
County Facilities Cont.

3. Adoption of Resolution No. 6274 approving a lease agreement between the County of Champaign and the Champaign County Board for the Care and Treatment of Persons with a Developmental Disability and the Champaign County Mental Health Board. *42-51

4. Adoption of Resolution No. 6275 approving request for Reduction in Retainage. *52-54

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of action from November 7, 2007 meeting: *55-56

1. Adoption of Resolution No. 6240 approving Property, Liability, Excess, and Worker's Compensation Insurance Policies for Champaign County. *57-58
B16-33

2. Adoption of Resolution No. 6272 designating smoking areas for Champaign County Facilities. *59

D. FINANCE COMMITTEE

Summary of action from November 8, 2007 meeting: *60-61

1. Adoption of Resolution No. 6264 – Payment of Claims Authorization *62

2. Adoption of Resolution No. 6265 – Purchases Not Following Purchasing Policy *63-64

3. Adoption of Resolution No. 6266 to amend the staffing budget of the Champaign County Highway Department *65

E. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of action from November 9, 2007 meeting: *66-67

1. Adoption of Resolution No. 6276 approving an Intergovernmental Agreement between the City of Urbana and the County of Champaign concerning the funding for the Construction of Windsor Road from Highcross Road (Illinois 130) to Philo Road. *68-73

F. ENVIRONMENT & LAND USE COMMITTEE

Summary of action from November 13, 2007 meeting: *74-75

XII CLOSED SESSION MINUTES

A. October 18, 2007

XIII OTHER BUSINESS

A. Adoption of Resolution No. 6267 approving the agreement between the Champaign County Board, the Champaign County Sheriff and the Fraternal Order of Police (Corrections Officers) *76

B. Adoption of Resolution No. 6268 approving FY2008 Wage Agreement between the Champaign County Board (Nursing Home Employees) and American Federation of State, County, and Municipal Employees (AFSCME) – December 1, 2007 – November 30, 2008 *77

C. Adoption of Resolution No. 6269 approving FY2008 Wage Agreement between the Champaign County Board (Nursing Home Nurses) and American Federation of State, County, and Municipal Employees (AFSCME) December 1, 2007-November 30, 2008 *78

D. ***CLOSED SESSION** pursuant to 5 ILCS 120/2 (c) (11) to discuss Imminent Litigation on behalf of Champaign County

XIV NEW BUSINESS

XV ADJOURNMENT

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

*County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility.
For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.*

**MINUTES OF A STUDY SESSION OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
SEPTEMBER 12, 2006**

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, September 12, 2006 at 7:00 p.m. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Leroy Holliday, as Secretary of the Meeting.

CALL TO ORDER

Chair Wysocki called the Meeting to order, and the Clerk to call the roll. Roll call showed the following Board Members Present: Anderson, Beckett, Carter, Doentiz, Greenwalt, Hogue, James, Jay, Jones, Langenheim, McGinty, Moser, Schroeder, Tapley, Wysocki - 15; Absent: Avery, Betz, Cowart, Gross, Hunt, Knott and Sapp – 7. Thereupon, the Chair declared a quorum present. Board Members Bensyl, Fabri, O'Connor, Putman and Weibel – 5, arrived after the roll call.

APPROVAL OF AGENDA

Board Member Beckett offered the motion to approve the Agenda; seconded by Board Member Langenheim.

ZONING CASE 522-AT-05: ZONING ADMINISTRATOR

Ms. Wysocki stated that the procedures for this study session will be somewhat different than those conducted at a regular Board meeting in that presentations will be given by Ms. Monte, County Planner and Mr. Hall, Director of Planning and Zoning. She said that following these presentations the Board Members will have an opportunity to pose questions and submit comments to Ms. Monte and Mr. Hall regarding the Draft Ordinance. She said that at the conclusion of the study session public participation will be allowed although public comments will be restricted to five minutes. She reminded the public that this is a study session and not a public hearing therefore no new information or evidence will be allowed.

Ms. Monte gave a Power Point presentation and an overview of Zoning Case 522-AT-05.

Mr. Hall gave an overview of Zoning Case 522-AT-05 alternatives.

DRAFT MINUTES OF A STUDY SESSION OF THE COUNTY BOARD DRAFT
CHAMPAIGN COUNTY, ILLINOIS
SEPTEMBER 12, 2006
SUBJECT TO APPROVAL

COUNTY BOARD DISCUSSION

Mr. James asked Mr. Hall why is a 250 foot stream buffer needed and what is it based on.

Mr. Hall said the stream buffer is 150 feet and the Finding of Fact reviews a number of studies with buffers that range less than 150ft to 900ft. He said that was the minimum that could be proposed and still achieve some aspect of maintaining a contiguous riparian corridor.

Mr James asked Mr. Hall if there were to be a buffer would the homeowner still be responsible for the upkeep of that area or will the county.

Mr. Hall answered the homeowner and it would be like any other zoning side yard, rear yard, front yard set back.

Mr. James said it seems to be a lot of area to for a buffer in some of the areas we're talking about.

Mr. Hall said it would only be along the major streams and only if it's in the special Flood Hazard Area. He said if it's above the base flood elevation it is no longer in the stream protection buffer. Mr. Hall went on and said if there is not a fifty percent tree cover in the 2005 area photo then it's also not in the stream protection buffer.

Mr. Moser said he has a neighbor that has 160 acres of land. Mr Moser said he first bought four 20 acre tracts and then he bought another 80. Mr. Moser said the 20 acre tracts all have separate tax numbers and have never been joined together as one parcel. Mr. Moser said there was a set of buildings on the first 20 and the other three were bought over a period of years and the 80 was bought last. Mr. Moser asked Mr. Hall what would one home per 40 acres do in that situation if it was adopted.

Mr. Hall stated if you have an 80 acre tract which consists of four 20 acre parcels each with their own parcel number the Draft Ordinance will let you do one lot from each of the twenty acre tracts. Mr. Hall said if you have 80 acres with one parcel number you can create two lots.

Mr. Moser asked Mr. Hall with the current ordinance what could be done.

Mr. Hall said assuming no previous parcels had been created you could create three parcels from each one of the 20 acre parcels.

Mr. Moser asked do you mean three on each parcel plus the one that is already there.

DRAFT MINUTES OF A STUDY SESSION OF THE COUNTY BOARD DRAFT
CHAMPAIGN COUNTY, ILLINOIS
SEPTEMBER 12, 2006
SUBJECT TO APPROVAL

Mr. Hall said he assumed that was there before January 1, 1998. Mr. Hall said that each of those lots has to meet the requirement about lot access and minimum standards and with Best Prime Farmland they each have to meet the maximum lot size.

Mr. Moser asked Mr. Hall how many on the 80.

Mr. Hall answered five for a total of 17 on those parcels.

Mr. Jay said there are some things that concern him and one of those is the buffer around public property. Mr. Jay said if those folks need 250 feet of buffer they should either put it inside their boundaries or acquire it, and it should not be the responsibility of the home owner to provide a buffer for somebody else.

Mr. McGinty said several items came up at the ZBA one being that it would not be easy to enforce. He asked Mr. Hall how he would respond to that?

Mr. Hall said the drainageway protections create a lot of work for staff but staff is prepared to deal with it but the real concern in this Draft Ordinance is the tree removal permit and the surface vegetation management requirements. He said those are real problems. Mr. Hall said he did not think that staff could enforce those requirements.

Mr. McGinty said he had heard from people who are for one per 40 and those who are not. Mr. McGinty asked Mr. Hall to describe what's wrong with one home per 40 acres.

Mr. Hall said that it limits the options for the farmer who has invested in that land. Right now, if you have 20 acres you can sell off three lots and each lot is going for 65 to 70 thousand dollars.

Mr. McGinty asked Mr. Hall how about two per 40 instead of one and if that was better for the land owner to some extent.

Mr. Hall said it retains more of the asset value compared to the current ordinance. Mr. Hall said in terms of zoning we look at one per 40 as a good thing. It allows fewer non-agricultural residents out in the rural area. Mr. Hall said you are playing off those zoning concerns with the landowners' concerns about value and flexibility.

Mr. McGinty asked Mr. Hall if he shared the same concerns as the ZBA regarding the Stream Protection Buffer not being economically sound and being a cost burden to the landowner.

Mr. Hall answered his concern with the Stream Protection Buffer is that you have to have a tree removal permit to cut more than three trees and in good management practices you will probably cut down more than three trees in the life time of the property. Mr. Hall said in regards to the 150 foot buffer, it's just another zoning setback just like any other. Mr. Hall said it primarily affects only new lots and has very little impact on existing lots.

DRAFT MINUTES OF A STUDY SESSION OF THE COUNTY BOARD **DRAFT**
CHAMPAIGN COUNTY, ILLINOIS
SEPTEMBER 12, 2006
SUBJECT TO APPROVAL

Ms. Anderson asked about the 250 foot buffer for parks and other public resource areas.

Ms. Monte said the intent of the Public Area Resource Buffer is to minimize disturbance to these public resource areas from adjacent properties. Ms. Monte said potential harmful impacts are pollutant runoff, trespass, and encroachment. Ms. Monte said impacts that diminish parks are light glare, noise, pet predation on birds and small animals and increase traffic. Ms. Monte stated those types of impacts are minimized by the proposed 250 foot buffer.

Mr. Hall said if you adopt the one house per 40 acres the need for a public resource buffer is reduced greatly.

Mr. Langehiem asked Ms. Monte if the illustration Draft Public Resource Buffer showed the extent of the buffer that appears on Homer Lake shows less than half the existing resource area would have buffers.

Ms. Monte answered yes, that is correct there are fourteen lots that fall in that public resource buffer.

Mr. McGinty said that the information had been packaged in a way to where it would be interesting to see how to consider all the alternatives.

Mr. Moser said that he attended three ZBA meetings and about 80% of the discussion was regarding environmental issues and no one said if the drainage districts were exempt. He said there isn't much left out along the Salt Fork that is developed or platted so it will be grandfathered in and he looks at this as stomping on the people that went out there and built a house with another encumbrance on their property. Mr. Moser said he manages a farm in Kerr Township that is on the Champaign County and Ford County line that will be totally encumbered by the 250 foot buffer and there will never be a house on it and he can't support that. Mr. Moser said he supports the 25 foot buffer to protect the tiles. He said there are so many of those tiles we don't know about and were put in maybe 100 years ago and you will never find it until you hit one of them. Mr. Moser said he didn't know how the county could enforce this Ordinance.

Mr. Hall said although we don't know where the tiles are, with this ordinance it states if you interrupt a tile the Zoning Ordinance requires that you do the proper thing. He said in times past, well meaning individuals would contact the Soil & Water Conservation District and they would help them and got the right thing done but if the adjacent land owner has a complaint that somebody may have interrupted a tile it isn't a violation of the Zoning Ordinance but this would make it a violation if you interrupt it and do not do the right thing. He said that it would be difficult to enforce but this would be a little bit of a help.

DRAFT MINUTES OF A STUDY SESSION OF THE COUNTY BOARD DRAFT
CHAMPAIGN COUNTY, ILLINOIS
SEPTEMBER 12, 2006
SUBJECT TO APPROVAL

Mr. Carter asked Mr. Hall why haven't we heard from the majority of the farmers. We are here making decisions and it looks like landowners should have some say-so about all of this.

Mr. Hall said we have had about 10 meetings and many hours of testimony that could be made available to you.

Mr. Tapley asked Mr. Hall what is the objective of the one per 40.

Mr. Hall answered the conversion of Best Prime Farmland is minimized, less non-farm traffic on farm road interfering with farm traffic, less encroachment in the wooded areas without review to insure there is acceptable levels of disturbance.

Mr. Tapley asked Mr. Hall what are the environmental concerns.

Mr. Hall answered when you have less and less of the natural environment every part that is of high quality becomes more valuable. These regulations are not intended to save just any old woodlands but to identify woodlands of high quality. He said there is a specific process to identify areas like that. He said the County Board adopted the Land Use Regulatory Policies back in 2001 after about a year long effort.

M. Tapley asked Mr. Hall if the environmental concerns go back to protecting Best Prime Farmland.

Mr. Hall answered there are two policies that deal with environmental concerns, policies 1.7.1 and 1.7.2, and several policies dealing with Best Prime Farmland.

Mr. James asked Mr. Hall if his staff would be limited in the ability to enforce this ordinance.

Mr. Hall answered yes, especially regarding tree removal.

Mr. James asked if the Department was backlogged at this time.

Mr. Hall answered there is a small backlog in regards to zoning violations and a large backlog of nuisance violations. Mr. Hall said every time you add a new rule it creates a new enforcement issue.

Mr. Langenhiem said regarding Mr. Carter's comment, there has been a lot of public input and many public meetings and ZBA meetings have been open and well attended and the public had ample opportunity to express their concerns and contribute input.

Mr. Moser said in regards to Mr. Tapley's comment, Mr. Doenitz, Mr. Schroeder, and Mr. Jay's son along with himself all farm. He said traffic is terrible on Windsor Road, where he lives. He said he cannot get his equipment out on the road between 7 and 8

DRAFT MINUTES OF A STUDY SESSION OF THE COUNTY BOARD **DRAFT**
CHAMPAIGN COUNTY, ILLINOIS
SEPTEMBER 12, 2006
SUBJECT TO APPROVAL

o'clock in the morning due to traffic and the same in the evening with evening traffic. Mr. Moser said each year when he puts chemicals on his field someone will come up to him and tell him the chemical he sprayed killed their trees. He said there are houses on narrow country roads and when you have a 20 feet wide head on a combine or take any type of tool down the road with mailboxes it is like going through an obstacle course. He said he has a lot of friends and they are either for this one per 40 or they are dead set against it because in their lifetime even though they will never sell a three-acre lot off of anything they own, they still want that privilege. He went on to say that when you put in dwellings in a township with no tax base and a road district to maintain it puts a lot of hardship on the road commissioner. Mr. Moser said that you can make a case all night long either way.

Mr. Jay said there are small land owners who have invested their money in farm ground as opposed to a 401k retirement plan. He said they put their money in land because when they retire they can either live off the land or they can sell it for their retirement. Mr. Jay asked how many Board members would stand for the county reaching into their retirement plan and taking a little off the top. He said this land is these folk's retirement and he does not believe the one per 40 is going to preserve farm ground. The City of Champaign gobbles up more prime farm ground in a week or a year than all the rest of the county put together and when the U of I expands or, the City of Champaign or the City of Urbana expands they expand into the very best soils in the world. He said when you get to the Mahomet area you get into the timber soils. Mr. Jay said that the system is flawed and he does not think the one per 40 is going to fix it so he can't support it at this time.

Mr. Fabri said that he was unhappy with this proposal but will vote to send it to public hearing for more discussion. He said there had been a lot of work put into our present Ordinance and about a year and a half ago some people got together in good faith and basically said let's scratch all the environmental stuff off the list and get just enough support from the people that do not like that. He said that was a bad compromise because the things we are giving up are the things we should be fighting for. He said that of the 180,000 people in the County he was sure the majority of them would like to see our forest preserves protected.

Mr. Schroeder said he has a problem with the Stream Protection Buffer because the buffer is to protect trees and there are no homes for miles along the Kaskaskia but you get to the Douglas County and Champaign County line and there's a forested area and people are building in that area and an organized drainage district is established there. Mr. Schroeder said people don't move out in those areas to cut down trees or to dig up bushes, but they move to those areas because they love the natural area and they respect it. Mr. Schroeder said he believes no government regulation should be imposed on an individual telling them what to do on their land. Mr. Schroeder said the buffer will not do anything for the Mahomet Forest Preserve or the Homer Lake Forest Preserve because they are already platted out and will be grandfathered in or there are already houses there. He asked if the county decided on the one per 40 and it passed would it be possible that a

DRAFT MINUTES OF A STUDY SESSION OF THE COUNTY BOARD **DRAFT**
CHAMPAIGN COUNTY, ILLINOIS
SEPTEMBER 12, 2006
SUBJECT TO APPROVAL

person that has 40 acres and who wants to develop that tract could go to any municipality and ask for an annexation agreement and therefore be exempt from County zoning.

Mr. Hall answered yes.

Mr. Moser said he had calls from a lot of people who never voted for him who are now asking for help. He said that the people are being encroached upon by the 15 people who live in the Champaign –Urbana city limits with liabilities that they do not want.

Mr. Carter said we should treat everyone the same and all should have a choice.

Mr. Jay said the buffer area around parks is a good cause but he thought the cost should be shared by everyone and not just the adjacent land owner.

Ms. Anderson said she grew up in a rural area with trees and streams and she would like to see them protected and the County must find a way to preserve natural areas.

Mr. Tapley said it seems like people are so willing to tell their neighbor what to do as long as it benefits them. He said he believes everyone wants to protect the environment and he is not sure what problems we are trying to fix.

Mr. Jay said we have more filter strips along streams and ditches than any other county in the State thanks to the Champaign County Soil and Water Conservation District and they also work to create additional timber ground so there are some positive things going on that a Zoning Ordinance just won't do. He said he thinks sometimes we try to do too much when it comes to zoning.

Mr. Moser said he would make a motion tomorrow night to send to the full board with no recommendation on all of these points and vote them up or vote them down.

PUBLIC PARTICIPATION

Ms. Wysocki said there are 5 or 6 people who have asked to speak and if others wish to speak please sign the white slips.

Chris Hausman said he is the chairman of the Champaign County Farm Bureau Land Use Committee. He said he the Farm Bureau has spent a lot of time and has been active looking at the land use policy for the past several years with a review by our board annually. He said the preference of the farm bureau is the by-right development of a one per forty and no rural subdivisions on land with an LE score of 85 or above. He said the bureau supports parts D, F, and J and 8 counties supported similar ordinances. He said he traveled to Bloomington and one side is strict urban development and on the other side nothing but rural landscape there is a distinction between urban area and the rural area. Mr. Hausman said last year there were ten countywide dialogue meetings and in these meetings over 680 people participated in these and in these meetings were farmland,

DRAFT MINUTES OF A STUDY SESSION OF THE COUNTY BOARD ***DRAFT***
CHAMPAIGN COUNTY, ILLINOIS
SEPTEMBER 12, 2006
SUBJECT TO APPROVAL

urban sprawl, rural subdivisions, protecting agriculture were identified in all of these meeting and most of the times they were in the top tree. Mr. Hauseman said the ZBA approved unanimously Parts D, F, and J and the farm bureau supports their decision.

Phillip Geil had no comment.

Mark Thompson said the ZBA vote was split on part D and not unanimous. He said the one per 40 is a huge attack on private property rights for the landowners in the county. He said that when it comes to these buffers mother nature takes care of them, when we have a torrential rain the water sheds and the rivers move that water and you would not want to build on it and if you live there you would not to do it. Mr. Thompson said the biologist who works at his conservation camp said that they are going to girdle every tree girdle means to cut a ring around the tree base and you kill the tree because it's junk and locust and we want to put in good trees. He said you are telling me that I can't cut down more than 3 trees and the wildlife biologist are telling me to cut down everyone of them down.

Mr. Thompson said during May and June of 2001 there were 5 town meetings consisting of mainly mayors, city workers, fire personnel and paramedics that were informed by mail which added up to approximately 106 people who made those 5 meetings and that is not a fair representation of the area. He said that the decision was made on September 18, 2001 which is a week after 9/11. He said he is a Farm Bureau member and he doesn't agree with this nor do about 50 percent of the members. Mr. Thompson said that he bought and paid for his property and doesn't want the county or anyone telling him what to do with it.

Eric Thorsland said he farms 17.1 acres next to Mahomet and Newcomb Township and is certified organic. Some people are putting value on land as to what they can sell it for rather than what they can do with it. He said that all I have to do is go 200 yards to get to my 10 acres that I farm now with all the development I have to wait just to go 200 yards. We loose good ground with all the by-right lots and RRO's. he said he looses his right to get to his property due to the neighbors planted trees on the east side of me which shades my crops. He said he as a farmer has to have a 30 ft buffer from the land. Mr. Thorsland said there is nothing wrong with development but it's best to keep it compact and contiguous.

Herb Shildt said that he and his wife have about forty acres north of Mahomet in Newcomb Township and maintain it in its natural state. He said that Mr. Fabri expressed the need to preserve natural areas but the natural is in my back yard that we bought and maintain, it's private property and these proposals seek to punish us. He said that when we bought the land we bought the vegetation and all that comes with it and if we wanted to cut down an oak tree for hardwood floors we should be permitted to do so and if the county wishes to prevent us from doing these things they should compensate us. Mr. Shildt said that he attended every CZR meeting and approximately 600 people attended and many testified and about 90 percent opposed the proposals. He said there are people

DRAFT MINUTES OF A STUDY SESSION OF THE COUNTY BOARD DRAFT
CHAMPAIGN COUNTY, ILLINOIS
SEPTEMBER 12, 2006
SUBJECT TO APPROVAL

in the county who live in these areas that are being impacted by the proposals who already doing the right thing. He said he is the chairman of Newcomb Township Plan Commission and Newcomb Township protested Draft 3 because he believes it is a bad idea.

Jim Rector said his family owns property along the Salt Fork. Mr. Rector said his family has had property along the Salt Fork for over 160 years. Mr. Rector did a slide show presentation regarding homes built along waterways and wooded areas.

Norman Stenzel, 545A CR 1900N, said maybe we all have been misled. He said some people may be against all zoning. He said that some people believe that zoning is a taking of property and zoning as a taking is not supported by the legal reviews of zoning. He said that there may be restrictions on activity but there is also much activity that is allowed. Mr. Stenzel said if there is allowable activity then the property has not been taken. He said if there is a difference in zoning then everyone may not be treated the same.

Hal Barnhart said that Part D on page 98 did pass by unanimous vote. He said that he attended some of the meetings that were held in the early 1970's when zoning was first being discussed and some people were against zoning like it was the end of the earth. He said that zoning is about protection. He said in 1977 the County adopted a set of Land Use Goals and Policies. He encouraged people to go back and read the intent statements for the Agriculture and Conservation & Recreation districts in the Zoning Ordinance. He said that the Land Use Regulatory Policies were adopted in 2001 and we should not be talking about the policies again but we should be talking about how the policies should be administered and how the Ordinance is going to fit the policies. He said that when the County passed the first Zoning Ordinance they talked about preserving farmland and natural areas and then prior to the Zoning Ordinance being amended in 1997 there could have been 400,000 by-right lots created in this county and he wondered what that protected. Mr. Barnhart said that if the County adopted one per 40 he did not know how many small lots could be created. He referred to a table that was given to the Ad Hoc Committee about a year ago and the table indicated an additional 19,000 lots could be created by right and he wondered if that was protecting farmland.

Mr. Barnhart said there are 12 factors to be considered in the RRO process and one of those factors is the effects on wetlands, historic or archaeological sites, and natural or scenic areas, and wildlife habitat and he wondered how that is done. He did not know what rational basis could be used for that determination. He explained there was the Section 22 report provided by the Soil and Water Conservation District which lists soil types and engineering problems in certain areas and the LE score that is rational and non-subjective evidence but there isn't much in terms of natural areas.

Mr. Barnhart mentioned that the County Board has no control over sprawl caused by the City of Champaign, Urbana, Savoy, Mahomet, and others but it does have control over land use in the County and he encouraged the County Board to make use of what they

DRAFT MINUTES OF A STUDY SESSION OF THE COUNTY BOARD DRAFT
CHAMPAIGN COUNTY, ILLINOIS
SEPTEMBER 12, 2006
SUBJECT TO APPROVAL

can do. He mentioned a BigSmallAll report that mentions of the 4,310 acres of farmland that were converted to residential use since 1998, 3,700 of those are single family homes and lots that are larger than 30,000 square feet account for 8% of the new single family dwellings but account for 46.6% of the land converted. Mr. Barnhart said there is an issue of how many lots and families per acre in town versus one family on a five acre lot in the countryside.

Neil Malone, Illinois Association of Realtors, stated that sometimes there is a distorted view of what the IAR does. What they really do is, as realtors they represent about 600 professionals in this part of Illinois that are engaged in nearly every land transaction that occurs. His responsibilities include working with seven local associations that range from Danville to Mattoon and Charleston, through Decatur, Lincoln, Springfield, and through to Jacksonville. As an expert in real estate transactions he can tell the Board that this is probably the worst idea in any of the jurisdictions he currently works with. It comes down to an issue of individual rights versus an abstract greater good. The people that realtors work with put their life savings into buying a property because they intend to enjoy the full use of that property. He indicated that Mr. Jay's analogy on the 401(k) issue was right on point. Land in the County has an economic value, whether that is best realized by farming it; conserving on; or building on it; the land has a value, and to limit that value arbitrarily by saying that just because a specific parcel of land has a Land Evaluation value of "X" does not make any rational sense especially when you consider that Champaign County is an excellent place to live because the natural features and the great schools and etc. But the people also make it a great place to live, and to deter people from coming here because the housing option they want is unavailable isn't rational. Then to further punish people who have made an investment in this community by purchasing land is completely counter-intuitive. He lives in Springfield, in one of the eight counties that has the 1 per 40 provision in code, and he deals with that on a personal level as well. He has a friend who works in State government, and they own land in Douglass County and in Champaign County as well. Every time he comes to Champaign County she jokes that he is over here protecting her inheritance because the land value would be greatly reduced if this proposal is approved. He has spoken to people who have spent their lives as rural land appraisers in this part of the state, and they all tell him that this will seriously effect economic value of the land in this County. There may be some people who aren't uncomfortable with someone taking value out of their 401(k), these are the only people he can imagine could support this proposal.

Russ Taylor of Mahomet said that he served on the Board 20 years ago. He owns farmland in Mahomet, his family has for four generations, and he has sold thousands of houses in the County. He has worked with people both rural and in the city. He wanted to suggest two things, by passing something like this the Board would be assuming that private property owners would not take care of their property in an environmentally positive way. They would be assuming that owners will destroy it or hurt the environment and the County needs to tell them how to protect their land. He doesn't think that is correct. The second point is that houses will go up even with the 1 per 40 and what

DRAFT MINUTES OF A STUDY SESSION OF THE COUNTY BOARD DRAFT
CHAMPAIGN COUNTY, ILLINOIS
SEPTEMBER 12, 2006
SUBJECT TO APPROVAL

the proposal will do is allow rich people to move to the County and buy their 40 acres and take it out of production and not let the average man achieve their dream.

Ms. Wysocki stated that concluded the public participation for the evening. The next action would be tomorrow night at the ELUC meeting and if it is their desire the County Board will take action on this proposal on the 21st of September.

ADJOURNMENT

The meeting adjourned at 9:50 p.m.

RESUME OF MINUTES OF A TRUTH IN TAXATION - PUBLIC HEARING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
October 18, 2007

The County Board of Champaign County, Illinois met at a Truth in Taxation - Public Hearing, Thursday, October 18, 2007 at 6:33 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: McGinty, Moser, O'Connor, Sapp, Schroeder, Betz, Cowart, Doenitz, Hunt, James, Jay, Jones, Knott, Langenheim, and Weibel - 15; Absent: Melin, Putman, Richards, Tapley, Wysocki, Anderson, Bensyl, Beckett, Carter, Gladney, Gross, and Hogue - 12. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Gladney, Melin, Putman, and Anderson arrived after roll call.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on October 7, 2007.

PUBLIC COMMENT

There was no Public Comment.

CLOSE OF PUBLIC HEARING

Chair Weibel closed the Public Hearing.

RECESS

Chair Weibel recessed the Hearing at 6:35 P.M.

Mark Sheldon

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
October 18, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, October 18, 2007 at 7:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Anderson, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, and Weibel - 24; Absent: Tapley, Beckett, and Hogue - 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Beckett arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. 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 October 3, 2007; *Leader* on October 4, 2007; *Mahomet Citizen* and *Rantoul Press* on October 10, 2007; *County Star and Savoy Star* on October 11, 2007; and *News Gazette* on October 16, 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 Betz offered the motion to approve the Minutes of the September 20, 2007 Public Hearing #1, September 20, 2007 Public Hearing #2, and September 20, 2007 Regular Session; seconded by Board Member Moser. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Langenheim. Weibel announced the approval of contract for security fence installation at Correctional Center, is withdrawn from the Addendum; and the adoption of Resolution No. 6227 Regarding Charges for Services at the Nursing Home, did not go through Committee, it came directly to the Board. 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 Tuesday, November 20, 2007 at 7:00 P.M.

PUBLIC PARTICIPATION

Barney Bryson spoke regarding Ordinance No. 819 amending the Champaign County Public Nuisance Ordinance as it pertains to open burning. Diane Ore spoke regarding Ordinance No. 819 amending the Champaign County Public Nuisance Ordinance as it pertains to open burning. Mark Shelden, Champaign County Clerk, spoke regarding the County Purchasing Policy. Discussion followed. It was determined that Denny Inman would respond to Mr. Shelden's questions during the Closed Session. Stan Jenkins spoke regarding Resolution No. 6207 Appointing Stan Jenkins as Champaign County Supervisor of Assessments.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member McGinty announced Champaign County maintained their AA2 bond rating. Board Member Jay thanked the Board for their support after his recent surgery. Chair Weibel announced the emergency weather plan.

ADOPTION OF RESOLUTION NO. 6192 HONORING THE LONG AND DISTINGUISHED SERVICE OF JOHN DIMIT TO THE PEOPLE OF CHAMPAIGN COUNTY

Board Member Betz recommended the Adoption of **Resolution No. 6192** Honoring the Long and Distinguished Service of John Dimit to the People of Champaign County; seconded by Board Member McGinty. Board Member Betz read the Resolution. Chair Weibel presented the Resolution to John Dimit. John Dimit addressed the Board. Approved by voice vote.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

JUSTICE & SOCIAL SERVICES

Adoption of **Resolution No. 6193** Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Philo for Animal Impoundment Services.

Adoption of **Resolution No. 6194** Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Philo for Animal Control Services.

Adoption of **Resolution No. 6195** Approving the Operating Contract with

Aramark Correctional Services for Food and Commissary Services for the Champaign County Correctional Center and Food Services for the Juvenile Detention Center.

COUNTY FACILITIES

Adoption of **Resolution No. 6196** Appropriating \$18,193.00 from the Champaign County General Corporate/General County Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 6197** Appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129632 from BLDD Architects.

Adoption of **Resolution No. 6198** Appropriating \$5,260.00 from the Champaign County Highway Facility Construction Fund for Invoice #129634 From BLDD Architects.

Adoption of **Resolution No. 6199** Appropriating \$16,896.02 from the Courthouse/Remodeling Fund for Invoice #3 from White & Borgognoni Architects.

Adoption of **Resolution No. 6200** Approving an Amendment to the Contract for Architectural Services for the Champaign County Courthouse Masonry Stabilization & Restoration Project.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of **Resolution No. 6201** Appointing Bruce Ricketts to the Broadlands-Longview Fire Protection District, term ending April 30, 2009.

Adoption of **Resolution No. 6202** Appointing Jim Dubnicek to the Liquor Advisory Commission, term ending 3/31/2010.

Adoption of **Resolution No. 6203** Appointing Carol Elliott to the Public Aid Appeals Committee, term ending November 30, 2008.

Adoption of **Resolution No. 6204** Appointing Linda Abernathy as an alternate to the Public Aid Appeals Committee, term ending November 30, 2008.

Adoption of **Resolution No. 6205** Approving Employee Life Insurance Benefits for FY2008.

Adoption of **Ordinance No. 818** Amending Ordinance No. 779 Establishing Champaign County Personnel Policy.

FINANCE

Adoption of **Resolution No. 6214** – Budget Amendment:

Budget Amendment #07-00089
Fund: 080 – General Corporate Fund
Dept: 040 – Sheriff
Increased Appropriations: \$13,600.00
Increased Revenue: \$0.00

Reason: Funds needed transferred to the full-time salary line item to reimburse that line item for pay out benefit time for retiring employees.

Adoption of **Resolution No. 6215** – Budget Amendment:

Budget Amendment #07-00090
Fund: 080 – General Corporate Fund
Dept: 140 – Correctional Center
Increased Appropriations: \$18,340.00
Increased Revenue: \$0.00

Reason: Funds needed transferred to Full-Time salary line item to reimburse that line item for pay out of benefit time for a retiring employee. Funds for the Temporary employee line item are from Jail Commissary Transfer #0700091.

Adoption of **Resolution No. 6216** – Budget Amendment:

Budget Amendment #07-00093
Fund: 089 – County Public Health Fund
Dept: 049 – Board of Health
Increased Appropriations: \$15,000.00
Increased Revenue: \$0.00

Reason: County Board of Health approved additional funding for CIDES in FY2007.

Adoption of **Resolution No. 6217** – Budget Amendment:

Budget Amendment #07-00094
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$116,000.00
Increased Revenue: \$0.00

Reason: To pay settlement of claim pursuant to settlement in Cause No. 05-L-231.

Adoption of **Resolution No. 6218** – Budget Amendment:

Budget Amendment #07-00095
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriation: \$17,036.00

Increased Revenue: \$9,636.00

Reason: Increases in commodities expenses due to unexpected expenses and increasing fuel prices. Increase in salary line due to RPC remodel project for which General Corporate is being reimbursed.

Adoption of **Resolution No. 6219** – Budget Amendment:

Budget Amendment #07-00096

Fund: 075 – Regional Planning Commission

Dept: 710 – Ameren Customer Rate Relief

Increased Appropriations: \$112,400.00

Increased Revenue: \$112,400.00

Reason: To accommodate new Illinois Community Action Agency Agreement which provides rate relief for low income Ameren customers.

Adoption of **Resolution No. 6220** – Budget Amendment:

Budget Amendment #07-00097

Fund: 075 – Regional Planning Commission

Dept: 709 – Tenant Based Rental Assistance

Increased Appropriations: \$30,000.00

Increased Revenue: \$30,000.00

Reason: To accommodate reallocation of H.O.M.E. funds from Home Rehabilitation Program to Tenant Based Rental Assistance Program.

Adoption of **Resolution No. 6221** – Budget Amendment:

Budget Amendment #07-00098

Fund: 080 – General Corporate Fund

Dept: 016 – Administrative Services

Increased Appropriations: \$7,000.00

Increased Revenue: \$7,000.00

Reason: Pursuant to Volo Broadband Network Services Agreement approved by the County Board on 7/26/07.

Adoption of **Resolution No. 6222** – Budget Transfer:

Budget Transfer #07-00015

Transfer To Fund: 080 – General Corporate Fund

Dept: 040 – Sheriff 140 – Correctional Center

Transfer From Fund: 080 – General Corporate Fund

Dept: 075 – General County

Amount of Transfer: \$126,918.00

Reason: To transfer funds appropriated in the General County salary increase line item to cover negotiated salary increased for Law Enforcement and Court Security.

Adoption of **Resolution No. 6223** Reclassifying the Building Services Assistant Position in the Administrative Services Department.

Adoption of **Resolution No. 6224** to Establish the Technology Oversight Committee.

Adoption of **Resolution No. 6225** to Receive and Place on File the FY2008 Champaign County Budget.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution No. 6236** Awarding of contract for the Purchase of a Rider Sweeper-Scrubber by the Champaign County Highway Department.

Adoption of **Resolution No. 6237** Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Discussion. Board Member Anderson, Chair, recommended the adoption of **Resolution No. 6227** Regarding Charges for Services at the Nursing Home; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

It was determined the Board would consider County Facilities action when Board Member Beckett arrived.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 6208** Appointing Interim Supervisor of Assessments for Champaign County; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6207** Appointing Stan Jenkins as Champaign County Supervisor of Assessments; seconded by Board Member Moser. Discussion followed. A roll call vote was

requested. Discussion followed.

Adopted by roll call vote.

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

Nays: Richards, Carter, Cowart and Gross - 4.

Board Member Betz recommended the adoption of **Resolution No. 6210**
Honoring Retiring County Employee James L. Young; seconded by Board
Member Moser. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6211**
Approving the Granting of a Day Off with Pay to four Champaign County
Employees at the 2007 Employee Recognition Program; seconded by Board
Member James. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6234**
Appointing Additional Members to the Lincoln Bicentennial Commission from
Champaign County; seconded by Board Member Schroeder. Discussion
followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6209**
Approving the Champaign County Strategic Plans/Goals for FY2008; seconded
by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Putman asked if an item could be placed on the November Policy
Committee Agenda. Discussion followed.

COUNTY FACILITIES

Discussion. Board Member Beckett, Chair, recommended the adoption of
Resolution No. 6206 Approving a Contract for ILEAS Training Center
Remodeling Project with Commercial Builders, Inc; seconded by Board Member
James. Discussion followed. Board Member Beckett offered the motion to
suspend the rules to allow action on a resolution that had not been considered at
Committee; seconded by Board Member McGinty. Approved by voice vote.
Discussion followed. Board Member Knott abstained due to a business
relationship with one of the involved parties. Discussion followed. Adopted by
voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 6212**
Payment of Claims Authorization; seconded by Board Member Betz.
Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6213** Purchases Not Following Purchasing Policy; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 6226 to Authorize an Additional Contribution of \$15,000 to the Big.Small.All Project from Champaign County; seconded by Board Member Betz. Discussion followed. Board Member McGinty offered the motion to send the resolution back to Committee; seconded by Board Member Doenitz. Discussion followed. Approved by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6228**

Emergency Budget Amendment:
Budget Amendment #07-00099
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$925,760.00
Increased Revenue: \$925,760.00

Reason: Revenue and expenditure anticipated to occur in FY2007 for ILEAS project, 1701 E. Main; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6229**

Emergency Budget Amendment:
Budget Amendment #07-00100
Fund: 076 – Tort Immunity Tax Fund
Dept: 075 – General County
Increased Appropriations: \$94,855.00
Increased Revenue: \$0.00

Reason: To pay 3rd quarter unemployment charges. To pay General Corporate Workers' Compensation premium for remainder of FY2007; seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6230**

Emergency Budget Amendment:
Budget Amendment #07-00101
Fund: 104 – Head Start Program
Dept: 711 – Preschool for All-Expansion
Increased Appropriations: \$150,000.00
Increased Revenue: \$150,000.00

Reason: To accommodate receipt of grant award for expansion of preschool for all programming; seconded by Board Member Cowart.

Adopted by 2/3 required roll call vote.

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

Nays: None;

Absent: Schroeder - 1.

Board Member McGinty recommended the adoption of **Resolution No. 6231**

Emergency Budget Amendment:
Budget Amendment #07-00102
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$18,000.00
Increased Revenue: \$ 13,000.00

Reason: Appropriation of funds required for County Clerk/Meeting Room 2, Brookens bathroom doors remodel projects. Revenue to cover County Clerk remodel from transfer from Election Grant Fund; seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: Langenheim - 1.

Board Member McGinty recommended the adoption of **Resolution No. 6232** –

Emergency Budget Amendment:
Budget Amendment #07-00103
Fund: 080 – General Corporate Fund
Dept: 016 – Administrative Services
Increased Appropriations: \$170,000.00
Increased Revenue: \$0.00

Reason: Pursuant to direction of Finance Committee, amendment to allow purchase of new phone equipment for all County offices out of FY2007 Budget;

seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: Hunt, James, and Knott - 3.

Board Member McGinty recommended the adoption of **Resolution No. 6233** –

Emergency Budget Amendment:

Budget Amendment #07-00104

Fund: 080 – General Corporate Fund

Dept: 016 – Administrative Services

Increased Appropriations: \$11,000.00

Increased Revenue: \$0.00

Reason: To cover postage expense through end of FY2007; seconded by Board Member Wysocki.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Chair Weibel announced a five minute break.

HIGHWAY & TRANSPORTATION

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

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of **Resolution No. 6235** Authorizing an Intent to Request Countywide Public Transportation Assistance Funds; seconded by Board Member Langenheim. Adopted by voice vote.

Board Member Wysocki recommended the adoption of Ordinance No. 819 Amending the Champaign County Public Nuisance Ordinance 468; seconded by Board Member Putman. A roll call was requested. Discussion followed. Board Member Doenitz offered a motion to send the ordinance back to Committee; seconded by Board Member Knott. Discussion followed. A roll call was requested.

Motion to send back to Committee failed by roll call vote.

Yeas: Moser, O'Connor, Schroeder, Bensyl, Doenitz, Hunt, James, Jay, and Jones, - 9;

Nays: McGinty, Melin, Putman, Richards, Sapp, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Gladney, Gross, Knott, Langenheim, and Weibel - 16.

Board Member Beckett offered to amend the motion by striking 2.N.(4) and 4.D.; seconded by Board Member Moser. Discussion followed. Motion to amend approved by voice vote. Discussion followed. A roll call was requested.

Discussion followed.

Adoption of Ordinance 819 failed by roll call vote.

Yeas: Melin, Putman, Richards, Wysocki, Anderson, Betz, Cowart, Gladney, Langenheim, and Weibel - 10;

Nays: McGinty, Moser, O'Connor, Sapp, Schroeder, Beckett, Bensyl, Carter, Doenitz, Gross, Hunt, James, Jay, Jones, and Knott - 15.

Discussion.

CLOSED SESSION MINUTES

Discussion. Board Member Beckett recommended the approval of the Closed Session Minutes of July 26, 2007 – 9:02 P.M., July 26, 2007 – 9:12 P.M., August 23, 2007 – 9:59 P.M., August 23, 2007 – 10:05 P.M., September 20, 2007 #1, September 20, 2007 #2, and September 20, 2007 #3; seconded by Board Member Wysocki. Approved by voice vote.

OTHER BUSINESS

Board Member McGinty recommended the adoption of **Ordinance No. 817** Authorizing the Issuance of General Obligation Bonds Series 2007A and General Obligation Bonds Series 2007B; seconded by Board Member Beckett. Discussion followed.

Ordinance adopted by roll call vote.

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

Nays: Hunt and James - 2.

Board Member McGinty recommended to enter into Closed Session pursuant to 5ILCS 120/2 (c) 1 to consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee, further moving that the following individuals remain present: Recording Secretary and County Administrators; seconded by Board Member Beckett. Discussion followed. Board Member Doenitz appealed the ruling of the Board Chair to allow Denny Inman to respond to Mr. Sheldon's questions during the Closed Session. Discussion followed. Motion to overrule the Chair's decision approved by show of hands, as a voice vote was undeterminable. Denny Inman responded to Public Participation.

Board Member McGinty recommended to enter into Closed Session pursuant to 5ILCS 120/2 (c) 1 to consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee, further moving that the following individual remain present: Recording Secretary; seconded by Board Member Beckett.

Approved by roll call vote.

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

Nays: O'Connor and Cowart - 2;

Absent: Bensyl - 1.

The Board entered into Closed Session at 10:00 P.M. The Board reentered into Open Session at 10:19 P.M.

NEW BUSINESS

There was no New Business.

RECESS

Chair Weibel recessed the Meeting at 10:20 P.M.

Mark Sheldon

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

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 11/5/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:03 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Gladney, Hogue, James, Putman, Sapp, and Tapley were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addenda were approved.
4. <u>Approval of Minutes</u>	Regular session minutes of September 5, 2007 and October 1, 2007 were approved as presented.
5. <u>Public Participation</u>	Wayne Williams spoke about Nursing Home governance structure.
6. <u>Monthly Reports</u>	Received and placed on file the Circuit Clerk September 2007 report, Court Services August 2007 report, EMA October 2007 report, and the Public Defender September 2007 report.
7. <u>Children's Advocacy Center</u>	
a. Renewal of the National Children's Alliance Program Support Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Renewal of the National Children's Alliance Program Support Grant</i>
b. Application for National Children's Alliance Member Training Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Application for National Children's Alliance Member Training Grant</i>
8. <u>Animal Control</u>	
a. Approval of Voyager Fleet Credit Card Application	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Voyager Fleet Credit Card Application</i>
9. <u>Head Start</u>	
a. Monthly Report	Received and placed on file.
b. Approval of Head Start and Early Head Start Grant Application	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Head Start and Early Head Start Grant Application</i>
10. <u>Nursing Home</u>	
a. Monthly Report	Received and placed on file.
<u>Addendum</u>	
a. Approval of Recommendation Regarding Nursing Home Governance Structure	Motion failed to approve proposed bylaws of the Champaign County Nursing Home Operating Board.
b. Consideration of a Management Consulting Firm Contract for the Champaign County Nursing Home	No action taken.

11. **Juvenile Delinquency Grants**
 - a. Status Report from Peter Tracy Received and placed on file.
12. **Chair's Report** There was no Chair's report.
13. **Other Business**
 - a. Consideration of Canceling the December Committee Meeting The committee agreed to hold a December meeting.
14. **Designation of Items to be Place on County Board Consent Agenda** Agenda items VII A & B, VIII A, and IX B were designated for the consent agenda.
15. **Adjournment** Meeting adjourned at 9:12 p.m.

**Denotes Consent Agenda Item*

COUNTY FACILITIES COMMITTEE
Summary of action taken 11/6/07 meeting

<u>Agenda Item</u>	<u>Action Taken</u>
III. <u>Approval of Minutes</u>	County Facilities Minutes of October 2, 2007 and Performance Appraisal Subcommittee Minutes of August 10, 2007 approved as
IV. <u>Public Participation</u>	There was no public
V. <u>Champaign County Nursing Home</u>	
A. Champaign County Nursing Home Project No. 03-085 Audit Report for period March 13, 2003 to October 2, 2007	MOTION carried to receive and place on file the Champaign County Nursing Home Audit Report
B. Duane Morris Invoice #1340598	RECOMMEND COUNTY BOARD APPROVAL of Invoice #1340598 from Duane Morris in the amount of \$1,636.18 for professional services rendered through September 30, 2007 in connection with Certificate of Need
C. Duane Morris Invoice #1333113	Item removed from agenda
VI. <u>Champaign County Nursing Home: Reuse</u>	
A. Isaksen Glerum Wachter Invoice #2	<i>RECOMMEND COUNTY BOARD APPROVAL of Invoice #2 from Isaksen Glerum Wachter in the amount of \$37,196.00 for professional services rendered for the period September 15, 2007 thru September 28, 2007</i>

VII. Fleet Maintenance/Highway Facility

A. BLDD Architects Invoice #129755

RECOMMEND COUNTY BOARD APPROVAL of invoice #129755 from BLDD Architects in the amount of \$6,261.32 for professional Services rendered for the period August 2, 2007 to October 1, 2007

B. BLDD Architects Invoice #129756

RECOMMEND COUNTY BOARD APPROVAL of invoice #129756 from BLDD Architects in the amount of \$6,300.00 for professional Services rendered for the period August 2, 2007 to October 1, 2007

C. Highway Construction Project Spreadsheet

No action taken

VIII. Physical Plant

A. Monthly Reports

MOTION carried to receive and place on file the physical plant monthly reports

IX. Courthouse Exterior Masonry & Stabilization Project

A. White & Borgognoni Architects Invoice # 4

RECOMMEND COUNTY BOARD APPROVAL of invoice #4 from White & Borgognoni Architects in the amount of \$56,123.73 for architectural services for Champaign County Courthouse Masonry Stabilization & Clock Tower Restoration

X. Chair's Report/Issues

A. Report concerning status of Intergovernmental Agreement with the City of Urbana regarding Art on County Property

No action taken

- B. Reuse of old Highway Building/
Coroner Space No action taken
- C. Update from the Museum Committee No action taken
- D. Clock & Bell Tower Committee-
Appointment of Jim Page ***RECOMMEND COUNTY
BOARD APPROVAL of
The appointment of Jim
Page to the Clock &
Bell Tower Committee***
- E. Update on Brookens Remodel/County
Clerk Space No action taken
- XI. **County Administrator – Report** No action taken
- XII. **Other Business**
- A. Intergovernmental Agreement between
The County of Champaign and the Urbana Park
District **RECOMMEND COUNTY
BOARD APPROVAL of
the Intergovernmental
Agreement between
the County of Champaign
and the Urbana Park District**
- B. Consideration of cancelling the
December Committee meeting Committee consensus to cancel
the December 2007 County
Facilities meeting
- C. Approval of Closed Session Minutes **MOTION carried** to approve
the closed session minutes of
the Performance Appraisal
Subcommittee from August 10,
2007 and October 1, 2007 as
presented
- XIII. **Consent Agenda Items** Committee consensus to include
items VI A; VII A, B and IX A
on the County Board consent
Agenda

RESOLUTION NO. 6238

**RESOLUTION APPROPRIATING \$1,636.18 FROM THE CHAMPAIGN
COUNTY NURSING HOME CONSTRUCTION FUND FOR INVOICE #1340598
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 September 30, 2007 in connection with the Certificate of Need.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #1340598 from Duane Morris in the amount of \$1,636.18 for professional services in relation to the new Champaign County Nursing Home.

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

C.Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6239

RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT
BETWEEN CHAMPAIGN COUNTY, THE URBANA PARK DISTRICT AND THE
CITY OF URBANA

WHEREAS, the County of Champaign has the power to construct and maintain a nursing home pursuant to 55 ILCS 5/5-22001 and 55 ILCS 5/5 – 25001, and to provide necessary county buildings pursuant to 55 ILCS 5/5-1106; and

WHEREAS, the Urbana Park District is authorized to manage and control all property of the Park District pursuant to 70 ILCA 1205/8-1(f); and

WHEREAS, the City of Urbana is authorized to enter into Intergovernmental Agreements pursuant to article VII, Section 10 of the Illinois Constitution of 1970, and 5 ILCS 220/1, *et seq.*, and to regulate development, including streets and roads, and Stormwater improvements pursuant to Article VII, Section 6 of the Illinois Constitution of 1970; and

WHEREAS, it is in the best interest in the public that the County, the City, and the District coordinate and cooperate as to the current development and drainage issues at the County's East Campus and the District's Weaver Park and Prairie Park; and

WHEREAS, the proposed Intergovernmental Agreement addresses the permanent watershed and related management and maintenance issues, and the responsibilities each entity will assume for those issues at the County's East Campus and the District's Weaver Park and Prairie Park; and

WHEREAS, the Facilities Committee recommends approval of the said Intergovernmental Agreement by the Champaign County Board.

NOW, THEREFORE BE IT RESOLVED that the County Board approve the attached Intergovernmental agreement between Champaign County, the City of Urbana, and the Urbana Park District relating to current development in the Watersheds which include Parts of the County's East Campus and the District's Weaver and Prairie Parks.

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

INTERGOVERNMENTAL AGREEMENT BETWEEN
 CHAMPAIGN COUNTY, ILLINOIS, CITY OF URBANA, ILLINOIS AND
 THE URBANA PARK DISTRICT IN CHAMPAIGN COUNTY, ILLINOIS
 RELATING TO DEVELOPMENT AND MANAGEMENT
 IN THE WATERSHEDS WHICH INCLUDE PARTS OF EAST URBANA,
 THE COUNTY’S EAST CAMPUS AND THE
 PARK DISTRICT’S WEAVER AND PRAIRIE PARKS

TABLE OF CONTENTS

Introduction..... 1

Enabling clauses..... 3

1. Weaver Park Master Plan 4

2. Permanent Watershed Management Facility 5

3. Streets, Trails, Bicycle and Pedestrian Paths..... 6

4. Contact Persons 7

THIS INTERGOVERNMENTAL AGREEMENT is made as of the date below the signature of the last entity to sign it (“effective date”), by and between CHAMPAIGN COUNTY, ILLINOIS, the CITY OF URBANA, ILLINOIS and the URBANA PARK DISTRICT IN CHAMPAIGN COUNTY, ILLINOIS.

This Intergovernmental Agreement sets forth certain agreements between Champaign County, Illinois (“County”), the City of Urbana, Illinois (“City”), and the Urbana Park District in Champaign County Illinois (“Park District”) that developed from discussions between the staff of Champaign County, the Urbana Park District, Unit 116 Urbana Schools, the City of Urbana, Urbana Township and St. Joseph Drainage District Number 3 concerning development issues in the watersheds which include parts of east Urbana and adjacent areas. Those current development issues include the new County

Nursing Home, the need for additional athletic playing fields for Park District programs, the development of the new Weaver Park site, and surface flooding problems in east Urbana and Scottswood Subdivision because of the lack of sufficient infrastructure. See Exhibit A for the benefiting areas.

The staffs of the governmental units have been meeting for several years to develop comprehensive approaches to the current development issues that would maximize the benefits for the public and minimize the costs by coordinating the planning, design and construction of facilities. As a result of the discussions, the new County Nursing Home has been sited next to the new park site (Weaver Park) to minimize the distance between the Nursing Home and the Park thereby providing to the nursing home residents and employees views over park land and access to the natural areas that will be developed in the park. Minimizing the distance between the new Nursing Home and Park also will help with the collaborative approach to water issues envisioned by this intergovernmental agreement.

For the County's benefit, the Park District has agreed to allow drainage from the nursing home on the County's east campus into Weaver Park. Further, the Park District has agreed that Weaver Park be part of the City's drainage improvements for a limited section of Main Street north of Weaver Park, other incorporated areas of the City, and Cunningham Township to improve storm water management.

Further, the parties agree to work together in the future to coordinate plans for movement via streets, trails, bicycle and pedestrian pathways between the City, the County, the Campus and the Park so that the public, area residents, nursing home

residents, school children and County employees at the various buildings on the County's East Campus can access the area conveniently.

Also Unit 116 Urbana Schools and Urbana Park District will benefit from planning shared parking and access, access to park land for students and joint use of athletic facilities.

As a result of the discussions, grant applications have been made and further grant applications may occur to obtain funding assistance to develop and implement collaborative approaches to addressing current development issues in the area.

WHEREAS, pursuant to Article VII, Section 10 of the Illinois Constitution of 1970, and 5 ILCS 220/1, et seq., the parties to this contract are authorized to enter into an intergovernmental agreement;

WHEREAS, the County has the power to construct and maintain a nursing home (55 ILCS 5/5-22001; 55 ILCS 5/5-25001) and to provide necessary county buildings (55 ILCS 5/5-1106); the City has authority to regulate development including streets and roads and stormwater improvements (Illinois Constitution, Article VII, Section 6, Powers of Home Rule Units) and the Park District has the power to manage and control all property of the Park District (70 ILCS 1205/8-1(f));

WHEREAS, there are current development issues in the eastern part of the City's incorporated area and adjacent areas that could become incorporated into the City in the future, at the County's East Campus and the District's Prairie and Weaver Parks that it is in the public's best interest the three government entities coordinate;

NOW, THEREFORE, it is agreed as follows:

1. DEFINITIONS:

a. Weaver Park Master Plan-Plan for Weaver Park adopted by Urbana Park District on June 14, 2005.

b. The Scottswood Area Stormwater Improvement Project – Those public improvements as depicted in the Construction Plans for Phase 1 Improvements, Scottswood Area Stormwater Improvement Project; prepared by Berns, Clancy and Associates, P.C.; dated November 17, 2005, consisting of 25 sheets: and further depicted in the Construction Plans for Phase 2 Improvements, Scottswood Area Stormwater Improvement Project; prepared by Berns, Clancy and Associates, P.C.; dated November 17, 2005, consisting of 33 sheets: constructed under the authority of Drainage District Number 3 of the Town of St. Joseph, as approved by the Circuit Court of Champaign County on March 6, 2007.

2. WEAVER PARK MASTER PLAN:

Background: The Urbana Park District acquired the Weaver Park site in 2003. The site contains 60 acres, 8 acres of which are wooded, a remnant of the Big Grove, 2-3 acres of which are low lying and periodically wet and the balance is former grain fields. The Park District named the park in honor of Stanley Weaver, a former state senator from Urbana who strongly supported education and parks. The park district has developed a plan for the park site and incorporated into the plan a permanent watershed management facility that will accept rain water flow from the Thomas Paine Subdistrict of Drainage District No. 3 in the Town of St. Joseph, Illinois.

a. The Park District retained JJR, Inc. to develop a conceptual master plan for Weaver Park with the plan to include a watershed management facility using green design principles.

b. The county agreed to pay a portion of the cost for the preparation of a conceptual master plan for Weaver Park done by JJR, Inc.

c. The plan will be considered a concept plan that both agencies can use for current and future planning projects.

d. The County, City and Park District have agreed to comply with the terms of Illinois Department of Natural Resources Project Number 17-00933("Grant #017-00933"), Illinois Department of Commerce and Economic Opportunity Grants Numbers 04-24255 and 04-24256 ("Grant # 04-24255") for the Scottswood Area Drainage Improvement Project ("Project").

3. PERMANENT WATERSHED MANAGEMENT FACILITY:

Background: The construction of the new nursing home and parking lots for the nursing home adjacent to Weaver Park increases the rain water flow from the site which necessitates the planning and construction by the County of a facility to handle the increased volume and flow. See Exhibit A – Weaver Park Area Watershed Map. In Weaver Park there are 2-3 acres that are low lying and periodically wet and that could be developed into a wetland natural wildlife habitat if more water was channeled into the area. By the Park District agreeing to allow the County to build a facility to manage the increased water flow from the new nursing home site in Weaver Park, the County will not have to devote County land and resources to construct a retention area. By also agreeing to incorporate water from the east Main Street area in the City of Urbana and the Scottswood Subdivision area adjacent to the City and participating in the Scottswood Area Drainage Improvement Project, the surface flooding problems in Scottswood Subdivision are being addressed. By accepting the additional water flow from the new

nursing home site into Weaver Park through pipes and surface storage, a wetland environment can be created in the park to filter and clean the water and serve as a bird and wildlife sanctuary and as an educational site for the citizens of the area.

a. Berns, Clancy & Associates designed the permanent watershed management facilities. The expenses for the work of the engineering firm of Berns, Clancy, & Associates were paid by the Project.

b. Sustainable design principles were used in the design of the permanent watershed management facility and it was located, designed and constructed in accordance with state laws, federal laws and City of Urbana ordinances and for a large rainfall event (e.g., a 10 year flood).

c. The Park District has agreed to allow a permanent watershed management facility to be built in Weaver Park sufficient in size and suitable in location to meet the runoff needs of the identified watersheds in Exhibit A.

d. In the event that additional development is under consideration for the County Complex Area watershed shown on Exhibit A, the County agrees to furnish to the Park District copies of the proposed development plans and obtain the Park District's permission before increasing the runoff to park district land.

e. In the event that additional development within the watershed areas identified in Exhibit A is under consideration for the incorporated area of the City that is being drained into Weaver Park, the City agrees to obtain the Park District's permission before approving any plans for new development that will increase the runoff to park district land.

f. The County agrees to maintain the piping and related infrastructure from the County's Nursing Home to the permanent watershed management facility. The City agrees to be responsible for the periodic cleaning, televising, inspecting, reporting of the condition, and maintenance of all other piping, manholes, inlets, and outlet structures constructed for the Scottswood Area Drainage Improvement Project ("Project"). The County, Park District, and City responsibilities are graphically shown in Exhibit B. The County and the City shall not be responsible for future improvements within Weaver Park that may include storm sewers, manholes, inlets, etc. associated with new Park District parking lots or other facilities. The Project will pay for preparation of the areas in Weaver Park for the watershed management plants, the costs of those plants and the planting and establishment of those plants and the maintenance costs for establishment of the plantings for the first year as specified in Project documents. Thereafter, the County will pay the Park District on annual basis the Park District's costs for maintenance of plant cover, silt removal, dredging, erosion control, and removal of exotic species in the permanent watershed management facility and the Park District agrees to be responsible for said maintenance.

g. The County agrees to provide drainage improvements (including abatement for any seasonal flooding) to accommodate drainage onto Prairie Park from the existing soccer/football fields east of the Brookens Administrative Center

4. STREETS, TRAILS, BICYCLE AND PEDESTRIAN PATHWAYS:

a. The County, City and Park District agree to coordinate the planning, design, and construction, of all streets, parking, trails and bicycle and pedestrian

pathways in the area of the County's East Campus, Weaver Park, Prairie School and Prairie Park, with the intent of providing mutual benefits to both agencies and the public.

b. Joint use of roads, parking, and bicycle and pedestrian pathways will be encouraged.

5. CONTACT PERSONS:

a. The County's contact person will be the County Administrator, Brookens Administrative Center, 1776 E. Washington Street, Urbana, IL 61802

b. The City's contact person will be the City Engineer, Urbana City Building, 400 S. Vine Street, Urbana, IL 61801.

c. The Park District's contact person will be the Executive Director of the District, Darius E. Phebus Administrative Building, 303 W. University Avenue, Urbana, IL 61801

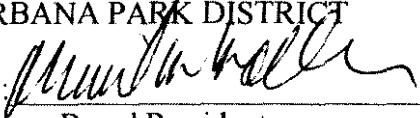
d. Any party may designate some other contact person to coordinate its efforts under this agreement by a written resolution of its governing board, delivered by certified mail to the most recently designated contact person of the other parties.

6. TERM:

This agreement shall continue in perpetuity until amended by agreement.

7. BINDING OF SUCCESSORS:

This agreement shall be binding on any successors of any of the current parties.

URBANA PARK DISTRICT
By: 
Board President

Date: 10/2/2007

CHAMPAIGN COUNTY BOARD
By: _____

County Board Chair

Date: _____

Attest: *Betsy Pendleton Wong*
Board Secretary

Attest: _____
County Clerk

CITY OF URBANA

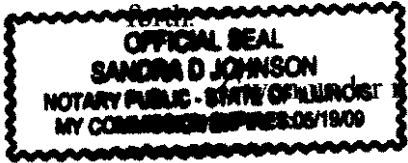
By: _____
Mayor

Date: _____

Attest: _____
City Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

I, a Notary Public, in and for said County and State aforesaid, DO HEREBY CERTIFY that Michael W. Walker, and Betsy Pendleton Wong of URBANA PARK DISTRICT personally known to me to be the same persons whose names are subscribed to the foregoing instrument as such Board President and Board Secretary, respectively, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary acts, and as the free and voluntary act of said URBANA PARK DISTRICT, for the uses and purposes therein set



my hand and notarial seal this 2nd day of October, 2007.

Sandra D. Johnson
Notary Public

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

I, a Notary Public, in and for said County and State aforesaid, DO HEREBY CERTIFY that C. Pius Weibel and Mark V. Shelden personally known to me to be the same persons whose names are subscribed to the foregoing instrument as County Board Chair and County Clerk, respectively, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary acts, and as the free and voluntary act of said CHAMPAIGN COUNTY BOARD, for the uses and purposes therein set forth.

Given under my hand and notarial seal this _____ day of _____, 2007.

Notary Public

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

I, a Notary Public, in and for said County and State aforesaid, DO HEREBY CERTIFY that Laurel Lunt Prussing and Phyllis D. Clark_ personally known to me to be the same persons whose names are subscribed to the foregoing instrument as Mayor and City Clerk, respectively, appeared before me this day in person and acknowledged that they signed, sealed, and delivered the said instrument as their free and voluntary acts, and as the free and voluntary act of said CITY OF URBANA, for the uses and purposes therein set forth.

Given under my hand and notarial seal this ____ day of _____, 2007.

Notary Public

RESOLUTION NO. 6274

RESOLUTION APPROVING LEASE AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY AND THE CHAMPAIGN COUNTY MENTAL HEALTH BOARD

WHEREAS, the County of Champaign presently leases office space in the Brookens Administrative Center to the Champaign County Board for the Care and Treatment of Persons with a Developmental Disability and the Champaign County Mental Health Board; and

WHEREAS, the two boards wish to renew their lease with the County of Champaign for their space in the Brookens Administrative Center; and

WHEREAS, the Executive Director of the two boards, Peter Tracy, and the County Administrator of Facilities & Procurement have reviewed and recommend approval to the Champaign County Board of the proposed lease agreement retroactive to April 1, 2007 and continuing through March 31, 2009, with renewal periods thereafter as agreed upon by the parties, which said lease agreement is attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approve the proposed lease agreement between the County of Champaign and the Champaign County Board for the Care and Treatment of Persons with a Developmental Disability and the Champaign County Mental Health Board, and authorize the Champaign County Board Chair to execute the said agreement.

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

C. Pius Weibel, Chair
Champaign County Board

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

**LEASE AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN
AND THE CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT OF
PERSONS WITH A DEVELOPMENTAL DISABILITY AND THE
CHAMPAIGN COUNTY MENTAL HEALTH BOARD**

THIS LEASE AGREEMENT is and entered into this first day of April, 2007, by and between the County of Champaign (hereinafter referred to as "Landlord") and the Champaign County Board for Care and Treatment of Persons with a Developmental Disability and the Champaign County Mental Health Board (hereinafter referred to as "Tenant").

ARTICLE I

Premises

Landlord does hereby lease to Tenant office space located in Room 201 of Pod 200 of the Champaign County Brookens Administrative Center, which is located at 1776 East Washington Street, Urbana, Illinois. The Tenant will lease 1,588 square feet of office space during the period of April 1, 2007 – June 30, 2007. Per the request of the Tenant, the Landlord approved the remodel and allocation of an additional 156 square feet to the Tenant to be occupied July 1, 2007. As of July 1, 2007 and continuing through the term of this lease, the cumulative office spaced leased by the Tenant is 1,744 square feet. The office space leased is identified in the floor plan of the Brookens Administrative Center, which is attached as Exhibit "A".

ARTICLE II

Term

This lease shall be for a two-year period commencing on April 1, 2007 and ending on March 31, 2009. The lease term shall automatically renew for one year periods thereafter, commencing April 1, 2009, unless the Tenant gives Landlord notice at least ninety (90) days prior to the end of each lease period that the Tenant does not wish to renew the lease. Landlord shall give Tenant written notice of the availability of other space in the Brookens Administrative Center as it becomes available, and shall give Tenant the first option to renew that available space, which said option must be exercised by the Tenant within ninety (90) days of the written notice of availability.

ARTICLE III

Rent

Rent for said premises shall be at the following rates:

- a) From April 1, 2007 to March 31, 2008 – The payment schedule for this period is as follows:

April 1, 2007 – June 30, 2007: \$1,718.21/month. (Pre-remodel/1,588 Square Feet)

July 1, 2007 - March 31, 2008: \$1,886.94/month paid in advance on the first day of each calendar month; (Post remodel/1,744 Square Feet)

- b) From April 1, 2008 to March 31, 2009 - \$23,073.48/annually payable in equal monthly installments of \$1,922.79, in advance, on the first day of each calendar month.

- c) For every lease period on or after April 1, 2009 - Rent as charged in the previous rental period plus CPI, with the annual amount to be paid in monthly installments in advance on the first day of each calendar month.

ARTICLE IV

Utilities

At no additional cost to Tenant, Landlord shall provide electric current, plumbing, and heat and air conditioning, during the appropriate seasons. Landlord shall not be liable for failure to furnish or for suspension or delays in furnishing any utilities caused by breakdown, maintenance or repair work, strike, riot, civil disturbance, or any cause or reason whatsoever beyond the control of the Landlord.

ARTICLE V

Use of Premises

- a) Tenant shall use and occupy the leased premises as a business office for the Champaign County Mental Health Board and for no other purpose whatsoever without the prior written consent of Landlord. Tenant shall not use or permit the leased premises or any part thereof to be used for any disorderly, unlawful, or extra hazardous purpose.

- b) Tenant shall commit no act of waste and shall take good care of the leased premises and the fixtures and appurtenances therein, and shall, in the use and occupancy of the leased premises, conform to all laws, orders, and regulations of the federal, state, and municipal or local governments or any of their departments. Tenant further agrees to

save Landlord harmless from all fines, penalties and costs for violations of or non-compliance with the same.

c) Tenant shall not use or permit the use of machinery or equipment which shall cause an unreasonable consumption of utilities within the leased premises beyond that made known to Landlord at the time of execution of this lease.

d) Tenant shall not use any equipment or engage in any activity on the leased premises which shall cause an increase in the insurance rate of the Brookens Administrative Center or which shall create or cause undue expense to Landlord for maintenance and/or utilities.

e) At the expiration or other termination of this lease, Tenant shall surrender and deliver the leased premises in as good a condition as when Tenant first received possession of the leased premises, ordinary wear and tear and damage by the elements, fire, and other unavoidable casualty excepted. Tenant shall serve upon Landlord within ninety (90) days of the commencement of this lease written notice specifying what parts, if any, of the leased premises are not in good order.

ARTICLE VI

Subletting and Assignment

Tenant shall not, without first obtaining the written consent of Landlord, assign, mortgage, pledge, or encumber this lease, or sublet the leased premises or any part thereof.

ARTICLE VII

Alterations

a) Tenant will not make any alterations, installations, changes, replacements, additions or improvements (structural or otherwise) in or to the leased premises or any part thereof, without the prior written approval of Landlord of the design, plans and specifications therefore, which approval shall not unreasonable be withheld. Tenant shall keep the leased premises and the building and grounds of which it is a part free and clear of liens arising out of any work performed, materials furnished, or obligations incurred by Tenant, including mechanic's liens.

b) It is distinctly understood that all alterations, installations, changes, replacement, additions, or improvements upon the leased premises made by the Tenant pursuant to (a) herein, shall at the election of Landlord, remain upon the leased premises and be surrendered with the leased

premises at the expiration of this lease without disturbance or injury. Should Landlord elect that same be removed upon termination of this lease or any extension thereof, Tenant hereby agrees to cause same to be removed at the sole cost and expense of Tenant. Should Tenant fail to remove same, then Landlord may cause same to be removed, and Tenant hereby agrees to reimburse Landlord for the cost of such removal together with any and all damages with Landlord may suffer and sustain by reason of the failure of Tenant to remove the same.

c) Maintenance and repair of any items installed pursuant hereto shall be the sole responsibility of Tenant, and Landlord shall have no obligation in connection therewith.

d) Tenant shall promptly repair any and all damage caused to the leased premises or to the building and grounds of which the leased premises are a part occasioned by the installation or removal of any alteration made pursuant hereto.

ARTICLE VIII

Parking

a) At no additional cost to Tenant, Tenant's employees may park in the rear parking lot, located at the northern and northeastern portion of the property. Parking spaces shall be available on first-come-first-served basis.

b) Tenant's temporary business guests and visitors will be permitted to use the visitors' reserved parking spaces available off Washington Avenue and in the northeast parking lot off of Lierman Avenue. Parking spaces shall be available on a first-come-first-served basis.

ARTICLE IX

Signs, Notices, Advertisements, Etc.

a) Landlord shall place a sign with Tenant's name on the exterior of the building of which the leased premises is a part.

b) Tenant shall not inscribe, print, affix, or otherwise place any sign, advertisement, or notice on the grounds, or the exterior or interior of the building of which the leased premises is a part, except on the doors of leased premises and only in a size, color and style approved by Landlord.

ARTICLE X

Services

At no additional cost, Landlord agrees to furnish custodial services that are customary in the building of which the leased premises is a part. Landlord shall furnish adequate lavatory supplies and normal and usual maintenance, Mondays through Fridays, except that, during weeks having a legal holiday during the normal work week, such services shall not be available on such holidays.

ARTICLE XI

Damage to Premises

If, without the fault of Tenant, the leased premises is damaged by fire or other casualty to such extent that the leased premises is totally destroyed or if the damage occurs during the last six (6) months of the term of this lease, this lease shall cease and rent shall be apportioned to the time of the damage. In all other cases when the leased premises is damaged by fire or other casualty, without the fault of Tenant, Landlord shall repair the damage with reasonable dispatch, and if the damage has rendered the leased premises untenable, in whole or in part, there shall be an apportionment of the rent until the damage has been repaired. However, should the leased premises not be restored to tenantable condition within three (3) months from the date of said damage, then Tenant may, at its option, cancel and terminate this lease in its entirety. In determining what constitutes reasonable dispatch, consideration shall be given to delays caused by strikes, adjustment of insurance, and other causes beyond Landlord's control. If the damage results from the fault of Tenant, or Tenant's agents, servants, visitors, or licensees, Tenant shall not be entitled to any abatement or reduction of rent.

No compensation, claim, or diminution of rent shall be allowed or paid by Landlord, by reason of inconvenience, annoyance, or injury to business, arising from the necessity of repairing the leased premises or any portion of the building of which it is a part, however, the necessity may occur.

Landlord shall not be liable for damages for, nor shall this lease be affected by, conditions arising or resulting from construction on contiguous premises which may affect the building of which the leased premises is a part.

ARTICLE XII

Access

Landlord, its agents and employees, shall have the right to enter the leased premises at all reasonable hours and necessary times to inspect the premises and to make necessary repairs and improvements to the premises and the building in which the premises is located.

ARTICLE XIII

Cumulative Remedies and Waiver

The specified remedies to which Landlord may resort under the terms of this lease are cumulative and are not intended to be exclusive of any other remedies or means of redress to which Landlord may be lawfully entitled in case of any breach or threatened breach by Tenant of any provision of this lease. The failure of Landlord to insist on strict performance of any covenant or condition of this lease, or to exercise any option herein contained, shall not be construed as a waiver of such covenant, condition, or option in any other instance. No waiver by Landlord of any provision of this lease shall be deemed to have been made unless expressed in writing and signed by Landlord.

ARTICLE XIV

Partial Invalidity

Should any provision of this lease be or become invalid or unenforceable, the remaining provisions shall be and continue to be fully effective.

ARTICLE XV

Successors

All of the terms and provisions of this lease shall be binding upon and inure to the benefit of and be enforceable by and upon the representatives, successors and assigns of Landlord and Tenant.

ARTICLE XVI

Notices and Payments

All rent or other payments under this lease shall be paid to Landlord at Champaign county Treasurer's Office, 1776 East Washington Street, Urbana, Illinois, 61802, or at such other place as Landlord may from time to time designate by written notice to Tenant. All notices required or desired to be furnished to Landlord by Tenant shall be in writing and shall be furnished by mailing the same by certified mail to Landlord addressed to Champaign County Administrator/Facilities & Procurement, 1776 East Washington Street, Urbana, Illinois 61802. All notices to Tenant shall be in writing and shall be furnished by Landlord by mailing the same by certified mail addressed to Champaign County Mental Health Board, 1776 East Washington Street, Urbana, Illinois 61802.

ARTICLE XVII

Governing Law

This lease shall be construed, enforced, and considered made in accordance with the laws of the State of Illinois.

ARTICLE XVIII

Titles

All titles, captions and headings contained in this lease are for convenience only and shall not be taken into consideration in any construction or interpretation of this lease or any of its provisions.

ARTICLE XIX

Entire Agreement

The terms of this lease constitute the whole and entire agreement between the parties and supersede any and all prior understandings, discussions, agreements or otherwise between the parties hereto with respect to the subject matter hereof.

ARTICLE XX

Amendment

No amendment to this lease shall be effective unless it is in writing and signed by the parties hereto.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written, in duplicate documents, each of which shall be considered to be an original.

Landlord:

COUNTY OF CHAMPAIGN, ILLINOIS

By: _____

Date:

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____

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

Tenant:

CHAMPAIGN COUNTY BOARD FOR CARE AND TREATMENT OF PERSONS WITH A DEVELOPMENTAL DISABILITY

By: _____

Date:

ATTEST: _____

Tenant:

CHAMPAIGN COUNTY MENTAL HEALTH BOARD

By: _____ Date: _____

ATTEST: _____

RESOLUTION NO. 6275

RESOLUTION APPROVING REQUEST FOR REDUCTION IN RETAINAGE

WHEREAS, the County of Champaign entered into an agreement with BLDD Architects of Champaign, Illinois in July, 2005 for the purpose of construction of a Fleet Maintenance/Highway Facility; and

WHEREAS, the County of Champaign entered into an agreement with Sub-contractor English Brothers Company of Champaign, Illinois on August 28, 2006 for the purpose of construction of a Fleet Maintenance/Highway Facility; and

WHEREAS, English Brothers Company has requested a reduction in retainage, from 10% to 5%, in their application dated November 9, 2007 pursuant to Article 5.1.8 of their Sub-contractor agreement; and

WHEREAS, the said Sub-Contractor has provided satisfactory work and is over fifty percent complete, and BLDD Architects of Champaign, Illinois recommends that the Champaign County Board allow the requested reduction in retainage.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve the request of English Brothers Company for a reduction in retainage from 10% to 5%.

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



November 15, 2007

Mr. Denny Inman,
Administrator
Champaign County
Administrative Services
1776 East Washington St.
Urbana, IL 61802

Re: **English Brothers Company – Request for Reduction of Retainage:
Champaign County Highway Department - Fleet Maintenance Facility**

BLDD Project No. 053015.400

Mr. Inman:

English Brothers Company has submitted a request for reduction in retainage from 10% to 5%. Contingent upon our acceptance and 50% of work complete, this request is allowable under the terms of paragraph 5.1.8 of the AIA Document A101 Standard form of Agreement between Owner and Contractor.

To date English Brothers Company has completed 81% of their work and total project to date is 79% complete. Based on our observation of work installed and percent of work complete, I recommend English Brothers Company's request for reduction in retainage from 10% to 5% to be accepted.

BLDD ARCHITECTS, INC.

A handwritten signature in black ink that reads "D Y WAKEFIELD". The signature is stylized and written in all caps.

Dan Y. Wakefield, AIA
Project Architect

cc: file, English Brothers

**ENGLISH BROTHERS COMPANY
GENERAL CONTRACTORS**

807 N. NEIL ST. P.O. BOX NO. 76 CHAMPAIGN IL 61824
(217) 356-0596 FAX: (217) 356-6049

Project: Champaign County Fleet Maintenance Facility

Location: 1605 East Main Street, Urbana, IL. 61801

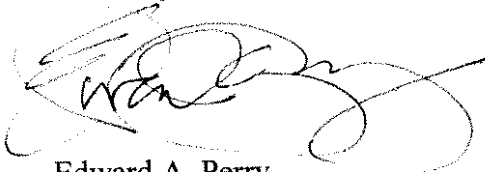
Subject: Reduction in Retainage

Date: 11/9/07

To: Champaign County Administrative Services
Brookens Administrative Center
1776 E. Washington Street
Urbana, IL. 61802
Attn. Denny Inman

We request reduction in retainage from 10% to 5%. This is in accordance with Article 5, paragraph 5.1.8 of the AIA Document A101 Standard form of Agreement between owner and Contractor.

Sincerely,



Edward A. Perry
English Brothers Company
CC BLDD Architects, Inc., Dan Wakefield

Authorization to reduce retainage for the Sub-Contractor above:

Denny Inman, County Administrator

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 11/7/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Roll Call</u>	Betz, Hogue, Knott, McGinty, Moser, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	Regular session minutes of October 3, 2007 were approved as amended.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	
a. County Clerk Fees Monthly Report for September 2007	Received and placed on file.
7. <u>County Board</u>	
a. Appointments/Reappointments	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Joseph Meents as Interim Supervisor of Assessments through December 31, 2007</i>
1. Appointment of Joseph Meents as Interim Supervisor of Assessments through December 31, 2007	
2. Deputy Sheriff Merit Commission	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jon Rector to the Deputy Sheriff Merit Commission, term ending 11/30/2013</i>
3. Zoning Board of Appeals	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Eric Thorsland to the Zoning Board of Appeals, term ending 11/30/2012</i>
4. County Board Appointee for the Technology Oversight Committee	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Michael Richards as a standing member of the Technology Oversight Committee</i>
8. <u>Administrator's Report</u>	
a. Vacant Positions Listing	Provided for information only
b. Request to Submit EMA Director Position to Job Content Evaluation Committee for Re-Evaluation	Motion approved to submit EMA Director Position to Job Content Evaluation Committee.
c. Liability/Worker's Compensation Insurance Renewal	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of renewal of liability/worker's compensation insurance</i>
d. Federal EEO Report	Received and placed on file. Ron Gremore will return with a more comprehensive EEO report in January or February.

****Denotes Consent Agenda Item***

- | | | |
|-----|---|---|
| 9. | <u>Legislation Report</u> | None |
| 10. | <u>Chair's Report</u> | None |
| 11. | <u>Other Business</u> | |
| | a. RPC Request for Exception to the Travel Policy | Motion carried to direct the Auditor to grant the exception to the Travel Policy requested by RPC. |
| | b. Consideration of Canceling the December Committee Meeting | The committee agreed to cancel the December meeting. |
| | c. Calendar Recommendation for County Board & Committee Meetings for December 1, 2007 – November 30, 2008 | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Calendar Recommendation for County Board & Committee Meetings for December 1, 2007 – November 30, 2008 as amended</i> |
| | d. Holiday Schedule 2008 | Provided for information only. |
| | e. Joining Other Municipalities in Protesting Rate Increase by Illinois American Water | Motion failed to approve Intergovernmental Agreement Regarding Illinois American Water Rate Increase Case |
| | f. Intergovernmental Agreement for Regional Emergency Coordination | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Regional Emergency Coordination</i>

Committee supported the County Administrators developing a plan for designated smoking areas to comply with state law for presentation to the County Board in November. |
| 12. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | All appointments and agenda items XI C & F were designated for the consent agenda. |
| 13. | <u>Adjournment</u> | Meeting adjourned at 8:52 p.m. |

****Denotes Consent Agenda Item***

RESOLUTION NO. 6240

RESOLUTION APPROVING PROPERTY, LIABILITY, EXCESS, AND WORKER'S COMPENSATION INSURANCE POLICIES FOR CHAMPAIGN COUNTY

WHEREAS, the Champaign County Board annually approves insurance policies for the County's various property, liability, excess, and worker's compensation insurance needs for the ensuing fiscal year; and

WHEREAS, the Champaign County Insurance Specialist, with the assistance of Dimond Brothers Insurance Agency, the County's insurance broker; has searched the market and negotiated with current providers, and as a result provides the following recommendation for the County's insurance policies for December 1, 2007 to November 20, 2008:

- Nursing Home Property – Cincinnati Insurance Company – Annual Premium \$24,740
- 1701 E. Main Property – Cincinnati Insurance Company – Annual Premium \$19,525
- County Property/Inland Marine/Crime – Selective Insurance Company – Annual Premium \$81,794
- General County Liability Insurance – Illinois Counties Risk Management Trust – Annual Premium \$201,050
- Nursing Home Liability Insurance – Illinois Counties Risk Management Trust – Annual Premium \$232,833
- Pollution Legal Liability Coverage for the Nursing Home facility – AIG – Annual Premium of \$23,728
- Worker's Compensation – Illinois Counties Risk Management Trust – Annual Premium \$169,486.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the following insurance proposals are accepted and approved as the policies to cover Champaign County's property, liability, excess, and worker's compensation insurance:

- Nursing Home Property – Cincinnati Insurance Company – Annual Premium \$24,740
- 1701 E. Main Property – Cincinnati Insurance Company – Annual Premium \$19,525
- County Property/Inland Marine/Crime – Selective Insurance Company – Annual Premium \$81,794
- General County Liability Insurance – Illinois Counties Risk Management Trust – Annual Premium \$201,050
- Nursing Home Liability Insurance – Illinois Counties Risk Management Trust – Annual Premium \$232,833
- Pollution Legal Liability Coverage for the Nursing Home facility – AIG – Annual Premium of \$23,728

- Worker's Compensation – Illinois Counties Risk Management Trust – Annual Premium \$169,486.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6272

RESOLUTION DESIGNATING SMOKING AREAS FOR CHAMPAIGN COUNTY FACILITIES

WHEREAS, pursuant to Public Act 095-0017, Smoke Free Illinois Act, which becomes effective on January 1, 2008, the Champaign County Board designates its properties to be smoke-free consistent with the Act, except as provided below; and

WHEREAS, the Champaign County Board designates that a smoking shelter will be installed at each of the County's facilities, placed in accordance with Public Act 095-0017, to provide a location where employees and members of the public will be allowed to smoke while on Champaign County Property.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that a smoking shelter will be installed at each of the County's facilities, placed in accordance with Public Act 095-0017, to provide a location where employees and members of the public will be allowed to smoke while on Champaign County Property.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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 11/8/07 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Doenitz, Gross, Jones, McGinty, O'Connor, Richards, Tapley, Weibel, and Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	Finance Committee minutes of September 13, 2007 & October 4, 2007 and Legislative Budget Hearings minutes of August 27, 2007 approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u> A through F on agenda G through H on addendum	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #07-00105, #07-00106, #07-00107, #07-00108, #07-00109, #07-00110, and Budget Transfer #07-00018</i> Motion failed to approve Budget Amendment #07-00111
7. <u>State's Attorney</u> a. Agreement with the State's Attorney's Appellate Prosecutor's Office for FY2008	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution to Designate the Office of the State's Attorney Appellate Prosecutor as Agent</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing a Litigation Assistance Agreement between the County of Champaign and the Office of the State's Attorney's Appellate Prosecutor</i>
8. <u>Nursing Home</u> a. Request Finance Committee Approval to Maintain Current Accounts Payable Status at Champaign County Nursing Home at End of Fiscal Year	Motion carried to approve request to maintain current accounts payable status at Champaign County Nursing Home at the end of the fiscal year.
9. <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. 2008 Annual Budget and Appropriation Ordinance ***RECOMMEND TO THE COUNTY BOARD APPROVAL of 2008 Annual Budget and Appropriation Ordinance**
- e. 2008 Annual Tax Levy Ordinance ***RECOMMEND TO THE COUNTY BOARD APPROVAL of 2008 Annual Tax Levy Ordinance**
10. **Treasurer**
- a. Monthly Report Received and placed on file.
11. **Auditor**
- a. Purchases Not Following Purchasing Policy Provided for information only.
- b. Monthly Report Received and placed on file.
12. **Anticipated Recommendation from Policy, Personnel, & Appointments Committee** No recommendation was received from the Policy, Personnel, & Appointments Committee.
13. **Chair's Report** None
14. **Other Business**
- a. Consideration of Canceling the December Committee Meeting Committee agreed to hold a December meeting.
- b. Resolution to Authorize an Additional Contribution of \$15,000 to the Big.Small.All Project from Champaign County Motion failed to approve resolution.
- c. Financial Participation in the Construction Education Taskforce Deferred to January
15. **Addendum**
- County Highway Department**
- a. Approval of Recommendation Regarding Staffing Budget for the County Highway Department ***RECOMMEND TO THE COUNTY BOARD APPROVAL of elimination of Highway Secretary position, effective January 1, 2008**
15. **Designation of Items to be Placed on County Board Consent Agenda** Agenda items VI A-G, VII A-B, and IX D-E were designated for the consent agenda.
16. **Adjournment** Meeting adjourned at 8:14 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 6264

PAYMENT OF CLAIMS AUTHORIZATION

November, 2007

FY 2007

WHEREAS, the County Auditor has examined the Expenditure Approval List of claims against the County of Champaign totaling \$7,201,088.77 including warrants 390469 through 391982; 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 \$7,201,088.77 including warrants 390469 through 391982 is approved.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 20th day of November, 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. 6265

PURCHASES NOT FOLLOWING PURCHASING POLICY

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

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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
NO PURCHASE ORDER							
Environment & Land use	RPC	075-742-544.33	VR#029-1899	10/16/07	Software license	CDW, Inc	\$ 1,075.00
Justice & Social Services	Head Start	104-836-533.45	VR#104-2515	10/18/07	Phone wiring & labor	Champaign Telephone	\$ 1,725.57
Policy	County Board	080-010-513.20	VR#010-053	10/23/07	Employee gifts	Trophytime, Inc	\$ 1,005.95
TRAVEL MORE THAN 60 DAYS PAST							
Environment & Land Use	RPC	075-various	VR#029-1986	10/24/07	Mileage 8/1-24	Diane Nesbitt	\$ 297.30
Justice & Social Service	Head Start	104-various	VR#104-2629	10/31/07	Mileage 8/1-28	Sherri Birkey	\$ 200.79
PRIOR YEAR PAYMENTS PAID IN FY07							
Justice & Social Services	** Nursing Home	081-415-533.34	VR#044-1857	10/28/07	Pest control 11/17/06	Illini Pest Control	\$ 200.00

*****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. 6266

A RESOLUTION TO AMEND THE STAFFING BUDGET OF THE CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

WHEREAS, pursuant to 620 ILCS 5/5-202, the Champaign County Board approves the staffing budget for the Champaign County Highway Department as an office of county government; and

WHEREAS, the County Engineer of Champaign County has requested a change to the Highway Department staffing budget: the elimination of a secretary position effective January 1, 2008, because there is not adequate work demand to require a full-time secretary position, and because the County Engineer seeks to create savings in the County Highway Department budget; and

WHEREAS, pursuant to County Board Rules as set forth in Champaign County Resolution No. 4070, the Finance Committee considered the recommendation presented by the County Engineer to eliminate the position of Secretary in the County Highway Department effective January 1, 2008; and

WHEREAS, the Finance Committee recommends approval to the Champaign County Board of the request of the County Engineer to eliminate the position of Secretary in the County Highway Department effective January 1, 2008.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, that the position of Secretary in the Champaign County Highway Department is eliminated, effective January 1, 2008.

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

C. Pius Weibel, Chair
Champaign County Board

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

HIGHWAY & TRANSPORTATION COMMITTEE
Summary of Action Taken at 11/9/07 Meeting

<u>Agenda Item</u>	<u>Action Taken</u>
3. <u>Approval of Minutes</u>	Minutes of October 12, 2007 And Performance Appraisal Subcommittee Minutes of August 17, 2007 approved as presented
4. <u>Public Participation</u>	Jason Barickman spoke to the Committee regarding the Luther Henderson property
5. <u>Monthly Reports</u>	
A. County & Township Motor Fuel Tax Claims – October 2007	MOTION carried to receive and place on file the County& Township Motor Fuel Tax Claims for October 2007
6. <u>County Engineer</u>	
A. Resolution appropriating County Motor Fuel Tax Funds for County Road Maintenance For the period January 1, 2007 thru December 31, 2007 – Section #07-00000-00-GM	RECOMMEND COUNTY BOARD APPROVAL of the Resolution appropriating County Motor Fuel Tax Funds for County Road Maintenance for the period January 1, 2007 thru December 31, 2007Section #04- 00000-00-GM
B. Resolution awarding of contracts for the Furnish & delivery of Aggregate Materials for 2008 Maintenance of various Road Districts in Champaign County	RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of contracts for the furnish & delivery of aggregate materials for 2008 maintenance of various road districts in Champaign County
C. Public Works Mutual Aid Agreement	RECOMMEND COUNTY BOARD APPROVAL of the Public Works Mutual Aid Agreement

- | | |
|---|--|
| D. Washington Street Intergovernmental Agreement | MOTION carried to decline to enter into the Washington Street Intergovernmental Agreement and to decline to allocate other funds to other road projects in place of that money. |
| E. Windsor Road Intergovernmental Agreement | RECOMMEND COUNTY BOARD APPROVAL of the Windsor Road Intergovernmental Agreement |
| F. Lincoln Avenue Intergovernmental Agreement | RECOMMEND COUNTY BOARD APPROVAL of the Lincoln Avenue Intergovernmental Agreement |
| G. Construction Update | No action taken |
| H. Building Update | No action taken |
| I. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (5) to discuss the purchase of real property of real property for the us of Champaign County | Closed session was not held |
| J. CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (11) to discuss imminent litigation on behalf of Champaign County | Closed session was held |
| 7. <u>Approval of Closed Session Minutes</u> | Deferred to December |
| 8. <u>Other Business</u> | There was no other business |
| 9. <u>Determination of Consent Agenda Items</u> | Committee consensus that items 6 A, B, C and F be placed on the County Board consent agenda |

RESOLUTION NO. 6276

**RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF URBANA AND THE COUNTY OF CHAMPAIGN
CONCERNING THE FUNDING FOR THE CONSTRUCTION OF WINDSOR
ROAD FROM HIGHCROSS ROAD (ILLINOIS 130) TO PHILO ROAD**

WHEREAS, the City of Urbana and the County of Champaign previously entered into an Intergovernmental Agreement for the construction of Windsor Road; and

WHEREAS, the City of Urbana and the County of Champaign previously entered into an Intergovernmental Agreement for the Engineering and Design of Windsor Road from Highcross Road (Illinois 130) to Philo Road; and

WHEREAS, the portion of Windsor Road from Highcross Road (Illinois 130) to Philo Road is now ready for construction based upon the previous engineering and design work; and

WHEREAS, the Highway & Transportation Committee has recommended approval of the attached Intergovernmental Agreement between the City of Urbana and the County of Champaign for construction of Windsor Road from Highcross Road (Illinois 130) to Philo Road to the County Board.

NOW, THEREFORE, BE IT RESOLVED that the County Board approves the Intergovernmental Agreement between the City of Urbana and the County of Champaign for the construction of Windsor Road from Highcross Road (Illinois 130) to Philo Road and authorizes the Champaign County Board Chair to execute the said agreement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of November, 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 Between the City of Urbana and the County of Champaign Concerning the Funding for The Construction of Windsor Road

[Windsor Road from High Cross Road (IL 130) to Philo Road]

This Agreement is entered into between the City of Urbana, Illinois ("City") and the County of Champaign, Illinois ("County") on this _____ day of _____, 2007 in consideration of the following premises and terms:

WHEREAS, Article VII Section 10 of the 1970 Constitution of the State of Illinois authorizes the City and the County to contract to perform and share services in any manner not prohibited by law; and

WHEREAS, 65 ILCS 5/11-91.2-1 and 605 ILCS 5/5-102, 5-105, 5-106, 5-408, 5-410, 5-410.1, 7-101, and 9-101, all provide statutory authority for the City and the County to enter into this cooperative agreement with respect to the construction, jurisdiction, and maintenance of roads and streets; and

WHEREAS, the responsibility to provide for a highway transportation system rests with the City, the County and the State; and

WHEREAS, the City and the County find it to be in the public's best interest and best interest of their constituents to construct Windsor Road from High Cross Road (IL 130) to Philo Road, based upon the design prepared by the City of Urbana; and

WHEREAS, the parties find it to be most cost effective to share in the costs as provided in this Agreement.

NOW, THEREFORE, the City and the County, in consideration of the mutual promises and covenants contained herein, agree as follows:

Section 1. Commencement of Work

The City and County agree that construction shall commence by June 1, 2008 and complete work by December 31, 2010.

Section 2. Project Funding

The City and County agree to each pay 50% of the costs of construction on the amount which represents the local match for this project.

Section 3. Invoices & Payments

The City will be responsible for the Project and shall invoice the County for the County's share of the Projects costs. The County shall pay invoices within thirty {30}

days of receipt. The City shall provide appropriate documentation to the County which allow for reimbursement from County Motor Fuel Tax Funds.

Section 4. Further Actions

The City and the County hereby agree to take any action necessary to accomplish their respective obligations as set forth in this Agreement, including the passage of legally sufficient resolutions or ordinances, the appropriation or budgeting of money, and any and all other undertakings set forth in this Agreement. The Chair of the County Board and Mayor of the City are hereby authorized by the approval of this Agreement by the respective governing bodies of the County and the City to execute any such documents necessary to carry out the terms of the is Agreement.

Section 5. Effective Date of the Agreement

This Agreement shall be effective on the date of the last of the County Board or City Council to approve this Agreement.

Section 6. Termination

The parties agree that, if the design per Attachment 1 has not begun December 31, 2008, this Agreement shall terminate without further action by the parties.

Section 7. Amendment

No amendment to this Agreement shall be effective unless it is in writing and signed by the parties hereto.

Section 8. Notices

Notice with respect to any matter contained herein shall be sent first class and mailed to:

**CITY:
City of Urbana
400 South Vine Street
Urbana, IL 61801**

**Public Works Director
City of Urbana
706 South Glover Avenue
Urbana, IL 61802**

**COUNTY:
County Board Chair
County of Champaign
1776 East Washington Street
Urbana, IL 61802**

**County Engineer
County of Champaign
1776 East Washington Street
Urbana, IL 61802**

IN WITNESS WHEREOF, the parties have executed this Agreement.

CITY OF URBANA, ILLINOIS

COUNTY OF CHAMPAIGN

By: _____
Mayor

By: _____
County Board Chair

Attest: _____
City Clerk

Attest: _____
County Clerk

APPROVED AS TO FORM:

APPROVED AS TO FORM:

City Attorney

Senior Assistant State's Attorney

Date: _____

Date: _____

Date of City Council Approval:

Date: _____

Prepared by:

Susan W. McGrath
Senior Assistant State's Attorney
Civil Division
Office of the Champaign County State's Attorney
1776 E. Washington
Urbana, IL 61802
217/384-3776

ATTACHMENT 1
CITY OF URBANA
WINDSOR ROAD IMPROVEMENTS
PHILO ROAD TO HIGH CROSS ROAD

A. FINAL PLANS, TECHNICAL SPECIAL PROVISIONS, ESTIMATES, CONTRACT DOCUMENTS

The City shall:

1. Prepare schedules and summary of quantities and incorporate into construction plans.
2. Finalize construction plans and technical special provisions incorporating County and IDOT Preliminary Plan review comments.
3. Prepare construction cost estimate and contract documents.
4. Revise any necessary right-of-way or easement documents - prepare any documents not done with Preliminary plans. Deeds or easements from affected property owners will be procured by City Staff.
5. Document all matters relating to Final Plans, Technical Special Provisions, Estimates, Contract Documents.

B. BIDDING

The City shall:

1. Schedule bid opening with IDOT-BLR for a state let project. IDOT will handle advertisements, pre-bid conference, distribute plans and contract documents, issue addenda, verify IDOT prequalifications and award contract to lowest bidder.

C. CONSTRUCTION

The City shall:

1. Conduct preconstruction meeting with IDOT and the selected Contractor and subcontractors, utilities and staff from City and County engineering departments.
2. Establish and coordinate quality assurance/quality control procedures for construction.
3. Provide City assigned full-time Resident Engineer for construction inspection which shall be supplemented by County assigned construction inspection during the construction period. Provide for material testing to assure quality control on all materials.
4. Review shop drawings.
5. Review Contractor's request for payment (or prepare Engineers' Pay Estimate) on last day of the month and submit to State for approval.
6. Conduct final project inspections and observations.
7. Prepare record drawings at completion of construction.
8. Prepare necessary Change Orders.

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: November 13, 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 | 7:00 P.M. |
| 2. Approval of Agenda | Approved as submitted |
| 3. Approval of Minutes (Sept. 10, 2007; Oct. 9, 2007; and Aug. 17, 2007 (Performance Appraisal Committee)) | Approved as submitted |
| 4. Public Participation | Matt Varble addressed Item #10 |
| 5. Correspondence | |
| 1. Mahomet Aquifer Consortium Member Meeting No. 54 June 6, 2007 | Accepted and placed on file |
| 2. Mahomet Aquifer Consortium Meeting No. 56, Oct. 22, 2007. | Accepted and placed on file |
| 6. <i>Proposed Intergovernmental Agreement regarding development pursuant to municipal annexation that is more than one-and-one half miles from the municipality.</i> | Deferred to December 10, 2007 |
| 7. <i>City of Champaign Request for increased County Contribution to Offset Cost of Drop-Off Recycling Site Update</i> | Information Only |
| 8. <i>Champaign County Land Resource Management Plan Update</i> | Information Only |

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

- | | |
|---|---|
| ●9. Resolution Regarding County Board Acceptance of IEMA State-Local Pre-Disaster Mitigation Program Grant Agreement for Planning. | Recommend Approval |
| 10. Request for a referendum regarding United States Environmental Protection Agency's consideration of a proposed chemical waste landfill over the Mahomet Aquifer in Dewitt County. | Staff to prepare a Draft County Board Resolution for review on December 10, 2007. |
| 11. Zoning Administrator's proposed Zoning Ordinance amendment adding conditions under which Township Highway Maintenance Garages may be authorized by right rather than as a Special Use Permit | Staff directed to prepare a Zoning Ordinance text amendment making Township Highway Maintenance Garage authorized by-right or by Special Use Permit under either of the following conditions: <ul style="list-style-type: none">● The use is within 150 feet of a residential district or residence conforming to use; or● the location is within a municipal Comprehensive Plan Area |
| 12. Zoning Administrator's proposed Zoning Ordinance amendment adding standards for exterior lighting for certain land uses. | Staff directed to prepare a Zoning Ordinance text amendment adding standards for exterior lighting for Special Use Permits located within 1,000 feet of a residential district or residence. |
| 13. Update on Enforcement Cases | No information provided |
| 14. Monthly Report | No information provided |
| 15. Other Business | None |
| 16. A. Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.
B. Review of Closed Session Minutes: <ol style="list-style-type: none">1. December 12, 20052. August 17, 2007 (Performance Appraisal Subcommittee)3. September 17,2007 (Performance Appraisal Subcommittee) | The Committee entered closed session at 8:48 P.M.
The Committee adjourned from closed session at 8:54 p.m. |
| 17. Determination of Items to be placed on the County Board Consent Agenda | Item #9
8:55 P.M. |
| 18. Adjournment | |

RESOLUTION NO. 6267

RESOLUTION APPROVING AGREEMENT BETWEEN THE CHAMPAIGN COUNTY BOARD, the CHAMPAIGN COUNTY SHERIFF and THE FRATERNAL ORDER OF POLICE (CORRECTIONS OFFICERS)

WHEREAS, the Champaign County Board and the Champaign County Sheriff have negotiated with the Fraternal Order of Police, the sole and exclusive bargaining representative for the Corrections Officers; and

WHEREAS, the parties have completed negotiation as to the terms and conditions of employment for the Corrections Officers for the period from December 1, 2006 through November 30, 2009, as documented in the Collective Bargaining Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the Collective Bargaining Agreement for the Corrections Officers on behalf of the Champaign County Board.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of November, 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. 6268

RESOLUTION APPROVING FY2008 WAGE AGREEMENT BETWEEN THE
CHAMPAIGN COUNTY BOARD (NURSING HOME EMPLOYEES) AND AMERICAN
FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) –
DECEMBER 1, 2007 – NOVEMBER 30, 2008

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

WHEREAS, the parties have completed negotiation as to wages for the Nursing Home Employees for the period from December 1, 2007 through November 30, 2008, as documented in the FY2008 Wage Agreement - incorporated as Attachment A to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the FY2008 Wage Agreement as set forth in Attachment A is hereby approved; and

BE IT FURTHER RESOLVED, by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the FY2008 Wage Agreement as set forth in Attachment A, on behalf of the Champaign County Board.

PRESENTED, PASSED, APPROVED and RECORDED this 20th day of November, 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. 6269

RESOLUTION APPROVING FY2008 WAGE AGREEMENT BETWEEN THE
CHAMPAIGN COUNTY BOARD (NURSING HOME NURSES) AND AMERICAN
FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME) –
DECEMBER 1, 2007 – NOVEMBER 30, 2008

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

WHEREAS, the parties have completed negotiation as to wages for the Nursing Home Nurses for the period from December 1, 2007 through November 30, 2008, as documented in the FY2008 Wage Agreement - incorporated as Attachment A to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the FY2008 Wage Agreement as set forth in Attachment A is hereby approved; and

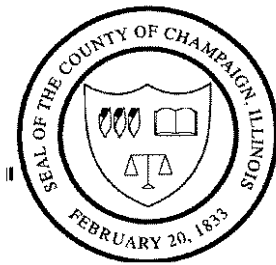
BE IT FURTHER RESOLVED, by the Champaign County Board, that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the FY2008 Wage Agreement as set forth in Attachment A, on behalf of the Champaign County Board.

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Tuesday, November 20, 2007 - 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

Page No.

A. JUSTICE & SOCIAL SERVICES

1. Adoption of Resolution No. 6241 for the approval of, and if Awarded, acceptance of the National Children's Alliance Program Support Grant for the Children's Advocacy Center *79
P11-32
2. Adoption of Resolution No. 6242 for the approval of, and if awarded, acceptance of the National Children's Alliance Member Training Grant for the Children's advocacy Center *80
P33-52
3. Adoption of Resolution No. 6243 for the approval of the Voyager Fleet Credit Card Application *81
P53-68
4. Adoption of Resolution No.6244 for the approval of the Head Start and Early Head Start Grant 2008-2009 *82
P74-93

B. COUNTY FACILITIES

1. Adoption of Resolution No. 6245 appropriating \$37,196.00 from the Champaign County General Corporate/General County Budget for Invoice #2 from Isaksen Glerum Wachter Architecture *83
L39-40
2. Adoption of Resolution No. 6246 appropriating \$6,261.32 from the Champaign County Highway Facility Construction Fund for Invoice #129755 From BLDD Architects *84
L41-42
3. Adoption of Resolution No. 6247 appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129756 From BLDD Architects *85
L43
4. Adoption of Resolution No. 6248 appropriating \$56,123.73 from the Courthouse Construction/Remodeling Fund for payment of Invoice #4 from White & Borgognoni Architects *86
L50-51
5. Adoption of Resolution No. 6271 appointment of citizen member to the Clock & Bell Tower Committee *87

C. POLICY, PERSONNEL & APPOINTMENTS

1. Adoption of Resolution No. 6249 appointing Interim Supervisor of Assessments for Champaign County *88
B10
2. Adoption of Resolution No. 6250 appointing Jon Rector to the Deputy Sheriff Merit Commission, term ending November 30, 2013. *89-90
B11-12

3. Adoption of Resolution No. 6251 appointing Eric Thorsland to the Zoning Board of Appeals, term ending 11/30/2012. *91-92
B13-14
4. Adoption of Resolution No. 6252 appointing Michael Richards to the Technology Oversight Committee *93
5. Adoption of Resolution No. 6253 designating the schedule of meetings for The Champaign County Board and Champaign County Board Standing Committees For December 1, 2007 – November 30, 2008 *94-97
B55-57
6. Adoption of Resolution No. 6254 authorizing an Intergovernmental Agreement for Regional Emergency Coordination in Champaign County *98-99

D. FINANCE

1. Adoption of Resolution No. 6255 – Budget Amendment *100
A. Budget Amendment #07-00105 G25
Fund: 080 – General Corporate Fund
Dept: 140 – Correctional Center
Increased Appropriations: \$5,000
Increased Revenue: \$5,000
Reason: To receive and expend fund from the City of Champaign to Upgrade software for the Afix Tracker System.
2. Adoption of Resolution No. 6256 - Budget Amendment *101
A. Budget Amendment # 07-00106 G26
Fund: 080 – General Corporate Fund
Dept: 042 – Coroner
Increased Appropriations: \$1,463
Increased Revenue: \$1,463
Reason: Recovered autopsy fees for out of County inmate to return To autopsy fund
3. Adoption of Resolution No. 6257 – Budget Amendment *102
A. Budget Amendment #07-00107 G27
Fund: 619 – Sales Tax Automation Fund
Dept: 026 – County Treasurer
Increased Appropriations: \$4,000
Increased Revenue: \$0
Reason: This is an automated fund where unspent money carries over in a fund balance. This amendment will pay for our automated tax sale expenses and will come from the fund balance.

Finance Cont.

4. Adoption of Resolution No. 6258 – Budget Amendment *103
A. Budget Amendment #07-00108 G28
Fund: 080 – General Corporate Fund
Dept: 075 – General County
Increased Appropriations: \$9,000
Increased Revenue: \$8,000
Reason: To pay for remodeling Children’s Advocacy Center’s new office space. Additional funding provided by CAC.

5. Adoption of Resolution No. 6259 – Budget Amendment *104
A. Budget Amendment # 07-00109 G29
Fund: 080 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$195,349
Increased Revenue: \$0
Reason: To pay for anticipated building gas and electric service For remainder of fiscal year

6. Adoption of Resolution No. 6260 – Budget Amendment *105
A. Budget Amendment #07-00110
Fund: 0580 – General Corporate Fund
Dept: 071 – Public Properties
Increased Appropriations: \$13,345
Increased Revenue: \$13,345
Reason: Increase in temporary salary line due to RPC remodel Project for which General Corporate is being reimbursed.

7. Adoption of Resolution No. 6261 – Budget Transfer *106
A. Budget Transfer #07-00018 G30
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Amount: \$20,000
Reason: To cover anticipated expenses for remainder of fiscal year – funds in salary line are available due to some positions being vacant for a portion of this fiscal year

8. Adoption of Resolution No. 6262 to designate the office of the State’s Attorneys Appellate Prosecutor as Agent *107-108
G31-33

9. Adoption of Resolution No. 6263 authorizing a Litigation Assistance Agreement Between the County of Champaign and the Office of the State’s Attorneys Appellate Prosecutor *109-111
G34-36

10. Adoption of Ordinance No. 820 – 2008 Annual Budget and Appropriation Ordinance *112-113

11. Adoption of Ordinance No. 821 – Annual Tax Levy Ordinance *114-117

E. HIGHWAY & TRANSPORTATION

1. Adoption of Resolution No. 6270 appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the period from January 1, 2007 thru December 31, 2007 – Section #07-00000-00-GM *118-119
O7-8
2. Adoption of Resolution No. 6271 awarding of contracts for the Furnish & delivery of aggregate materials for 2008 maintenance of various Road Districts in Champaign County *120-122
3. Adoption of Resolution No. 6277 approving an Intergovernmental Agreement Between the City of Urbana, Somer Township and the County of Champaign concerning The funding for the Engineering and Construction of the replacement of structure #010-3168 on Lincoln Avenue (near Wilbur Road) *123-127
4. Adoption of Resolution No. 6278 approving the Public Works Mutual Aid Agreement

F. ENVIRONMENT & LAND USE

1. Adoption of Resolution No. 6273 regarding Champaign County Board Acceptance of Illinois Emergency Management Agency State-Local Pre-Disaster Mitigation Program Grant Agreement for Planning. *128
Y38-42

RESOLUTION NO. 6241

RESOLUTION FOR THE APPROVAL, AND IF AWARDED ACCEPTANCE, OF NATIONAL CHILDREN'S ALLIANCE PROGRAM SUPPORT GRANT FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center (hereinafter "CAC") has received notification that continued grant funding for an annual Program Support Grant is available from the National Children's Alliance in the amount of \$10,000.00 (TEN THOUSAND and 00/100 DOLLARS); and

WHEREAS, the CAC has received similar Program Support Grants from the National Children's Alliance in each of the last four years; and

WHEREAS, the Program Support Grant will be used to pay a portion of the salaries of the CAC Executive Director and the CAC Case Manager; and

WHEREAS, there is no match requirement for this grant.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County approves the Children's Advocacy Center's application for the National Children's Alliance Program Support Grant and authorizes the County Board Chair to accept the Program Support Grant if it is awarded to the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of November, 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. 6242

RESOLUTION FOR THE APPROVAL, AND IF AWARDED ACCEPTANCE, OF NATIONAL CHILDREN'S ALLIANCE MEMBER TRAINING GRANT FOR THE CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center (hereinafter "CAC") has received notification that grant funding for a competitive Member Training Grant is available from the National Children's Alliance in the amount of up to \$5,000.00 (FIVE THOUSAND and 00/100 DOLLARS); and

WHEREAS, the CAC intends to use the Member Training Grant, if awarded, to send five members of the CAC Multidisciplinary Team to Finding Words Illinois, a child forensic interviewing training program held in Springfield twice annually; and

WHEREAS, there is no match requirement for this grant.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County approves the Children's Advocacy Center's application for the National Children's Alliance Program Support Grant and authorizes the County Board Chair to accept the Member Training Grant if it is awarded to the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of November, 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. 6243

RESOLUTION FOR THE APPROVAL OF THE VOYAGER FLEET CREDIT CARD APPLICATION

WHEREAS, Champaign County Animal Control Department (hereinafter "Animal Control") purchases gasoline for its vehicles with the use of department credit cards; and

WHEREAS, Animal Control has experienced multiple customer services related issues with the credit card company that it currently uses; and

WHEREAS, the Animal Control Director has completed research into the issue and recommends the submission of an application for the Voyager Fleet credit card; and

WHEREAS, the Voyager Fleet credit card would allow Animal Control to purchase gasoline at many different locations, therefore allowing Animal Control to purchase the lowest priced gasoline as well as remaining exempt from local and state taxes.

WHEREAS, the Voyager Fleet credit card is used by the University of Illinois, United States Postal Service, and many other government agencies throughout the United States; and

WHEREAS, the Voyager Fleet credit card requires a fee of \$2.00 (TWO and 00/100 DOLLARS) per card per month and Animal Control would need four cards for a total cost of \$8.00 (EIGHT and 00/100 DOLLARS) per month.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County approves the Champaign County Animal Control Department's application for the Voyager Fleet credit card and authorizes the Animal Control Director to obtain four cards for departmental use.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of November, 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. 6244

RESOLUTION FOR THE APPROVAL OF THE HEAD START AND EARLY HEAD START
GRANT 2008-2009

WHEREAS, the U.S. Department of Health and Human Services procedural guidelines require the review and approval of the Head Start and Early Head Start Grant application by the governing body; and

WHEREAS, the Champaign County Board is the governing body for Champaign County Head Start; and

WHEREAS, the FY2008 Champaign County Head Start federal funding request is in the amount of \$3,927,579 with non-federal match of \$981,864.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the application for the Head Start and Early Head Start Grant application is hereby approved for the Champaign County Head Start.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of November, 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. 6245

RESOLUTION APPROPRIATING \$37,196.00 FROM THE CHAMPAIGN COUNTY GENERAL CORPORATE/GENERAL COUNTY BUDGET FOR INVOICE #2 FROM ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, the County Facilities committee recommended to the County Board approval of Invoice #2 from Isaksen Glerum Wachter Architecture in the amount of \$37,196.00 for Professional Services rendered through September 28, 2007; and

WHEREAS, the invoice is for the ILEAS Training Center (Old CCNH).

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #2 from Isaksen Glerum Wachter Architecture.

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6246

RESOLUTION APPROPRIATING \$6,261.32 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #129755 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 #129755 from BLDD Architects in the amount of \$6,261.32 for Professional Architectural Services rendered through October 1, 2007 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #129755 from BLDD Architects.

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6247

RESOLUTION APPROPRIATING \$6,300.00 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #129756 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 #129756 from BLDD Architects in the amount of \$6,300.00 for Professional Architectural Services rendered through October 1, 2007 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #129756 from BLDD Architects.

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6248

**RESOLUTION APPROPRIATING \$56,123.73 FROM THE COURTHOUSE
CONSTRUCTION/REMODELING FUND FOR PAYMENT OF INVOICE #4
FROM WHITE & BORGOGNONI ARCHITECTS**

WHEREAS, the 1901 Champaign County Courthouse, a facility the Champaign County Board is responsible to maintain, currently requires exterior masonry stabilization and restoration to ensure structural integrity and future use of the facility; and

WHEREAS, the County Board selected, through a competitive process, the firm of White & Borgognoni to provide the architectural services required for the exterior masonry stabilization and restoration and for the restoration of the clock and bell tower in March of 2007; and

WHEREAS, White & Borgognoni Architects has submitted invoice #3 in the amount of \$56,123.73 for Architectural Engineering Services provided through October 4, 2007.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve invoice #4 from White & Borgognoni Architects in the amount of \$56,123.73 for professional Architectural Engineering services rendered for the Champaign County Courthouse Masonry Stabilization & Restoration project.

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

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6271

APPOINTMENT OF CITIZEN MEMBER TO THE CLOCK & BELL TOWER COMMITTEE

WHEREAS, the Champaign County Board is engaged in the process of the restoration of the Champaign County Courthouse Clock & Bell Tower in conformance with its historical structure, and

WHEREAS, the Champaign County Board determined that the Board would benefit from the assistance of a citizens committee with special expertise in historical restoration, as well as the ability to raise public funds from potential state or federal grants, as well as private funds from the community in support of this project, and

WHEREAS, the Clock & Bell Tower committee has requested that the County Board appoint an additional member to the committee in order to assist the committee in fulfilling its mission, and

WHEREAS, the Clock & Bell Tower committee has recommended to the County Facilities committee the appointment of Jim Page to the Clock & Bell Tower committee; and

WHEREAS, the County Facilities committee has approved the appointment of Jim Page to the Clock & Bell Tower committee, with the concurrence of the Champaign County Board Chair.

THEREFORE, BE IT RESOLVED that the Champaign County Board, with the concurrence of the Champaign County Board Chair approve the appointment of Jim Page to the Clock & Bell Tower committee.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of November, 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. 6249

**A RESOLUTION APPOINTING INTERIM SUPERVISOR OF ASSESSMENTS
FOR CHAMPAIGN COUNTY**

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

WHEREAS, on October 18, 2007, the Champaign County Board appointed Stan Jenkins as the Champaign County Supervisor of Assessments for a term beginning January 1, 2008 and ending December 31, 2011 in order for Stan Jenkins to continue to serve as member of the Board of Review through the current appeals term; and

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

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

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that Joseph Meents be appointed as Interim Champaign County Supervisor of Assessments to serve the term beginning December 4, 2007 and ending December 31, 2007; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that Joseph Meents will receive a weekly stipend of \$200.00 in addition to his budgeted FY2007 and FY2008 salary for the period in which he acts as Interim Champaign County Supervisor of Assessments; and

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

PRESENTED, PASSED, APPROVED and RECORDED this 20th day of November.
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. 6250

RESOLUTION APPOINTING JON RECTOR TO THE DEPUTY SHERIFF MERIT COMMISSION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Jon Rector to be a Member of the Deputy Sheriff Merit Commission; 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 Jon Rector as a Member of the Deputy Sheriff Merit Commission for a term commencing December 1, 2007 and ending November 30, 2013; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Jon Rector, 4302 Summer Field Road, Champaign, IL 61822.

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

C. Pius Weibel, Chair
Champaign County Board

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Jon Rector as a Member of the Deputy Sheriff Merit Commission for a term commencing December 1, 2007 and ending November 30, 2013.

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

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

RESOLUTION NO. 6251

RESOLUTION APPOINTING ERIC THORSLAND TO THE ZONING BOARD OF APPEALS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Eric Thorsland to be a Member of the Zoning Board of Appeals; 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 Eric Thorsland as a Member of the Zoning Board of Appeals for a term commencing December 1, 2007 and ending November 30, 2012; and

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

BE IT FURTHER RESOLVED that the County Clerk transmit certified copies of this resolution to: Eric Thorsland, 480 E. County Road 2500 N, Mahomet IL 61853.

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

C. Pius Weibel, Chair
Champaign County Board

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

NOTICE OF APPOINTMENT

By virtue of the power vested in me under 35 ILCS 200/6-5, I, C. Pius Weibel, as presiding officer of the Champaign County Board, do hereby appoint Eric Thorsland as a Member of the Zoning Board of Appeals for a term commencing December 1, 2007 and ending November 30, 2012.

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

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

RESOLUTION NO. 6252

RESOLUTION APPOINTING MICHAEL RICHARDS TO THE TECHNOLOGY OVERSIGHT COMMITTEE

WHEREAS, the Champaign County Board established budget priorities in the development of the FY2007 budget, with the first priority stated as follows: *Champaign County places priority on the ease of access and availability of services and information to its citizens through ongoing development of e-government and web-based technology*; and

WHEREAS, the Maximus IT Assessment Report recommended the establishment of a Technology Oversight Committee to be responsible for the development of the IT Governance Policy, establish a common technology framework to be used by all County departments, and to adopt and maintain a county-wide strategic technology plan; and

WHEREAS, the initiatives for the Technology Oversight Committee's first year will be:

1. Formalize Technology Support Teams with all department represented
 2. Engage and participate in the hiring of an IT Director
 3. Develop Technology Support Standards
- ; and

WHEREAS, it is recommended that the Technology Oversight Committee be limited to no more than nine (9) members plus the Information Technology Director and include a County Board member; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael Richards as the County Board member to be a Standing Member of the Technology Oversight Committee; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael Richards as a Standing Member of the Technology Oversight Committee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 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. 6253

RESOLUTION DESIGNATING THE SCHEDULE OF MEETINGS FOR THE CHAMPAIGN COUNTY BOARD AND CHAMPAIGN COUNTY BOARD STANDING COMMITTEES FOR DECEMBER 1, 2007 – NOVEMBER 30, 2008

WHEREAS, the Champaign County Board designates its schedule of meetings annually; and

WHEREAS, the Champaign County Board designates the Champaign County Board and County Board Standing Committee Meeting Schedule for December 1, 2007 through November 30, 2008 as listed on the attachment to this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the December 1, 2007 – November 30, 2008 Champaign County Board and County Board Standing Committee Meeting Schedule is adopted as indicated on the attachment to this resolution.

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

C. Pius Weibel, Chair
Champaign County Board

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

CALENDAR RECOMMENDATION FOR DECEMBER 1, 2007 – NOVEMBER 20, 2008

DECEMBER 2007– DETERMINATION MAY BE MADE TO CANCEL COMMITTEE MEETINGS IN DECEMBER

- 3rd 7:00 p.m. – Justice & Social Services Committee
- 4th 7:00 p.m. – County Facilities Committee (**Hanukkah begins at sundown**)
- 5th 7:00 p.m. – Policy, Personnel, & Appointments Committee (**Hanukkah**)
- 6th 7:00 p.m. – Finance Committee
- 7th 9:00 a.m. – Highway & Transportation Committee
- 10th 7:00 p.m. – ELUC
- 11th 7:00 p.m. – Open Date for County Board Study Session
- 18th 7:00 p.m. – COUNTY BOARD (Note: rescheduled to Tuesday instead of Thursday due to holidays)

JANUARY 2008

- 7th 7:00 p.m. – Justice & Social Services Committee
- 8th 7:00 p.m. – County Facilities Committee
- 9th 7:00 p.m. – Policy, Personnel, & Appointments Committee
- 10th 7:00 p.m. – Finance Committee
- 11th 9:00 a.m. – Highway & Transportation Committee
- 14th 7:00 p.m. – ELUC
- 15th 7:00 p.m. – Open Date for County Board Study Session
- 24th 7:00 p.m. – COUNTY BOARD

FEBRUARY 2008

- 4th 7:00 p.m. – Justice & Social Services Committee
- 5th 7:00 p.m. – County Facilities Committee (**Election Day - Meeting will be held in the RPC Meeting Room**)
- 6th 7:00 p.m. – Policy, Personnel, & Appointments Committee (**Ash Wednesday**)
- 7th 7:00 p.m. – Finance Committee
- 8th 9:00 a.m. – Highway & Transportation Committee
- 11th 7:00 p.m. – ELUC
- 12th 7:00 p.m. – Open Date for County Board Study Session
- 21st 7:00 p.m. – COUNTY BOARD

MARCH 2008

- 3rd 7:00 p.m. – Justice & Social Services Committee
- 4th 7:00 p.m. – County Facilities Committee
- 5th 7:00 p.m. – Policy, Personnel, & Appointments Committee
- 6th 7:00 p.m. – Finance Committee
- 7th 9:00 a.m. – Highway & Transportation Committee
- 10th 7:00 p.m. – ELUC
- 11th 7:00 p.m. – Open Date for County Board Study Session
- 27th 7:00 p.m. – COUNTY BOARD (**Change in date to accommodate Spring Break Week for U-I and Schools**)

APRIL 2008

- 7th 7:00 p.m. – Justice & Social Services Committee
- 8th 7:00 p.m. – County Facilities Committee
- 9th 7:00 p.m. – Policy, Personnel, & Appointments Committee
- 10th 7:00 p.m. – Finance Committee
- 11th 9:00 a.m. – Highway & Transportation Committee
- 14th 7:00 p.m. – ELUC
- 15th 7:00 p.m. – Open Date for County Board Study Session
- 24th 7:00 p.m. – COUNTY BOARD

MAY 2008

- 5th 7:00 p.m. – Justice & Social Services Committee
- 6th 7:00 p.m. – County Facilities Committee
- 7th 7:00 p.m. – Policy, Personnel, & Appointments Committee
- 8th 7:00 p.m. – Finance Committee
- 9th 9:00 a.m. – Highway & Transportation Committee
- 12th 7:00 p.m. – ELUC
- 13th 7:00 p.m. – Open Date for County Board Study Session
- 22nd 7:00 p.m. – COUNTY BOARD

JUNE 2008

- 2nd 7:00 p.m. – Justice & Social Services Committee
- 3rd 7:00 p.m. – County Facilities Committee
- 4th 7:00 p.m. – Policy, Personnel, & Appointments Committee
- 5th 7:00 p.m. – Finance Committee
- 6th 9:00 a.m. – Highway & Transportation Committee
- 9th 7:00 p.m. – ELUC
- 10th 7:00 p.m. – Open Date for County Board Study Session
- 19th 7:00 p.m. – COUNTY BOARD

***JULY 2008 – DETERMINATION CAN BE MADE TO CANCEL COMMITTEE MEETINGS
IN JULY***

- 7th 7:00 p.m. – Justice & Social Services Committee
- 8th 7:00 p.m. – County Facilities Committee
- 9th 7:00 p.m. – Policy, Personnel, & Appointments Committee
- 10th 7:00 p.m. – Finance Committee
- 11th 9:00 a.m. – Highway & Transportation Committee
- 14th 7:00 p.m. – ELUC
- 15th 7:00 p.m. – Open Date for County Board Study Session
- 24th 7:00 p.m. – COUNTY BOARD

AUGUST 2008

- 4th 7:00 p.m. – Justice & Social Services Committee

- 5th 7:00 p.m. – County Facilities Committee
- 6th 7:00 p.m. – Policy, Personnel, & Appointments Committee
- 7th 7:00 p.m. – Finance Committee
- 8th 9:00 a.m. – Highway & Transportation Committee
- 11th 7:00 p.m. – ELUC
- 12th 7:00 p.m. – Open Date for County Board Study Session
- 21st 7:00 p.m. – COUNTY BOARD

SEPTEMBER 2008

- 3rd 5:30 p.m. – Justice & Social Services Committee (*Change in date & time to accommodate Labor Day holiday*)
- 2nd 7:00 p.m. – County Facilities Committee
- 3rd 7:00 p.m. – Policy, Personnel, & Appointments Committee
- 4th 7:00 p.m. – Finance Committee
- 5th 9:00 a.m. – Highway & Transportation Committee
- 8th 7:00 p.m. – ELUC
- 9th 7:00 p.m. – Open Date for County Board Study Session
- 18th 7:00 p.m. – COUNTY BOARD

OCTOBER 2008

- 6th 7:00 p.m. – Justice & Social Services Committee
- 7th 7:00 p.m. – County Facilities Committee
- 8th 5:00 p.m. – Policy, Personnel, & Appointments Committee (*Change in time to accommodate Yom Kippur beginning at sundown*)
- 9th 7:00 p.m. – Finance Committee (*Yom Kippur*)
- 10th 9:00 a.m. – Highway & Transportation Committee
- 14th 7:00 p.m. – ELUC (*Pushed to Tuesday to accommodate Columbus Day holiday*)
- 15th 7:00 p.m. – Open Date for County Board Study Session (*Pushed to Wednesday to accommodate change in date of ELUC meeting*)
- 23rd 7:00 p.m. – COUNTY BOARD

NOVEMBER 2008

- 3rd 7:00 p.m. – Justice & Social Services Committee
- 4th 5:30 p.m. – County Facilities Committee (*Election Day - Meeting will be held in the RPC Meeting Room*)
- 5th 7:00 p.m. – Policy, Personnel, & Appointments Committee
- 6th 7:00 p.m. – Finance Committee
- 7th 9:00 a.m. – Highway & Transportation Committee
- 10th 7:00 p.m. – ELUC
- 12th 7:00 p.m. – Open Date for County Board Study Session (*Pushed to Wednesday to accommodate Veterans' Day holiday*)
- 20th 7:00 p.m. – COUNTY BOARD

RESOLUTION NO. 6254

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR REGIONAL EMERGENCY COORDINATION IN CHAMPAIGN COUNTY

WHEREAS, the Illinois Constitution of 1970, Article VII, Section 10, authorizes intergovernmental cooperation in any manner not prohibited by law or ordinance; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1, et seq., provides that any power or powers, privileges, functions, or authority exercised by a public agency of the state may be exercised, combined, transferred, and enjoyed jointly with any other public agency of the state; and

WHEREAS, the Illinois Emergency Management Act, 20 ILCS 3305/13, authorizes mutual aid agreements and encourages mutual aid agreements; and

WHEREAS, Homeland Security Presidential Directive 5, "Management of Domestic Incidents" requires that local jurisdictions adopt the National Incident Management System (NIMS) to access federal preparedness funding, and

WHEREAS, the NIMS document and requirements provide for the creation of Multiagency Coordination Systems (MACS) with responsibility for supporting incident management policies and priorities, facilitating logistics support and resource tracking, informing resource allocation decisions using incident management priorities, coordinating incident related information, and coordinating interagency and intergovernmental issues regarding incident management policies, priorities, and strategies; and

WHEREAS, the State of Illinois NIMS Implementation Plan dated August 12, 2005, provides for the development of multiagency coordination entities; and

WHEREAS, mutual aid agreements addressing operational issues serve a vital part in responding to occurrences that impact multiple jurisdictions or that are beyond the ability of any one community to control; and

WHEREAS, an Intergovernmental Agreement for Regional Emergency Coordination for Champaign County between Champaign County, the City of Champaign, the City of Urbana, the University of Illinois, the Champaign-Urbana Public Health District, and the Champaign County Board of Health has been prepared outlining the responsibilities of all 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 Regional Emergency Coordination for Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of November, 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. 6255

BUDGET AMENDMENT

November, 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 #07-00105

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 140 Correctional Center		
Increased Appropriations		
544.33 Furnishings, Office Equipment		<u>\$5,000</u>
	Total	<u>\$5,000</u>
Increased Revenue		
331.80 Just.-Justice Assistance. Grant		<u>\$5,000</u>
	Total	<u>\$5,000</u>

REASON: To receive and expend funds from the City of Champaign to upgrade the software for the Afix Tracker System.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of November, 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. 6256

BUDGET AMENDMENT

November, 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 #07-00106

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Fund 080 General Corporate Fund		
Dept. 042 Coroner		
Increased Appropriations		
533.06 Medical/Dental/Mental Health		<u>\$1,463</u>
	Total	\$1,463
Increased Revenue		
341.10 Court Fees and Charges		<u>\$1,463</u>
	Total	\$1,463

REASON: Recovered autopsy fees for out of county inmate to return to autopsy fund.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of November, 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. 6257

BUDGET AMENDMENT

November, 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 #07-00107

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 619 Tax Sale Automation Fund Dept. 026 County Treasurer	
Increased Appropriations	
533.07 Professional Services	\$4,000
Total	\$4,000
Increased Revenue	
None (From Tax Sale Automation Fund balance)	\$0
Total	\$0

REASON: This is an automation fund where unspent money carries over in a fund balance. This amendment will pay for our automated tax sale expenses and will come from the fund balance.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of November, 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. 6258

BUDGET AMENDMENT

November, 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 #07-00108

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 075 General County	
Increased Appropriations	
533.45 Non-County Building Repair-Maintenance	<u>\$9,000</u>
Total	<u>\$9,000</u>
Increased Revenue	
371.41 From Children's Advocacy Center Fund 679	<u>\$8,000</u>
Total	<u>\$8,000</u>

REASON: To pay for remodeling Children's Advocacy Center's new office space. Additional funding provided by Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of November, 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. 6259

BUDGET AMENDMENT

November, 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 #07-00109

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 071 Public Properties	
Increased Appropriations	
533.30 Gas Service	\$47,998
533.31 Electric Service	<u>\$147,351</u>
Total	\$195,349
Increased Revenue	
None (From General Corporate Fund balance)	<u>\$0</u>
Total	<u>\$0</u>

REASON: To pay for anticipated building gas and electric service for remainder of fiscal year.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of November, 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. 6260

BUDGET AMENDMENT

November, 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 #07-00110

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 071 Public Properties	
Increased Appropriations	
511.05 Temporary Salaries & Wages	<u>\$13,345</u>
Total	<u>\$13,345</u>
Increased Revenue	
362.16 Tenant Reimbursement Building Improvement	<u>\$13,345</u>
Total	<u>\$13,345</u>

REASON: Increase in temporary salary line due to RPC remodel project for which General Corporate is being reimbursed.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of November, 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. 6261

TRANSFER OF FUNDS

November, 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 #07-00018

<u>TRANSFER TO ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM ACCOUNT DESCRIPTION</u>
Fund 080 General Corporate Dept. 071 Public Properties		
534.25 Court Facility Repair- Maintenance	\$10,000	511.03 Regular Full-Time Employees
534.70 Brookens Building Repair-Maintenance	<u>\$10,000</u>	511.03 Regular Full-Time Employees
Total:	\$20,000	

REASON: To cover anticipated expenses for remainder of fiscal year – funds in salary line are available due to some positions being vacant for a portion of this fiscal year.

PRESENTED, ADOPTED, APPROVED, and RECORDED this 20th day of November, 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. 6262

A RESOLUTION TO DESIGNATE THE OFFICE OF THE
STATE'S ATTORNEYS APPELLATE PROSECUTOR AS AGENT

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Judicial Districts containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et. seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives county approval and support from within the respective Judicial Districts eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor and the Illinois General Assembly have reviewed and approved a budget for Fiscal Year 2008, which funds will provide for the continued operation of the Office of the State's Attorneys Appellate Prosecutor.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board, in regular session, this 20th day of November, 2007 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorneys of this county in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist State's Attorneys in the discharge of their duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

BE IT FURTHER RESOLVED that the Champaign County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2008, commencing December 1, 2007, and ending November 30, 2008, by hereby appropriating a sum of money not to exceed \$27,000.00 for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2008.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 20th day of November, 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. 6263

A RESOLUTION AUTHORIZING A LITIGATION ASSISTANCE AGREEMENT
BETWEEN THE COUNTY OF CHAMPAIGN AND THE OFFICE OF THE STATE'S
ATTORNEYS APPELLATE PROSECUTOR

The Office of the State's Attorneys Appellate Prosecutor, and the County of Champaign, Illinois, the parties herein, in consideration of their mutual interest and needs, and upon mutually FINDING:

That the powers of the Office of the State's Attorneys Appellate Prosecutor include the power to enter into agreements with any Illinois county and expend services from any public source, as provided by Section 4.07 of the State's Attorneys Appellate Prosecutor's Act, 725 ILCS 210/4.07; and

That from time to time the State's Attorney of said County may require the assistance in the circuit court of an Assistant State's Attorney knowledgeable in both trial and appellate matters; and,

That from time to time due to absence, disability, conflict of interest or the appearance thereof, or otherwise in the interest of justice, the State's Attorney may find it necessary or prudent to request the Court to appoint a Special Prosecutor to act in his or her stead; and

That the Office of the State's Attorneys Appellate Prosecutor is committed to facilitating effective and error free prosecution at trial as an essential component of exercising its statutory authority pursuant to Section 4.01 of the Act on behalf of State's Attorneys on appeal; and,

That the Office of the State's Attorneys Appellate Prosecutor is prepared, when appropriate, to permit attorneys employed by the Office to act in the capacity of Special

Assistant State's Attorney or Special Prosecutor without additional fee or compensation by the County where such attorneys are so appointed by a Court of competent jurisdiction.

NOW THEREFORE, the parties hereto, in consideration of the contributions made by the County to the Office of the State's Attorneys Appellate Prosecutor pursuant to 725 ILCS 210/9 et seq., and in consideration of their respective and mutual interests and obligations above stated, hereby AGREE, pursuant to the authority granted in 725 ILCS 210/4.07, that:

1. The State's Attorney may, in his or her discretion, appoint as Special Assistant State's Attorney an attorney or attorneys employed by the Office of the State's Attorneys Appellate Prosecutor to assist the State's Attorney in the prosecution of any matter within the State's Attorney's authority, and that upon such appointment as Special Assistant State's Attorney by the Court, each such attorney shall serve without compensation by the County other than for necessary expenses; and,

2. The State's Attorney may, where in his or her considered opinion the circumstances warrant such action, request the Court regarding any matter under investigation, filed, or pending, to appoint an attorney or attorneys employed by the Office of the State's Attorneys Appellate Prosecutor as Special Prosecutor(s) in lieu of the State's Attorney, to investigate or prosecute any matter that would otherwise be

within the State's Attorney's authority, and that upon acceptance of such appointment, said attorney or attorneys shall serve without compensation by the County other than for necessary expenses.

DATE: _____

Chairman of County Board

State's Attorneys Appellate Prosecutor

By: _____
Director Norbert J. Goetten

Attest: _____
County Clerk

ORDINANCE NO. 820

2008 ANNUAL BUDGET AND APPROPRIATION ORDINANCE

WHEREAS, the Finance Committee of the County Board of Champaign County, Illinois, has considered and determined the amounts of monies estimated and deemed necessary expenses to be incurred by and against the County of Champaign, State of Illinois, within and for the fiscal year beginning December 1, 2007 and ending November 30, 2008, and has further proposed County expenditures in the attached recommended Budget; and

WHEREAS, pursuant to 55 ILCS 5/6-1002, the attached recommended Budget includes the following:

- a. A statement of the receipts and payments and a statement of the revenues and expenditures of the fiscal year last ended.
- b. A statement of all monies in the county treasury or in any funds thereof, unexpended at the termination of the fiscal year last ended, of all amounts due or accruing to such county, and of all outstanding obligations or liabilities of the county incurred in any preceding fiscal year.
- c. Estimates of all probable income for the current fiscal year and for the ensuing fiscal year covered by the budget, specifying separately for each of said years the estimated income from taxes, from fees, and from all other sources. The estimated income from fees shall indicate both the estimated total receipts from fees by county fee officers and the estimated net receipts from fees to be paid into the county treasury.
- d. A detailed statement showing estimates of expenditures for the current fiscal year, revised to the date of such estimate, and, separately, the proposed expenditures for the ensuing fiscal year for which the budget is prepared. Said revised estimates and proposed expenditures shall show the amounts for current expenses and capital outlay, shall specify the several objects and purposes of each item of current expenses, and shall include for each of said years all floating indebtedness as of the beginning of the year, the amount of funded debt maturing during the year, the interest accruing on both floating and funded debt, and all charges fixed or imposed upon counties by law.
- e. A schedule of proposed appropriations itemized as provided for proposed expenditures included in the schedule prepared in accordance with the provisions of paragraph (d) hereof, as approved by the county board.

WHEREAS, the level of appropriation for each fund and department is defined by the amount as listed with the following exceptions: the legal level of control in all departments (except the Regional Planning Commission) is by category, Personnel and Non-Personnel, for each department or group of departments within the same fund and headed by the same

administrator. Transfers between any line items in the Personnel category and transfers between any line items in the Non-Personnel category, in the same department or group of departments headed by the same administrator within the same fund, may be made by notifying the County Auditor on forms provided by the Auditor. Transfers between the Personnel and Non-Personnel categories, as well as transfers between different funds or departments headed by different administrators may be made only with the approval of a 2/3 vote of the full County Board.

- a. The Regional Planning Commission’s legal level of control on appropriations is defined as follows:
 - i. For departments which account for contracts with Champaign County, the legal level of budgetary control is by category, Personnel and Non-Personnel, within the individual department. Transfers between any line items in the Personnel category and transfers between any line items in the Non-Personnel category, in the same department, may be made by notifying the County Auditor on standardized forms. Transfers between the Personnel and Non-Personnel categories as well as transfers between different funds for departments, may be made only with the approval of a 2/3 vote of the full County Board.
 - ii. For all other departments, the legal level of budgetary control is the individual department’s total budget. Transfers between any line items within the same department may be made by notifying the County Auditor on standardized forms. Transfers between different funds or departments may be made only with the approval of a 2/3 vote of the full County Board.

NOW, THEREFORE, BE IT ORDAINED by the Champaign County Board that the attached recommended Budget is hereby adopted as the Annual Budget and Appropriation Ordinance of Champaign County for the fiscal year beginning December 1, 2007 and ending November 30, 2008.

PRESENTED, PASSED, APPROVED and RECORDED by the County Board of Champaign County, Illinois, at the recessed September, A.D. 2007 session.

Dated this 20th day of November, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

AYE ____ NAY ____ ABSENT ____

ATTEST:

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

ORDINANCE NO. 821

2008 ANNUAL TAX LEVY ORDINANCE

WHEREAS, we the County Board of Champaign County, Illinois, have determined that for County purposes, it will be necessary to levy a tax in the total amount of \$24,442,953 on the real property and railroad property, in Champaign County, Illinois, for raising of monies for the several objects and purposes specified in the 2008 Annual Budget and Appropriation Ordinance,

NOW, THEREFORE, BE IT ORDAINED that there is hereby levied a tax in the amount of \$6,840,754 for the County General Corporate purposes;

\$ 115,534 for salaries and operating budget of the Board of Review
\$ 629,059 for salaries and operating budget of the County Clerk's Office
\$1,041,907 for salaries and operating budget of the Circuit Court
\$4,832,962 for salaries and operating budget of the Correctional Center
\$ 221,292 for salaries of the State's Attorney's Office.

BE IT FURTHER ORDAINED that there is hereby levied a tax in the amount of \$986,640 for the purpose of purchasing insurance against any loss or liability which may be imposed upon the County, in accordance with 745 ILCS 10/9-107, said \$986,640 is exclusive of and in addition to those sums heretofore levied; and

\$425,000 levied for liability/property insurance/claims reserve
\$561,640 levied for Worker Compensation and unemployment insurance/claims reserve.

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,729,793 as the County Highway Tax, as provided in the Illinois Highway Code, being for the purpose of improving, repairing, maintaining, constructing, and reconstructing highways in this county required to be repaired, maintained, and constructed by the County in accordance with 605 ILCS 5/5-601, said sum raised to be placed in a separate fund known as the County Highway Fund, which \$1,729,793 is exclusive of and in addition to those sums heretofore levied; and

\$1,187,322 levied for Highway Department employee salaries
\$ 375,182 levied for Highway Department employee fringe benefits
\$ 100,000 levied for heavy equipment maintenance
\$ 67,289 levied for heavy equipment purchases.

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$879,338 as provided in the Illinois Highway Code, for the County Bridge Fund for expenditures

payable from the County Bridge Fund and for the purpose of constructing and repairing bridges, culverts, drainage structures or grade separations, including approaches thereto, on public roads in the County, required to be so constructed and repaired by the County under the Illinois Highway Code, in accordance with 605 ILCS 5/5-602, said sum of \$879,338 being exclusive of and in addition to those sums heretofore levied; and

\$879,338 levied for bridges and culverts construction match funds.

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$3,233,678 for the purpose of providing community mental health facilities and services in Champaign County, pursuant to an election held November 7, 1972, authorizing a levy of a tax not to exceed 10 percent of the full assessed valuation, and amendments to the Community Mental Health Act, 405 ILCS 20/4, authorizing an increase to the maximum levy of tax not to exceed .15 percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the “Community Mental Health Fund” and shall be used only for the purpose specified in the Illinois Compiled Statutes; said sum of \$3,233,678 is exclusive of and in addition to those sums heretofore levied; and

\$ 320,112 levied for Mental Health Board employee salaries
\$ 86,075 levied for Mental Health Board employee fringe benefits
\$2,827,491 levied for Mental Health grants to service providers.

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$2,403,739 in accordance with an act entitled Illinois Municipal Retirement Fund Act, as amended, 40 ILCS 5/7-171, and being for the purpose of making county contributions to said Illinois Municipal Retirement Fund as required by law, said \$2,403,739 being exclusive of and in addition to those sums heretofore levied; and

\$2,403,739 levied for General Corporate Employer Retirement Costs.

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,469,843 for the purpose of participation in the Federal Social Security Insurance Program and Federal Medicare Program, in accordance with 40 ILCS 5/21-110 to 5/21-110.1, said \$1,469,843 is exclusive of and in addition to those sums heretofore levied; and

\$1,469,843 levied for General Corporate Employer Social Security and Medicare.

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$6,419 for the purpose of providing funds to pay expenses in the construction and maintenance of highways in the federal aid network or County highway network in accordance with 605 ILCS 5/5-603, and said sum of \$6,419 shall be placed in a separate fund known as the Matching Fund

and is exclusive of and in addition to those sums heretofore levied; and

\$6,419 levied for road improvement match funds.

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$423,623 for the purpose of the County's share of the Cooperative Extension service programs, in accordance with 505 ILCS 45/8, said \$423,623 is exclusive of and in addition to those sums heretofore levied; and

\$423,623 levied for Cooperative Extension Education Programs.

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$824,781 for the purpose of the County Health Fund in accordance with 70 ILCS 905/15 and 55 ILCS 5/5-25010 to 5-25011, said \$824,781 shall be held in a separate fund known as the County Health Fund and is exclusive of and in addition to those sums heretofore levied; and

\$328,510 levied for public health services in Champaign County outside of Champaign-Urbana

\$496,271 levied for rebate to the Champaign-Urbana Public Health District.

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$885,757 for the purpose of the County Nursing Home Fund in accordance with 55 ILCS 5/5-21001, said \$885,757 shall be held in a separate fund known as the Champaign County Nursing Home Fund, and is exclusive of and in addition to those sums heretofore levied; and

\$462,233 levied for Nursing Home Employer Retirement Costs

\$423,524 levied for Nursing Home Employer Social Security and Medicare.

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$1,593,159 for the purpose of paying the principal and interest due on Nursing Home Construction Bonds dated February 26, 2003, issued pursuant to County Board Resolution No. 4644 adopted February 6, 2003, said sum of \$1,593,159 is exclusive of and in addition to those sums heretofore levied; and

\$1,593,159 levied for bond principal/interest payments.

BE IT FURTHER ORDAINED that there is hereby levied a tax, in the amount of \$3,165,430 for the purpose of providing facilities or services for the benefit of residents in Champaign County who are mentally retarded or under a developmental disability and who are not eligible to participate in any such program conducted under Article 14 of the School Code, pursuant to an election held November 2, 2004, authorizing a levy of a tax not to exceed .1

percent of the full assessed valuation, said sum shall be placed into a special fund in the Champaign County Treasury to be designated as the "Fund for Persons With a Developmental Disability" and shall be used only for the purpose specified in 55 ILCS 105; said sum of \$3,165,430 is exclusive of and in addition to those sums heretofore levied; and

\$2,923,760 levied for grants to service providers
\$ 241,670 levied for professional services in administering grants.

BE IT FURTHER ORDAINED that the sums heretofore levied in the total amount of \$24,442,953 be raised by taxation upon property in this County and the County Clerk of Champaign County is hereby ordered to compute and extend upon the proper books of the County Collector for the said year, the sums heretofore levied for so much thereof as will not in the aggregate exceed the limit established by law on the assessed valuation as equalized for the year 2007.

PRESENTED, PASSED, APPROVED and RECORDED by the County Board of Champaign County, Illinois, at the recessed September, A.D. 2007 session.

Dated this 20th day of November, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

AYE ___ **NAY** ___ **ABSENT**

ATTEST:

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

RESOLUTION NO. 6270

RESOLUTION APPROPRIATING COUNTY MOTOR FUEL TAX FUNDS
FOR COUNTY ROADS MAINTENANCE
FOR THE PERIOD FROM
JANUARY 1, 2007 THRU DECEMBER 31, 2007
SECTION #07-00000-00-GM

BE IT RESOLVED, the County Board of Champaign, that there is hereby appropriated the sum of Four Hundred Sixty-three Thousand Eight Hundred Thirty-nine Dollars and Ninety-three Cents (\$463,839.93) from the County's Motor Fuel Tax allocations for County Roads Maintenance and meeting the requirements of the Illinois Highway Code, and

BE IT FURTHER RESOLVED, that the above designated County Roads be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2007, and

BE IT FURTHER RESOLVED, that the County Engineer shall, as soon as practicable after the close of the period as given above, submit to the Illinois Department of Transportation, Division of Highways, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in the appropriation, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, Springfield, Illinois, through its District Engineer.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of November 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



**County or Township
Estimate of Maintenance Costs**

County Champaign
 Road District _____
 Section 07 - 00000 - 00 - GM

	Estimated Costs
Day Labor/Labor & Equipment	100,000.00
Day Labor Materials*	215,041.10
Contract	148,798.83
Total Estimated Maintenance Cost	463,839.93
Maintenance Engineering	_____

Maintenance & Engineering Total Cost 463,839.93

*List Materials for Day Labor Maintenance Operations

Maintenance Operation	Material				
	Type of Materials/ Point of Delivery	Unit	Quantity	Unit Price	Cost
General Surface Maintenance	Completed Signs - Various	Each	200	35.00	7,000.00
General Surface Maintenance	Sign Face Materials – Letters, Letters, Roll Goods	Various	Various	Various	1,000.00
General Surface Maintenance	Signs Posts	Each	300	20.00	6,000.00
General Surface Maintenance	Delineator Posts	Each	100	5.75	575.00
General Surface Maintenance	Delineators	Each	400	0.89	356.00
General Surface Maintenance	Cold Mix	Ton	50	65.00	3,250.00
General Surface Maintenance	Aggregate, Various	Ton	3,025	7.50	22,687.50
General Surface Maintenance	Asphalt, Various (F&S)	Gal.	33,534	1.60	53,654.40
General Surface Maintenance	Sodium Chloride (De-icing Salt)	Ton	2,000	44.56	89,120.00
General Surface Maintenance	Calcium Chloride (De-icing Liquid)	Gal.	4,200	0.60	2,520.00
General Surface Maintenance	Pipe Culverts	Various	Various	Various	10,000.00
General Surface Maintenance	Centerline Striping, 4"	L.F.	401,557	0.058	23,290.31
General Surface Maintenance	Edgeline Striping, 4"	L.F.	2046020	0.058	118,669.16
General Surface Maintenance	No Passing & Median Lines, 4"	L.F.	117,920	0.058	6,839.36
General Surface Maintenance	Hot Mix	Ton	150	60.00	9,000.00
General Surface Maintenance	Crack-sealing Material	Lb.	9,900	0.38	3,762.00
General Surface Maintenance	Boiler Slag	Ton	560	3.65	2,044.00
General Surface Maintenance	Spreading Boiler Slag	Ton	560	3.95	2,212.00
General Surface Maintenance	Spreading Aggregate	Ton	524	3.55	1,860.20
Labor & Equipment					100,000.00
	Total Cost				463,839.93

Submitted _____
 Date _____

Approved _____
 Date _____

Highway Commissioner

County Engineer/Supt. of Highways

Approved _____
 Date _____

Regional Engineer

Submit 4 copies for Road Districts
 Submit 3 copies for County

RESOLUTION NO. 6271

RESOLUTION AWARDING OF CONTRACTS
FOR THE FURNISH & DELIVERY OF
AGGREGATE MATERIALS FOR 2008
MAINTENANCE OF
VARIOUS ROAD DISTRICTS
IN CHAMPAIGN COUNTY

WHEREAS, on the attached sheets and as part of this resolution is the listing of low bids which were received at a Public Letting held on November 05, 2008, in Urbana, Illinois, for the Furnish and Delivery of materials to stockpiles for the 2008 Maintenance of Various Road Districts in Champaign County, and

WHEREAS, the Highway and Transportation Committee of the Champaign County Board has awarded the low bids as listed, subject to concurrence of the County Board.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of Champaign County that it concurs in the action taken by the Committee, and approves the bids received on the attached "2008 Aggregate Tabulation".

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

Carl 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

2008 AGGREGATE MATERIALS TABULATION

November 05, 2008

<u>ROAD DISTRICT</u>	<u>MATERIAL</u>	<u>VOLUME</u>	<u>BIDDER</u>	<u>PRICE</u>	<u>AMOUNT</u>
Ayers	CA-15 Crushed Stone Class A	1,265 T.	Summers Trucking	13.48 \$	17,052.20
Brown	CA-15 Crushed Stone	1,700 T.	Tuscola Stone	15.39 \$	26,163.00
Colfax	CA-15 Crushed Stone	1,000 T.	Tuscola Stone	13.34 \$	13,340.00
	CA-6/10 Crushed Stone	500 T.	Tuscola Stone	10.64 \$	5,320.00
Compromise	CA-16 Crushed Stone	2,500 T.	Conrad Trucking	15.00 \$	37,500.00
	CA-6/10 Crushed Stone	700 T.	Summers Trucking	10.98 \$	7,686.00
Condit	CA-15 Crushed Stone	1,400 T.	Summers Trucking	14.79 \$	20,706.00
Crittenden	CA-14 Crushed Stone	2,000 T.	Tuscola Stone	11.24 \$	22,480.00
East Bend	CA-16 Crushed Stone	2,500 T.	Summers Trucking	14.58 \$	36,450.00
Harwood	CA-15 Crushed Stone	1,000 T.	Tuscola Stone	15.91 \$	15,910.00
	CA-6/10 Crushed Stone	1,000 T.	Conrad Trucking	11.00 \$	11,000.00
Hensley	CA-16 Crushed Stone	1,010 T.	Tuscola Stone	12.86 \$	12,988.60
Kerr	CA-16	550 T.	Conrad Trucking	14.75 \$	8,112.50
Ludlow	CA-16 Crushed Stone	2,000 T.	Tuscola Stone	14.19 \$	28,380.00
Newcomb	CA-16 Crushed Stone	2,000 T.	Tuscola Stone	13.62 \$	27,240.00
	CA-6/10 Crushed Stone	1,000 T.	Tuscola Stone	11.97 \$	11,970.00
Ogden	CA-16 Crushed Stone	1,000 T.	Summers Trucking	13.38 \$	13,380.00
Pesotum	CA-15 Crushed Stone	2,000 T.	Tuscola Stone	11.46 \$	22,920.00
Philo	CA-15 Crushed Stone Class A	2,000 T.	Summers Trucking	14.32 \$	28,640.00
Rantoul	CA-16 Crushed Stone	3,000 T.	Tuscola Stone	13.61 \$	40,830.00
Raymond	CA-14 Crushed Stone	1,600 T.	Tuscola Stone	11.04 \$	17,664.00

<u>ROAD DISTRICT</u>	<u>MATERIAL</u>	<u>VOLUME</u>	<u>BIDDER</u>	<u>PRICE</u>	<u>AMOUNT</u>
Sadorus	CA-16 Crushed Stone	500 T.	Tuscola Stone	11.34 \$	5,670.00
	CA-14 Crushed Stone	1,200 T.	Tuscola Stone	11.29 \$	13,548.00
Scott	CA-16 Crushed Stone	1,500 T.	Tuscola Stone	13.01 \$	19,515.00
Sidney	CA-16 Crushed Stone	1,128 T.	Ron Smith Trucking	12.87 \$	14,517.36
	Class A				
Somers	CA-16 Crushed Stone	400 T.	Tuscola Stone	13.17 \$	5,268.00
	CA-15 Crushed Stone	1,200 T.	Tuscola Stone	14.22 \$	17,064.00
	CA-6/10 Crushed Stone	500 T.	Tuscola Stone	11.52 \$	5,760.00
South Homer	CA-15 Crushed Stone	1,000 T.	Summers Trucking	12.49 \$	12,490.00
	Class A				
St. Joseph	CA-16 Crushed Stone	3,000 T.	Summers Trucking	13.39 \$	40,170.00
Stanton	CA-15 Crushed Stone	1,600 T.	Summers Trucking	14.81 \$	23,696.00
	CA-6/10 Crushed Stone	500 T.	Ron Smith Trucking	10.21 \$	5,105.00
Tolono	CA-16 Crushed Stone	200 T.	Tuscola Stone	11.27 \$	2,254.00
	CA-15 Crushed Stone	2,000 T.	Tuscola Stone	12.32 \$	24,640.00
	CA-6/10 Crushed Stone	200 T.	Tuscola Stone	9.62 \$	1,924.00
Urbana	CA-16 Crushed Stone	1,500 T.	Summers Trucking	13.38 \$	20,070.00
Total amount of tons:		48,153	Total amount of hauling contracts:	\$	637,423.66

RESOLUTION NO. 6277

**RESOLUTION APPROVING INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF URBANA, SOMER TOWNSHIP AND THE COUNTY
OF CHAMPAIGN CONCERNING THE FUNDING FOR THE ENGINEERING
AND CONSTRUCTION OF THE REPLACEMENT OF STRUCTURE # 010-
3168 ON LINCOLN AVENUE (NEAR WILBUR ROAD)**

WHEREAS, the City of Urbana, Somer Township, and the County of Champaign agree that it is necessary to replace bridge structure #010-3168 on Lincoln Avenue (near Wilbur Road), in order to protect the public safety; and

WHEREAS, the City of Urbana, Somer Township, and the County of Champaign have proposed an Intergovernmental Agreement for the design, engineering and construction of the said structure, which also allocates the project funding for all phases of the project; and

WHEREAS, the Highway & Transportation Committee has recommended approval of the attached Intergovernmental Agreement between the City of Urbana, Somer Township and the County of Champaign for construction of the replacement of structure #010-3168 on Lincoln Avenue (near Wilbur Road)

NOW, THEREFORE, BE IT RESOLVED that the County Board approves the Intergovernmental Agreement between the City of Urbana, Somer Township and the County of Champaign for the construction of the replacement of structure #010-3168 on Lincoln Avenue (near Wilbur Road) and authorizes the Champaign County Board Chair to execute the said agreement.

PRESENTED, ADOPTED, APPROVED and RECORDED this 20th day of November, 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 BETWEEN THE
CITY OF URBANA, THE COUNTY OF CHAMPAIGN, AND
SOMER TOWNSHIP CONCERNING THE FUNDING
FOR THE ENGINEERING AND CONSTRUCTION
OF THE REPLACEMENT OF STRUCTURE #010-3168 ON LINCOLN AVENUE
(NEAR WILBUR ROAD)

This Agreement is entered into between the City of Urbana, Illinois, a municipal corporation (hereinafter referred to as "City"), the County of Champaign, a body politic (hereinafter referred to as "County"), and Somer Township (hereinafter referred to as "Township"), on this _____ day of _____, 2007, in consideration of the following terms:

WHEREAS, Article VII, Section 10 of the Illinois Constitution authorizes the City, the County, and the Township to contract to perform and share services in any manner not prohibited by law; and

WHEREAS, 65 ILCS 5/11-91.2-1 and 605 ILCS 5/5-102, 5-106, 5-408, 5-410, 5-410.7, 7-101, and 9-101 all provide statutory authority for the City, the County and the Township to enter into this cooperative Agreement with respect to the construction, jurisdiction, and maintenance of roads and streets; and

WHEREAS, the responsibility to provide for a local highway transportation system rests with the City, the County, the Township and the State; and

WHEREAS, the City, the County, and the Township find it to be in the best interest of the public to provide for the engineering and construction of the replacement of Structure #010-3168 on Lincoln Avenue, based upon the design plans obtained by the mutual agreement of the City, the County and the Township upon which the said engineering and construction will be based; and

WHEREAS, the City, the County and the Township have reached an agreement as to the funding of the engineering and construction of the replacement of Structure #010-3168.

NOW, THEREFORE, the City, the County, and the Township, in consideration of the mutual promises and covenants contained herein, agree as follows:

1. Engineer Selection. The City, County and the Township shall select and contract with a design engineer to prepare the necessary plans to construct the replacement of #010-3168 on Lincoln Avenue. The contract shall provide that the engineer shall consult with all parties to an equal extent with regard to the content of the scope of the work and the approval of the final work product.

2. Commencement of Work. The City, the County and the Township agree to reasonably cooperate to allow the engineer selected to commence work by December 1, 2007 and complete work within eighteen (18) months.

3. Project Funding.

A. Preliminary engineering and engineering design fees and expense shall be equally divided between the City and the Township, with the City and the Township to equally divide the local cost share (estimated to be 20% of the total cost) .

B. Construction engineering shall be performed by County personnel. County will not bill City and Township for the cost of construction engineering, which said cost shall be County's contribution to the Project.

4. Invoices and Payments. The County will be responsible for the Project and will invoice the City and Township for their share of the Project costs. The City and Township shall pay invoices within 30 days of receipt.

5. Jurisdictional Transfer . The City agrees to take jurisdiction of the new structure after completion of this project.

6. Further Actions. The City, the County and the Township agree to take any official action necessary to accomplish their respective obligations as set forth in this Agreement, including the passage of legally sufficient resolutions or ordinances, the appropriation or budgeting of money, the pass-through of federal funds, and any and all other undertakings set forth in this Agreement. The Chair of the County Board, the Mayor of the City, and the Township Road Commission of the Township, are authorized by the approval of this Agreement by the respective governing bodies of the County, the City, and the Township to execute any such documents necessary to carry out the terms of this Agreement.

7. Effective Date of the Agreement. This Agreement shall be effective on the date of the last of the County Board, the City Council, or the Township to approve this Agreement.

8. Termination. The parties agree that if the engineer has not commenced their work by March 1, 2008 this Agreement shall terminate without further action by the parties.

9. Amendment. No amendment to this Agreement shall be effective unless it is in writing and signed by the parties hereto.

10. Notices. Notice with respect to any matter contained herein shall be sent first class and mailed to:

CITY:

Mayor
City of Urbana
400 S. Vine St.
Urbana, IL 61801

Public Works Director
City of Urbana
706 S. Glover Ave.
Urbana, IL 61802

TOWNSHIP:

Rick Wolken, Township Highway Commissioner
Township of Somer
2294 CR 1600 E
Urbana, IL 61802

COUNTY:

County Board Chair
County of Champaign
1776 E. Washington
Urbana, IL 61802

County Engineer
County of Champaign
1776 E. Washington
Urbana, IL 61802

IN WITNESS WHEREOF, the parties execute this Agreement.

CITY OF URBANA, ILLINOIS

COUNTY OF CHAMPAIGN

BY: _____
Mayor

BY: _____
County Board Chair

ATTEST: _____
City Clerk

ATTEST: _____
County Clerk

Approved by:

Approved by:

City Attorney

Senior Assistant State's Attorney

Date of City Council Approval:

Date of County Board Approval:

TOWNSHIP OF SOMER

BY: _____
TOWNSHIP ROAD COMMISSIONER

DATE: _____

Prepared by:

Susan W. McGrath
Senior Assistant State's Attorney
Civil Division
Office of the Champaign County State's Attorney
1776 E. Washington
Urbana, IL 61802
217/384-3776

RESOLUTION NO. 6273

**RESOLUTION REGARDING CHAMPAIGN COUNTY BOARD ACCEPTANCE OF ILLINOIS
EMERGENCY MANAGEMENT AGENCY STATE-LOCAL PRE-DISASTER MITIGATION PROGRAM
GRANT AGREEMENT FOR PLANNING**

WHEREAS, the Pre-Disaster Mitigation (PDM) program funds available through the Illinois Emergency Management Agency can be used toward the planning and development of a local hazard mitigation plan; and

WHEREAS, Champaign County is eligible to apply for and receive PDM program funds; and

WHEREAS, Champaign County Emergency Management Agency Director Bill Keller requested that the Champaign County Regional Planning Commission (CCRPC) provide planning assistance in developing a Local Mitigation Plan that meets FEMA requirements; and

WHEREAS, in the event of a natural disaster, the County and all but one municipality within the County are not in a position to receive the full amount of FEMA mitigation funds otherwise available with a FEMA-approved local mitigation plan in place; and

WHEREAS, the proposed plan would cover Champaign County and interested communities within Champaign County; and

WHEREAS, the Champaign County Regional Planning Commission has agreed to manage the planning project to include: coordination, administrative services, research, document preparation, public involvement and mapping; and

WHEREAS, the plan and the planning process will meet the criteria for qualifying Champaign County and interested municipalities to receive hazard mitigation funds under the *Disaster Mitigation Act of 2000* and for receiving credit under the Community Rating System (CRS).

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

1. That the Champaign County Board accepts the Illinois Emergency Management Agency State-Local Pre-Disaster Mitigation Program Grant Agreement for Planning.
2. That the Champaign County Board intends to provide 25% matching funds to support the development of a Champaign County Pre-Disaster Mitigation Plan to be prepared by the Champaign County Regional Planning Commission over the next two years. The County's 25% share of the matching funds will be drawn from the County's technical services planning contract with the Champaign County Regional Planning Commission, in the form of County Planner hours equivalent to the amount of 13,722.13 over the fiscal years 2008-2009.

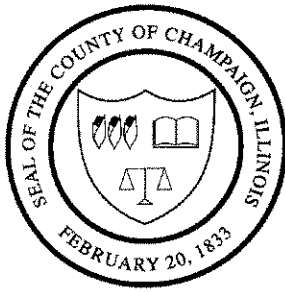
PRESENTED, ADOPTED, APPROVED, AND RECORDED this 20th day of November, 2007.

SIGNED:

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Tuesday November 20, 2007 – 7:00 p.m.

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

XII COMMITTEE REPORTS:

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

3. Resolution 6278 Honoring a Retiring County Zoning Board of Appeals Member

*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.

Telephone: (217) 384-3776 □ FAX: (217)384-3896 □ Champaign County TDD: (217) 384-3864
County Home Page: www.co.champaign.il.us County E-Mail Address: CountyBoard@co.champaign.il.us

RESOLUTION NO. _____

**RESOLUTION HONORING A RETIRING
COUNTY ZONING BOARD OF APPEALS MEMBER**

WHEREAS, Dennis Goldenstein has served continuously on the Champaign County Zoning Board of Appeals from May 1, 1995, to the expiration of his present term on November 30, 2007;

WHEREAS, Dennis Goldenstein has admirably served the citizens of Champaign County by his dedicated service on the Zoning Board of Appeals for the maximum time allowed by law and is now retiring.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County hereby recognizes that the service of Dennis Goldenstein was an asset to the citizens of Champaign County and expresses gratitude and sincere appreciation for his more than 12 years of service.

BE IT FURTHER RESOLVED that a copy of this Resolution is presented to Dennis Goldenstein as a dedicated Champaign County Zoning Board of Appeals member with our sincere appreciation.

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

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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