

COUNTY BOARD CORRECTED AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 20, 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. August 23, 2007 Regular Session *1-12
- VI **APPROVAL OF AGENDA/ADDENDUM**
- VII **DATE/TIME OF NEXT REGULAR MEETING** – Thursday, October 18, 2007 @ 7:00 p.m.
- VIII **PUBLIC PARTICIPATION**
- IX **ANNOUNCEMENTS/COMMUNICATIONS**
- X **Adoption of Resolution No. 6176 Approving the Proclamation Designating September as National Alcohol and Drug Addiction Recovery Month in Champaign County.** *13-14
B16-17
- XI **Adoption of Resolution No. 6167 a Tribute to and Thanksgiving for the Life of Marilyn Garmon-Starks** *15-16
- XII **Adoption of Resolution No. 6174 Honoring Retiring County Employee James Goudie** *17
- XIII **Adoption of Resolution No. 6175 Honoring Retiring County Employee Robert Weston.** *18
- XIV ***CONSENT AGENDA** – *goldenrod attachment*
- XV **COMMITTEE REPORTS:**
- A. **JUSTICE & SOCIAL SERVICES COMMITTEE:**
- Summary of action from September 5, 2007 meeting: *19-20
- Summary of action from September 11, 2007 joint meeting with Policy Committee: *21

B. COUNTY FACILITIES COMMITTEE:

- Summary of action from September 4, 2007 meeting: *22-24
- A. Adoption of Resolution No. 6157 Appropriating \$1,951.20 *25
from the Champaign County Nursing Home Construction Fund L10-14
for Invoice #1326396 from Duane Morris.
- B. Adoption of Resolution No. 6158 Appropriating \$796.35 *26
from the Champaign County Nursing Home Construction Fund L15-18
for Invoice #1326397 from Duane Morris.

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

- Summary of action from September 5, 2007 meeting: *27-29
- A. Adoption of Resolution No. 6172 Establishing a County *30
Board Committee to Commemorate Champaign County's B19
175th Anniversary of Incorporation.
- B. Adoption of Resolution No. 6173 Forming the Abraham *31-32
Lincoln Bicentennial Commission of Champaign County. B20-21
- C. Adoption of Resolution No. 6178 Appointing the Abraham *33-34
Lincoln Bicentennial Commission Members from Champaign County
(revised resolution to be distributed)
- D. *Adoption of Resolution No. 6177 Evidencing the *35-37
Intention of the County of Champaign, Illinois to Issue
Single Family Mortgage Revenue Bonds and Related Matters.
- E. Adoption of Resolution No. 6179 Appointing a *38
Special Committee to Study Changes in the Champaign County
Administrator Structure (*Corrected from original agenda*)

D. FINANCE COMMITTEE

- Summary of action from September 13, 2007 meeting: *39-40
1. Adoption of Resolution No. 6189 – Purchases Not *41-42
Following Purchasing Policy
2. Adoption of Resolution No. 6190 – Payment of Claims *43
3. **Adoption of Resolution No. 6186 - Budget Transfer *44
Fund/Dept: 081 Nursing Home – 430 Nursing Services B22
Total amount of transfer: \$400,000
To cover for anticipated line item shortages

Finance cont.

4. Adoption of Resolution No. 6188 Approving Program Change Requests for FY2008 *45-47

E. HIGHWAY & TRANSPORTATION COMMITTEE

- Summary of action from September 7, 2007 meeting: *48-49

F. ENVIRONMENT & LAND USE COMMITTEE

- Summary of action from September 10, 2007 meeting: *50-52

1. Adoption of Ordinance No. 816 Amending Champaign County Public Nuisance Ordinance No. 468. *53-57
Y143-147

2. **CLOSED SESSION** pursuant to 5ILCS 120/2 (c) (6) to discuss the setting of a price for sale or lease of property owned by the County Board.

Anticipated Action from September 20, 2007 meeting:

1. *Adoption of Resolution No. 6191 Recommending the Approval of a Contract for the Sale of Property Owned by Champaign County Located at 1101 E. Perkins Road, Urbana, Illinois and Authorization for the Champaign County Board Chair to Execute Said Contract.* *58-65

XVI CLOSED SESSION MINUTES

- A. July 26, 2007 – 9:02 p.m.
B. July 26, 2007 – 9:12 p.m.
C. August 23, 2007 – 9:59 p.m.
D. August 23, 2007 – 10:05 p.m.

XVII OTHER BUSINESS

- A. Semi-Annual Review of Closed Session Minutes *66-69
- B. **CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent on behalf of Champaign County.
- C. **CLOSED SESSION** pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between the County and its employees or their representatives.

XVIII NEW BUSINESS

XIX RECESS

*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
August 23, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 23, 2007 at 7:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

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

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Gross. 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 August 8, 2007; *Leader* on August 9, 2007; *Mahomet Citizen and Rantoul Press* on August 15, 2007; *County Star and Savoy Star* on August 16, 2007; and *News Gazette* on August 21, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Bensyl offered the motion to approve the Minutes of the July 26, 2007 Regular Session; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Langenheim. Discussion followed. The adoption of Resolution 6155, Resolution 6090 and Ordinance 811 would be considered an omnibus motion under County Facilities; and Ordinance 812 and Resolution 6148 would be next on the Agenda. Discussion followed. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on September 20, 2007 at 7:00 P.M.

PUBLIC PARTICIPATION

Chair Weibel announced Public Participation comments would need to be limited to five minutes. Trisha Crowley spoke regarding the Illinois American Water annexation agreement. Robert Thorpe spoke regarding burned homes and condemned properties in Champaign County. Duane Northrup, Champaign County Coroner, spoke regarding the use of Public Safety Sales Tax and the Coroner's office need of those funds for a morgue. Bruce Hannon spoke regarding the Citizens Clock and Bell Tower Committee fundraising. Jenny Park spoke regarding Ordinance No. 813 Amending Zoning Ordinance Reclassifying Certain Property 555-AM-06. Doug Brutlag spoke regarding the resolution opposing current gun legislation pending in Springfield. Paul Vallandigham spoke regarding the resolution opposing current gun legislation pending in Springfield. David Lawson spoke regarding the resolution opposing current gun legislation pending in Springfield. Arthur Zanderl spoke regarding the resolution opposing current gun legislation pending in Springfield. Valinda Rowe spoke regarding the resolution opposing current gun legislation pending in Springfield. Warren Drake spoke regarding the resolution opposing current gun legislation pending in Springfield. F. DeWayne Wright spoke regarding the resolution opposing current gun legislation pending in Springfield. Roger Dorsett spoke regarding the resolution opposing current gun legislation pending in Springfield. Kathleen Brinkman spoke regarding the resolution opposing current gun legislation pending in Springfield. Gene Martin spoke regarding the resolution opposing current gun legislation pending in Springfield.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Weibel announced Legislative Budget Hearings will be held August 27, 2007 at 6:30 P.M. and August 28, 2007 at 7:00 P.M. Chair Weibel announced there will be a joint Policy, Personnel & Appointments and Justice & Social Services Committee Meeting on September 11, 2007 at 7:00 P.M. Chair Weibel announced the Justice & Social Service Meeting will be held on Wednesday at 5:30 P.M. due to the holiday. Board Member Putman spoke regarding the Board of Health Budget Hearings and the Dental Access program.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member James requested the adoption of Resolution No. 6143 Establishing the Collection of a Drug Court Fee in Support of the Champaign County Drug Court, and Resolution No. 6144 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; be removed from the Consent Agenda. Chair Weibel requested the adoption of Resolution No. 6095 Approving a Lease Agreement Between Children's Advocacy Center and the Champaign-Urbana Public Health District ; be removed from the Consent Agenda. Board Member Richards requested the adoption of Resolution No. 6141 – Budget Amendment #07-00080; be removed from the Consent Agenda. Board Member Gladney requested the adoption of Ordinance No. 810 Rescinding Ordinance 727 Champaign County Animal Control Ordinance; be removed from the Consent Agenda.

COUNTY FACILITIES

Adoption of **Resolution No. 6092** Approving Request for Reduction in Retainage.

Adoption of **Resolution No. 6093** Appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129349 from BLDD Architects.

Adoption of **Resolution No. 6094** Appropriating \$1,903.00 from the Champaign County Highway Facility Construction Fund for Invoice #129369 from BLDD Architects.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution No. 6096** Appointing Lyle Reed to the Davis Memorial Cemetery Association.

Adoption of **Resolution No. 6097** Appointing Steve O'Connor to the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability.

Adoption of **Resolution No. 6098** Appointing Betty Segal to the Champaign County Board of Health.

Adoption of **Resolution No. 6099** Appointing Joseph L. Irle to the Beaver Lake Drainage District.

Adoption of **Resolution No. 6100** Appointing Richard Rayburn to the Conrad & Fisher Drainage District.

Adoption of **Resolution No. 6101** Appointing Roger Armstrong to the Drainage District #2 Town of Scott.

Adoption of **Resolution No. 6102** Appointing Leon Bluhm to the Drainage District #10 Town of Ogden.

Adoption of **Resolution No. 6103** Appointing Marc Shaw to the Fountain Head Drainage District.

Adoption of **Resolution No. 6104** Appointing Eugene Hood to the Harwood & Kerr Drainage District.

Adoption of **Resolution No. 6105** Appointing Thomas Walsh to the Kankakee Drainage District.

Adoption of **Resolution No. 6106** Appointing John Park to the Kerr & Compromise Drainage District.

Adoption of **Resolution No. 6107** Appointing Dave Mennenga to the Longbranch Mutual Drainage District.

Adoption of **Resolution No. 6108** Appointing Frank Ehler to the Lower Big Slough Drainage District.

Adoption of **Resolution No. 6109** Appointing David Bright to the Nelson-Moore-Fairfield Drainage District.

Adoption of **Resolution No. 6110** Appointing Steve Stierwalt to the Okaw Drainage District.

Adoption of **Resolution No. 6111** Appointing John Nelson to the Owl Creek Drainage District.

Adoption of **Resolution No. 6112** Appointing Josh Eisenmenger to the Pesotum Consolidated Drainage District.

Adoption of **Resolution No. 6113** Appointing Dennis Butler to the Pesotum Slough Special Drainage District.

Adoption of **Resolution No. 6114** Appointing Arlen Buhr to the Prairie Creek Drainage District.

Adoption of **Resolution No. 6115** Appointing Ray Ideus to the Raup Drainage District.

Adoption of **Resolution No. 6116** Appointing James Kirk to the Salt Fork

Drainage District.

Adoption of **Resolution No. 6117** Appointing William Siegfried to the Sangamon & Drummer Drainage District.

Adoption of **Resolution No. 6118** Appointing Alvin Christians to the Somer #1 Drainage District.

Adoption of **Resolution No. 6119** Appointing Ken Decker to the South Fork Drainage District.

Adoption of **Resolution No. 6120** Appointing Francis Osterbur to the St. Joseph #4 Drainage District.

Adoption of **Resolution No. 6121** Appointing Garry Gannon to the St. Joseph #5 Drainage District.

Adoption of **Resolution No. 6122** Appointing Garry Gannon to the St. Joseph #6 Drainage District.

Adoption of **Resolution No. 6123** Appointing Duane Ehler to the Triple Fork Drainage District.

Adoption of **Resolution No. 6124** Appointing Jerry Heinz to the Two Mile Slough Drainage District.

Adoption of **Resolution No. 6125** Appointing Linden Warfel to the Two Mile Slough Drainage District.

Adoption of **Resolution No. 6126** Appointing Jerry Thinnes to the Union Drainage District #1 of Philo & Crittenden.

Adoption of **Resolution No. 6127** Appointing Donald Rice to the Union Drainage District #1 of Philo & Urbana.

Adoption of **Resolution No. 6128** Appointing William Wilson to the Union Drainage District #2 of St. Joseph & Ogden.

Adoption of **Resolution No. 6129** Appointing H. Paul Dohme to the Union Drainage District #3 of South Homer & Sidney.

Adoption of **Resolution No. 6130** Appointing Ray Aden to the Union Drainage District of Stanton & Ogden Townships.

Adoption of **Resolution No. 6131** Appointing Dudley Carroll to the Upper Embarras River Basin Drainage District.

Adoption of **Resolution No. 6132** Appointing Steve Messman to the Wrisk Drainage District.

Adoption of **Resolution No. 6133** Authorizing an Acceptance Agreement for Voting Access for Individuals with Disabilities Between Champaign County and the Illinois State Board of Elections.

FINANCE

Adoption of **Resolution No. 6137** – Budget Amendment:

Budget Amendment #07-00075
Fund: 080 General Corporate Fund
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.

Adoption of **Resolution No. 6138** – Budget Amendment:

Budget Amendment #07-00077
Fund: 658 Jail Commissary
Dept: 140 Correctional Center
Increased Appropriations: \$30,043.00
Increased Revenue: \$0.00

Reason: Funds are needed to complete payment of cell check server for the inmates.

Adoption of **Resolution No. 6139** – Budget Amendment:

Budget Amendment #07-00078
Fund: 080 General Corporate Fund
Dept: 040 Sheriff
Increased Appropriations: \$0.00
Increased Revenue: \$33,333.00

Reason: This is a new revenue item – St. Joseph/Ogden and Unity High Schools reimbursing a portion of the School Resource Officer's salaries.

Adoption of **Resolution No. 6140** – Budget Amendment:

Budget Amendment #07-00079
Fund: 080 General Corporate Fund
Dept: 023 Recorder

Increased Appropriations: \$200,000.00
Increased Revenue: \$300,000.00
Reason: To increase purchase of transfer tax stamps to cover demand.

Adoption of **Resolution No. 6142** – Budget Amendment:
Budget Amendment #07-00081
Fund: 104 Head Start Program
Dept: 662 Early Childhood/Pre-K Odd Year
Increased Appropriations: \$2,500.00
Increased Revenue: \$2,500.00
Reason: To accommodate additional grant funding and related expenditure.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of **Ordinance No. 810** Rescinding Ordinance 727 Champaign County Animal Control Ordinance; seconded by Board Member Beckett. Discussion followed. There was a friendly amendment to add "or cats" to section 27. Discussion followed. There was a friendly amendment to add "within one year" to Section 4 paragraph C. Adopted as amended by voice vote.

Board Member Anderson recommended the adoption of **Resolution No. 6150** Authorizing an Agreement for Pharmacy Services at the Champaign County Nursing Home with HAC 2, Inc., seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

COUNTY FACILITIES

Discussion. Board Member Beckett recommended the adoption of **Resolution No. 6155** approving Option Four for the Clock & Bell Tower Restoration as recommended by White & Borgognoni Architects, **Resolution No. 6090** approving Stabilization and Masonry Restoration of existing Champaign County Courthouse as recommended by White & Borgognoni Architects, and **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; seconded by Board Member Betz. Discussion followed.

Adopted by roll call vote.

Yeas: Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, Cowart, Gladney, Gross, Hogue, James, and Weibel - 20;

Nays: Bensyl, Doenitz, Hunt, Jay, and Jones - 5

FINANCE

Board Member McGinty, Chair, recommended the 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; seconded by Board Member Beckett. Discussion followed.

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

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6148** Authorizing County Board Chair to Execute Agreement with William Blair & Company to provide Underwriting/Financial Advising Services for the 2007 Bond Issue; seconded by Board Member Tapley. Adopted by voice vote.

COUNTY FACILITIES, cont.

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 6091** appropriating \$517.35 from the Champaign County Nursing Home Construction Fund for Invoice #1312282 from Duane Morris; seconded by Board Member Bensyl. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 6095** approving a Lease Agreement between Children's Advocacy Center and the Champaign-Urbana Public Health District; seconded by Board Member Jay. Chair Weibel abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 6152** approving Award of Contract for Architectural/Engineering Services related to renovation of the Old Champaign County Nursing Home; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Ordinance No. 814** authorizing a Lease Agreement between ILEAS and Champaign County Board for the remodel and use of the vacated Champaign County Nursing Home as a First Responder Training Facility; seconded by Board Member Jay. Discussion followed.

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

Nays: None.

POLICY, PERSONNEL & APPOINTMENTS

Discussion. Board Member Betz, Chair, recommended the adoption of **Resolution No. 6134** amending Resolution No. 4070 to change Rule 12.B governing the County Board Meetings/Time of Meetings; seconded by Board Member Wysocki. Adopted by voice vote.

Board Member Betz recommended the adoption of a Resolution Opposing Current Gun Legislation Pending in Springfield; seconded by Board Member Moser. Discussion followed. Board Member Knott offered the motion to send the item back to Committee; seconded by Board Member McGinty. Motion approved by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6147** appointing Steering Committee to Guide Preparation of Champaign County Land Resource Management Plan; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

FINANCE, cont.

Board Member McGinty recommended the adoption of **Resolution No. 6141** – Budget Amendment:

Budget Amendment #07-00080
Fund: 080 General Corporate Fund
Dept: 042 Coroner
Increased Appropriations: \$65,100.00
Increased Revenue: \$0.00

Reason: To cover substantial increase in cases compared to prior years; seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote

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

Nays: Richards - 1.

Board Member McGinty recommended the adoption of **Resolution No. 6143** establishing the collection of a Drug Court Fee in support of the Champaign County Drug Court, and **Resolution No. 6144** 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; seconded by Board Member Betz. Discussion followed. A roll call was requested.

Adopted by roll call vote

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

Nays: Bensyl, Hunt, and James - 3.

Discussion. Board Member McGinty recommended the adoption of **Resolution No. 6135** – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6136** – Payment of Claims; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6149** Setting the Salaries of Elected Officials for December 1, 2008; seconded by Board Member Tapley. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6153** - Emergency Budget Amendment:

Budget Amendment #07-00082

Fund: 081 Nursing Home

Dept: 410 Administrative

Increased Appropriations: \$115,000.00

Increased Revenue: \$0.00

Reason: Monies from corporate for Nursing Home furniture & computer software; seconded by Board Member Tapley. Discussion followed.

Adopted by 2/3 required roll call vote

Yeas: Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, Gross, Hogue, Jay, and Weibel - 21;

Nays: Bensyl, Hunt, James, and Jones - 4.

Chair Weibel announced a five minute break.

HIGHWAY & TRANSPORTATION

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

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of **Ordinance No. 813** Amending Zoning Ordinance Reclassifying Certain Property 555-AM-06; seconded by Board Member Beckett. Discussion followed.

Failed by 3/4 required roll call vote.

Yeas: Langenheim, McGinty, Melin, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Gladney, Gross, Hogue, Hunt, and Weibel - 19;

Nays: Knott, Moser, Doenitz, James, Jay, and Jones - 6.

Board Member Wysocki recommended the adoption of **Resolution No. 6146** adopting the Champaign County Solid Waste Management Plan 2007 Update; seconded by Board Member Hogue. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member Betz recommended the adoption of **Resolution No. 6145** appointing Interim Supervisor of Assessments for Champaign County; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Resolution No. 6151** authorizing an Agreement between the University of Illinois and Champaign County for the Provision of Security at Memorial Stadium During University of Illinois Football Games; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Gross recommended the adoption of **Resolution No. 6154** approving Agreement between Champaign County Board, the Champaign County Sheriffs Office, and the Fraternal Order of Police (Law Enforcement Officers and Sergeants); seconded by Board Member Hogue. Adopted by voice vote.

Board Member Wysocki offered the motion to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to Consider Behalf of and/or Against Litigation Which is Probable or Imminent on Champaign County, further moving the following individuals remain present: Nursing Home Administrator, Recording Secretary, County Administrators, and County's Legal Counsel; seconded by Board Member McGinty.

Approved by roll call vote.

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

Nays: Hogue - 1;

Absent: Moser - 1.

The Board entered into executive session at 9:59 P.M. The Board reentered into Open Session at 10:02 P.M.

Board Member McGinty offered the motion to enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, further moving the following individuals remain present: Recording Secretary and County's Legal Counsel; seconded by Board Member Wysocki.

Approved by roll call vote.

Yeas: Knott, Langenheim, McGinty, Melin, Moser, Putman, Richards, Schroeder,
Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz,
Gladney, Gross, Hunt, Jay, Jones, and Weibel - 22;

Nays: O'Connor, Hogue, and James - 3.

The Board entered into executive session at 10:05 P.M. The Board reentered into Open Session at 10:59 P.M.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 11:01 P.M.

Mark Shelden

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

RESOLUTION NO. 6176

RESOLUTION APPROVING THE PROCLAMATION DESIGNATING SEPTEMBER AS
NATIONAL ALCOHOL AND DRUG ADDICTION RECOVERY MONTH IN CHAMPAIGN
COUNTY

WHEREAS, alcohol addiction has affected 74% of Americans at some point in their lives, whether it was their own addiction, that of a friend or family member, or any other experience with addiction; and

WHEREAS, 63% of Americans say that addiction to either drugs or alcohol has greatly impacted their lives; and

WHEREAS, stigma and discrimination present obstacles and disgrace to those with substance abuse disorders needing access to treatment facilities, and for those who want to reestablish their place in the community by entering the workforce; and

WHEREAS, educating our community about how substance abuse disorders affect all community members is essential to overcoming stigma and discrimination; and

WHEREAS, we must recognize the achievement of those who seek out treatment and ensure that such services are readily available to those who need assistance; and

WHEREAS, substance abuse disorders are treatable, yet serious health care problems, and can be addressed to build a stronger, healthier community; and

WHEREAS, to help achieve this goal, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and Prairie Center Health Systems, Inc. invite all residents of Champaign County, Illinois to participate in National Alcohol and Drug Addiction Recovery Month this September.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the month of September 2007 is proclaimed as National Alcohol and Drug Addiction Recovery Month in Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

PROCLAMATION

**DESIGNATING SEPTEMBER AS NATIONAL ALCOHOL AND DRUG ADDICTION
RECOVERY MONTH**

WHEREAS, alcohol addiction has affected 74% of Americans at some point in their lives, whether it was their own addiction, that of a friend or family member, or any other experience with addiction; and

WHEREAS, 63% of Americans say that addiction to either drugs or alcohol has greatly impacted their lives; and

WHEREAS, stigma and discrimination present obstacles and disgrace to those with substance abuse disorders needing access to treatment facilities, and for those who want to reestablish their place in the community by entering the workforce; and

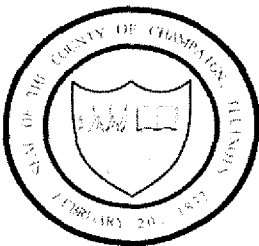
WHEREAS, educating our community about how substance abuse disorders affect all community members is essential to overcoming stigma and discrimination; and

WHEREAS, we must recognize the achievement of those who seek out treatment and ensure that such services are readily available to those who need assistance; and

WHEREAS, substance abuse disorders are treatable, yet serious health care problems, and can be addressed to build a stronger, healthier community; and

WHEREAS, to help achieve this goal, the U.S. Department of Health and Human Services, the Substance Abuse and Mental Health Services Administration, the White House Office of National Drug Control Policy, and Prairie Center Health Systems, Inc. invite all residents of Champaign County, Illinois to participate in National Alcohol and Drug Addiction Recovery Month this September.

NOW, THEREFORE, IT IS PROCLAIMED that the Champaign County Board does hereby proclaim the month of September 2007 as **National Alcohol and Drug Addiction Recovery Month** and calls upon the citizens of Champaign County to observe this month with appropriate program, activities, and ceremonies supporting this year's theme "Join the Voices of Recovery: Savings Lives, Saving Dollars."



C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6167

RESOLUTION OF TRIBUTE TO AND THANKSGIVING FOR THE LIFE OF MARILYN
GARMON-STARKS

WHEREAS, Josephine and Timothy Garmon of Chicago, Illinois, raised a most remarkable daughter—Marilyn Denise Garmon—along with Marilyn’s brothers Sean and Timothy, Jr., and her sister, Michelle; and

WHEREAS, Marilyn Garmon came to Champaign-Urbana, Illinois, to study at the University of Illinois at Urbana-Champaign and work toward a Bachelor’s Degree with double-major in Sociology and History, and there embarked upon her life’s mission of advocacy for children; and

WHEREAS, Marilyn brought to Champaign-Urbana the organizing skill she had begun to develop at the Kenwood-Oakland Community Organization in Chicago, and built on this skill in leading both the largest African American Girl Scout Troop in Champaign and the Frederick Douglass Youth Academy in Champaign; in serving on the Board of Directors of the University of Illinois YWCA; in directing the Youth Council and serving as Secretary of the Champaign County branch of the NAACP; in coordinating the Mentoring Your Sisters (MYS) and CUperStar programs in Champaign; and

WHEREAS, Marilyn served as the Delinquency Prevention Specialist at the C-U Area Project, in which capacity she coordinated and monitored Juvenile Post-Detention and Anti-Recidivism programs funded by Champaign County’s Public Safety taxpayers; and

WHEREAS, Marilyn brought her extensive training and expertise in matters related to the prevention of juvenile delinquency to programs funded by the Champaign County Mental Health Board, which programs included the system-of-care initiative known as Project ACCESS, designed to meet behavioral health needs of youth involved with the justice system in Champaign County; and

WHEREAS, Marilyn caringly advocated for youth of color in her work on disproportionate minority confinement, and worked tirelessly to mobilize the communities of Champaign County to better meet the needs of all youth and their families; and

WHEREAS, Marilyn was a skilled communicator and community leader, known for wisdom and maturity beyond her 30 years, and for fairness and a willingness to hear all points of view, and for her ability to make everyone feel respected and heard; and

WHEREAS, Marilyn was initiated into one of the greatest of life’s joys on March 25, 2006, when she became Mrs. Marilyn Garmon-Starks—the wife and loving partner of Michael Bernard Starks; and

WHEREAS, members of the Champaign County Board, Champaign County Mental Health Board, and staff and directors of the Champaign County Juvenile Detention Center and

Court Services Department learned with profound sadness of the June 22, 2007 passing of Marilyn Garmon-Starks; and

WHEREAS, Marilyn will be remembered by youth who were able to change the course of their lives because of Marilyn's intervention, and by her friends and colleagues who learned from her words and deeds; and

WHEREAS, the passing of Marilyn Garmon-Starks has left a void in the lives and hearts of her family, friends, and colleagues, to whom she brought happiness and affection;

THEREFORE BE IT RESOLVED by the Champaign County Board that we give thanks for the life of Marilyn Garmon-Starks, and extend sincere condolences to her family, whose grief we share; and

BE IT FURTHER RESOLVED that copies of this resolution be presented to the family of Marilyn Garmon-Starks as an expression of our deepest sympathy.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September, 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6174

RESOLUTION HONORING A RETIRING COUNTY EMPLOYEE
JAMES GOUDIE

WHEREAS, James Goudie was employed continuously by Champaign County from March 3, 1981 until July 14, 2007, as a Deputy Sheriff; and

WHEREAS, James Goudie admirably served the citizens of Champaign County with his full commitment to his responsibilities as Deputy Sheriff; to work in partnership with fellow Deputy Sheriffs and with officials of Champaign County; and with his full commitment, service, and dedication to the best interests of all the people of Champaign County.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County hereby recognizes that the service of James Goudie was an asset to the citizens of Champaign County; and expresses gratitude and sincere appreciation for his twenty-six years of service.

BE IT FURTHER RESOLVED that a copy of this Resolution is presented to James Goudie as a dedicated and faithful Champaign County employee with our sincere appreciation.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of September, A.D., 2007.

C. Pius Weibel
Chair, Champaign County Board

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

RESOLUTION NO. 6175

RESOLUTION HONORING A RETIRING COUNTY EMPLOYEE
ROBERT WESTON

WHEREAS, Robert Weston was employed continuously by Champaign County from August 17, 1981 until September 11, 2007, as a Deputy Sheriff; and

WHEREAS, Robert Weston admirably served the citizens of Champaign County with his full commitment to his responsibilities as Deputy Sheriff; to work in partnership with fellow Deputy Sheriffs and officials of Champaign County; and with his full commitment, service and dedication to the best interests of all the people of Champaign County.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County hereby recognizes that the service of Robert Weston was an asset to the citizens of Champaign County; and expresses gratitude and sincere appreciation for his twenty-six years of service.

BE IT FURTHER RESOLVED that a copy of this resolution is presented to Robert Weston as a dedicated and faithful Champaign County employee with our sincere appreciation.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of September, 2007.

C. Pius Weibel
Chair, Champaign County Board

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

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 9/5/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 5:33 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Gladney, Hogue, 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 August 6, 2007 were approved as amended.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Received and placed on file the Animal Control July 2007 report, Circuit Clerk July 2007 report, Court Services June & July 2007 reports, EMA August 2007 report, and the Public Defender July 2007 report.
7. <u>Children's Advocacy Center</u>	
a. Renewal of Illinois Criminal Justice Information Authority Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Renewal of Illinois Criminal Justice Information Authority Grant</i>
8. <u>Animal Control</u>	
a. Intergovernmental Agreement for Animal Impoundment Services with the City of Champaign	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Animal Impoundment Services with the City of Champaign</i>
b. Intergovernmental Agreement for Animal Control Services with the City of Champaign	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of revised Intergovernmental Agreement for Animal Control Services with the City of Champaign</i>
9. <u>Head Start</u>	
a. Monthly Report	Received and placed on file.
10. <u>Nursing Home</u>	
a. Monthly Report	Received and placed on file.
11. <u>Juvenile Delinquency Grants</u>	
a. Status Report from Peter Tracy & Jonte Rollins	No action taken.
b. Resolution in Tribute to Marilyn Garmon-Starks	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution in Tribute to Marilyn Garmon-Starks</i>
12. <u>Chair's Report</u>	Anderson reminded the committee about the informational sessions tomorrow and the joint Justice/Policy meeting next Tuesday.

13. **Other Business**
- a. Discussion Regarding Follow-up on Jury Selection Process Presentation at the August meeting Discussion was held.
 - b. Semi-Annual Review of Closed Session Minutes Motion approved for all closed session minutes to remain closed.
14. **Designation of Items to be Place on County Board Consent Agenda** All agenda items but XI B were designated for the consent agenda.
15. **Adjournment** Meeting adjourned at 6:27 p.m.

**Denotes Consent Agenda Item*

**JOINT MEETING OF THE JUSTICE & SOCIAL SERVICES COMMITTEE AND THE
POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action taken at 9/11/07 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 p.m.
2. <u>Roll Call</u>	Anderson, Betz, Carter, Gladney, Hogue, Hunt, Knott, McGinty, Moser, Putman, Schroeder, and Tapley were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved as presented.
4. <u>Public Participation</u>	Kent Beauchamp and Tony Fabri spoke about the possible establishment of a Nursing Home Governance Board
5. <u>Champaign County Nursing Home</u> a. Recommendation to Adopt Bylaws Establishing a Governing Board for the Champaign County Nursing Home	The committees approved deferring this item to a County Board Study Session on Wednesday, October 10, 2007.
b. Recommendation to Adopt a System of Nursing Home Administrator Employment Through a Management Consulting Service	The committees approved deferring this item to a County Board Study Session on Wednesday, October 10, 2007 and directed the County Administrator and the Nursing Home Administrator to supply additional information regarding the possible scope of service and cost of Item X B.
6. <u>Other Business</u>	There was no other business.
7. <u>Adjournment</u>	Meeting adjourned at 9:18 p.m.

COUNTY FACILITIES COMMITTEE
Summary of action taken 9/4/07

<u>Agenda Item</u>	<u>Action Taken</u>
III. Approval of Minutes	Minutes of April 7, 2007 approved as presented.
IV Public Participation	There was no public participation
V <u>Champaign County Nursing Home</u>	
A. Pay Requests	
1. Duane Morris Invoice #1326396	*RECOMMEND COUNTY BOARD APPROVAL of invoice #1326396 from Duane Morris in the amount of \$1,951.20 for professional services rendered through July 31, 2007 in connection with the Certificate of Need.
2. Duane Morris Invoice #1326397	*RECOMMEND COUNTY BOARD APPROVAL of invoice #1326397 from Duane Morris in the amount of \$796.35 for professional services rendered through July 31, 2007 in connection with general representation.
VI <u>Champaign County Nursing Home: Reuse</u>	
A. GHR Engineers& Associates, Inc. Invoice #0016438	<i>*RECOMMEND COUNTY BOARD APPROVAL of invoice #0016438 from GHR Engineers & Associates, Inc. in the amount of \$770 for professional services rendered for the period June 3, 2007 through July 28, 2007, invoice is for HVAC system review.</i>

VII Fleet Maintenance /Highway Facility

A. BLDD Invoice #129475

****RECOMMEND COUNTY BOARD APPROVAL of invoice #129475 from BLDD in the amount of \$5,418.35 for Professional Services rendered for the period July 2, 2007 to August 1, 2007, invoice is for facility site observation.***

B. BLDD Invoice #129476

****RECOMMEND COUNTY BOARD APPROVAL of invoice #129476 from BLDD in the amount of \$6,300.00 for professional architectural/engineering services rendered for the Period July 2, 2007 to August 1, 2007.***

C. Highway Maintenance Facility Project Expenses

No action taken.

VIII Physical Plant

A. Monthly Reports

No action taken

IX Chair's Report/Issues

A. Renovation of Lyle Shields Meeting Room

Straw poll showed Committee consensus to not move forward on this issue.

B. Reuse of Highway Department South Storage/
Maintenance Facility

No action taken

C. Renewable Resources

No action taken

D. Courthouse Masonry Stabilization & Restoration
Clock/Bell Tower Project

No action taken

- | | | |
|------------|--|---|
| E. | ILEAS Update | No action taken |
| F. | County Clerk Remodel Space | No action taken |
| X | <u>County Administrator Report</u> | There was no report |
| XI | <u>Other Business</u> | |
| A. | Semi-Annual Review of Closed Session Minutes | MOTION carried to maintain all closed session minutes as Closed. |
| XII | <u>Consent Agenda Items</u> | Committee consensus to include items VI C, VII and A & B on the County Board Consent Agenda |

**Denotes Consent Agenda Item*

***Denotes County Board agenda item**

RESOLUTION NO. 6157

**RESOLUTION APPROPRIATING \$1,951.20 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #1326396
FROM DUANE MORRIS**

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

WHEREAS, the law firm of Duane Morris has submitted an invoice for professional services rendered through July 31, 2007.

WHEREAS, invoice is for services provided in connection with the Certificate of Need.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1326396 from Duane Morris in the amount of \$1,951.20 for professional services in relation to the new Champaign County Nursing Home.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, 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. 6158

**RESOLUTION APPROPRIATING \$796.35 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE #1326397 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 July 31, 2007.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1326397 from Duane Morris in the amount of \$796.35 for professional services in relation to the new Champaign County Nursing Home.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, 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 9/5/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:05 p.m.
2. <u>Roll Call</u>	Betz, Hogue, Hunt, McGinty, Moser, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	Regular session minutes of August 8, 2007 were approved as presented.
5. <u>Public Participation</u>	Gene Martin spoke about the gun control resolution.
6. <u>Monthly Reports</u>	
a. County Clerk Fees Monthly Report for July 2007	Received and placed on file.
7. <u>County Board</u>	
a. Appointments/Reappointments	
1. Blackford Slough Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Valerie Hizer to the Blackford Slough Drainage District, term ending 8/31/2010</i>
2. St. Joseph #3 Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Hastings to the St. Joseph #3 Drainage District, term ending 8/31/2010</i>
3. Willow Branch Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Marion Wagner to the Willow Branch Drainage District, term ending 8/31/2010</i>
8. <u>Legislation Report</u>	None
9. <u>Chair's Report</u>	None
10. <u>Administrator's Report</u>	
a. Vacant Positions Listing	Provided for information only
b. Job Content Evaluation Committee Recommendation Regarding Building Services Assistant	Recommendation forwarded to the Finance Committee.
c. Approval of Employee Benefits Plans for FY2008	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of recommended health insurance, dental insurance, and flexible spending accounts plans for non-bargaining employees</i>

**Denotes Consent Agenda Item*

11. **Other Business**
- a. Request to Submit Receptionist/Clerk Position in Supervisor of Assessments' Office to Job Content Evaluation Committee Withdrawn
 - b. Recovery Month Proclamation ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Recovery Month Proclamation**
 - c. Resolution Opposing Current Gun Legislation Pending in Springfield Motion failed.
 - d. New Committee Rule on Issues/Topics or Consideration by the Committee Deferred to October.
 - e. Resolution Establishing a County Board Committee to Commemorate Champaign County's 175th Anniversary of Incorporation ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Establishing a County Board Committee to Commemorate Champaign County's 175th Anniversary of Incorporation.** The County Board Chair will appointment a committee at the September County Board meeting.
 - f. Resolution Forming the Abraham Lincoln Bicentennial Commission of Champaign County ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Forming the Abraham Lincoln Bicentennial Commission of Champaign County as amended.** The County Board Chair will make the appointments at the September County Board meeting.
 - g. Discussion of Disparity and Equal Opportunity in Champaign County Discussion held.
 - h. Approval of Strategic Plan/Goals for FY2008 Deferred.
 - i. Resolution Modifying Structural Hierarchy of County Co-Administrators Withdrawn
 - j. Appointment of a Special Committee to Pursue Issues and Actions Regarding Changes to a Single County Administrator Structure Betz appointed himself, McGinty, and Moser as a Subcommittee to Pursue Issues and Actions Regarding Strategic Planning.
 - k. Resolution Evidencing the Intention of the County of Champaign, Illinois, to Issue Single Family Mortgage Revenue Bonds and Related Matters ***RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Evidencing the Intention of the County of Champaign, Illinois, to Issue Single Family Mortgage Revenue Bonds and Related Matters**

**Denotes Consent Agenda Item*

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| l. | Resolution Honoring Retiring County Employee James Goudie | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Retiring County Employee James Goudie |
| m. | Resolution Honoring Retiring County Employee Robert Weston | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Honoring Retiring County Employee Robert Weston |
| 12. | <u>Closed Session Minutes</u> | |
| a. | Semi-Annual Review of Closed Session Minutes | Motion approved for all closed session minutes to remain closed. |
| b. | Approval of Closed Session Minutes from August 8, 2007 | Closed session minutes of August 8, 2007 approved as presented. |
| 13. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | All appointments and agenda item X C were designated for the consent agenda. |
| 14. | <u>Adjournment</u> | Meeting adjourned at 8:44 p.m. |

**Denotes Consent Agenda Item*

RESOLUTION NO. 6172

RESOLUTION ESTABLISHING A COUNTY BOARD COMMITTEE TO
COMMEMORATE CHAMPAIGN COUNTY'S 175TH ANNIVERSARY OF
INCORPORATION

WHEREAS, February 20, 2008 marks the 175th anniversary of Champaign County's incorporation as a county in the state of Illinois; and

WHEREAS, February 20, 2008 also marks the 175th anniversary of the City of Urbana incorporation as a city and as the county seat of Champaign County; and

WHEREAS, the Champaign County Board wishes to appropriately celebrate these milestones during the year 2008 with special events and activities.

NOW THEREFORE BE IT RESOLVED by the Champaign County Board to establish an anniversary committee to plan and execute special events and activities to commemorate Champaign County's 175th anniversary; and,

BE IT FURTHER RESOLVED that said committee shall consist of: Joseph Gordon, Daniel Welch, and Barbara Wysocki; and

BE IT FURTHER RESOLVED that said committee may design commemorations on its own or in conjunction with the City of Urbana; and

BE IT FURTHER RESOLVED that said committee shall exist until November 30, 2008.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, 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. 6173

RESOLUTION FORMING THE ABRAHAM LINCOLN BICENTENNIAL COMMISSION OF
CHAMPAIGN COUNTY

WHEREAS, Abraham Lincoln, the 16th President of the United States, was born two hundred years ago on February 12, 1809; and

WHEREAS, Abraham Lincoln, as a circuit rider, practiced law in Champaign County in the 1840s and 1850s and spent significant time in Urbana, Champaign, and the neighboring communities developing friendships and political allies and speaking out on the issues of his day; and

WHEREAS, Abraham Lincoln became president of the United States in 1860 and led this country through the Civil War – its most severe domestic crisis; and

WHEREAS, the year 2009 will be the bicentennial anniversary of Lincoln's birth; and

WHEREAS, Champaign County and the Cities of Urbana and Champaign wish to commemorate the bicentennial anniversary with appropriate activities and remembrances through the formation of a Bicentennial Commission.

NOW THEREFORE BE IT RESOLVED that the Champaign County Board and the municipalities of Urbana and Champaign establish the Lincoln Bicentennial Commission, charged with the responsibility of coordinating and encouraging civic organizations to develop and execute activities and celebrations that are fitting and proper to honor Abraham Lincoln during and around the year 2009.

BE IT FURTHER RESOLVED, that the Commission Membership will appointed utilizing the following criteria:

1) Appointments:

a) Individuals and/or organizations with a demonstrated interest in educating others about the importance of local historical events and people, especially Abraham Lincoln, and the appropriate means of celebrating them.

b) The commission will consist of sixteen individuals, of which five individuals and/or organizations shall be selected respectively by the Chair of the County Board and the Mayors of the Cities of Urbana and Champaign, in addition to one selection to be made by the Chair of the County Board who will be a representative from the University of Illinois.

c) If any member resigns from the commission, a replacement member will be appointed by the entity who made the original appointment.

2) Terms: Members shall be appointed for the life of the Commission and serve at the discretion of the County Board Chair and the Mayors. The first meeting of the Bicentennial Commission will be called by the County Board Chair no later than October 10, 2007.

3) Chair : The Commission shall select a Chair from among its members. The Chair shall submit to the local governments a written report of activities at three month intervals.

BE IT FURTHER RESOLVED that the Commission shall terminate on December 31, 2009.

PRESENTED, ADOPTED, APPROVED and RECORDED by the Champaign County Board this 20th day of September, 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

PRESENTED, ADOPTED, APPROVED and RECORDED by the Urbana City Council this _____ day of _____, 2007.

Laurel Lunt Prussing, Mayor
City of Urbana

ATTEST:

Phyllis Clark, City Clerk of the City
of Urbana

PRESENTED, ADOPTED, APPROVED and RECORDED by the Champaign City Council this _____ day of _____, 2007.

Jerry Schweighart, Mayor
City of Champaign

ATTEST:

City Clerk of the City of Champaign

RESOLUTION NO. 6178

RESOLUTION APPOINTING THE ABRAHAM LINCOLN BICENTENNIAL COMMISSION MEMBERS FROM CHAMPAIGN COUNTY

WHEREAS, the Champaign County Board and the municipalities of Urbana and Champaign have established the Lincoln Bicentennial Commission, charged with the responsibility of coordinating and encouraging civic organizations to develop and execute activities and celebrations that are fitting and proper to honor Abraham Lincoln during and around the year 2009; and

WHEREAS, the Commission Membership will appointed utilizing the following criteria:

1) Appointments:

a) Individuals and/or organizations with a demonstrated interest in educating others about the importance of local historical events and people, especially Abraham Lincoln, and the appropriate means of celebrating them.

b) The commission will consist of sixteen individuals, of which five individuals and/or organizations shall be selected respectively by the Chair of the County Board and the Mayors of the Cities of Urbana and Champaign, in addition to one selection to be made by the Chair of the County Board who will be a representative from the University of Illinois.

c) If any member resigns from the commission, a replacement member will be appointed by the entity who made the original appointment.

2) Terms: Members shall be appointed for the life of the Commission and serve at the discretion of the County Board Chair and the Mayors. The first meeting of the Bicentennial Commission will be called by the County Board Chair no later than October 10, 2007.

3) Chair: The Commission shall select a Chair from among its members. The Chair shall submit to the local governments a written report of activities at three month intervals.

WHEREAS, C. Pius Weibel has submitted to the County Board his appointments of Angela Ingerson, Cheryl Kennedy, Greg Knott, Cathy McArthur and Person to be named at the meeting to be the five County representatives on the Lincoln Bicentennial Commission; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Vernon Burton to be the representative from the University of Illinois on the Lincoln Bicentennial Commission.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Angela Ingerson, Cheryl Kennedy, Greg Knott, Cathy McArthur, Person to be named at the meeting, and Vernon Burton as Members of the Lincoln Bicentennial Commission for terms commencing September 21, 2007 and ending December 31, 2009.

PRESENTED, ADOPTED, APPROVED and RECORDED by the Champaign County Board this 20th day of September, 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6177

RESOLUTION evidencing the intention of The County of Champaign, Illinois, to issue Single Family Mortgage Revenue Bonds and related matters.

WHEREAS, the Champaign, Illinois (the "*Issuer*") is a political subdivision duly and validly existing under the Constitution and the laws of the State of Illinois; and

WHEREAS, the availability of decent, safe and sanitary housing that most people can afford is essential to retain and increase industrial and commercial activities and relieve conditions of unemployment in The County of Champaign, Illinois; and

WHEREAS, the shortage of decent, safe and sanitary housing that most people can afford is not transitory and self-curing; the cost of financing such housing is a major and substantial factor affecting the supply and cost of decent, safe and sanitary housing built by private enterprise; and the revenue bonds provided for in this resolution will substantially lower the cost of such financing; and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly the Municipal Housing Finance Law, 65 *Illinois Compiled Statutes 2006*, 5/11-74.5-1 *et seq.*, as supplemented and amended (the "*Act*"), the County Board of the Issuer has the power to issue its revenue bonds to aid in financing the cost of mortgage loans for one to four family residences in The County of Champaign, Illinois; and

WHEREAS, it is now considered to be necessary and desirable and in the public interest of the residents of The County of Champaign, Illinois, for such revenue bonds to be issued in an amount not to exceed \$500,000,000 in the next year, for the purpose of financing mortgage loans to low and moderate income persons for one to four family residences in The County of Champaign, Illinois; and

WHEREAS, pursuant to the Constitution and the laws of the State of Illinois, and particularly Section 10 of Article VII of the 1970 Constitution of the State of Illinois and 5 *Illinois Compiled Statutes 2006*, 220/1 *et seq.*, as supplemented and amended (the "*Intergovernmental Cooperation Act*"), public agencies may exercise and enjoy with any other public agency in the State of Illinois any power, privilege or authority which may be exercised by such public agency individually, and pursuant to the Act, one or more public agencies (whether or not any of them are home rule units) may join together or cooperate with one another in the exercise, either jointly or otherwise, of any one or more of the powers conferred by the Act or other enabling acts or powers pursuant to a written agreement, and, accordingly, the Issuer has previously entered into an Intergovernmental Cooperation Agreement (the "*Cooperation Agreement*") dated as of April 1, 2005, by and among the Issuer and certain other units of local government named therein (the "*Units*"), as from time to time supplemented and amended, to provide for the joint issuance of such revenue bonds to aid in providing an adequate supply of residential housing in such Units (the "*Program*");

NOW, THEREFORE, Be It Resolved by the County Board of The County of Champaign, Illinois, as follows:

SECTION 1. That, in order to provide decent, safe and sanitary housing that persons of low and moderate income in The County of Champaign, Illinois, can afford, with the resulting public benefits expected to flow therefrom, it is deemed necessary and desirable for revenue bonds in an aggregate principal amount not to exceed \$500,000,000 to be issued in the next year (the "*Bonds*"), for the purpose of financing mortgage loans to persons of low and moderate income for one to four family residences located in The County of Champaign, Illinois.

SECTION 2. That the form, terms and provisions of the Cooperation Agreement be, and they are hereby in all respects affirmed.

SECTION 3. That the Issuer is hereby authorized to apply for a volume cap allocation for calendar year 2008 for the issuance of the Bonds, which volume cap, if granted, will be allocated to the issuance of the Bonds upon the written direction of the County Board Chairperson of the Issuer who is hereby authorized to execute any such written direction.

SECTION 4. That the Issuer hereby agrees to work with Stern Brothers & Co. to underwrite the Bonds and with Chapman and Cutler LLP, as Bond Counsel, in connection with the issuance of the Bonds during calendar year 2008.

SECTION 5. That the County Board Chairperson, the County Clerk and all other proper officers, officials, agents and employees of the Issuer are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to further the purposes and intent of this resolution, including without limitation to obtain an allocation of unified volume cap.

SECTION 6. That the provisions of this resolution are hereby declared to be separable, and if any section, phrase or provision of this resolution shall for any reason be declared to be invalid, such declaration shall not affect the remainder of the sections, phrases and provisions of this resolution.

SECTION 7. That all ordinances, resolutions or orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded; and that this resolution shall be in full force and effect upon its adoption and approval.

Presented, passed, approved and recorded this 20th day of September, 2007.

C. Pius Weibel, Chair
Champaign County Board

[SEAL]

ATTEST:

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

Ayes:

Nays:

Absent or Not Voting:

CORRECTED RESOLUTION NO. 6179

RESOLUTION APPOINTING A SPECIAL COMMITTEE TO STUDY CHANGES IN THE
CHAMPAIGN COUNTY ADMINISTRATOR STRUCTURE

WHEREAS, the County of Champaign presently has a dual Administrator structure in which there is a County Administrator of Finance & HR Management and Administrator of Facilities & Procurement; and

WHEREAS, the County of Champaign has a variety of administrative tasks and responsibilities divided among other individual staff members in the Administrative Services Department, the IT Division, and the County's appointed department heads in the Planning and Zoning Department, the Highway Department, the Nursing Home, and the Emergency Management Agency; and

WHEREAS, the Policy, Personnel, & Appointments Committee recommends to the Champaign County Board that it would be appropriate to undertake a study to determine the best manner in which to transition to a single Administrator structure and what other accompanying structural changes would be appropriate in order to make the operation of Champaign County government more efficient and unified in undertaking those responsibilities identified in this resolution; and

WHEREAS, the Policy, Personnel, & Appointments Committee recommends to the Champaign County Board that this study be conducted by a special committee, with the special committee to report their findings to the Policy, Personnel, & Appointments Committee by March 5, 2008 and with the members of the special committee to be as follows: Thomas Betz, Brendan McGinty, and Steve Moser.

NOW, THEREFORE, BE IT RESOLVED; that the Champaign County Board appoints a special committee consisting of Thomas Betz, Brendan McGinty, and Steve Moser to determine the best manner in which to transition to a single Administrator structure and what other accompanying structural changes would be appropriate, and to report their finding back to the Policy, Personnel, & Appointments Committee by March 5, 2008.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

FINANCE COMMITTEE
Summary of Action Taken at 9/13/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:01 p.m.
2. <u>Roll Call</u>	Doenitz, Gross, Jones, McGinty, O'Connor, Richards, Tapley, Weibel and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	Finance Committee regular session minutes of August 9, 2007 approved as presented.
5. <u>Public Participation</u>	None
6. <u>IT Assessment Report</u>	Presentation was made by Maximus.
7. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00083, #07-00084, #07-00085, #07-00086, #07-00087, and #07-00088</i>
	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Transfer #07-00014</i>
8. <u>State's Attorney</u>	
a. Continuation of Prosecutor-Based Assistance Services Program Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Continuation of Prosecutor-Based Assistance Services Program Grant</i>
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.
11. <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. Approval of Recommendation for FY2008 General Corporate Fund Program Change Requests	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of County Administrator of Finance's recommendations for funding FY2008 General Corporate Fund Program Change Requests as amended</i>

- | | | |
|-----|--|---|
| 12. | <u>Chair's Report</u> | None |
| 13. | <u>Other Business</u> | |
| a. | Semi-Annual Review of Closed Session Minutes | Motion approved for all closed session minutes to remain closed. |
| 14. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items VII A-F and VIII A were designated for the consent agenda. |
| 15. | <u>Adjournment</u> | Meeting adjourned at 9:17 p.m. |

**Denotes Consent Agenda Item.*

RESOLUTION NO. 6189

PURCHASES NOT FOLLOWING PURCHASING POLICY

September, 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 September 20, 2007 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

PARENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
TRAVEL MORE THAN 60 DAYS PAST							
Environment & Land Use	RPC	075-897-533.12	VR#029-1597	09/05/07	Mileage 5/16-6/28	Victoria Christensen	\$ 103.35
FY2006 EXPENDITURES PAID OUT OF FY2007 BUDGET							
Justice	** Head Start	104-853-522.10	VR#104-2094	09/05/07	Head Start food 8/4/06	Fox River Foods	\$ 311.48
	** Head Start	104-853-522.10	VR#104-2093	09/05/07	Head Start food 8/4/06	Fox River Foods	\$ 111.58
	** Head Start	104-853-522.25	VR#104-2092	09/05/07	Head Start suppl 8/4/06	Fox River Foods	\$ 185.93
	** Head Start	104-853-522.25	VR#104-2091	09/05/07	Head Start suppl 8/4/06	Fox River Foods	\$ 57.59

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

** Paid- For Information Only

RESOLUTION NO. 6190

PAYMENT OF CLAIMS AUTHORIZATION

September, 2007

FY 2007

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$3,626,518.27 including warrants 387937 through 389143; 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 \$3,626,518.27 including warrants 387937 through 389143 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, A.D. 2007.

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

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

RESOLUTION NO. 6186

TRANSFER OF FUNDS

September, 2007

FY 2007

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

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

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

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

Budget Transfer #07-00014

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 081 Nursing Home Dept. 430 Nursing Services		
534.65 Contract Nursing Service	\$300,000	511.03 Regular Full-Time Employees
534.65 Contract Nursing Service	\$50,000	511.43 No-Benefit Full-Time Employees
534.65 Contract Nursing Service	\$50,000	513.02 IMRF-Employer Cost
Total:	\$400,000	

REASON: To cover for anticipated line item shortages.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, A.D. 2007.

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

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

RESOLUTION NO. 6188

RESOLUTION APPROVING PROGRAM CHANGE REQUESTS FOR FY2008

WHEREAS, the Champaign County Board annually reviews requests from its departments for program changes in the annual budget preparation process; and

WHEREAS, the Champaign County Board received the following program change requests in the FY2008 budget preparation process:

REQUEST TITLE	Expenditure Increase Requested
Urbana Library Archive	\$25,000
Additional CASA GAL for Courts	\$36,000
Additional Deputy Sheriff	\$43,910
Health Insurance for Deputy Sheriff	\$5,465
2 Part-Time Custodians - Highway & ILEAS	\$20,406
Convention & Visitors' Bureau	\$13,000
Economic Development Corporation	\$32,850
Contribution to County/City 175 Year Celebration	\$5,000
Part-time Assistant Director	\$6,000

WHEREAS, the Finance Committee reviewed the program change requests, and recommends the following be included in the FY2008 budget:

REQUEST TITLE	Finance Committee Recommendation
Urbana Library Archive	\$15,000
Additional CASA GAL for Courts	\$36,000
Additional Deputy Sheriff	\$43,910
Health Insurance for Deputy Sheriff	\$5,465
2 Part-Time Custodians - Highway & ILEAS	\$20,406
Contribution to County/City 175 Year Celebration	\$5,000
Part-time Assistant Director	\$6,000

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that the following program change requests are approved and included in the FY2008 budget:

REQUEST TITLE	Finance Committee Recommendation
Urbana Library Archive	\$15,000
Additional CASA GAL for Courts	\$36,000
Additional Deputy Sheriff	\$43,910
Health Insurance for Deputy Sheriff	\$5,465
2 Part-Time Custodians - Highway & ILEAS	\$20,406
Contribution to County/City 175 Year Celebration	\$5,000
Part-time Assistant Director	\$6,000

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of September, 2007.

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 9/7/07 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of August 10, 2007 approved as amended
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – August 2007	MOTION carried to receive and place on file the County & Township Motor Fuel Tax Claims for August 2007
6. <u>County Engineer</u>	
A. Bridge Petition – Crittenden – Culvert Replacement	*RECOMMEND COUNTY BOARD APPROVAL of Petition requesting and Resolution approving Appropriation of funds from the County Bridge Fund for Crittenden Road District
B. Resolution appropriating \$40,000 for Engineering fees for a bridge located on County Highway 9 – Section #07-00936-00-BR.	*RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating \$40,000 for engineering fees for a bridge located on County Highway 9 – Section #07-00936-00-BR.
C. Jurisdictional Transfer – Penfield	*RECOMMEND COUNTY BOARD APPROVAL of the resolution deleting County Highway 22A (Front Street) From County Highway 22 Easterly to Main Street

D. Oaks Road Speed Study

****RECOMMEND COUNTY BOARD APPROVAL of the Ordinance for the establishment of an altered speed zone in Somer Road District.***

E. October Meeting Date

Committee consensus to move the October meeting date from October 5th to October 12th

7. **Other Business**

A. Semi-Annual Review of Closed Session Minutes

MOTION carried to open the closed session minutes of May 24, 2007 while maintaining all other closed minutes as closed

8. **Consent Agenda Items**

Committee consensus that all items will go on the County Board consent agenda.

****Denotes Consent Agenda Item***

****Denotes County Board agenda item***

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: September 10, 2007
Time: 7:00 P.M.
Place: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois

Members Present:

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

Phone: (217) 384-3708

Members Absent: None

AGENDA

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

- | | |
|---|---|
| 1. Call to Order | 7:03 p.m. |
| 2. Approval of Agenda | APPROVED |
| 3. Approval of Minutes (August 13, 2007) | APPROVED |
| 4. Public Participation | Jason Barickman addressed
Item #12. Bruce Knight, Trisha
Crowley, and Eric Thorsland
addressed Item #13. |
| 5. Correspondence: | |
| A. Press Release and Media Advisory
regarding: "Champaign sued over Water
Company Annexation Agreement | Accepted and placed on file |
| B. E-mail response from C. Pius Weibel
regarding Armstrong IAWC annexation
Agreement | Accepted and placed on file |
| C. Letter from Scott Bidner, Champaign
County Farm Bureau President dated
August 23, 2007 | Accepted and placed on file |
| D. E-mail from Linda Ehmen regarding decreasing
farmland | Accepted and placed on file |
| 6. Recreation and Entertainment License: Egyptian Collectors
Association, Inc for a Hunting and Trade Show at the
Champaign County Fairgrounds, 902 North Coler, Urbana.
September 29-30, 2007 | APPROVED |

ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION
September 10, 2007
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|--|---|
| <p>7. Recreation and Entertainment License: Gordyville, LLC to operate Bull Riding and Dance. Location: 2205 CR 3000N, Gifford October 19-20, 2007</p> | <p>APPROVED</p> |
| <p>8. <i>Zoning Ordinance text amendment for land use compatibility near pipelines</i></p> | <p>Public hearing for Case 583-AT-07 to open at the ZBA on Sept. 27, 2007.</p> |
| <p>9. <i>Remanded Zoning Case 520-AM-05 Petitioner: Gene Bateman</i>
<i>Request: Amend the Zoning Map to allow for the development of 2 single-family lots in the AG-1, Agriculture Zoning District by adding the Rural Residential Overlay (RRO) Zoning District.</i>
<i>Location: Approximately seven acres of an existing 62.20 acre parcel in the East Half of the Northeast Quarter of Section 29 of Newcomb Township that is commonly known as the farm field that borders the south side of CR 2600N and CR 200E.</i></p> | <p>DEFERRED until after County Board Action for Case 583-AT-07</p> |
| <p>10. <i>Case 542-AM-06 Petitioner: Louis and JoAnn Wozniak</i>
<i>Request: Amend the Zoning Map to allow for the development of 8 single family residential lots in the AG-1, Agriculture Zoning District by adding the Rural Residential Overlay (RRO) Zoning District.</i>
<i>Location: A 57.64 acre tract of land located in the East ½ of the Southwest ¼ of Section 22 of Newcomb Township and located on the west side of Illinois Route 47 and between CR 2600N and CR 2650N.</i></p> | <p>DEFERRED until after County Board Action for Case 583-AT-07</p> |
| <p>•11. <i>Proposed Amendment to County's Nuisance Ordinance adding burning regulations.</i></p> | <p>Recommended Approval as amended</p> |
| <p>12. <i>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.</i></p> | <p>Committee voted to not join the lawsuit</p> |
| <p>13. <i>Proposed Intergovernmental Agreement regarding development pursuant to municipal annexation agreement that is more than one-and-one half miles from the municipality</i></p> | <p>DEFERRED to November 13, 2007. Staff directed to send notice inviting all municipalities to comment on Draft Resolution</p> |

**ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION
September 10, 2007
PAGE 2**

- | | |
|--|--|
| 14. <i>City of Champaign Request for increased County Contribution to Offset Cost of Drop-Off Recycling Site Update</i> | DEFERRED to October 9, 2007
ELUC Meeting |
| 15. <i>Champaign County Land Resource Management Plan Update</i> | Information Only |
| 16. Update on Enforcement Cases | Special ELUC meeting to be scheduled for 6:30 p.m. prior to County Board Meeting on Sept. 20, 2007. |
| 17. Monthly Report (August, 2007) | No Report Available |
| 18. Other Business | None |
| 19. Determination of Items to be placed on the County Board Consent Agenda | None |
| 20. Adjournment | 9:25 p.m. |

ORDINANCE NO. 816

**AN ORDINANCE AMENDING
CHAMPAIGN COUNTY PUBLIC NUISANCE ORDINANCE 468**

WHEREAS, it is the obligation of Champaign County to enforce by appropriate means the prohibitions of the Open Burning provisions of the Illinois Environmental Protection Act; and

WHEREAS, the intent of the Open Burning provisions of the Illinois Environmental Protection Act is to promote the public health, safety and welfare of the residents of Champaign County due to the air pollution and fire hazards of open burning, outdoor burning and refuse burning;

WHEREAS, Champaign County Public Nuisance Ordinance 468 does not contain any provisions which address the need to regulate open burning as is required by the Open Burning provisions of the Illinois Environmental Protection Act; and

WHEREAS, the Environment and Land Use Committee has recommended to the Champaign County Board that the following amendments to the Champaign County Public Nuisance Ordinance 468 would appropriately address the issue of public burning;

NOW THEREFORE BE IT RESOLVED THAT THE CHAMPAIGN COUNTY BOARD amends Champaign County Public Nuisance Ordinance 468 as follows:

1. Add the following to subsection 2.2 Terms Defined:

AGRICULTURAL WASTE: Any refuse that is generated on a farm or ranch by crop or livestock production practices including such items as bags, cartons, dry bedding, structural materials, and crop residues but excluding **LANDSCAPE WASTE**, offal, dead animals, and **MANURE**. Refuse generated by a farm family as a result of domiciliary activities is **DOMICILE WASTE**.

DOMICILE WASTE: Any refuse generated on single-family domiciliary property as a result of domiciliary activities but not including **LANDSCAPE WASTE**, **FOOD AND FOOD PRODUCT GARBAGE**, and refuse resulting from any trade, business, industry, commercial venture, utility or service activity, and any government or institutional activity, whether or not for profit and whether a principal use or a home occupation as defined in the Champaign County Zoning Ordinance.

FOOD AND FOOD PRODUCT GARBAGE: Non-paper refuse resulting from the handling, processing, preparation, cooking, and consumption of food or food products.

IEPA: The Illinois Environmental Protection Agency.

RESTRICTED BURNING AREA: A zone extending one mile beyond the boundaries of any MUNICIPALITY having a population of 1,000 or more according to the latest federal census.

LANDSCAPE WASTE: Any vegetable or plant refuse except FOOD AND FOOD PRODUCT GARBAGE and AGRICULTURAL WASTE. The term includes trees, tree trimmings, branches, stumps, brush, weeds, leaves, grass, shrubbery, and yard trimmings.

MANURE: The fecal and urinary defecations of livestock and poultry. Manure often contains some spilled feed, bedding, or litter but is predominately manure.

MUNICIPALITY: An incorporated area meeting the definition of municipality as defined in the Illinois Municipal Code.

OPEN BURNING: The combustion of any matter in such a way that the products of the combustion are emitted to the open air without originating in or passing through equipment for which a permit could be issued by the Illinois Environmental Protection Agency.

2. Add the following to subsection 3.2 Activities and Conditions Constituting Public Nuisances:

- N. OPEN BURNING as follows:
- (1) OPEN BURNING of DOMICILE WASTE or LANDSCAPE WASTE that is not in conformance with all of the conditions and requirements of paragraph 3.3 F.
 - (2) OPEN BURNING that is not otherwise listed in paragraph 3.3 F.
 - (3) OPEN BURNING of MANURE.
 - (4) OPEN BURNING of LANDSCAPE WASTE when the Chair of the Champaign County Board has prohibited all open burning of LANDSCAPE WASTE in the event of emergencies which require shifting of staff priorities or conditions that may represent significant potential for fire safety issues as authorized in paragraph 4.1 D..

3. Add the following to subsection 3.3 Activities and Conditions Not Constituting Public Nuisances:

- F. OPEN BURNING provided as follows:

- (1) OPEN BURNING of DOMICILE WASTE or LANDSCAPE WASTE provided as follows:
 - (a) the burning occurs on the same premises on which the waste is generated; and
 - (b) the burning only occurs when atmospheric conditions will readily dissipate contaminants; and
 - (c) the burning does not create a visibility hazard on roadways, railroad tracks, or airfields; and
 - (d) the burning is separated from an adjacent dwelling on other property and from adjacent farm fields or pastures by an amount equal to one-half the average width of the property doing the burning but does not have to exceed 100 feet.
 - (e) the burning complies with the requirements of the relevant Fire Protection District; and
 - (f) the burning of DOMICILE WASTE is located outside of a RESTRICTED BURNING AREA; and
 - (g) the burning of LANDSCAPE WASTE shall also conform to the following additional requirements:
 - i. the burning is located more than 1,000 feet from the City of Champaign and the City of Urbana; and
 - ii. the LANDSCAPE WASTE is burned so as to minimize the generation of visible air contaminants; and
 - iii. the burning shall not occur on public or private roads or rights of way, alleys, or sidewalks without the specific approval of the relevant highway authority; and
 - iv. the burning shall not create a hazard to safety for people or property as a result of wind speed being greater than 10 miles per hour or unusually dry conditions; and
 - v. the burning shall be conducted as recommended by the relevant Fire Protection District; and

- vi. the Chair of the Champaign County Board has not prohibited all OPEN BURNING of LANDSCAPE WASTE due to emergencies which require shifting of staff priorities or conditions that may represent significant potential for fire safety issues.
- (2) The setting of fires to combat or limit existing fires, when reasonably necessary in the judgment of the relevant Fire Protection District.
 - (3) The burning of fuels for legitimate campfire, recreational, and cooking purposes or in domestic fireplaces provided that no GARBAGE shall be burned.
 - (4) The burning of waste gases.
 - (5) Small open flames for heating tar, for welding, acetylene torches, highway safety flares, and the like.
 - (6) The open burning of AGRICULTURAL WASTE that conforms to the requirements of the Illinois Pollution Control Board and the Illinois Environmental Protection Agency as established in Title 35 Illinois Administrative Code Part 237 Open Burning.
 - (7) Other open burning as specifically permitted by IEPA and in conformance with any special conditions imposed by the IEPA.

4. Add the following to subsection 4.1 County Officials- Powers and Duties:

- D. The Chair of the Champaign County Board shall have the authority to prohibit all open burning of LANDSCAPE WASTE in the event of emergencies which require shifting of staff priorities or conditions that may represent significant potential for fire safety issues.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, 2007.

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

ATTEST: _____

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

RESOLUTION NO. 6191

**RESOLUTION APPROVING THE SALE OF PROPERTY OWNED BY
CHAMPAIGN COUNTY LOCATED AT 1101 EAST PERKINS ROAD, URBANA,
ILLINOIS**

WHEREAS, Champaign County acquired the property located at 1101 East Perkins Road, Urbana, Illinois, as the result of an enforcement proceeding related to the Champaign County Nuisance Ordinance concerning the said property; and

WHEREAS, the said property consists of an unimproved lot with a burned out structure, which said structure requires demolition pursuant to the terms of the Champaign County Nuisance Ordinance; and

WHEREAS, the Environment and Land Use Committee authorized the Planning & Zoning Director to solicit bids for the demolition of the burned out structure, to obtain an appraisal of the said property, and to advertise the said property for sale; and

WHEREAS, the Planning & Zoning Director obtained information as to the appraised value concerning the cost of demolition and the appraisal value of the said property; and

WHEREAS, the Planning & Zoning Director has received an offer for the purchase of the said property, which would include the potential buyer for the property assuming sole responsibility for the cost of demolition of the burned out structure; and

WHEREAS, the Environment & Land Use Committee has reviewed the information obtained by the Planning & Zoning Director, and the proposed contract for the sale of real estate; and

WHEREAS, the Environment & Land Use Committee recommends to the full County Board the approval of the proposed contract for sale of the property located at 1101 East Perkins Road, Urbana, Illinois, which is an offer representing the cost of demolition plus cash equivalent to the appraised value of the said property.

NOW, THEREFORE BE IT RESOLVED, that the Champaign County Board authorize the sale of the real estate located at 1101 East Perkins Road, Urbana, Illinois to Robert L. Mack pursuant to the terms and conditions of the contract for sale of real estate attached to this resolution, and authorize the Champaign County Board Chair to execute the said contract.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, 2007.

Resolution No. 6191

C. Pius Weibel, Chair
Champaign County Board

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

CONTRACT FOR SALE OF REAL ESTATE

By and Between

County of Champaign,

Seller,

and

Robert L. Mack,

Buyer.

Attorney for Buyer:

Roger A. Marsh
PAVIA & MARSH
Attorneys at Law
A Professional Corporation
123 West Main St., Suite 200
Post Office Box 987
Urbana, IL 61801
Telephone: (217) 328-0123

CONTRACT FOR SALE OF REAL ESTATE

THIS CONTRACT is made and entered into as of September 10, 2007 by and between County of Champaign hereinafter referred to as "Seller", and Robert L. Mack hereinafter referred to as "Buyer".

WITNESSETH THAT:

WHEREAS, Seller is the owner of real estate legally described as:

Lot 1 of Troy's First Subdivision, as per Plat recorded in Plat Book "CC" at Page 104 as Document 95R14784, situated in Champaign County, Illinois

which bears the street address of 1101 E. Perkins Road, Urbana, IL (PIN 30-21-09-126-036); and,

WHEREAS, Seller is desirous of selling said real estate and Buyer is desirous of purchasing the same; and,

WHEREAS, the parties have agreed upon the terms and conditions relating to the sale and purchase of said real estate and wish to reflect their agreement in writing;

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter expressed, and other good and valuable consideration, the receipt of which is acknowledged, the parties do hereby agree as follows:

1. Mutual Covenants. Seller shall sell and Buyer shall purchase the above-described real estate, together with all improvements and appurtenances, upon the terms set forth in this Contract.
2. Purchase Price and Other Consideration.
 - a. Buyer shall pay the total sum of **\$5,000.00** to Seller as the purchase price for the property described herein; and,
 - b. Within 7 business days of the closing of the transaction contemplated herein, Buyer shall, at Buyer's sole expense, cause the burned out structure currently existing upon the premises to be demolished, with the Buyer's contractor to dispose of the debris from demolition in a properly permitted and licensed facility, and with the Buyer's contractor to control the dust created by demolition of the structure by periodically watering the debris during the demolition process. Buyer shall be required to produce to the Seller a receipt for the disposal of the debris created by the demolition as outlined in this Contract.
3. Payment. Payment shall be made in the following manner:
 - a. Buyer has paid **\$500.00** as earnest money to be held in escrow in the trust account of Pavia & Marsh for delivery to Seller at closing, or as otherwise provided herein.

- b. Buyer shall pay the balance of the purchase price at closing. The amount of this payment shall be adjusted by prorations and credits allowed the parties by this Contract and shall be paid to Seller in cash, by cashier's check, or by other form of payment acceptable to Seller.
4. Closing. Closing of this transaction shall be held on or before September 24, 2007 at the offices of PAVIA & MARSH, Attorneys at Law, A Professional Corporation, 123 West Main Street, Suite 200, Post Office Box 987, Urbana, Illinois, 61801, or at such other place as the parties may agree.
5. Possession. Seller shall deliver possession of the real estate and personal property herein described to Buyer at the time of closing of this transaction.
6. Personal Property. All items of personal property now located upon the premises are included in this sale and title thereto shall pass to Buyer upon final payment of the full purchase price as provided herein. Buyer shall accept such property in "as is" condition.
7. Deed of Conveyance. As soon as practicable, Seller shall execute a recordable Warranty Deed, with waiver of homestead rights, sufficient in form to convey the real estate in fee simple absolute, subject only to the title exceptions permitted herein, to Buyer, or Buyer's nominee.
8. Escrow for Deed. The deed of conveyance shall be held by Seller's attorney as escrow agent and shall be delivered to Buyer at closing upon Buyer's compliance with the terms of this Contract, or as otherwise provided herein.
9. Taxes.
 - a. The State of Illinois Real Estate Transfer Tax, if any, shall be Seller's expense and shall be allowed Buyer as a credit against the purchase price.
 - b. Real estate taxes for all prior years shall be Seller's expense. Real estate taxes for the current year apportioned up to, but not including, the date of closing shall be Seller's expense. The amount of prior taxes and the proration of the current tax shall be calculated upon the basis of the most current tax information and shall be allowed to Buyer as a credit against the purchase price herein.
 - c. Buyer's acceptance of such credits shall release Seller from any further liability in connection therewith, unless otherwise agreed between the parties.
10. Assessments.
 - a. All special assessments which are a lien upon the real estate as of the date of this Contract shall be Seller's expense; all special assessments levied and confirmed against the real estate after the date of this Contract shall be Buyer's expense.
 - b. The unpaid balance of special assessments chargeable hereunder to Seller shall be allowed to Buyer as a credit against the purchase price herein. Buyer's acceptance of such credit shall release Seller from any further liability in connection therewith, unless otherwise agreed between the parties.

11. Evidence of Title.

- a. Within a reasonable time, Seller shall elect and deliver to Buyer, or to Buyer's attorney, a Commitment for Title Insurance issued by a title insurance company regularly doing business in the county within which the real estate is located, committing the company to issue a policy in a standard American Land Title Association form insuring title to the real estate in Buyer, or Buyer's nominee, for the amount of the purchase price set forth above.
- b. Permissible exceptions to title shall include only the lien of general taxes; zoning and building laws or ordinances; easements, apparent or of record, which do not underlie the improvements; covenants and restrictions of record which are not violated by the existing improvements or the present use of the property and which do not restrict reasonable use of the property.
- c. Buyer shall notify Seller, or Seller's attorney, in writing within 4 days after receipt of the evidence of title of any objection which Buyer may have thereto and unless such Notice is given, the evidence of title shall be conclusively presumed to be accepted by Buyer.
- d. Seller shall have a reasonable time to cure any objection actually interfering with or impairing the merchantability of the title to the real estate. Seller or Buyer shall have the right to cure any such objection which may be removed by the payment of money by deducting the amount of such payment from the purchase price at the time of closing.
- e. If Seller is unable to cure such objection and is unable to procure a title policy insuring over such objection, then Buyer shall have the option to terminate this Contract in which case all monies paid under this Contract by Buyer shall be returned to Buyer.
- f. The evidence of title shall be at the sole expense of Seller except that Buyer shall pay one-half (1/2) of the customary service or search charge in connection with the issuance of title insurance, and Buyer shall also pay for the cost of abstracting any item attributable to Buyer.
- g. Seller warrants that no contracts for the furnishing of any labor or material to the land or the improvements thereon, nor any security agreements, nor any leases with respect to any goods or chattels that have been or are to become attached to the land or any improvements thereon as fixtures, shall at the time of closing be outstanding and not fully performed or satisfied; and, further, Seller warrants that at the time of closing there shall not be any unrecorded lease or contract relating to the property, except as theretofore disclosed to Buyer.

12. Condition of Premises.

- a. Buyer acknowledges that Buyer has inspected the real estate and the improvements thereon; that Buyer is acquainted with the condition thereof; and, that Buyer accepts the same in their condition as of the date of this Contract.

13. Default.

- a. If Buyer fails to make any payment or to perform any obligation imposed upon Buyer by this Contract, then Buyer shall be in default under this Contract and Seller may serve written Notice of Default upon Buyer.

- b. If Buyer fails to remedy such default within a period of ten (10) days after service of such Notice of Default, then Seller may, by written Notice of Termination served upon Buyer, terminate this Contract. In the event of such termination, all monies paid under this contract by Buyer shall be retained by Seller and applied against any actual damages incurred by the Seller for breach of this contract. Seller shall be entitled to recover actual damages incurred by Seller due to a default or breach of the contract by Buyer. If the monies paid by Buyer and applied by Seller against the actual damages are not sufficient to fully compensate the actual damages, Seller shall have a cause of action against Buyer for such unpaid actual damages.
- c. If Seller fails to perform the obligations imposed upon Seller by this Contract, then Buyer may terminate this Contract upon similar Notice of Default and similar Notice of Termination served upon Seller. In the event of such termination, all monies paid under this Contract by Buyer shall be returned to Buyer.
- d. The escrow agents, upon receiving an affidavit from the non-defaulting party stating that this Contract has been terminated as provided herein, shall be entitled to rely upon such affidavit and shall cancel the executed deed of conveyance and shall deliver the earnest money to the non-defaulting party.
- e. Default by Buyer or Seller shall entitle the non-defaulting party to claim as damages all reasonable costs, attorney's fees, and expenses incurred in connection with the judicial or non-judicial enforcement of this Contract.
- f. No failure by Seller or Buyer to elect to declare a default, or to elect to declare a termination, shall be deemed a waiver of such party's right to make such election.
14. Notices. Any notice required under this Contract to be served upon Seller or Buyer shall be either personally delivered or mailed by Certified Mail to such party at the address shown herein following their signatures, or at such other place as the parties may from time to time designate in writing. Any notice served upon a party by mail shall be deemed to have been served upon the date that such notice bearing fully prepaid postage is deposited in the United States mail.
15. RESPA. Seller and Buyer hereby agree to make all disclosures and to sign all documents necessary to allow full compliance with the provisions of the Real Estate Settlement Procedures Act of 1974, as amended.
16. Number and Gender. Each pronoun used in this Contract shall be construed to be plural or of feminine gender if required by the number or gender of the parties.
17. Merger. All offers, acceptances, oral representations, agreements and writings between the parties heretofore made are merged herein and shall be of no force or effect unless contained in this Contract.
18. Time of the Essence. The time for performance of the obligations of the parties is of the essence of this Contract. **Unless accepted by Seller, this offer expires at noon on September 20, 2007.**

21st RAM

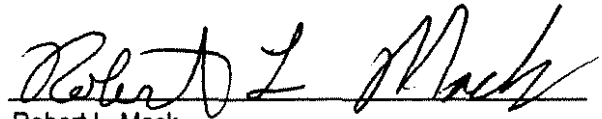
19. Succession of Obligations. All terms of this Contract shall be binding upon the heirs, legatees, devisees, personal representatives and assignees of the parties.
20. Construction. The language used in this Contract shall be deemed to be approved by all parties hereto to express their mutual intent; and, no rule of strict construction shall be applied against any party.
21. Duplicate Originals. Multiple copies of this Contract may be signed by all parties, and each copy so signed shall be considered to be an original document.

IN WITNESS WHEREOF, the parties have signed this Contract as of the day and year first above written.

SELLER: County of Champaign

BUYER:

BY: _____
C. Pius Weibel, Champaign County Board Chair


Robert L. Mack

Address: County of Champaign
C/O Susan W. McGrath
Senior Assistant State's Attorney
Civil Division
1776 E. Washington Street
Urbana, IL 61802

Address: 806 E. California Street
Urbana, IL 61801

Closed Meeting Minutes Review – Full County Board – September 20, 2007

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

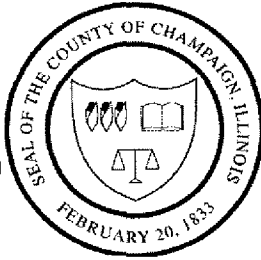
Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
May 18, 1993		
February 16, 1999		
July 20, 1999		
January 25, 2000		
March 22, 2000		
March 30, 2000		
August 22, 2000		
August 31, 2000		
September 11, 2000		
September 19, 2000		
December 19, 2000		
January 16, 2001		
March 20, 2001		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

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

Date of Minutes	Yes, Keep Confidential	No, Place in Open Files
January 26, 2006		
February 23, 2006 - #1		
February 23, 2006 - #2		
March 28, 2006		
April 11, 2006 - #1		
April 11, 2006 - #2		
April 20, 2006 - #1		
April 20, 2006 - #2		
May 18, 2006 - #1		
May 18, 2006 - #2		
June 6, 2006		
June 22, 2006 - #1		
June 22, 2006 - #2		
June 22, 2006 - #3		
August 24, 2006		
September 21, 2006 - #1		
September 21, 2006 - #2		
October 19, 2006		
October 25, 2006		
November 21, 2006 - #1		
November 21, 2006 - #2		
*February 22, 2007		

*February, 26, 2007		
*March 29, 2007		
*May 24, 2007 - #1		
*May 24, 2007 - #2		
*May 29, 2007		
*June 4, 2007		
*June 21, 2007 - #1		
June 21, 2007 - #2		

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



COUNTY BOARD CONSENT AGENDA

*County of Champaign, Urbana, Illinois
Thursday, September 20, 2007 - 7:00 p.m.*

Lyle Shields Meeting Room, Brookens Administrative Center

Page No.

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 6156 for the Acceptance of the Illinois Criminal Justice Information Authority Grant and Approval of Agreement #207216 for the Children's Advocacy Center. ***70
P12-41**
2. Adoption of Resolution No. 6165 Authorizing an Intergovernmental Agreement Between the County of Champaign and the City of Champaign for Animal Impoundment Services. ***71
P42-46**
3. Adoption of Resolution No. 6166 Authorizing an Intergovernmental Agreement Between the County of Champaign and the City of Champaign for Animal Control Services. ***72-77**

B. COUNTY FACILITIES

1. Adoption of Resolution No. 6159 Appropriating \$770.00 from the Nursing Home Construction Fund for Invoice #0016438 from GHR Engineers & Associates. ***78
L19**
2. Adoption of Resolution No. 6160 Appropriating \$5,418.35 from the Champaign County Highway Facility Construction Fund for Invoice #129475 from BLDD Architects. ***79
L20-21**
3. Adoption of Resolution No. 6161 Appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129476 from BLDD Architects. ***80
L22**

C. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 6168 Appointing Valerie Hizer to the Blackford Slough Drainage District, Term Ending 8/31/2010. ***81-82
B9**
2. Adoption of Resolution No. 6169 Appointing Michael Hastings to the St. Joseph #3 Drainage District, Term Ending 8/31/2010. ***83-84
B10**
3. Adoption of Resolution No. 6170 Appointing Marion Wagner to the Willow Branch Drainage District, Term Ending 8/31/2010. ***85-86
B12-13**
4. Adoption of Resolution No. 6171 Approving Employee Insurance Benefits for FY2008. ***87-89**

D. FINANCE

1. Adoption of Resolution No. 6180 - Budget Amendment ***90-93**
 - A. Budget Amendment #07-00083 **G12-13**

Fund/Dept: 075 Regional Planning Commission – 708 Piatt County Comprehensive Plan
Increased Appropriations: \$58,000
Increased Revenue: \$58,000
To accommodate a new grant award for the Piatt County Comprehensive Plan Project

2. Adoption of Resolution No. 6181 - Budget Amendment ***94**
 - A. Budget Amendment #07-00084 **G14-17**

Fund/Dept:080 General Corporate – 030 Circuit Clerk
Increased Appropriations: \$150,000
Increased Revenue: \$0
See attached letter from Circuit Clerk

3. Adoption of Resolution No. 6182 - Budget Amendment ***95**
 - A. Budget Amendment #07-00085 **G14-17**

Fund/Dept: 671 Court Document Storage Fund – 030 Circuit Clerk
Increased Appropriations: \$150,000
Increased Revenue: \$0
See attached letter from Circuit Clerk

4. Adoption of Resolution No.6183 - Budget Amendment ***96-97**
 - A. Budget Amendment #07-00086 **G18-19**

Fund/Dept: 075 Regional Planning Commission – 732 Fringe Benefits Clearing
Increased Appropriations: \$58,000
Increased Revenue: \$0
To accommodate increased costs in fringe benefit expenses

5. Adoption of Resolution No. 6184 - Budget Amendment ***98**
 - A. Budget Amendment #07-00087 **G20**

Fund/Dept:620 Health-Hospitalization Insurance – 120 Employee Group Insurance
Increased Appropriations: \$8,000
Increased Revenue: \$0
To show County contribution for health reimbursement account Participation for FY2007

6. Adoption of Resolution No.6185 - Budget Amendment ***99**
A. Budget Amendment #07-00088 **G21**
Fund/Dept: 108 Developmental Disability Fund – 050
Developmental Disability Board
Increased Appropriations: \$6,000
Increased Revenue: \$6,000
To allow for expenditure of donations to support DD expo event
7. Adoption of Resolution No. 6187 for the Approval of, if Awarded, Acceptance ***100**
of Renewal of the Illinois Criminal Justice Information Authority Prosecutor-Based **G23-51**
Victim Assistance Services Program Grant for the State’s Attorney’s Office

E. HIGHWAY & TRANSPORTATION

- A. Adoption of Resolution No. 6162 Petition Requesting and ***101-102**
Resolution Approving Appropriation of Funds from the County Bridge **O8-9**
Fund.
- B. Adoption of Resolution No. 6163 Appropriating \$40,000 ***103**
from County Bridge Funds for Design Engineering Fees for the **O10**
Replacement of Structure #010-0081 on County Highway #9
(West of Ludlow) Section #07-00936-00-BR).
- C. Adoption of Resolution No. 6164 Deleting County Highway 22A ***104-108**
from County Highway 22 Easterly to Main Street.
- D. Adoption of Ordinance No. 815 for the Establishment of an ***109**
Altered Speed Zone in Somer Road District. **O11**

RESOLUTION NO. 6156

RESOLUTION FOR THE ACCEPTANCE OF THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY GRANT AND APPROVAL OF AGREEMENT #207216 FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Children's Advocacy Center (hereinafter "CAC") has received notification from the Illinois Criminal Justice Information Authority that continued grant funding has been approved in the amount of \$81,444.00 (EIGHTY-ONE THOUSAND FOUR HUNDRED FORTY-FOUR and 00/100 DOLLARS); and

WHEREAS, the grant award will be used to continue the CAC's collaboration with the Mental Health Center of Champaign County to provide crisis intervention services to clients of the CAC; and

WHEREAS, the required match will be met through in-kind contributions of indirect services from the Mental Health Center, therefore, acceptance of this grant will have no financial impact on Champaign County; and

WHEREAS, the grant period begins on November 1, 2007; and

WHEREAS, the grant is contingent upon execution of Agreement #207216 between the Illinois Criminal Justice Information Authority and Champaign County; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the Illinois Criminal Justice Information Authority Grant is hereby accepted and Agreement #207216 is approved for the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6165

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE CITY OF CHAMPAIGN FOR ANIMAL IMPOUNDMENT SERVICES

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

WHEREAS, the County of Champaign (hereinafter "County") proposes to provide an Animal Service Facility primarily for the impounding of animals for the use of local law enforcement agencies; and

WHEREAS, the County and the City of Champaign (hereinafter "City") desire to cooperate for the best interests of the County and the City; and

WHEREAS, an Intergovernmental Agreement for Animal Impoundment Services between the County and the City (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation, the facilities, and the service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Impoundment Services with the City of Champaign.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6166

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE CITY OF CHAMPAIGN FOR ANIMAL CONTROL SERVICES

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

WHEREAS, the County of Champaign (hereinafter "County") and the City of Champaign (hereinafter "City") desire to cooperate for the best interests of the County and the City; and

WHEREAS, there is a need to respond to requests for animal control services within the City; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control Department, and

WHEREAS, an Intergovernmental Agreement for Animal Control Services between the County and the City (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the City of Champaign.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

**AN INTERGOVERNMENTAL AGREEMENT
FOR ANIMAL CONTROL SERVICES
(City of Champaign – Champaign County)**

THIS AGREEMENT is made and entered by and between the City of Champaign, an Illinois Municipal Corporation, (hereinafter referred to as the "City") and the County of Champaign, (hereinafter referred to as the "County") effective on the last date signed by a party hereto.

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

WHEREAS, the County currently provides Animal Control Services throughout the County and has expertise in the handling of animals; and

WHEREAS, it is the intent of this agreement permit the City to more fully safeguard the citizens of the City of Champaign; and

WHEREAS, this Agreement is in the best interest of the City and the County.

NOW THEREFORE, the parties hereby mutually agree as follow:

1. County to Provide Animal Control Services. The County shall provide animal control services for the City. Services shall include: responding to animal-related calls, investigating complaints and violations, impounding animals, issuing citations, generating reports and all other enforcement activities concerning the provisions of Chapter 7 of the Champaign Municipal Code, 1985, as amended, entitled "Animals" ("Animal Control Ordinance"). Nothing contained herein shall prevent the City from engaging in any of the aforementioned activities as it deems appropriate.

2. Compliance With Laws; Inspections of Records. The County shall perform the animal control services in compliance with all applicable federal, state and local laws, ordinances and regulations, including Chapter 7. The Chief of Police, as ex officio Animal Control Warden, or his designee, shall be entitled to inspect and examine all equipment and animal control facilities, and to examine the records kept of animal-related calls within the City's jurisdiction to ensure compliance with this Agreement.

Access shall be provided during normal business hours or as agreed to by the parties.

3. **Nature of Relationship**. The County is acting as an Independent Contractor and shall be solely responsible for the control of personnel, standards of performance, discipline, training, benefits and all other aspects of employment and performance.
4. **Training**. The County shall be responsible for training of its animal control personnel with regard to investigation practices and procedures. The City shall provide copies of current municipal ordinances and arrange for at least one training session of County animal control personnel regarding completion of city Notices to Appear (NTA) forms and reports. The purpose of said training sessions shall be to acquaint County animal control personnel with city ordinances and city court procedures relating to ordinance enforcement. This training is not intended to modify or replace existing training programs or policies concerning general animal control and investigation practices and procedures.
5. **Issuing City NTAs**. County animal control personnel shall investigate matters pursuant to established policies and procedures and, upon a determination that probable cause exists that a violation of Chapter 7 is being or has been committed, shall issue Notice(s) to Appear (NTA) for the same pursuant to the procedures of the City. Animals shall be impounded as permitted by Chapter 7.
6. **Report Writing**. County animal control personnel shall prepare a written report of investigations of alleged violations of Chapter 7 using the A.R.M.S system. Necessary equipment will be provided by the City. The original NTA will be delivered to the City Legal Department – 102 N. Neil Street, Champaign, Illinois within forty-eight (48) hour of issuance of the NTA or completion of the report, whichever is earlier. If this period ends during a weekend or a legal holiday, or at a time when the City Legal Department is not open, the original NTA shall be delivered within four (4) hours of when the City Legal Department reopens. Supplemental reports may be requested by the City and shall be provided within a reasonable time of such request so as to permit the timely processing of the matter. The City agrees to report the disposition of cases submitted upon request.
7. **Court Appearances**. The County agrees to make its animal control personnel available for all necessary court appearances to prosecute cases. The City shall provide reasonable notice of court appearances and shall make reasonable attempts to continue court appearances to accommodate

scheduled vacations or animal control personnel. It is hereby agreed that the appearance of designated animal control personnel in court shall be required upon receipt of a "Notice" from the City and that subpoenas will not be required to compel appearance of animal control personnel employed by the County. A copy of each Notice will be provided to the County Animal Control Administration.

8. Evidence Preservation. In the event evidence must be preserved for the prosecution of a municipal ordinance matter, the County shall secure and preserve such evidence in the same manner and pursuant to the same procedures as would be required for criminal prosecutions.

9. Dedication of Personnel. The County shall commit 1.5 Full Time Equivalent (FTE) to provide the services contracted for herein. The County is not required to designate a specific person to serve the City, but shall be required to commit a minimum of 60 hours per week for animal control services for the City.

10. Contact Information; Confidentiality. The County shall provide to the City a current list of animal control personnel, together with their home addresses and telephone numbers and regularly update the same. The City agrees to exercise all reasonable efforts to maintain the confidentiality of said information, and disclose the same only to the extent required by law, judicial order, or City policy.

11. Payment. The City shall pay the sum of \$105,164.00 annually, payable in monthly installments of \$8,763.67 for the period of July 1, 2007 through June 30, 2008; and \$109,370.00 annually, payable in monthly installments of \$9,114.17 for the period of July 1, 2008 through June 30, 2009.

12. Animal Control Vehicle. The City provided to the County a vehicle equipped for animal transports for animal control purposes in July 2005. The County assumed title and all responsibility and control for the operation and maintenance of the vehicle. This contract includes all future replacement of and responsibility of the Animal Control Vehicle to be provided by the County.

13. Duration. The initial term of this agreement shall be from the date last signed by the parties until June 30, 2008, unless earlier terminated by either party. After the initial term expires, the Agreement shall automatically renew annually commencing on the 1st day of July of the applicable year and

terminate on June 30 of the following year. All terms and conditions will remain in full force and effect unless otherwise amended as set forth herein.

14. Indemnification. To the fullest extent allowed by law, the County shall defend, indemnify and save harmless the City and its officers, agents and employees from any and all claims, demands, suits, actions or proceedings of any kind or nature, including Workers Compensation claims, and including the cost of defending same including costs and attorneys fees, of or by anyone whomsoever proximately caused by the negligence or intentional misconduct of those performing services pursuant to this agreement and the acts or omissions of employees or agents, except to the extent caused by the negligence or intentional misconduct of the City, its officers or employees. The City shall cooperate fully with the County and its insurers in the defense of any and all claims arising out of the performance of this Agreement.

15. Termination. Either party may terminate this agreement with cause during the initial contract year by notifying the other party in writing at least forty-five (45) days before termination is to become effective. Cause for early termination shall be:

- (a) In the event a court of competent jurisdiction declares this Agreement void or unenforceable; or
- (b) In the event the services are provided in a manner that violates the Constitutional rights of the citizens of the City of Champaign or that is injurious to the animals; or
- (c) In the event any pre-existing contractual obligation of either party prohibits this Agreement from being enforced.

After June 30, 2008, either party may terminate this contract with or without cause by providing forty-five (45) days written notice to the other party.

16. Notices. Written notices shall be sent by first class mail, return receipt requested to:

City Manager
City of Champaign
102 N. Neil Street
Champaign, Illinois 61820

Champaign County Administrator
1776 E. Washington Ave
Urbana, Illinois 61801

With copies to:

Champaign Chief of Police
82 E. University Avenue
Champaign, Illinois 61820

Champaign County Animal Control Administrator
1776 E. Washington Ave
Urbana, Illinois 61801

17. Amendments. This Agreement may be amended only by writing signed by both parties and approved by the governing boards of the City and the County. In the event of an extraordinary event, or an amendment to an applicable Federal or State law, or City of Champaign ordinance, or judicial interpretation of the same, the parties hereby agree to negotiate any necessary amendments to facilitate the uninterrupted provision of services provided for herein on a fair and just basis.

18. Survival of Provisions. Any term of this Agreement that by their nature extend after the end of the Agreement, whether by way of expiration or termination, will remain in effect until fulfilled.

19. Transfer of Powers. By this Agreement, the City shares with the County all powers, whether arising by statute or its home rule status, necessary to perform this Agreement within the jurisdiction of the Champaign Municipal Code.

20. Entire Agreement. This writing constitutes the entire agreement between the parties and supersedes all prior understandings, written or oral, between the parties relating to its subject matter.

IN WITNESS WHEREOF, the following parties have duly executed this Agreement on the date and year indicated herein:

CITY OF CHAMPAIGN
An Illinois Municipal Corporation

CHAMPAIGN COUNTY

By: _____

By: _____

Date: _____

Date: _____

ATTEST: _____
City Clerk

ATTEST: _____

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney

States Attorney

CB 2007-_____

RESOLUTION NO. 6159

RESOLUTION APPROPRIATING \$770.00 FROM
THE NURSING HOME CONSTRUCTION FUND FOR INVOICE #0016438 FROM
GHR ENGINEERS & ASSOCIATES

WHEREAS, the County Facilities committee recommended to the County Board approval of invoice #0016438 from GHR Engineers & Associates in the amount of \$770.00 for professional services rendered through July 28, 2007; and

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

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #0016438 from GHR Engineers & Associates in the amount of \$770.00

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, 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. 6160

RESOLUTION APPROPRIATING \$5,418.35 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #129475 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 #129475 from BLDD Architects in the amount of \$5,418.35 for Professional Services rendered through August 1, 2007 per the said agreement.

WHEREAS, invoice is for Facility Site Observation.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #129475 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, 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. 6161

RESOLUTION APPROPRIATING \$6,300.00 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #129476 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 #129476 from BLDD Architects in the amount of \$6,300.00 for Professional Architect/Engineering Services rendered through August 1, 2007 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #129476 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, 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. 6168

RESOLUTION APPOINTING VALERIE HIZER TO THE BLACKFORD SLOUGH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Valerie Hizer to be a Commissioner of the Blackford 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 Valerie Hizer as a Commissioner of the Blackford Slough Drainage District for a term commencing September 21, 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: Valerie Hizer, 3524 County Road 800 E, Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September, 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 Valerie Hizer as a Commissioner of the Blackford Slough Drainage District for a term commencing September 21, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 20th day of September, A.D. 2007.

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

RESOLUTION NO. 6169

RESOLUTION APPOINTING MICHAEL HASTINGS TO THE ST. JOSEPH #3 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael Hastings to be a Commissioner of the St. Joseph #3 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 Michael Hastings as a Commissioner of the St. Joseph #3 Drainage District for a term commencing September 21, 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: Michael Hastings, 2083 County Road 1325 N, St. Joseph IL 61873-9778.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September, 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 Michael Hastings as a Commissioner of the St. Joseph #3 Drainage District for a term commencing September 21, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 20th day of September, A.D. 2007.

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

RESOLUTION NO. 6170

RESOLUTION APPOINTING MARION WAGNER TO THE WILLOW BRANCH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Marion Wagner to be a Commissioner of the Willow Branch 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 Marion Wagner as a Commissioner of the Willow Branch Drainage District for a term commencing September 21, 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: Marion Wagner, 309 Kyle, Box 220, Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of September, 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 Marion Wagner as a Commissioner of the Willow Branch Drainage District for a term commencing September 21, 2007 and ending August 31, 2010.

I hereby submit this appointment to the County Board for its advice and consent this 20th day of September, A.D. 2007.

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

RESOLUTION NO. 6171

RESOLUTION APPROVING EMPLOYEE INSURANCE BENEFITS FOR FY2008

WHEREAS, the Champaign County Board annually determines the employee insurance benefits to be provided in the ensuing fiscal year; and

WHEREAS, the Policy, Personnel, and Appointments Committee recommends to the County Board approval of the recommendations for employee insurance benefits for FY2008 as documented in Attachment A to this Resolution.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois the FY2008 employee insurance benefits as recommended in Attachment A to this Resolution shall be and hereby are approved for FY2008.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of September, 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

ATTACHMENT A

FY2008 HEALTH INSURANCE PLANS

The County Board approves the following health insurance plans shall be made available to all non-bargaining county employees:

Health Alliance Plans -

**Health Alliance Custom HMO 80/20 Plan with Prescription drug benefit
\$10/\$20/\$40**

Health Alliance Custom HRA PPO Plan with Prescription drug benefit \$10/\$20/\$40

PersonalCare Plans –

PersonalCare HMO 21 – 80/20 Plan with Prescription drug benefit \$10/\$20/\$50

PersonalCare HRA PPO Plan with Prescription drug benefit \$10/\$20/\$50

The County's contribution for non-bargaining employee health insurance for FY2007, shall be equal to the cost of the least expensive 80/20 Plan – for FY2008, this is the PersonalCare HMO 21 – 80/20, with individual premium at \$455.40/month, \$5,464.80/year.

For employees selecting the HRA Plans, the County shall establish an HRA and after the first \$100.00 of deductible has been paid by the employee, the County will pay the next \$800.00 in deductible expense for employees selecting the HRA plans.

Plans made available to the County's bargaining employees will be consistent with current contract language, until new language has been negotiated and agreed upon.

**FLEXIBLE SPENDING ACCOUNT/HEALTH REIMBURSEMENT ACCOUNT
ADMINISTRATION**

The County Board approves a contract with Benefit Planning Consultants, Inc. as the county's third party administrator for flexible spending and health reimbursement accounts for the plan year December 1, 2007 to November 30, 2008 at a rate of \$4.80/flexible spending account participant/month and a rate of \$5.50/health reimbursement account participant/month, anticipated annual cost of \$14,400.

DENTAL INSURANCE

The County Board approves the dental insurance benefit program through Trustmark Insurance Company for the policy period December 1, 2007 to November 30, 2008. The entire premium is paid by the employee.

**Trustmark PPO MONTHLY Premium
Premium**

Trustmark Premier MONTHLY

Single

\$13.94

Single

\$24.98

Employee + child(ren)	\$39.74	Employee +child(ren)	\$50.32
Employee + Spouse	\$28.32	Employee + Spouse	\$49.94
Family	\$63.94	Family	\$93.04

OPTIONAL LIFE INSURANCE

The County Board approves the following optional life insurance offering to county employees for FY2008:

- 1. Optional Term Life Insurance through Lafayette Life Insurance Company – premiums to be paid by the employee.**
- 2. Optional Universal Life Insurance through AllState Insurance Company – premiums to be paid by the employee.**

OPTIONAL VOLUNTARY INSURANCE

The County Board approves the following be offered to county employees for FY2008:

- 1. Voluntary Group Accident Insurance through AllState Insurance Company – premiums to be paid by the employee.**
- 2. Voluntary Group Cancer Insurance through AllState Insurance Company – premiums to be paid by the employee.**
- 3. Voluntary Critical Illness Insurance through AllState Insurance Company – premiums to be paid by the employee.**

RESOLUTION NO. 6180

BUDGET AMENDMENT

September, 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 #07-00083

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 708 Piatt County Comprehensive Plan	
Increased Appropriations	
511.03 Regular Full-Time Employees	\$25,000
511.04 Regular Part-Time Employees	\$5,000
511.05 Temporary Salaries & Wages	\$25,000
522.02 Office Supplies	\$100
522.06 Postage, UPS, Federal Express	\$200
522.15 Gasoline & Oil	\$100
533.12 Job-Required Travel Expense	\$300
533.29 Computer Services	\$2,000
533.33 Telephone Service	100
533.85 Photocopy Services	<u>\$200</u>
Total	\$58,000
Increased Revenue	
336.10 Piatt County	<u>\$58,000</u>
Total	\$58,000

REASON: To accommodate a new grant award for the Piatt County Comprehensive Plan Project.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of September, A.D.

2007.

C. Pius Weibel, Chair
Champaign County Board

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

Linda S. Frank

CIRCUIT CLERK
COURTHOUSE
101 EAST MAIN
URBANA, ILLINOIS 61801

To: Brendan McGinty, Finance Committee Chairman and Committee Members

From: Linda Frank, Circuit Clerk

Linda Frank

Date: September 4, 2007

Re: Budget Amendment

Attached are two Budget Amendments for your consideration. Budget Amendment BA#07-00084 will increase Clerk Fee revenue (080-030-341.36) by \$20,000 and Investment Interest (080-030-361.10) by \$20,000. The first is the result of increased workload. The interest results from several large bonds (\$400,000) the Court has ordered us to hold pending the outcomes of lawsuits.

In this same amendment I am asking for an increase if appropriations of \$8,000 for stationary and printing (080-030-522.01), \$2,000 for telephones (080-030-533.33) and \$10,000 for legal notices (080-030-533.70). The stationary & printing increase comes from statutes changing mandated forms for small claims and Orders of Protection, as well as Administrative Order 06-04 which directs us to provide envelopes to police agencies for use with traffic tickets. Legal notices are when we are directed by the courts to advertise, something which has increased dramatically.

Budget Amendment BA#07-00085 is for the Document Storage budget, 671-030. This Fund, was created by statute for use by the Circuit Clerk in building and maintaining document storage systems. I am currently in the middle of a project of microfilming and digitally scanning older court records. The unreserved fund balance is currently about \$600,000. To continue this project this fiscal year I would like to increase appropriations in 671-030-533.71, Blueprint, Film Processing, by \$150,000.

I am pleased to say that this year the following has been accomplished with the extraordinary work of my diligent staff and the use of the Document Storage Fund.

Linda S. Frank

**CIRCUIT CLERK
COURTHOUSE
101 EAST MAIN
URBANA, ILLINOIS 61801**

Files Microfilmed Since December 2006

Criminal Files: Approximately 5,000 case files

Civil Files: Approximately 10,600 case files

Traffic/DUI: Approximately 1,075 case files

Adoption: 75 boxes; each box holds 1 foot of files for a total of 75 linear feet (25 yards) of case files

Files/Exhibits Destroyed since December 2006

15 Triad shredding bins at 96 gallons each for a total of 1,440 gallons of files & exhibits which includes:

- the exhibits from approximately 400 civil & traffic case files (each case may have any number of exhibits ranging from 1 to over 200)
- approximately 165 linear feet (55 yards) of closed traffic files
- approximately 37 linear feet (12.3 yards) of closed ordinance violation files

Thank you for your time in consideration of this matter.

RESOLUTION NO. 6181

BUDGET AMENDMENT

September, 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 #07-00084

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 030 Circuit Clerk	
Increased Appropriations	
522.01 Stationery & Printing	\$8,000
533.33 Telephone Service	\$2,000
533.70 Legal Notices, Advertising	<u>\$10,000</u>
Total	\$20,000
Increased Revenue	
341.36 Circuit Clerk Fees	\$20,000
361.10 Investment Interest	<u>\$20,000</u>
Total	\$40,000

REASON: See attached letter.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of September, 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. 6182
BUDGET AMENDMENT

September, 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 #07-00085

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 671 Court Document Storage Fund Dept. 030 Circuit Clerk	
Increased Appropriations	
533.71 Blueprint, Film Processing	\$150,000
Total	\$150,000
Increased Revenue	
None (From Court Document Storage Fund Balance)	\$0
Total	\$0

REASON: See attached letter.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of September, A.D.
2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6183

BUDGET AMENDMENT

September, 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 #07-00086

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 075 Regional Planning Commission Dept. 732 Fringe Benefits Clearing	
Increased Appropriations	
511.02 Appointed Official Salary	\$15,000
513.01 Social Security-Employer	\$10,000
513.02 IMRF-Employer Cost	\$10,000
513.04 Workers' Compensation Insurance	\$3,000
513.05 Unemployment Insurance	\$10,000
513.06 Employee Health/Life Insurance	<u>\$10,000</u>
Total	\$58,000
Increased Revenue	
NONE (From Regional Planning Commission Fund Balance)	<u>\$0</u>
Total	\$0

REASON: To accommodate increased costs in fringe benefit expenses.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of September, 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. 6184

BUDGET AMENDMENT

September, 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 #07-00087

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 620 Health-Hospital Insurance Dept. 120 Employee Group Insurance	
Increased Appropriations	
513.16 Health Insurance Self-Fund Claims	\$8,000
Total	\$8,000
Increased Revenue	
None (From Health-Hospital Insurance Fund Balance)	\$0
Total	\$0

REASON: To show County contribution for health reimbursement account participation for FY2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of September, 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. 6185

BUDGET AMENDMENT

September, 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 #07-00088

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 108 Developmental Disability Fund Dept. 050 Developmental Disability Board		
Increased Appropriations		
533.89 Public Relations		\$6,000
	Total	\$6,000
Increased Revenue		
363.10 Gifts and Donations		\$6,000
	Total	\$6,000

REASON: To allow for expenditures of donations to support Developmental Disabilities Expo event.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of September, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6187

RESOLUTION FOR THE APPROVAL AND, IF AWARDED, ACCEPTANCE OF RENEWAL OF THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY PROSECUTOR-BASED VICTIM ASSISTANCE SERVICES PROGRAM GRANT FOR THE STATE'S ATTORNEY'S OFFICE

WHEREAS, Champaign County on behalf of the Champaign County State's Attorney's Office has received notification that continued grant funding is available from the Prosecutor-Based Victim Assistance Services Program through the Illinois Criminal Justice Information Authority in the amount of \$35,577.00 (THIRTY-FIVE THOUSAND FIVE HUNDRED SEVENTY-SEVEN and 00/100 DOLLARS); and

WHEREAS, the grant award period is from October 1, 2007 to September 30, 2008; and

WHEREAS, the application is requesting the continuation of an existing grant; and

WHEREAS, the proceeds of this grant partially fund the salary of the Victims Advocacy Program Director position in the State's Attorney's Office; and

WHEREAS, there is no match requirement for this grant; and

WHEREAS, acceptance of this grant does not require any financial contribution by Champaign County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the renewal of the Illinois Criminal Justice Information Authority Prosecutor-Based Victim Assistance Services Program Grant is hereby approved and, if awarded, accepted for the Champaign County State's Attorney's Office.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, 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. 6162

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

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Crittenden Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 18 & 19, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement the aforesaid structure is estimated to be \$34,000.00, which will be more than .02% of the value of all the taxable property in the Crittenden Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Crittenden Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Crittenden Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

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

RESOLUTION

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September, 2007.

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

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

RESOLUTION NO. 6163

RESOLUTION APPROPRIATING \$40,000.00 FROM
COUNTY BRIDGE FUNDS
FOR DESIGN ENGINEERING FEES FOR
THE REPLACEMENT OF STRUCTURE #010-0081
ON COUNTY HIGHWAY #9 (WEST OF LUDLOW)
SECTION #07-00936-00-BR

WHEREAS, Structure #010-0081 on County Highway 9 located between Sections 6 and 7, approximately 5.5 miles West of Ludlow in Ludlow Township is in poor condition, which is endangering the safety of the traveling public, and

WHEREAS, to insure the safety of the traveling public, it is necessary that said bridge be replaced, and

WHEREAS, the Highway and Transportation Committee recommends that said replacement be made, and

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

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Forty Thousand Dollars (\$40,000.00) from County Bridge Funds for Design Engineering fees for the replacement of this structure.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September A.D., 2007.

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

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

Prepared by: Jeff Blue
County Engineer

RESOLUTION NO. 6164

RESOLUTION DELETING
COUNTY HIGHWAY 22A (FRONT STREET)
FROM COUNTY HIGHWAY 22
EASTERLY TO MAIN STREET (PENFIELD, ILLINOIS)

WHEREAS, this resolution is providing for the deletion of County Highway 22A (Front Street) from County Highway 22 easterly to Main Street in Penfield, Illinois, from the County Highway System in Champaign County, Illinois, and

WHEREAS, the County Board of Champaign County and the Township of Compromise, entered into an agreement for transfer of jurisdiction of the above location to the Township Road System.

NOW, THEREFORE, BE IT RESOLVED, that the above location, with the Department of Transportation approval, be deleted from the highway system of Champaign County and that said route is identified as County Highway 22A from County Highway 22 to Main Street in Penfield, Illinois, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit three (3) certified copies of this resolution to the State through its District Engineer's Office at Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of September A.D., 2007.

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

Resolution No. 6164

Certificate

I, Mark Shelden, County Clerk in and for said County in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a Resolution adopted by the County Board of Champaign County at its monthly meeting held at Urbana on September 20, 2007.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County at my office in Urbana, in said County this _____ A.D., 2007.

(Seal)

County Clerk

Prepared by: Jeff Blue
County Engineer

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE
COUNTY ENGINEER

1776 E. WASHINGTON

(217) 384-3800
FAX (217) 328-5148

URBANA, ILLINOIS 61802

The following conditions have been mutually agreed to between Champaign County through the County Engineer and Compromise Township through the Township Highway Commissioner.

- 1) Champaign County will overlay the existing asphalt pavement on Front Street from West Street to 50 feet east of Main Street in Penfield, Illinois with a two inch asphalt overlay at the expense of Champaign County. Cost estimated to be approximately \$8,000.
- 2) Champaign County will provide preliminary engineering and construction engineering to widen Front Street to a 20 foot wide asphalt road from 50 feet east of Main Street to 870 feet east of Main Street.
- 3) Compromise Township will construct, at their expense, the aggregate base along Front Street to widen the roadway to a 20 foot wide asphalt road east of Main Street.
- 4) Champaign County and Compromise Township will share the cost on a 50/50 basis for a three inch asphalt overlay on Front Street from 50 feet east of Main Street to 870 feet east. Cost estimated to be approximately \$ 9,000 County and \$9,000 Township.
- 5) Champaign County will be responsible for paying their share to the contractor and Compromise Township will be responsible for paying their share to the contractor upon completion of the project.

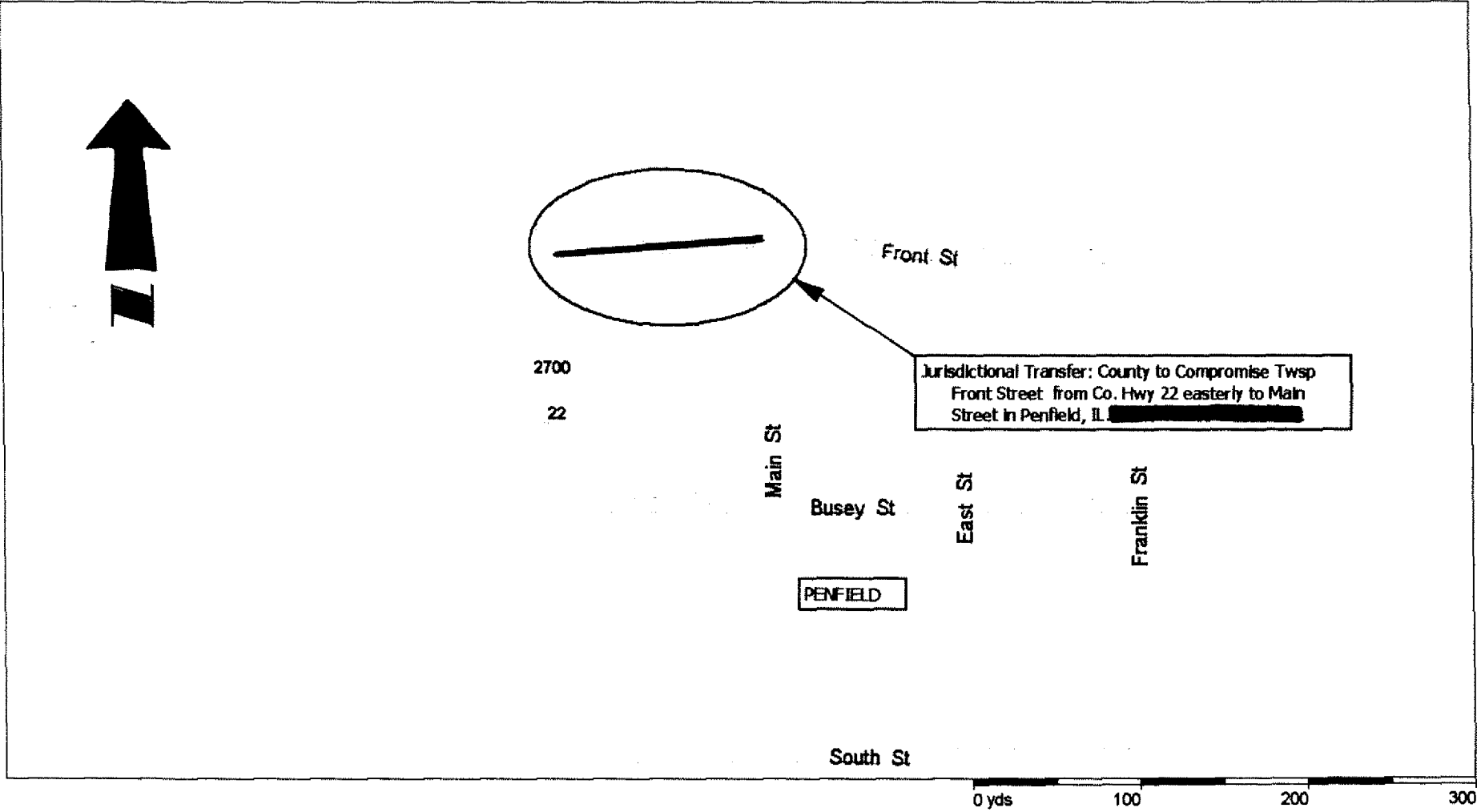
Upon completion of the above mentioned work Champaign County will jurisdictionally transfer County Road 22A in Penfield from West Street to 443.5 feet east to Compromise Township.

Agreed this _____ day of September, 2007

Marvin Johnson, Compromise Township Highway Commissioner

Jeff Blue, Champaign County Engineer

COUNTY TO COMPROMISE JURISDICTIONAL TRANSFER



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Local Agency No. 1 (Conveyor)	Local Agency No. 2 (Recipient)
Municipality:	Municipality:
Township/Road District:	Township/Road District: <u>Compromise Road Dist</u>
County: <u>Champaign County</u>	County:

In accordance with authority granted in Section 4-409 of the Illinois Highway Code, this agreement is made and entered into between the above Local Agency No. 1, hereinafter referred to as "Conveyor" and the above Local Agency No. 2, hereinafter referred to as "Recipient", to transfer the jurisdiction of the designated location from the Conveyor to the Recipient.

Location Description

Name Front Street (in Penfield, IL) Route CH 22A Length _____ KM (0.084 miles)
 Termini A portion of Front Street from the east edge of pavement of County Hwy 22 to the centerline of Main Street
(a distance of 443.5 feet (0.084 miles))

This transfer does does not include Structure No. N/A

~~**Include for Municipalities Only**~~

~~WHEREAS, the authority to make changes to the Municipal Street System is granted to the Municipality by Section 7-101 of the Illinois Highway Code.~~

~~NOW THEREFORE IT IS AGREED that the corporate authority of said municipality will pass an ordinance providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the ordinance, and~~

Include for Counties Only

WHEREAS, the authority to make changes to the County Highway System is granted to the County by Section 5-105 of the Illinois Highway Code.

NOW THEREFORE IT IS AGREED that the County Board of said County will pass a resolution providing for the transfer of the above location and shall attach hereto and make a part thereof a copy of the resolution, and

Include for Township/Road Districts Only

WHEREAS, the authority to make changes to the Township Road District System is granted to the Highway Commissioner under Section 6-201.3 of the Illinois Highway Code.

The Conveyor Agrees to prepare a map of the above location and attach a copy of such location map hereto.

IT IS MUTUALLY AGREED, that this jurisdictional transfer will become effective upon: 21 days after execution

Supplements

Additional information and/or stipulations, if any, are hereby attached and identified below as being a part of this agreement.

Supplement Addendum No. 1 (Location Map)
 (Insert supplement numbers or letters and page numbers, if applicable)

IT IS FURTHER AGREED, that the provisions of this agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

APPROVED BY CONVEYOR

APPROVED BY RECIPIENT

Name Pius Weibel

Name Marvin Johnson

Title Chair, Champaign County Board
 Chairman County Board/Mayor/Village President/etc.

Title Highway Comm., Compromise Rd Dist.
 Chairman County Board/Mayor/Village President/etc.

Signature _____

Signature _____

APPROVED

STATE OF ILLINOIS

DEPARTMENT OF TRANSPORTATION

By: _____

Director of Highways

Date

ORDINANCE NO. 815

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

WHEREAS, it is hereby declared by the County Board of Champaign County, Illinois, that the basic statutory vehicular speed limit established by Section 11-604 of the Illinois Vehicle Code is greater, or less, than that considered reasonable and proper on Oaks Road (1850N) from Cottonwood Road (1800E) westerly, a distance of 0.25 mile, for which Somer Road District has maintenance responsibility and which is not under the jurisdiction of the Department of Transportation, State of Illinois.

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

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

BE IT FURTHER DECLARED, that by virtue of Section 11-604 of the above Code, and according to the results of the engineering and traffic investigation on the above stated segment of Oaks Road (1850N), it was determined that the reasonable and proper absolute maximum speed limit from Cottonwood Road (1800E) westerly 0.25 mile, shall be 45 miles per hour, and

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

PRESENTED, PASSED, APPROVED and RECORDED this 20th day of September A.D., 2007.

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

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

Prepared by: Jeff Blue
County Engineer