



4. Adoption of Resolution No. 6607 – Emergency Transfer of Funds \*18-19  
A. Budget Transfer #08-00015  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Total Amount of Transfer: \$1,178  
Reason: To pay for moving expenses for Children’s Advocacy Center office

**B. POLICY, PERSONNEL & APPOINTMENTS**

1. Adoption of Resolution No. 6608 Appointing Lacy Taylor \*20  
To the Broadlands-Longview Fire Protection District, term ending April 30, 2010
2. Adoption of Resolution No. 6609 Appointing Michael McHenry \*21-22  
To the Philo Fire Protection District, term ending April 30, 2009

**C. JUSTICE & SOCIAL SERVICES**

1. Adoption of Resolution No. 6610 Authorizing Intergovernmental \*23-31  
Agreements between Champaign County and Certain Villages Within the County for Animal Control and Animal Impoundment Services

**D. HIGHWAY & TRANSPORTATION COMMITTEE:**

- Summary of action from July 11, 2008 meeting: \*32-

**XII OTHER BUSINESS**

**A. APPROVAL OF CLOSED SESSION MINUTES**

1. June 19, 2008

**XIII NEW BUSINESS**

**XIV ADJOURNMENT**

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

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
June 19, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, June 19, 2008 at 7:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

**ROLL CALL**

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

**PRAYER & PLEDGE OF ALLEGIANCE**

A poem was read by Chair Weibel. The Pledge of Allegiance to the Flag was recited.

**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 June 4, 2008; *The Leader* on June 5, 2008; *Mahomet Citizen* and *Rantoul Press* on June 11, 2008; *County Star* and *Savoy Star* on June 12, 2008; and *News Gazette* on June 17, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Betz offered the motion to approve the Minutes of the May 22, 2008 County Board Meeting and May 22, 2008 Public Hearing; seconded by Board Member Wysocki. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Cowart. There was a friendly amendment to move the Adoption of Resolution No. 6595 Approving a Management Contract between Champaign County and Management Performance Associates, Inc. before the Adoption of Resolution No. 6583 Authorizing a Loan from the General Corporate

Fund to the Nursing Home Fund. Discussion followed. Approved as amended by voice vote.

### **DATE/TIME OF NEXT REGULAR MEETING**

Chair Weibel announced that the next County Board Meeting will be held on Thursday, July 24, 2008 at 7:00 P.M.

### **PUBLIC PARTICIPATION**

Rachel Schwartz spoke regarding the Champaign County Nursing Home. Patsi Petrie spoke regarding the Champaign County Nursing Home. Tom Gordon spoke regarding the Champaign County Nursing Home. Mike Lehman spoke regarding the Champaign County Nursing Home. Joe Futrelle spoke regarding the Champaign County Nursing Home. Belden Fields spoke regarding the Champaign County Nursing Home. John Farney, AFSCME Local 900 Vice-President Elect, spoke regarding the Champaign County Nursing Home. Marilyn Lindholm spoke regarding the Champaign County Nursing Home. Dianna Visek spoke regarding the Champaign County Nursing Home. Mark Enslin spoke regarding the Champaign County Nursing Home. Martha Curtis spoke regarding the Champaign County Nursing Home. Rosemary Smith spoke regarding the Champaign County Nursing Home. Nora Stewart, AFSCME Local 900 President Elect, spoke regarding the Champaign County Nursing Home. Richard Reynolds spoke regarding the Champaign County Nursing Home.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Chair Weibel announced he had received a thank you note from Board Member Carter thanking the Board Members for the flowers. Board Member Cowart announced the open house for the new Highway Facility which will be held July 19<sup>th</sup> from 10 – 2 P.M. Board Member Beckett announced the open house for the new ILEAS Facility which will be held July 12<sup>th</sup> from 10 – 2 P.M. Board Member Wysocki informed the Board of Champaign County birthday activities which will take place at the Champaign County Fair.

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

Chair Weibel announced there was a clerical error on the agenda regarding Resolution No. 6588 for Contract Award Authority; the No. is actually 6594 not 6588. Board Member Beckett recommended the adoption of Resolution No. 6554 appointing Robert Hesler to the Bailey Memorial Cemetery Association, term ending June 30, 2014, Resolution No. 6557 Appointing Lyle Reed to the Davis Memorial Cemetery Association, term ending June 30, 2014, and Resolution No. 6567 Appointing John Peterson to the Champaign County Board of Health, term ending June 30, 2011; be removed from the Consent Agenda.

COUNTY FACILITIES

Adoption of **Resolution No. 6542** Appropriating \$7,812.32 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 6543** Appropriating \$8,665.06 from the Champaign County General Corporate/Physical Plant Budget for Invoice #9 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 6544** Appropriating \$6,079.38 from the Champaign County General Corporate/Physical Plant Budget for Invoice #4 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 6545** Appropriating \$6,662.50 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 6546** Appropriating \$3,510.00 from the Champaign County Highway Facility Construction Fund for Invoice #130646 from BLDD Architects.

Adoption of **Resolution No. 6547** Appropriating \$2,673.36 from the Champaign County Highway Facility Construction Fund for Invoice #130647 from BLDD Architects.

Adoption of **Resolution No. 6548** Appropriating \$210.00 from the Nursing Home Construction Fund for Invoice #0017205 from GHR Engineers & Associates.

POLICY

Adoption of **Resolution No. 6551** Appointing Thomas Barnhart to the Bailey Memorial Cemetery Association, term ending June 30, 2014.

Adoption of **Resolution No. 6552** Appointing Gary Fisher to the Bailey Memorial Cemetery Association, term ending June 30, 2014.

Adoption of **Resolution No. 6553** Appointing Michael Freese, Jr. to the Bailey Memorial Cemetery Association, term ending June 30, 2014.

Adoption of **Resolution No. 6555** Appointing Cecil McCormick to the Clements Cemetery Association, term ending June 30, 2014.

Adoption of **Resolution No. 6556** Appointing Philip Nixon to the Davis Memorial Cemetery Association, term ending June 30, 2014.

Adoption of **Resolution No. 6558** Appointing Gregory Burr to the Locust Grove Cemetery Association, term ending June 30, 2014.

Adoption of **Resolution No. 6559** Appointing Thomas Gordon to the Mt. Olive Cemetery Association, term ending June 30, 2014.

Adoption of **Resolution No. 6560** Appointing Robert Reese to the Mt. Olive Cemetery Association, term ending June 30, 2014.

Adoption of **Resolution No. 6561** Appointing Robert Trumbull to the Mt. Olive Cemetery Association, term ending June 30, 2014.

Adoption of **Resolution No. 6562** Appointing Pamela Carpenter to the Prairie View Cemetery Association, term ending June 30, 2014.

Adoption of **Resolution No. 6563** Appointing Marc Shaw to the Prairie View Cemetery Association, term ending June 30, 2014.

Adoption of **Resolution No. 6564** Appointing Clark Wise to the Prairie View Cemetery Association, term ending June 30, 2014.

Adoption of **Resolution No. 6565** Appointing Amy Clabaugh to the Yearsley Cemetery Association, term ending June 30, 2014.

Adoption of **Resolution No. 6566** Appointing Carol Ammons to the Construction Education Task Force, term ending November 30, 2008.

Adoption of **Resolution No. 6568** Appointing Cheryl Ramirez to the Champaign County Board of Health, term ending June 30, 2011.

Adoption of **Resolution No. 6569** Appointing Holly Jordan to the Board for the Care and Treatment of Persons with a Developmental Disability, term ending June 30, 2011.

Adoption of **Resolution No. 6570** Appointing Ruth Wene to the Forest Preserve Board, term ending June 30, 2013.

#### **FINANCE**

Adoption of **Resolution No. 6571** – Budget Amendment:

Budget Amendment #08-00058

Fund: 612 – Sheriff Drug Forfeitures

Dept: 040 – Sheriff

Increased Appropriations: \$15,000.00

Increased Revenue: \$0.00

Reason: Funds need transferred in order to purchase portable radio needed for the Street Crime Unit to be used for drug enforcement.

Adoption of **Resolution No. 6572** – Budget Amendment:

Budget Amendment #08-00059  
Fund: 676 – Solid Waste Management  
Dept: 011 – Solid Waste Management  
Increased Appropriations: \$1,528.00  
Increased Revenue: \$1,528.00

Reason: Increase in revenue and appropriations due to money collected towards the 2008 Countywide computer and electronics recycling event held on April 19, 2008.

Adoption of **Resolution No. 6573** – Budget Amendment:

Budget Amendment #08-00060  
Fund: 679 – Children’s Advocacy Center  
Dept: 179 – Children’s Advocacy Center  
Increased Appropriations: \$4,500.00  
Increased Revenue: \$0.00

Reason: This amendment is necessary to meet anticipated expenditures for the remainder of County FY2008. The revenue for those expenditures will be taken from the Children’s Advocacy Center.

Adoption of **Resolution No. 6574** - Budget Amendment:

Budget Amendment #08-00061  
Fund: 090 – Mental Health  
Dept: 053 – Mental Health Board  
Increased Appropriations: \$10,417.00  
Increased Revenue: \$10,417.00

Reason: To allow for joint project funded by Champaign County Mental Health Board and County Public Health Fund beginning June 1, 2008.

Adoption of **Resolution No. 6575** – Budget Amendment:

Budget Amendment #08-00062  
Fund: 091 – Animal Control  
Dept: 047 – Animal Control  
Increased Appropriations: \$2,990.00  
Increased Revenue: \$2,990.00

Reason: Petsmart Grant to spay/neuter pit bulls.

Adoption of **Resolution No. 6576** – Budget Amendment:

Budget Amendment #08-00063  
Fund: 105 – Capital Asset Replacement Fund  
Dept: 140 – Correctional Center  
Increased Appropriations: \$17,538.00  
Increased Revenue: \$0.00

Reason: Replacement of PC’s for Corrections in FY2008. Originally planned for FY2009. Sheriff has \$18,100.00 in available FY2008

Expenditures and the balance is appropriated from the \$28,998.00 already in reserve for replacement of these computers.

Adoption of **Resolution No. 6577** - Budget Amendment:

Budget Amendment #08-00064  
Fund: 080 – General Corporate  
Dept: 040 – Sheriff  
Increased Appropriations: \$132,588.00  
Increased Revenue: \$145,703.00

Reason: Amendment is needed to the expanded patrol contract with Savoy for the remainder of the FY2008. The contract involves hiring, training, and totally equipping (including squads) two new deputies and will further include the Village paying for a squad and equipment for a third deputy. Savoy is picking up the full cost of these expenses.

Adoption of **Resolution No. 6578** – Budget Amendment:

Budget Amendment #08-00065  
Fund: 080 – General Corporate  
Dept: 042 – Coroner  
Increased Appropriations: \$795.00  
Increased Revenue: \$795.00

Reason: Reimbursement expense for indigent burial.

Adoption of **Resolution No. 6579** – Budget Amendment:

Budget Amendment #08-00066  
Fund: 476 – Self-Funded Insurance  
Dept: 118 – Property/Liability Insurance  
Increased Appropriations: \$40,000.00  
Increased Revenue: \$0.00

Reason: For settlement of claim.

Adoption of **Resolution No. 6581** – Budget Transfer:

Budget Transfer #08-00010  
Fund: 080 – General Corporate  
Dept: 141 – State's Attorney Support Enforcement  
Total amount of transfer: \$6,800.00

Reason: Transfer for purchase of one Motorola Police Radio compatible with Champaign County METCAD system for investigator and additional file carriage and brake to add onto current Bradford file system in office. These items have been approved for payment with personnel funds by the Department of Healthcare and Family Services. Funds expire on 6/30/08 in current agreement.

Adoption of **Resolution No. 6582** Authorizing a Contract for the Champaign County Sheriff to Provide Additional Deputies to be Assigned to the Village of Savoy.



Adoption of **Resolution No. 6584** to Amend the Staffing Budget of the Champaign County Sheriff's Office.

Adoption of **Resolution No. 6587** Authorizing an Extension of the Circuit Clerk's Annual Audit.

**HIGHWAY & TRANSPORTATION**

Adoption of **Resolution No. 6588** Authorizing the County Board Chair to Sign Amendment #3 to an Intergovernmental Agreement between the City of Champaign, Village of Savoy and County of Champaign for the Construction of Curtis Road from Wynstone Drive to Wesley Avenue and Appropriating \$279,500.00 from County MFT Funds.

Adoption of **Resolution No. 6594** for Contract Award Authority.

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

Consent Agenda approved as amended by roll call vote.

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

Nays: None;

Absent: Gladney – 1.

Chair Weibel asked if the Board would reconsider the order of the Agenda. He announced the items on the Addendum would be considered first, including the Closed Session, and the two Closed Sessions on the regular Agenda would not be used, however the first Closed Session would be recessed and would reconvene at the end of the Meeting. There were no objections.

**OTHER BUSINESS**

**NURSING HOME BOARD OF DIRECTORS**

Board Member Nudo recommended entering into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent before a Court or Administrative Tribunal that affects Champaign County, further moving that the following individuals remain present: County's Administrators, County's Legal Counsel, Nursing Home Administrator, Nursing Home Assistant Administrator, and Nursing Home Board of Directors Members; seconded by Board Member James.

Approved by roll call vote.

Yeas: Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Doenitz, Gross, Hunt, James, Jay, Jones, McGinty, Melin, Moser, Nudo, Putman, Sapp, Schroeder and Weibel – 20;

Nays: Ammons, Cowart, Gladney, O'Connor, and Richards – 5.

The Board entered into Closed Session at 8:07 P.M. The Board reentered Open Session at 8:41 P.M.

Andrew Buffenbarger, Champaign County Nursing Home Director, spoke about the deficiencies the Illinois Department of Public Health found at the Champaign County Nursing Home since January 16<sup>th</sup>. Discussion followed.

Board Member Anderson recommended the adoption of **Resolution No. 6595** Approving a Management Contract between Champaign County and Management Performance Associates, Inc.; seconded by Board Member Nudo. Discussion followed. Board Member Beckett moved to suspend the rules to permit the Nursing Home Board to speak; seconded by Board Member McGinty. Motion to suspend the rules approved by voice vote. Discussion followed. Board Member Beckett called the question; seconded by Board Member O'Connor. Motion to call the question approved by voice vote. A roll call was requested.

Adopted by roll call vote.

Yeas: Wysocki, Anderson, Beckett, Bensyl, Betz, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, McGinty, Melin, Moser, O'Connor, Nudo, Richards, Sapp, Schroeder and Weibel – 21;

Nays: Ammons, Carter, Cowart, Putman – 4.

## **COMMITTEE REPORTS**

### **COUNTY FACILITIES**

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 6592** Approving the Award of Contract for the South Highway Maintenance Facility Roof; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett announced there was no response to the bid for Resolution No. 6593 Approving the Award of Contract for the South Highway Maintenance Facility Siding, therefore there will be no action.

Board Member Beckett spoke about an article in the News Gazette regarding the turning away of jurors because the jury assembly area was not complete due to construction at the Champaign County Courthouse.

POLICY, PERSONNEL, & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Ordinance No. 832** of the County of Champaign, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6549** Honoring Former Rantoul Mayor Katy Podagrosi; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of Resolution No. 6550 Placing the Question of Imposing a Retailers Occupation Tax and Service Occupation Tax on the Ballot for the Election scheduled on November 4, 2008; seconded by Board Member McGinty. Board Member McGinty recommended to send the Resolution back to Committee; seconded by Board Member Jones. Discussion followed. Motion to send back to Committee approved by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6589** Approving Agreement with Pinnacle Actuarial Resources, Inc. for Actuarial Services for Self-Funded Liability and Worker's Compensation; seconded by Board Member Beckett. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6590** Approving Agreement with Milliman, Inc. for Actuarial Services for OPEB Retiree Health Insurance Implicit Rate Subsidy; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6554** Appointing Robert Hesler to the Bailey Memorial Cemetery Association, term ending June 30, 2014; seconded by Board Member Jay. Board Member Beckett abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6557** Appointing Lyle Reed to the Davis Memorial Cemetery Association, term ending June 30, 2014; seconded by Board Member Moser. Board Member Beckett abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6567** Appointing John Peterson to the Champaign County Board of Health, term ending June 30, 2011; seconded by Board Member Jay. Board Member Beckett abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 6585** - Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6586** - Payment of Claims; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6591** - Emergency Budget Transfer:  
Budget Transfer #08-00013  
Fund: 670 - County Clerk Automation Fund  
Dept: 022 - County Clerk  
Transfer to Account: 511.24 - Joint Department Regular Employee  
Transfer from Account: 544.33 - Furnishings, Office Equipment  
Total amount of transfer: \$3,000.00

Reason: To cover expenses in the above line item; seconded by Board Member Wysocki.

Adopted by roll call vote.

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

Nays: Carter – 1.

Board Member McGinty recommended the adoption of **Resolution No. 6580** - Budget Transfer:  
Budget Transfer #08-00011  
Fund: 081 - Nursing Home  
Dept: 430 - Nursing Services  
Transfer to Account: 534.65 - Contract Nursing Service  
Transfer from Account: 511.05 - Temporary Salaries and Wages  
Total amount of transfer: \$100,000.00

Reason: To cover contract nursing expenditures; seconded by Board Member Beckett. Discussion followed.

Adopted by roll call vote.

Yeas: Wysocki, Anderson, Beckett, Bensyl, Betz, Doenitz, Gross,  
Hunt, Jay, Jones, McGinty, Melin, Moser, O'Connor, Nudo,  
Putman, Richards, Sapp, Schroeder and Weibel – 20;

Nays: Ammons, Carter, Cowart, Gladney, James – 5.

Board Member McGinty recommended the adoption of **Resolution No. 6583** Authorizing a Loan from the General Corporate Fund to the Nursing Home Fund; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced the Committee had no items for Board action.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, announced the Committee had no items for Board action.

**OTHER BUSINESS**

APPROVAL OF CLOSED SESSION MINUTES

Board Member Beckett offered the motion to approve the Minutes of the May 22, 2008, 9:23 P.M. and May 22, 2008, 10:56 P.M. Closed Session Minutes; seconded by Board Member James. Approved by voice vote.

Chair Weibel announced they were reentering into Closed Session.

The Board reentered into Closed Session at 10:50 P.M. The Board reentered Open Session at 10:59 P.M.

**NEW BUSINESS**

There was no New Business.

**ADJOURNMENT**

Chair Weibel adjourned the meeting at 10:59 P.M.

*Mark Sheldon*

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

**FINANCE COMMITTEE**  
**Summary of Action Taken at 7/10/2008 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 8:39 p.m.
2. <u>Roll Call</u>	Doenitz, Gross, Jones, McGinty, Nudo, O'Connor, Richards, 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>	June 5, 2008 minutes were approved.
5. <u>Public Participation</u>	None
6. <u>Outside Auditor Report on 2007 Audit</u>	Report given by Karl Drake
7. <u>Budget Amendments/Transfers</u>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #08-00067, #08-00068, #08-00069, #08-00070, #08-00071, #08-00072, and Budget Transfer #08-00014</i></b>
8. <u>County Administrator</u>	
a. General Corporate Fund FY2008 Revenue/Expenditure Projection Report	No action taken.
b. General Corporate Fund Budget Change Report	No action taken.
9. <u>Nursing Home</u>	
a. Financial Report on the Nursing Home – Current Outstanding Accounts Payable	Received and placed on file.
10. <u>Treasurer</u>	
a. Monthly Report	Received and placed on file.
11. <u>Auditor</u>	
a. Purchases Not Following Purchasing Policy	Provided for information only
b. Monthly Report – May 2008	Received and placed on file.
12. <u>Chair's Report</u>	None
<u>ADDENDUM</u>	
13. <u>Other Business</u>	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement Between City of Champaign and Champaign County Sheriff for the JAG Program</i></b>
a. Intergovernmental Agreement Between City of Champaign and Champaign County Sheriff for the JAG Program	

14. **Designation of Items to be Placed on County Board Consent Agenda**      Agenda items VII A-G and XIII A from the addendum were designated for the consent agenda.
15. **Adjournment**      Meeting adjourned at 9:53 p.m.

*\*Denotes Consent Agenda Item.*

RESOLUTION NO. 6604

PAYMENT OF CLAIMS AUTHORIZATION

July, 2008

FY 2008

WHEREAS, the County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$10,109,388.99 including warrants 402460 through 403915; 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 \$10,109,388.99 including warrants 402460 through 403915 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of July, A.D. 2008.

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

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



RESOLUTION NO. 6605

PURCHASES NOT FOLLOWING PURCHASING POLICY

July, 2008

FY 2008

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 July 24, 2008 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of July, A.D. 2008.

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

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

RESOLUTION NO. 6606

EMERGENCY BUDGET AMENDMENT

July 2008

FY 2008

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board.

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

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

Budget Amendment #08-00073

Fund 670 County Clerk Automation Fund  
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.42 Equipment Maintenance	\$6,900
544.33 Furnishings, Office Equipment	<u>\$35,000</u>
Total	\$41,900
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: To cover expenses in above line items.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24<sup>th</sup> day of July, A.D. 2008.

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

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

REQUEST FOR BUDGET AMENDMENT

BA NO. 08-00073

FUND 670 COUNTY CLK AUTOMATION FND DEPARTMENT 022 COUNTY CLERK

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
670-022-533.42 EQUIPMENT MAINTENANCE	1,000	1,000	7,900	6,900
670-022-544.33 FURNISHINGS, OFFICE EQUIP	25,000	17,000	52,000	35,000
TOTALS	26,000	18,000	59,900	41,900

**INCREASED REVENUE BUDGET:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

**EXPLANATION:** TO COVER EXPENSES IN THE ABOVE LINE ITEMS

DATE SUBMITTED:

*7/17/08*

AUTHORIZED SIGNATURE

**\*\* PLEASE SIGN IN BLUE INK \*\***

*M. L. Spitzer*

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

C O U N T Y B O A R D C O P Y

RESOLUTION NO. 6607

EMERGENCY TRANSFER OF FUNDS

July, 2008

FY 2008

WHEREAS, the Finance Committee has not approved the following transfer between accounts within the fund listed below; and

WHEREAS, sufficient amounts have been appropriated to support such a transfer.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following transfer within the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following transfer to the 2007-2008 budget:

Budget Transfer #08-00015

Fund 080 General Corporate  
Dept. 075 General County

<u>TRANSFER TO</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u>
<u>ACCOUNT DESCRIPTION</u>		<u>ACCOUNT DESCRIPTION</u>
533.45 Non-County Building Maintenance	<u>\$1,178</u>	533.99 Contingent Expense
Total	\$1,178	

REASON: To pay for moving expenses for Children’s Advocacy Center office.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of July, A.D. 2008.

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

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

REQUEST FOR BUDGET TRANSFER  
 NEEDING CHAMPAIGN COUNTY BOARD APPROVAL

BT NO. 08-00015

FUND 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY

TO LINE ITEM:

FROM LINE ITEM:

NUMBER/TITLE	\$ AMOUNT	NUMBER/TITLE
080-075-533.45 NON-CNTY BLDG REPAIR-MNT	1,178.	080-075-533.99 CONTINGENT EXPENSE

EXPLANATION: TO PAY FOR MOVING EXPENSES FOR CAC OFFICE.

DATE SUBMITTED: 7-17-2008

*Debra L. Busby*

AUTHORIZED SIGNATURE

APPROVED BY PARENT COMMITTEE:

DATE: \_\_\_\_\_

\* PLEASE SIGN IN BLUE INK \*

APPROVED BY BUDGET AND FINANCE COMMITTEE:

DATE: \_\_\_\_\_

C O U N T Y B O A R D C O P Y

RESOLUTION NO. 6608

RESOLUTION APPOINTING LACY TAYLOR TO THE BROADLANDS-LONGVIEW FIRE PROTECTION DISTRICT

WHEREAS, Krystal Vollmer has resigned as a Trustee of the Broadlands-Longview Fire Protection District; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Lacy Taylor to be a Trustee of the Broadlands-Longview Fire Protection District to fill Ms. Vollmer's unexpired term; 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 Lacy Taylor as a Trustee of the Broadlands-Longview Fire Protection District for a term commencing July 25, 2008 and ending April 30, 2010; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Lacy Taylor, 2071 E County Road 1550 N, Longview IL 61852.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of July, A.D. 2008.

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

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

RESOLUTION NO. 6609

RESOLUTION APPOINTING MICHAEL MCHENRY TO THE PHILO FIRE PROTECTION DISTRICT

WHEREAS, John Godsell has resigned as a Trustee of the Philo Fire Protection District; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Michael McHenry to be a Trustee of the Philo Fire Protection District to fill Mr. Godsell's unexpired term; 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 McHenry as a Trustee of the Philo Fire Protection District for a term commencing July 25, 2008 and ending April 30, 2009; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Michael McHenry, 1670 County Road 600 N, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of July, A.D. 2008.

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

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

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM  
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE PRINT IN BLACK INK

NAME: Michael E. McHenry PHONE: 217-684-2178 FAX: \_\_\_\_\_  
Cell# 217-898 3500

ADDRESS: 1670 CR 600 N. Philo IL 61864  
Street City State Zip

NAME OF APPOINTMENT BODY OR BOARD: Philo Fire Protection District Trustee

TITLE OF APPOINTMENT REQUESTED: President

BEGINNING DATE OF TERM REQUEST: \_\_\_\_\_ ENDING DATE: April 2009

For the duration of John T. Godsell Term

Champaign County appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

The Champaign County Board

1. What experience and background do you have which you believe qualifies you for this appointment?  
I have been on the Philo Fire Dept. for the last 35 years. I'm a MAINTENANCE superintendent/ PLANNER at Clifford-Jacobs Forging in Champaign & have experience dealing with the everyday running of the operation & future projects for this Co. Having been on the board of directors for 24 yrs. at C. J. Credit Union has given me experience about lending loans, dealing with people & handling finances
2. What is your knowledge of the District's operations, property holdings, staff, taxes, and fees?  
I have been responcial for the maintenance of the trucks & equipment. I have be involved with the purchasing new equipment for the District I helped write a GRANT for equipment which we received.
3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes \_\_\_\_\_ No X

If yes, please explain.

Michael E. McHenry  
Signature

Date: 7-15-08



RESOLUTION NO. 6610

RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENTS BETWEEN THE CHAMPAIGN COUNTY AND CERTAIN VILLAGES WITHIN THE COUNTY FOR ANIMAL CONTROL AND ANIMAL IMPOUNDMENT SERVICES

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

WHEREAS, the Champaign County (hereinafter "County") and the Village of Fisher, Village of Foosland, Village of Gifford, Village of Homer, Village of Ivesdale, Village of Longview, Village of Mahomet, Village of Ogden, Village of Pesotum, Village of Philo, Village of Royal, Village of Sadorus, Village of Sidney, Village of St. Joseph, Village of Tolono, and the Village of Thomasboro (hereinafter "Villages") desire to cooperate for the best interests of the County and the Villages; and

WHEREAS, the County provides an Animal Service Facility primarily for the impounding of animals for the use of local law enforcement agencies; and

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

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

WHEREAS, Champaign County Animal Control Department has negotiated an Intergovernmental Agreement for Animal Control Services and an Intergovernmental Agreement for Animal Impoundment Services with each of the individual Villages; and

WHEREAS, the Intergovernmental Agreements outline the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into an Intergovernmental Agreement for Animal Control Services and an Intergovernmental Agreement for Animal Impoundment Services with the Village of Fisher, Village of Foosland, Village of Gifford, Village of Homer, Village of Ivesdale, Village of Longview, Village of Mahomet, Village of Ogden, Village of Pesotum, Village of Philo, Village of Royal, Village of Sadorus, Village of Sidney, Village of St. Joseph, Village of Tolono, and the Village of Thomasboro.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24th day of July, A.D. 2008.

---

C. Pius Weibel, Chair  
Champaign County Board

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

## INTERGOVERNMENTAL AGREEMENT FOR ANIMAL CONTROL SERVICES

THIS AGREEMENT is entered into by the County of Champaign (hereinafter "County") and the Village of Fisher (hereinafter "Village") for animal control services.

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220.1 *et seq.*, enables the parties to enter into agreements among themselves and provides authority for intergovernmental cooperation; and

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

WHEREAS, there is a need to remove stray dogs and other animals subject to impoundment from within the Village upon the request of the Village;

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control Department (hereinafter "Department");

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. The County agrees to provide to the Village animal control services in accordance with Village ordinances through the Department.
2. The Department will respond to requests for animal control services from the Village Police Department.
3. For services provided by the Department for the first year of this Agreement, the Village agrees to pay the County \$31.85 per hour of service, with a minimum of one hour per call. The Village shall pay the County through the Department monthly on the 15th day of each month. This fee shall be adjusted for inflation annually, by an increase equal to the percent increase of the most recent Illinois Department of Revenue Consumer Price Index factor applied to the annual calculation for the Property Tax Extension Limitation Law.
4. Owned animals will be held for no longer than a period of seven days, unless otherwise directed by the Champaign County Sheriff's Department or directed by a court order.
5. The Department agrees to provide yearly reports to the Village breaking down the number of calls responded to and number of boarding days for impounded animals on the request of the Village President. The County shall adjust the fee paid by the Village annually prior to the annual renewal date based upon the costs incurred by the County in providing animal control services to the Village.
6. This agreement shall continue in effect from year to year unless terminated by either party giving written notice to the other at least thirty days prior to the annual renewal

date, which shall occur annually on the anniversary of the effective date of this agreement.

- 7. This agreement shall become effective on the date that the last party to this agreement signs it.
- 8. This Agreement may be amended only by a written document signed by both parties.
- 9. Any terms of this Agreement that by their nature extend after the end of the Agreement, whether by way of expiration or termination, will remain in effect until fulfilled.
- 10. Any written notice that is required between the parties shall be sent through first class mail, return receipt requested to:

Village Administrator  
 Village of Fisher  
 P.O. Box 100  
 Fisher, Illinois 61872

Champaign County Administrator  
 1776 East Washington Street  
 Urbana, Illinois 61801

And

Chief of Police  
 104 W. Front  
 Fisher, Illinois 61843

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

VILLAGE OF FISHER  
 An Illinois Municipal Corporation

CHAMPAIGN COUNTY

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

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

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

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

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

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

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
 Village Attorney

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

**AN INTERGOVERNMENTAL AGREEMENT  
FOR ANIMAL IMPOUND SERVICES**  
(Village of Fisher – County of Champaign)

THIS AGREEMENT is made and entered by and between the Village of Fisher, an Illinois Municipal Corporation, (hereinafter referred to as "Village") and the County of Champaign, (hereinafter referred to as "County").

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

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

WHEREAS, this Agreement is in the best interests of the Village and the County.

Also, for the purposes of this agreement, veterinary services shall be defined as rabies inoculations, health evaluations, the treatment of minor curable diseases, spaying/neutering, and euthanasia. Also, for the purposes of this agreement the term animal(s) shall be defined as dogs, cats, rabbits, small rodents, ferrets, and small reptiles. The term animal(s) does not include livestock, exotic animals, or any animal considered to be a "dangerous animal" under the Illinois Dangerous Animals Act, 720 ILCS 585/0.1 et seq., or any other federal or state law or regulation.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. **County to Provide Facilities and Services.** The County shall maintain and operate an animal services facility for the impoundment of animals that are seized by the Village pursuant to Village Ordinances. The County shall provide all services necessary for the impoundment, care, transfer, and euthanasia of all animals delivered by the Village or citizens residing within the Village limits. The County will be solely responsible for the hiring and

payment of facility personnel and veterinary services. The County is required to provide the services and other obligations in this agreement starting on the date its animal services facility opens or the date this agreement becomes effective, whichever date is later.

2. **Compliance With Laws; Inspections.** The County shall operate the facility in a humane and sanitary manner and in compliance with all applicable state and local laws, ordinances and regulations. The Chief of Police or his designee shall be entitled to inspect and examine the premises and to examine the records kept of impounded animals received from the Village to ensure compliance with this Agreement during normal business hours. Nothing contained herein shall make the Village responsible for the manner of operation or maintenance of the facilities.

3. **Hours of Operation; Access.** The facility shall be open to the public no less than 8 hours per day, Monday through Friday, excluding County holidays. The facility shall be open to the public no less than 3 hours per day on Saturday, excluding County holidays. The County shall set the exact hours of service. Village personnel shall have access to the facilities for the purpose of delivering impounded animals at all times. The County shall provide necessary keys, access cards and/or codes to the Village for such purposes. The Village shall be responsible for securing animals delivered and securing the facilities upon departure in the event no County staff is available.

4. **Equipment.** The County shall provide adequate facilities to house the animals delivered to it in a safe and sanitary manner. The County shall endeavor to maintain a minimum of one run or cage for the proper housing and exercise of animals. The County shall maintain separate cages for animals of different species. The County shall have sufficient space to house the normal and customary number of animals that the Village generally needs held for animal control purposes. The Village must give advance notice to the County's Animal Control Director of any extraordinary event that would result in a large influx of animals,

such as the arrest of an animal hoarder. The County will attempt to provide housing in such an extraordinary event but is unable to guarantee that housing will be provided to all animals in such a circumstance. If the County is unable to provide housing in such an extraordinary event, then the Village must find housing for any animals for which the County is unable to provide housing at the Village's expense. The County will notify the Village as soon as possible in the event it does not have the capacity to house and maintain animals pursuant to this Agreement.

5. **Notice of Delivery and Special Directions.** The Village shall notify the County as soon as practical of its intent to deliver animals to the facility for impound. The Village shall provide information concerning the nature of the impoundment and indicate any special directions it believes may be necessary for the proper handling, care and treatment of the animals. The County shall keep animals impounded for bite quarantine or that are infected with a contagious disease in isolation from all other animals as required by law or in the exercise of sound veterinary practices.

6. **Hold Orders; Orders of Destruction.** In the event a hold order is issued by the Village or a court of competent jurisdiction, the County shall hold the animal and shall not make it available for redemption, adoption or euthanasia without written consent of the Village or Court issuing the hold order. In the event an Order of Destruction is issued, the County shall humanely euthanize the subject animal(s) pursuant to the Order.

7. **Transfer of Ownership.** Animals delivered to the facility shall become the property of the County after one of the following events occurs: after the expiration of any applicable redemption period; upon execution of an owner-relinquishment form of the animal's owner(s); after issuance of an order or other release authorizing the County to take ownership of the animal. The County is thereafter authorized to sell, adopt out, convey, euthanize or otherwise

dispose of the animal in whatever manner it deems appropriate.

8. **Fees.** The County is authorized to collect such fees and fines as authorized by the Champaign County Board and is authorized to collect fees and fines as stated in the Village's Code. All fines and fees collected on behalf of the Village shall be remitted monthly, to be received no later than the 15<sup>th</sup> day of each month.
9. **Payment.** The Village shall pay boarding costs for animals impounded for the Village of Fisher. The cost of each animal impounded is \$10.00 per day of impoundment for each animal. The Village shall pay the County through the Department monthly on the 15th day of each month.
10. **Records.** The County shall keep and maintain all required records in compliance with the Ordinances of the Village and the Statutes of the State of Illinois, which shall include but not be limited to complete financial records covering fees, fines and other charges as well as records of the type and number of animals impounded. The County shall provide a monthly report of the number of animals received and the final dispositions of the animals. The Village shall provide information concerning the status of pending cases upon request.
11. **Computer Records.** The parties shall endeavor to design/evaluate, procure, implement and maintain a computer records management program. Necessary data shall include: the number of animals housed and/or received on behalf of the Village of Fisher, boarding dates, date of final disposition, type of disposition and any fees associated therewith. Such pertinent data shall be made part of the basis in determining costs associated with the impoundment services provided by the County.
12. **Duration; Termination.** This agreement shall be effective on July 1, 2008, or the date that the last party to this agreement signs it, whichever date is later, and shall be effective until June 30, 2010. As of July 31, 2008, either party may terminate this contract by notifying



the other party in writing at least ninety (90) days before termination is to become effective. The County shall set the Village's payment amount as of July 1, 2008 based upon the costs attributable to the Village and shall adjust that rate annually thereafter. The written notice shall be sent first class mail, return receipt requested to:

Village Administrator  
Village of Fisher  
P.O. Box 100  
Fisher, Illinois 61872

Champaign County Administrator  
1776 East Washington Street  
Urbana, Illinois 61801

And

Fisher Police Chief  
P.O. Box 100  
Fisher, Illinois 61872

13. **Amendments.** This Agreement may be amended only by writing signed by both parties.

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

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

VILLAGE OF FISHER  
An Illinois Municipal Corporation

CHAMPAIGN COUNTY

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

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

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

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

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

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

APPROVED AS TO FORM:

APPROVED AS TO FORM:

\_\_\_\_\_  
Village Attorney

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

CB 2008-\_\_\_\_\_

**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of action taken at 7/11/08 meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
1. <u>Call to Order</u>	Chair Cowart called the meeting to order at 9:00 a.m.
2. <u>Approval of Agenda/Addendum</u>	<b>MOTION carried</b> to approve the agenda and addendum as presented
3. <u>Approval of Minutes</u>	<b>MOTION carried</b> to approve the Minutes of June 6, 2008 as presented
4. <u>Public Participation</u>	There was no public participation
5. <u>Monthly Reports</u> A. County & Township Motor Fuel Tax Claims- June 2008	Received and placed on file
6. <u>County Engineer</u> A. Resolution Awarding of Contract for replacement of a bridge located approximately 4 miles Northwest of Dewey in East Bend Road District	<b><i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution Awarding of Contract for replacement of a bridge located approximately 4 miles northwest of Dewey in East Bend Road District</i></b>
B. Resolution Awarding of Contract for replacement of a bridge located approximately 3.5 miles Northwest of Longview in Raymond Road District	<b><i>RECOMMEND COUNTY BOARD APPROVAL of the Resolution Awarding of Contract for replacement of a bridge located approximately 3.5 miles northwest of Longview in Raymond Road District</i></b>

C. Resolution Awarding of Contract for the replacement of a bridge located approximately 4 miles West of Longview in Crittenden Road District on the Champaign-Douglas County Line

***RECOMMEND COUNTY BOARD APPROVAL of the Resolution Awarding of Contract for replacement of a bridge located approximately 4 miles west of Longview in Crittenden Road District on the Champaign-Douglas County Line***

D. Resolution Awarding of Contract for the replacement of a bridge located approximately 2 miles South of Thomasboro in Somer Road District

***RECOMMEND COUNTY BOARD APPROVAL of the Resolution Awarding of Contract for the Replacement of a bridge located approximately 2 miles South of Thomasboro in Somer Road District.***

E. Bridge Petition – Compromise Road District

***RECOMMEND COUNTY BOARD APPROVAL of the Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund – Compromise Road District***

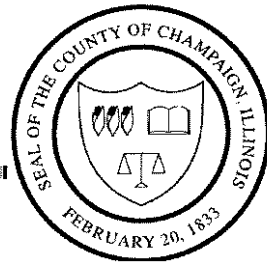
F. Resolution Authorizing the County Board Chair to sign an Intergovernmental Agreement with Vermilion County for a bridge located on the County Line and appropriating \$107,700.00 from County Bridge Funds for Champaign County's Share

***RECOMMEND COUNTY BOARD APPROVAL of the Resolution authorizing the County Board Chair to sign an Intergovernmental Agreement with Vermilion County for a bridge located on the County Line and appropriating \$107,700.00 from the County Bridge Funds for Champaign County's share***

G. Bridge Petition – Brown

***RECOMMEND COUNTY BOARD APPROVAL of the Petition Requesting and Resolution Approving Appropriation of funds - Brown Road District***

- H. Bridge Petition – Crittenden – Raymond
- RECOMMEND COUNTY BOARD APPROVAL of the Petition Requesting and Resolution Approving Appropriation of Funds – Crittenden-Raymond Road Districts*
- I. Bridge Petition – Philo
- RECOMMEND COUNTY BOARD APPROVAL of the Petition Requesting and Resolution Approving Appropriation of funds – Philo Road District*
- J. Resolution Awarding of contract for 2008 Pavement Striping of various County Highways in Champaign County
- RECOMMEND COUNTY BOARD APPROVAL of the Resolution awarding of Contract for 2008 Pavement Striping of Various County Highways*
7. **Other Business**
- A. Approval of Closed Session Minutes
- i. March 7, 2008
- ii. June 6, 2008
- Closed Session Minutes of March 7, 2008 and June 6, 2008 approved as presented.
8. **Determination of Consent Agenda Items**
- All items will go on the County Board consent agenda.



# COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, July 24, 2008 - 7:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center  
Urbana, Illinois*

Page Number

## A. FINANCE

1. Adoption of Resolution No. 6596 – Budget Amendment \*35
  - A. Budget Amendment #08-00067  
Fund: 080 – General Corporate  
Dept: 071 – Public Properties  
Increased Appropriations: \$14,775  
Increased Revenue: \$14,775  
Reason: To appropriate revenue and expenditures for RPC remodeling project for second quarter of FY2008.
  
2. Adoption of Resolution No. 6597 – Budget Amendment \*36
  - A. Budget Amendment #08-00068  
Fund: 080 – General Corporate  
Dept: 071 – Public Properties  
Increased Appropriations: \$394,336  
Increased Revenue: \$0  
Reason: Projected appropriations for remainder of FY2008 for gas and electric line items.
  
3. Adoption of Resolution No. 6598 – Budget Amendment \*37
  - A. Budget Amendment #08-00069  
Fund: 676 – Solid Waste Management  
Dept: 011 – Solid Waste Management  
Increased Appropriations: \$3,170  
Increased Revenue: \$3,170  
Reason: To account for cash collected at the 2008 Community Recycling Event.
  
4. Adoption of Resolution No. 6599 – Budget Amendment \*38
  - A. Budget Amendment #08-00070  
Fund: 619 – Tax Sale Automation Fund  
Dept: 026 – County Treasurer  
Increased Appropriations: \$1,500  
Increased Revenue: \$0  
Reason: Budgeting money from fund balance

Finance cont.

5. Adoption of Resolution No. 6600 – Budget Amendment \*39-40
  - A. Budget Amendment #08-00071  
Fund: 080 – General Corporate  
Dept: 042 – Coroner  
Increased Appropriations: \$90,629  
Increased Revenue: \$0  
Reason: To cover operational costs due to increase in autopsy cases, laboratory tests, auto maintenance and increase in fuel cost
  
6. Adoption of Resolution No. 6601 – Budget Amendment \*41
  - A. Budget Amendment #08-00072  
Fund: 080 – General Corporate  
Dept: 042 – Coroner  
Increased Appropriations: \$1,523  
Increased Revenue: \$1,523  
Reason: Reimbursement of autopsy fees for out of County inmate to autopsy fund
  
7. Adoption of Resolution No. 6602 – Budget Transfer \*42
  - A. Budget Transfer #08-00014  
Fund: \$080 – General Corporate  
Dept: 071 – Public Properties  
Transfer: \$10,000  
Reason: Transfer necessary due to unexpected repairs
  
8. Adoption of Resolution No. 6603 Authorizing an Intergovernmental Agreement with the City of Champaign and the City of Urbana for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program \*43

**E. HIGHWAY & TRANSPORTATION**

1. Adoption of Resolution No. 6611 Awarding of Contract for the replacement of a bridge located in East Bend Road District, Section #06-10929-00-BR. \*44-45
  
2. Adoption of Resolution No. 6612 Awarding of Contract for the replacement of a bridge located in Raymond Road District, Section #07-21939-00-BR \*46-47
  
3. Adoption of Resolution No. 6613 Awarding of Contract for the replacement of a bridge located on the Champaign-Douglas County line, Section #07-08938-00-BR \*48-49
  
4. Adoption of Resolution No. 6614 Awarding of Contract for the replacement of a bridge located in Somer Road District, Section #07-25941-00-BR \*50-51

Highway cont.

5. Adoption of Resolution No. 6615, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Compromise Road District \*52-53
6. Adoption of Resolution No. 6616 Authorizing the County Board Chair to sign an Intergovernmental Agreement with Vermilion County for the replacement of structure #010-4232 located on the Champaign-Vermilion County line, and Appropriating funds for the agreement \*54-56
7. Adoption of Resolution No. 6617, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Brown Road District \*57-58
8. Adoption of Resolution No. 6618, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden & Raymond Road Districts \*59-60
9. Adoption of Resolution No. 6619, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Philo Road District \*61-62
10. Adoption of Resolution No. 6620 Resolution Awarding of Contract for 2008 Pavement Striping of various County Highways, Section #08-00000-01-GM \*63-64

RESOLUTION NO. 6596

BUDGET AMENDMENT

July 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00067

Fund 080 General Corporate  
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

511.05 Temp. Salaries and Wages

\$14,775

Total

\$14,775

Increased Revenue:

362.16 Tenant Reimbursement Building Improvement

\$14,775

Total

\$14,775

REASON: To appropriate revenue and expenditures for RPC remodeling project for second quarter of FY2008.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24<sup>th</sup> day of July, A.D. 2008.

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

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



RESOLUTION NO. 6597

BUDGET AMENDMENT

July 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00068

Fund 080 General Corporate  
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.30 Gas Service

\$193,041

533.31 Electric Service

\$201,295

Total

\$394,336

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: Projected appropriations for remainder of FY2008 for gas and electric line items.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24<sup>th</sup> day of July, A.D. 2008.

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

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

RESOLUTION NO. 6598

BUDGET AMENDMENT

July 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00069

Fund 676 Solid Waste Management  
Dept. 011 Solid Waste Management

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.36 Waste Disposal and Recycling

Total \$3,170  
\$3,170

Increased Revenue:

369.90 Other Misc. Revenue

Total \$3,170  
\$3,170

REASON: To account for cash collected at the 2008 Community Recycling event.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24<sup>th</sup> day of July, A.D. 2008.

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

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

RESOLUTION NO. 6599

BUDGET AMENDMENT

July 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00070

Fund 619 Tax Sale Automation Fund  
Dept. 026 County Treasurer

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.07 Professional Services

\$1,500

Total

\$1,500

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: Budgeting money from Fund Balance.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24<sup>th</sup> day of July, A.D. 2008.

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

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

RESOLUTION NO. 6600

BUDGET AMENDMENT

July 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00071

Fund 080 General Corporate  
Dept. 042 Coroner

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.06 Medical/Dental/Mental Health	\$67,500
533.22 Laboratory Fees	\$11,550
511.05 Temp. Salaries and Wages	\$3,964
533.40 Automobile Maintenance	\$3,566
522.15 Gasoline and Oil	\$2,684
522.93 Operational Supplies	<u>\$1,365</u>
Total	\$90,629
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: To cover operational costs due to increase in autopsy cases, laboratory tests, auto maintenance and increase in fuel cost.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24<sup>th</sup> day of July, A.D. 2008.

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

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

RESOLUTION NO. 6601

BUDGET AMENDMENT

July 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00072

Fund 080 General Corporate  
Dept. 042 Coroner

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

533.06 Medical/Dental/Mental Health

\$1,523

Total

\$1,523

Increased Revenue:

341.10 Court Fees and Charges

\$1,523

Total

\$1,523

REASON: Reimbursement of autopsy fees for out of County inmate to Autopsy Fund.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 24<sup>th</sup> day of July, A.D. 2008.

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

ATTEST:

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

RESOLUTION NO. 6602

TRANSFER OF FUNDS

July, 2008

FY 2008

WHEREAS, the Finance Committee has approved the following transfers between accounts within the fund 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 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following transfers in the 2007-2008 budget.

Budget Transfer #08-00014

Fund 080 General Corporate  
Dept. 071 Public Properties

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
533.44 Main St. Jail Repair-Maintenance	<u>\$10,000</u>	511.05 Temp. Salaries and Wages
Total	\$10,000	

REASON: Transfer necessary due to unexpected repairs.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of July, A.D. 2008.

\_\_\_\_\_  
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. 6603

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF CHAMPAIGN AND THE CITY OF URBANA FOR THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

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

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

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of July, A.D. 2008.

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

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



RESOLUTION NO. 6611

RESOLUTION AWARDING OF CONTRACT FOR  
THE REPLACEMENT OF A BRIDGE  
LOCATED IN EAST BEND ROAD DISTRICT  
SECTION #06-10929-00-BR

WHEREAS, the following low bid was received at a Public Letting held on June 24, 2008, in Urbana, Illinois, for the replacement of a bridge located approximately 4 miles Northwest of Dewey (East Bend Road District):

Newell Construction – Danville, Illinois.....\$241,294.00, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above low bid be awarded, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Newell Construction – Danville, Illinois, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of July A.D., 2008.

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

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

Prepared by: Jeff Blue  
County Engineer

Resolution No. 6611

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on July 24, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2008.

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

RESOLUTION NO. 6612

RESOLUTION AWARDING OF CONTRACT FOR  
THE REPLACEMENT OF A BRIDGE  
LOCATED IN RAYMOND ROAD DISTRICT  
SECTION #07-21939-00-BR

WHEREAS, the following low bid was received at a Public Letting held on June 24, 2008, in Urbana, Illinois, for the replacement of a bridge located approximately 3.5 miles Northwest of Longview (Raymond Road District):

Newell Construction – Danville, Illinois.....\$199,887.00, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above low bid be awarded, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Newell Construction – Danville, Illinois, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of July A.D., 2008.

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

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

Prepared by: Jeff Blue  
County Engineer

Resolution No. 6612

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on July 24, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2008.

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

RESOLUTION NO. 6613

RESOLUTION AWARDING OF CONTRACT FOR  
THE REPLACEMENT OF A BRIDGE  
LOCATED ON THE CHAMPAIGN-DOUGLAS COUNTY LINE  
SECTION #07-08938-00-BR

WHEREAS, the following bid was received at a Public Letting held on June 24, 2008, in Urbana, Illinois for the replacement of a bridge located approximately 4 miles West of Longview on the Champaign-Douglas County Line – Section #07-08938-00-BR:

Newell Construction – Danville, Illinois.....\$249,163.00, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Newell Construction – Danville, Illinois, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of July A.D., 2008.

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

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

Prepared by: Jeff Blue  
County Engineer

Resolution No. 6613

I, Mark Sheldon, County Clerk in and or said County, in the State aforesaid and keeper of the records and files thereof, as provided by stature, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County at its County Board meeting held at Urbana, Illinois on July 24, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D., 2008.

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

RESOLUTION NO. 6614

RESOLUTION AWARDING OF CONTRACT FOR  
THE REPLACEMENT OF A BRIDGE  
LOCATED IN SOMER ROAD DISTRICT  
SECTION #07-25941-00-BR

WHEREAS, the following low bid was received at a Public Letting held on July 9, 2008, in Urbana, Illinois, for the replacement of a bridge located approximately 2 miles South of Thomasboro (Somer Road District):

Stark Excavating, Inc. - Bloomington, Illinois.....\$308,338.50, and

WHEREAS, the Highway and Transportation Committee recommends to the County Board that the above low bid be awarded, and

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

NOW, THEREFORE, BE IT RESOLVED, that the County Board of Champaign County does hereby award the above listed bid to Stark Excavating, Inc. – Bloomington, Illinois, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of July A.D., 2008.

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

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

Prepared by: Jeff Blue  
County Engineer

Resolution No. 6614

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on July 24, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2008.

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer



RESOLUTION NO. 6615


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

**PETITION**

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

1. Petitioner is the duly elected Highway Commissioner for the Compromise Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 19 & 30, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$5,600.00, which will be more than .02% of the value of all the taxable property in the Compromise Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Compromise Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Compromise Road District is prepared to pay one-half of the cost of the replacing of said structure.

Respectfully submitted,

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

**RESOLUTION**

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of July, 2008.

\_\_\_\_\_  
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. 6616

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR  
TO SIGN AN INTERGOVERNMENTAL AGREEMENT  
WITH VERMILION COUNTY  
FOR THE REPLACEMENT OF STRUCTURE #010-4232  
LOCATED ON THE CHAMPAIGN-VERMILION COUNTY LINE  
CHAMPAIGN COUNTY SECTION #08-00949-00-BR  
VERMILION COUNTY SECTION #08-17124-00-BR  
AND APPROPRIATING FUNDS FOR THIS AGREEMENT

WHEREAS, Chapter 605 ILCS 5/5-503 provided that any bridge, culvert or drainage structure located on a County Highway on the Champaign County Line, or deviating therefrom within 80 rods, with a waterway opening in excess of 25 square feet shall be constructed and repaired by such counties and the expense of such construction and repair shall be born in a proportion to the assessed valuation of the taxable property in the respective counties in the last preceding equalized assessment, or on such other just and equitable basis as the parties may agree, and

WHEREAS, there is a bridge, IDOT Structure #010-4232 located between Sections 4 & 9 in Ayers Township on the Champaign-Vermilion County Line that meets the above requirements, and

WHEREAS, this structure is in need of replacement, and

WHEREAS, the estimated cost of replacement of the aforesaid bridge, including construction and design engineering, is estimated to be \$260,200.00.

NOW, THEREFORE, BE IT RESOLVED, that the Chair of the County Board of Champaign County is hereby authorized to sign the aforementioned Intergovernmental Agreement to provide for the replacement of IDOT Structure #010-4232, and

BE IT FURTHER RESOLVED, that the County Board of Champaign County will appropriate One Hundred Seven Thousand Seven Hundred Dollars and No Cents (\$107,700.00) from the County Bridge Fund to meet its agreed share of the reasonable cost of replacement of said bridge, as set forth in the Intergovernmental Agreement, including approaches and construction and design engineering, and that the County Board direct the County Engineer to cause plans and specifications to be prepared and contracts to be let by and through the appropriate Committee, subject to approval by the County Board, and

Resolution No. 6616

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24<sup>th</sup> day of July A.D., 2008.

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

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

Prepared by: Jeff Blue  
County Engineer

Resolution No.6616

I, Mark Shelden, County Clerk in an for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on July 24, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ day of \_\_\_\_\_ A.D. 2008.

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

RESOLUTION NO. 6617

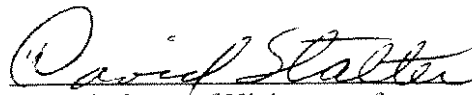
**PETITION REQUESTING AND RESOLUTION APPROVING  
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND  
PURSUANT TO 605 ILCS 5/5-501**

**PETITION**

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

1. Petitioner is the duly elected Highway Commissioner for the Brown Road District, Champaign County, Illinois; and
2. There is a culvert located between Sections 15 & 16, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacing the aforesaid structure is estimated to be \$4,500.00, which will be more than .02% of the value of all the taxable property in the Brown Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Brown Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Brown Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

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

**RESOLUTION**

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of July, 2008.

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

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

RESOLUTION NO. 6618

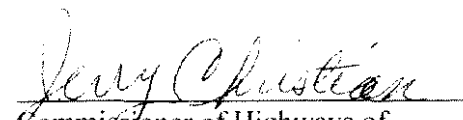
PETITION REQUESTING AND RESOLUTION APPROVING  
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND  
PURSUANT TO 605 ILCS 5/5-501

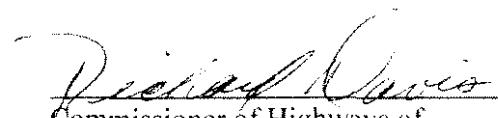
PETITION

Petitioners, Jerry Christian and Rick Davis, hereby request an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioners state the following:

1. Petitioners are the duly elected Highway Commissioners for the Crittenden and Raymond Road Districts, Champaign County, Illinois; and
2. There is a culvert located on the Township line between Sections 1 and 12, and 6 and 7, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and
4. The cost of replacement the aforesaid structure is estimated to be \$25,000.00 which will be more than .02% of the value of all the taxable property in the Crittenden and Raymond Road Districts, as equalized or assessed by the Department of Revenue; and
5. The tax rates for road purposes in the Crittenden and Raymond Road Districts were in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Crittenden and Raymond Road Districts are prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

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

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



**RESOLUTION**

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of July,  
2008.

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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. 6619

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

PETITION

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

1. Petitioner is the duly elected Highway Commissioner for the Philo Road District, Champaign County, Illinois; and

2. There is a culvert located between Sections 9& 16, which is in poor condition and is inadequate to serve the needs of the traveling public; and


3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be replaced; and

4. The cost of replacing the aforesaid structure is estimated to be \$7,200.00, which will be more than .02% of the value of all the taxable property in the Philo Road District, as equalized or assessed by the Department of Revenue; and

5. The tax rate for road purposes in the Philo Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and

6. The Philo Road District is prepared to pay one-half of the cost of the replacement of said structure.

Respectfully submitted,

  
\_\_\_\_\_  
Commissioner of Highways of  
Philo Road District,  
Champaign County, Illinois

**RESOLUTION**

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

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

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

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of July, 2008.

\_\_\_\_\_  
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. 6620

RESOLUTION AWARDING OF CONTRACT  
FOR 2008 PAVEMENT STRIPING  
OF VARIOUS COUNTY HIGHWAYS  
SECTION #08-00000-01-GM

WHEREAS, the following bid was received at a Public Letting held on June 16, 2008, in Urbana, Illinois, for the Pavement Striping of various County Highways:

Varsity Striping & Construction Company – Champaign, Illinois,.....\$152,321.90, and

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

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

NOW, THEREFORE, BE IT RESOLVED, the County Board of Champaign County does hereby award the above listed bid to Varsity Striping & Construction Company – Champaign, Illinois, subject to concurrence of the Illinois Department of Transportation, and

BE IT FURTHER RESOLVED, that the County Clerk be and he is hereby directed to transmit three (3) certified copies of this resolution to Illinois Department of Transportation, Division of Highways, Paris Illinois, through its District Engineer.

PRESENTED, ADOPTED, APPROVED and RECORDED this 24th day of July A.D., 2008.

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

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

Prepared by: Jeff Blue  
County Engineer

Resolution No. 6620

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois, on July 24, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana, in said County, this \_\_\_\_ day of \_\_\_\_\_ A.D. \_\_\_\_\_.

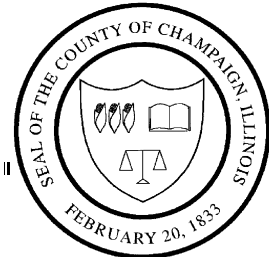
(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer



# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, July 24, 2008 - 7:00 p.m.*

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*Lyle Shields Meeting Room, Brookens Administrative Center  
Urbana, Illinois*

Page Number

## **A. FINANCE**

1. Adoption of Resolution No. 6596 – Budget Amendment \*35
  - A. Budget Amendment #08-00067  
Fund: 080 – General Corporate  
Dept: 071 – Public Properties  
Increased Appropriations: \$14,775  
Increased Revenue: \$14,775  
Reason: To appropriate revenue and expenditures for RPC remodeling project for second quarter of FY2008.
  
2. Adoption of Resolution No. 6597 – Budget Amendment \*36
  - A. Budget Amendment #08-00068  
Fund: 080 – General Corporate  
Dept: 071 – Public Properties  
Increased Appropriations: \$394,336  
Increased Revenue: \$0  
Reason: Projected appropriations for remainder of FY2008 for gas and electric line items.
  
3. Adoption of Resolution No. 6598 – Budget Amendment \*37
  - A. Budget Amendment #08-00069  
Fund: 676 – Solid Waste Management  
Dept: 011 – Solid Waste Management  
Increased Appropriations: \$3,170  
Increased Revenue: \$3,170  
Reason: To account for cash collected at the 2008 Community Recycling Event.
  
4. Adoption of Resolution No. 6599 – Budget Amendment \*38
  - A. Budget Amendment #08-00070  
Fund: 619 – Tax Sale Automation Fund  
Dept: 026 – County Treasurer  
Increased Appropriations: \$1,500  
Increased Revenue: \$0  
Reason: Budgeting money from fund balance

Finance cont.

5. Adoption of Resolution No. 6600 – Budget Amendment \*39-40
  - A. Budget Amendment #08-00071  
Fund: 080 – General Corporate  
Dept: 042 – Coroner  
Increased Appropriations: \$90,629  
Increased Revenue: \$0  
Reason: To cover operational costs due to increase in autopsy cases, laboratory tests, auto maintenance and increase in fuel cost
  
6. Adoption of Resolution No. 6601 – Budget Amendment \*41
  - A. Budget Amendment #08-00072  
Fund: 080 – General Corporate  
Dept: 042 – Coroner  
Increased Appropriations: \$1,523  
Increased Revenue: \$1,523  
Reason: Reimbursement of autopsy fees for out of County inmate to autopsy fund
  
7. Adoption of Resolution No. 6602 – Budget Transfer \*42
  - A. Budget Transfer #08-00014  
Fund: \$080 – General Corporate  
Dept: 071 – Public Properties  
Transfer: \$10,000  
Reason: Transfer necessary due to unexpected repairs
  
8. Adoption of Resolution No. 6603 Authorizing an Intergovernmental Agreement with the City of Champaign and the City of Urbana for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program \*43

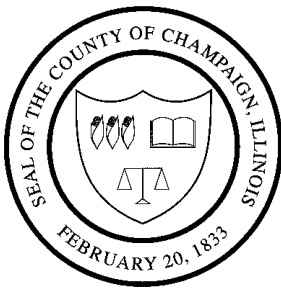
**B. HIGHWAY & TRANSPORTATION**

1. Adoption of Resolution No. 6611 Awarding of Contract for the replacement of a bridge located in East Bend Road District, Section #06-10929-00-BR. \*44-45
  
2. Adoption of Resolution No. 6612 Awarding of Contract for the replacement of a bridge located in Raymond Road District, Section #07-21939-00-BR \*46-47
  
3. Adoption of Resolution No. 6613 Awarding of Contract for the replacement of a bridge located on the Champaign-Douglas County line, Section #07-08938-00-BR \*48-49
  
4. Adoption of Resolution No. 6614 Awarding of Contract for the replacement of a bridge located in Somer Road District, Section #07-25941-00-BR \*50-51

Highway cont.

5. Adoption of Resolution No. 6615, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Compromise Road District \*52-53
6. Adoption of Resolution No. 6616 Authorizing the County Board Chair to sign an Intergovernmental Agreement with Vermilion County for the replacement of structure #010-4232 located on the Champaign-Vermilion County line, and Appropriating funds for the agreement \*54-56
7. Adoption of Resolution No. 6617, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Brown Road District \*57-58
8. Adoption of Resolution No. 6618, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden & Raymond Road Districts \*59-60
9. Adoption of Resolution No. 6619, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Philo Road District \*61-62
10. Adoption of Resolution No. 6620 Resolution Awarding of Contract for 2008 Pavement Striping of various County Highways, Section #08-00000-01-GM \*63-64





# COUNTY BOARD ADDENDUM

*County of Champaign, Urbana, Illinois*

*Thursday, July 24, 2008 – 7:00 p.m.*

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

## **XI COMMITTEE REPORTS:**

### **B. POLICY, PERSONNEL & APPOINTMENTS**

3. Adoption of Resolution No. 6631, Approving the Appointment of Election Judges

### **E. COUNTY FACILITIES**

1. Adoption of Resolution No. 6621 Appropriating \$20,124.91 from The Courthouse Construction/Remodeling Fund for payment of Invoice #8 from White & Borgognoni Architects \*1-3

2. Adoption of Resolution No. 6622 Appropriating \$13,352.67 from The Courthouse Construction/Remodeling Fund for payment of Invoice #9 from White & Borgognoni Architects \*4-6

3. Adoption of Resolution No. 6623 Appropriating \$2,255.00 from The Courthouse Construction/Remodeling Fund for payment of Invoice #2 from Isaksen Glerum Wachter Architects \*7-8

4. Adoption of Resolution No. 6624 Appropriating \$1,075.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture \*9-11

5. Adoption of Resolution No. 6625 Appropriating \$595.00 from the Champaign County General Corporate/Physical Plant Budget for invoice #2 from Isaksen Glerum Wachter Architecture \*12-13

6. Adoption of Resolution No. 6626 Appropriating \$3,157.50 from The Champaign County General Corporate/Physical Plant Budget for Invoice #3 from Isaksen Glerum Wachter Architecture \*14-16

7. Adoption of Resolution No. 6627 Appropriating \$5,520.00 from the Champaign County General Corporate/Physical Plant Budget for invoice #5 from Isaksen Glerum Wachter Architecture \*17-18

8. Adoption of Resolution No. 6628 Appropriating \$3,429.50 from the Champaign County General Corporate/Physical Plant Budget for invoice #6 From Isaksen Glerum Wachter Architecture \*19-21

9. Adoption of Resolution No. 6629 Appropriating \$8,665.07 from The Champaign County General Corporate/Physical Plant Budget for Invoice #10 from Isaksen Glerum Wachter Architecture \*22-23
  
10. Adoption of Resolution No. 6630 Appropriating \$1,503.00 from the Champaign County Highway Facility Construction Fund for invoice #130865 from BLDD Architects \*24-25