



COUNTY BOARD CORRECTED AGENDA ACTION REPORT

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 Approved
- 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.** Approved
- XI **Adoption of Resolution No. 6167 a Tribute to and Thanksgiving for the Life of Marilyn Garmon-Starks** Approved
- XII **Adoption of Resolution No. 6174 Honoring Retiring County Employee James Goudie** Approved
- XIII **Adoption of Resolution No. 6175 Honoring Retiring County Employee Robert Weston.** Approved
- XIV ***CONSENT AGENDA** – *goldenrod attachment*
- XV **COMMITTEE REPORTS:**
- A. **JUSTICE & SOCIAL SERVICES COMMITTEE:**
- Summary of action from September 5, 2007 meeting:
- Summary of action from September 11, 2007 joint meeting with Policy Committee:

B. COUNTY FACILITIES COMMITTEE:

Summary of action from September 4, 2007 meeting:

- A. Adoption of Resolution No. 6157 Appropriating \$1,951.20 from the Champaign County Nursing Home Construction Fund for Invoice #1326396 from Duane Morris. Approved
- B. Adoption of Resolution No. 6158 Appropriating \$796.35 from the Champaign County Nursing Home Construction Fund for Invoice #1326397 from Duane Morris. Approved

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from September 5, 2007 meeting:

- A. Adoption of Resolution No. 6172 Establishing a County Board Committee to Commemorate Champaign County's 175th Anniversary of Incorporation. Approved
- B. Adoption of Resolution No. 6173 Forming the Abraham Lincoln Bicentennial Commission of Champaign County. Approved
- C. Adoption of Resolution No. 6178 Appointing the Abraham Lincoln Bicentennial Commission Members from Champaign County (revised resolution to be distributed) Approved
- D. *Adoption of Resolution No. 6177 Evidencing the Intention of the County of Champaign, Illinois to Issue Single Family Mortgage Revenue Bonds and Related Matters. Approved
- E. Adoption of Resolution No. 6179 Appointing a Special Committee to Study Changes in the Champaign County Administrator Structure (*Corrected from original agenda*) Approved

D. FINANCE COMMITTEE

Summary of action from September 13, 2007 meeting:

1. Adoption of Resolution No. 6189 – Purchases Not Following Purchasing Policy Approved
2. Adoption of Resolution No. 6190 – Payment of Claims Approved
3. **Adoption of Resolution No. 6186 - Budget Transfer Fund/Dept: 081 Nursing Home – 430 Nursing Services Total amount of transfer: \$400,000 Approved
To cover for anticipated line item shortages

Finance cont.

4. Adoption of Resolution No. 6188 Approving Program Change Requests for FY2008 Approved

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from September 7, 2007 meeting:

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from September 10, 2007 meeting:

1. Adoption of Ordinance No. 816 Amending Champaign County Public Nuisance Ordinance No. 468. Sent back to Committee

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.* Approved

XVI CLOSED SESSION MINUTES

- A. July 26, 2007 – 9:02 p.m. Deferred to
B. July 26, 2007 – 9:12 p.m. October meeting
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 Approved
- 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.