

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 21, 2008 – 7:00 p.m.

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

Page Number

- I CALL TO ORDER**
- II ROLL CALL**
- III PRAYER & PLEDGE OF ALLEGIANCE**
- IV READ NOTICE OF MEETING**
- V APPROVAL OF MINUTES**
 - A. July 24, 2008 *1-8
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING** – Thursday, September 18, 2008 @ 7:00 p.m.
- VIII CHANGE IN DATE OF OCTOBER REGULAR MEETING** – Tuesday, October 21, 2008 @ 7:00 p.m.
- IX PUBLIC PARTICIPATION**
- X ANNOUNCEMENTS/COMMUNICATIONS**
- XI *CONSENT AGENDA** – *goldenrod attachment*
- XII COMMITTEE REPORTS:**
 - A. JUSTICE & SOCIAL SERVICES COMMITTEE:**
 - Summary of action from August 4, 2008 meeting: *9
 - 1. Adoption of Resolution No. 6632, for the Endorsement of a County-Wide Prescription Drug Savings Card. *10
 - B. COUNTY FACILITIES COMMITTEE:**
 - Summary of action from August 5, 2008 meeting: *11-13
 - C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:**
 - Summary of action from August 6, 2008 meeting: *14-19
 - 1. Adoption of Resolution No. 6637 Approving the Champaign County Strategic Plan *20-22
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Policy, cont.

2. *Approval of Resolution 6638 A Resolution Placing the Question of Imposing County School Facility Sales Taxes in the County at the General Election to be held on November 4, 2008 *23-24

D. FINANCE COMMITTEE:

Summary of action from August 7, 2008 meeting: *25-26

1. Adoption of Resolution No. 6675 – Payment of Claims Authorization *27
2. Adoption of Resolution No. 6676 – Purchases Not Following Purchasing Policy *28
3. Adoption of Resolution No. 6677 - Budget Amendment *29
A. Budget Amendment #08-00080 G57-59
Fund: 304 – Highway Facility Construction Tax
Dept: 061 – Motor Fuel Tax Facility Construction
Increased Appropriations: \$800,000
Increased Revenue: \$800,000
Reason: This amendment covers additional expenditures for the Highway Facility Construction project that were outside of the scope of the General Contractor. The corresponding revenue increase reflects revenue appropriated in previous fiscal years, but not yet transferred to cover projected costs.
4. Adoption of Resolution No. 6678 Approving the Classification of the Positions in the Information Technology Division *30-31

E. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from August 11, 2008 meeting: *32-33

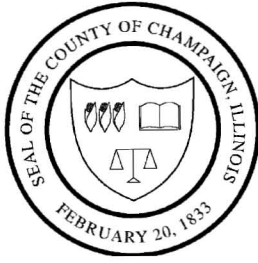
1. Adoption of Resolution No. 6690 Granting a Floodplain Variance, Zoning Case 606-FV-08 *34-36
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XIII OTHER BUSINESS

XIV NEW BUSINESS

XV ADJOURNMENT

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



COUNTY BOARD CONSENT AGENDA

County of Champaign, Urbana, Illinois

Thursday, August 21, 2008 - 7:00 p.m.

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

Page Number

A. COUNTY FACILITIES

1. Adoption of Resolution No. 6633, Appropriating \$1,280.30 from the Champaign County Highway Facility Construction Fund for Invoice #130754 from BLDD Architects. *37
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2. Adoption of Resolution No. 6634, Appropriating \$750.00 from the Champaign County Highway Facility Construction Fund for Invoice #130755 from BLDD Architects. *38
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3. Adoption of Resolution No. 6635, Appropriating \$374.87 from the Champaign County Nursing Home Construction Fund for Invoice from Johnson & Condon, PA. *39
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B. POLICY, PERSONNEL, & APPOINTMENTS

1. Adoption of Resolution No. 6639, Appointing Brenda Anderson to the Champaign County Board of Health, term ending June 30, 2011 *40
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2. Adoption of Resolution No. 6640, Appointing Grant Henry to the Housing Authority Board, term ending July 31, 2013 *41
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3. Adoption of Resolution No. 6641, Appointing Marcia Fisher to the Locust Grove Cemetery Association, term ending June 30, 2014 *42
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4. Adoption of Resolution No. 6642, Appointing Wayne Busboom to the Beaver Lake Drainage District, term ending August 31, 2011 *43
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5. Adoption of Resolution No. 6643, Appointing Lavern Zehr to the Blackford Slough Drainage District, term ending August 31, 2011 *44
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6. Adoption of Resolution No. 6644, Appointing Harlan Trotter to the Conrad & Fisher Mutual Drainage District, term ending August 31, 2011 *45
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7. Adoption of Resolution No. 6645, Appointing Daniel Noel to the Drainage District #2 Town of Scott, term ending August 31, 2011 *46
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8. Adoption of Resolution No. 6646, Appointing Elvin Huls to the Drainage District #10 Town of Ogden, term ending August 31, 2011 *47
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9. Adoption of Resolution No. 6647, Appointing Robert Barker to the Foundation Head Drainage District, term ending August 31, 2011 *48
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10. Adoption of Resolution No. 6648, Appointing Duane Schulter to the Harwood & Kerr Drainage District, term ending August 31, 2011 *49
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11. Adoption of Resolution No. 6649, Appointing Patrick Feeney to the Kankakee Drainage District, term ending August 31, 2011 *50
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12. Adoption of Resolution No. 6650, Appointing Wayne Emkes to the Kerr & Compromise Drainage District, term ending August 31, 2011 *51
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13. Adoption of Resolution No. 6651, Appointing Norman Uken to the Longbranch Mutual Drainage District, term ending August 31, 2011 *52
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14. Adoption of Resolution No. 6652, Appointing Lowell Estes to the Lower Big Slough Drainage District, term ending August 31, 2011 *53
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15. Adoption of Resolution No. 6653, Appointing Dennis Amdor to the Nelson-Moore-Fairfield Drainage District, term ending August 31, 2011 *54
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16. Adoption of Resolution No. 6654, Appointing Larry Dallas to the Okaw Drainage District, term ending August 31, 2011 *55
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17. Adoption of Resolution No. 6655, Appointing Dale Ark to the Owl Creek Drainage District, term ending August 31, 2011 *56
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18. Adoption of Resolution No. 6656, Appointing Chris Hausman to the Pesotum Consolidated Drainage District, term ending August 31, 2011 *57
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19. Adoption of Resolution No. 6657, Appointing Stanley Wolken to the Prairie Creek Drainage District, term ending August 31, 2011 *58
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20. Adoption of Resolution No. 6658, Appointing Lester Wolken to the Raup Drainage District, term ending August 31, 2011 *59
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21. Adoption of Resolution No. 6659, Appointing Dennis Bergman to the Salt Fork Drainage District, term ending August 31, 2011 *60
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22. Adoption of Resolution No. 6660, Appointing Stanley Zehr to the Sangamon & Drummer Drainage District, term ending August 31, 2011 *61
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23. Adoption of Resolution No. 6661, Appointing John Buss to the Somer #1 Drainage District, term ending August 31, 2011 *62
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24. Adoption of Resolution No. 6662, Appointing Richard Rice to the South Fork Drainage District, term ending August 31, 2011 *63
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25. Adoption of Resolution No. 6663, Appointing Charles Daly to the St. Joseph #3 Drainage District, term ending August 31, 2011 *64
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| 27. | Adoption of Resolution No. 6665, Appointing Bruce Rape to the St. Joseph #5 Drainage District, term ending August 31, 2011 | *66
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| 28. | Adoption of Resolution No. 6666, Appointing Bruce Rape to the St. Joseph #6 Drainage District, term ending August 31, 2011 | *67
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| 29. | Adoption of Resolution No. 6667, Appointing Charles Lay to the Upper Embarras River Basin Drainage District, term ending August 31, 2011 | *68
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| 30. | Adoption of Resolution No. 6668, Appointing Robert Grove to the Union Drainage District #1 of Philo & Crittenden, term ending August 31, 2011 | *69
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| 31. | Adoption of Resolution No. 6669, Appointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana, term ending August 31, 2011 | *70
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| 32. | Adoption of Resolution No. 6670, Appointing Robert Lee to the Union Drainage District #3 of South Homer & Sidney, term ending August 31, 2011 | *71
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| 33. | Adoption of Resolution No. 6671, Appointing Stanley Wolken to the West Branch Drainage District, term ending August 31, 2011 | *72
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| 34. | Adoption of Resolution No. 6672, Appointing Louie Karlau to the Willow Branch Drainage District, term ending August 31, 2011 | *73
B75 |
| 35. | Adoption of Resolution No. 6673, Appointing Les Olson to the Union Drainage District of Stanton & Ogden Townships, term ending August 31, 2011 | *74
Add. B3 |
| 36. | Adoption of Resolution No. 6674, Amending Resolution No. 6224 A Resolution To Establish the Technology Oversight Committee | *75
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C. FINANCE

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|----|--|---------------|
| 1. | Adoption of Resolution No. 6679 Authorizing an Agreement between the Board of Trustees of the University of Illinois and the County of Champaign for the Provision of Security during University of Illinois Football Games | *76
G17-20 |
| 2. | Adoption of Resolution No. 6680 Authorizing an Intergovernmental Agreement Between the Department of Children & Family Services and Champaign County to Retain the Champaign County State's Attorney for Support and Coverage in Champaign County for the Termination of Parental Rights Petitions | *77
G21-49 |

Finance, cont.

3. Adoption of Resolution No. 6681 – Budget Amendment *78-79
 - A. Budget Amendment #08-00074 G50

Fund: 105 – Capital Asset Replacement Fund
Dept: 140 – Correctional Center
Increased Appropriations: \$17,427
Increased Revenue: \$0
Reason: The Correctional Center computers scheduled for replacement in 2009 have been replaced in FY2008, and video arraignment system components scheduled for future replacement have been replaced in FY2008. This amendment appropriates funds that were reserved for these replacements prior to December 2007.

4. Adoption of Resolution No. 6682 – Budget Amendment *80
 - A. Budget Amendment #08-00075 G51

Fund: 105 – Capital Asset Replacement Fund
Dept: 020 – Auditor
Increased Appropriations: \$2,205
Increased Revenue: \$0
Reason: Three Auditor’s office computers scheduled for replacement in 2009 will be replaced in FY2008 with funds that were reserved for these replacements prior to December 1, 2007.

5. Adoption of Resolution No. 6683 – Budget Amendment *81-82
 - A. Budget Amendment #08-00076 G52

Fund: 075 –Regional Planning Commission
Dept: 892 – Senior Services – Even Years
Increased Appropriations: \$40,000
Increased Revenue: \$0
Reason: To accommodate increased personnel and rural transportation costs for Senior Services Programming. Sufficient revenue from current grant is available to cover increases appropriations.

6. Adoption of Resolution No. 6684 – Budget Amendment *83
 - A. Budget Amendment #08-00077 G53

Fund: 613 – Court’s Automation Fund
Dept: 030 – Circuit Clerk
Increased Appropriations: \$75,000
Increased Revenue: \$0
Reason: To purchase new computers for entire office. Purchase originally in Last year’s Budget and not spent until this year.

7. Adoption of Resolution No. 6685 – Budget Amendment *84-85
 - A. Budget Amendment #08-00078 G54-55

Fund: 104 – Head Start Program
Dept: 607 – Infant/Toddler Full Day Head Start
Increased Appropriations: \$156,000
Increased Revenue: \$160,000
Reason: Receipt of new revenue for the Infant/Toddler Full Day Program.

Finance, cont.

8. Adoption of Resolution No. 6686 –Budget Amendment *86
A. Budget Amendment #08-00079 G56
Fund: 080 – General Corporate
Dept: 071 – Public Properties
Increased Appropriations: \$132,288
Increased Revenue: \$0
Reason: Increase in expenditure to cover costs of ILEAS remodel project. With this amendment, total project cost over FY2007 and FY2008 is \$2,748,389.00.

9. Adoption of Resolution No. 6687 – Budget Amendment *87
A. Budget Amendment #08-00082 Add. G1
Fund: 080 – General Corporate
Dept: 013 – Debt Service
Increased Appropriations: \$8,879
Increased Revenue: \$0
Reason: The interest line item was entered inaccurately in FY2008 Budget. The increase reflects the additional required to make the FY2008 interest payment.

10. Adoption of Resolution No. 6688 Adoption of IMRF Rate for FY2009 *88
G60-62

11. Adoption of Resolution No. 6689 Authorizing the County Board Chair to Accept *89-90
Payment and Execute a Deed of Conveyance or Cancel the Tax Certificate, Permanent G63-64
Parcel Number 15-025-0054

D. ELUC

1. Adoption of Ordinance No. 833 Amending Zoning Ordinance Reclassifying *91
Certain Property, Zoning Case 602-AM-08 Y8-27

2. Adoption of Resolution No. 6691 Approving Subdivision Case 192-08, *92
Hughes – Race Street First Subdivision Y56-75

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
July 24, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 24, 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: Ammons, Anderson, Betz, Carter, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, Richards, Schroeder, Wysocki and Weibel – 21; Absent: Beckett, Bensyl, Cowart, Gross, Putman and Sapp – 6. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given 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 July 9, 2008; *The Leader* on July 10, 2008; *Mahomet Citizen and Rantoul Press* on July 16, 2008; *County Star and Savoy Star* on July 17, 2008; and *News Gazette* on July 22, 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 June 19, 2008 County Board Meeting; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Langenheim. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on Thursday, August 21, 2008 at 7:00 P.M.

PUBLIC PARTICIPATION

Dianna Visek spoke regarding making government more open and accessible to people in Champaign County. Rachel Schwartz spoke regarding discrepancies of the financial and operational issues at the Champaign County Nursing Home. Board Member Ammons requested to suspend the rules to allow discussion of Public Participation; seconded by Board Member Gladney. Failed by voice vote.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Wysocki read a statement from the Illinois Environmental Protection Agency regarding a federally enforceable state operating permit for Bell Sports, Inc. Board Member Ammons, Chair Weibel and Board Member Carter spoke regarding the NACO conference. Chair Weibel informed the Board that Harold Witt, a front desk volunteer at Brookens, will be 96 on July 28th. Board Member Anderson spoke regarding Harold Witt.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

FINANCE

Adoption of **Resolution No. 6596** - Budget Amendment:

Budget Amendment #08-00067
Fund: 080 - General Corporate
Dept: 071 - Public Properties
Increased Appropriations: \$14,775.00
Increased Revenue: \$14,775.00

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

Adoption of **Resolution No. 6597** - Budget Amendment:

Budget Amendment #08-00068
Fund: 080 - General Corporate
Dept: 071 - Public Properties
Increased Appropriations: \$394,336.00
Increased Revenue: \$0.00

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

Adoption of **Resolution No. 6598** - Budget Amendment:

Budget Amendment #08-00069
Fund: 676 - Solid Waste Management
Dept: O11 - Solid Waste Management
Increased Appropriations: \$3,170.00
Increased Revenue: \$3,170.00

Reason: To account for cash collected at the 2008 Community Recycling Event.

Adoption of **Resolution No. 6599** - Budget Amendment:

Budget Amendment #08-00070
Fund: 619 - Tax Sale Automation Fund
Dept: 026 - County Treasurer
Increased Appropriations: \$1,500.00
Increased Revenue: \$0.00

Reason: Budgeting money from fund balance.

Adoption of **Resolution No. 6600** - Budget Amendment:

Budget Amendment #08-00071
Fund: 080 - General Corporate
Dept: 042 - Coroner
Increased Appropriations: \$90,629.00
Increased Revenue: \$0.00

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

Adoption of **Resolution No. 6601** - Budget Amendment:

Budget Amendment #08-00072
Fund: 080 - General Corporate
Dept: 042 - Coroner
Increased Appropriations: \$1,523.00
Increased Revenue: \$1,523.00

Reason: Reimbursement of autopsy fees for out of County inmate to autopsy fund.

Adoption of **Resolution No. 6602** - Budget Transfer:

Budget Transfer #08-00014
Fund: \$080 - General Corporate
Dept: 071 - Public Properties
Transfer: \$10,000.00

Reason: Transfer necessary due to unexpected repairs.

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.

HIGHWAY & TRANSPORTATION

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.

Adoption of **Resolution No. 6612** Awarding of Contract for the replacement of a bridge located in Raymond Road District, Section #07-21939-00-BR.

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.

Adoption of **Resolution No. 6614** Awarding of Contract for the replacement of a bridge located in Somer Road District, Section #07-25941-00-BR.

Adoption of **Resolution No. 6615**, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Compromise Road District.

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.

Adoption of **Resolution No. 6617**, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Brown Road District.

Adoption of **Resolution No. 6618**, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Crittenden & Raymond Road Districts.

Adoption of **Resolution No. 6619**, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Philo Road District.

Adoption of **Resolution No. 6620** Resolution Awarding of Contract for 2008 Pavement Striping of various County Highways, Section #08-00000-01-GM.

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

Consent Agenda approved by roll call vote.

Yeas: Ammons, Anderson, Betz, Carter, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, Richards, Schroeder, Wysocki and Weibel – 21;

Nays: None.

COMMITTEE REPORTS

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 6604** - Payment of Claims Authorization; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6605** - Purchases Not Following Purchasing Policy; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6606** - Emergency Budget Amendment:

Budget Amendment #08-00073

Fund: 670 - County Clerk Automation Fund

Dept: 022 - County Clerk

Increased Appropriations: \$41,900.00

Increased Revenue: \$0.00

Reason: To cover expenses in the above line items; seconded by Board Member Moser.

Adopted by roll call vote.

Yeas: Ammons, Anderson, Betz, Carter, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, Richards, Schroeder, Wysocki and Weibel – 21;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6607** - Emergency Transfer of Funds:

Budget Transfer #08-00015

Fund: 080 - General Corporate

Dept: 075 - General County

Total Amount of Transfer: \$1,178.00

Reason: To pay for moving expenses for Children's Advocacy Center office; seconded by Board Member Betz.

Adopted by roll call vote.

Yeas: Ammons, Anderson, Betz, Carter, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Nudo, Richards, Schroeder, Wysocki and Weibel – 21;

Nays: None.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Resolution No. 6608** Appointing Lacy Taylor to the Broadlands-Longview Fire Protection District, term ending April 30, 2010; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6609** Appointing Michael McHenry to the Philo Fire Protection District, term ending April 30, 2009; seconded by Board Member Schroeder. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6631** Approving the Appointment of Election Judges; seconded by Board Member James. Discussion followed. Adopted by voice vote.

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of **Resolution No. 6610** Authorizing Intergovernmental Agreements between Champaign County and Certain Villages within the County for Animal Control and Animal Impoundment Services; seconded by Board Member Richards. Discussion followed. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member O'Connor, Vice Chair, announced they had no items for board consideration.

COUNTY FACILITIES

Board Member James recommended the adoption of **Resolution No. 6621** Appropriating \$20,124.91 from the Courthouse Construction/Remodeling Fund for payment of Invoice #8 from White & Borgognoni Architects; seconded by Board Member Betz. Adopted by voice vote.

Board Member James recommended the adoption of **Resolution No. 6622** Appropriating \$13,352.67 from the Courthouse Construction/Remodeling Fund for payment of Invoice #9 from White & Borgognoni Architects; seconded by Board Member Richards. Adopted by voice vote.

Board Member James recommended the 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; seconded by Board Member Betz. Adopted by voice vote.

Board Member James recommended an ominous motion to adopt **Resolution No. 6624** Appropriating \$1,075.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture, **Resolution No. 6625** Appropriating \$595.00 from the Champaign County General Corporate/Physical Plant Budget for invoice #2 from Isaksen Glerum Wachter Architecture, **Resolution No. 6626** Appropriating \$3,157.50 from the Champaign County General Corporate/Physical Plant Budget for Invoice #3 from Isaksen Glerum Wachter Architecture, **Resolution No. 6627** Appropriating \$5,520.00 from the Champaign County General Corporate/Physical Plant Budget for invoice #5 from Isaksen Glerum Wachter Architecture, **Resolution No. 6628** Appropriating \$3,429.50 from the Champaign County General Corporate/Physical Plant Budget for invoice #6 from Isaksen Glerum Wachter Architecture, **Resolution No. 6629** Appropriating \$8,665.07 from the Champaign County General Corporate/Physical Plant Budget for Invoice #10 from Isaksen Glerum Wachter Architecture; seconded by Board Member Betz. Adopted by voice vote.

Board Member James recommended the adoption of **Resolution No. 6630** Appropriating \$1,503.00 from the Champaign County Highway Facility Construction Fund for invoice #130865 from BLDD Architects; seconded by Board Member Moser. Adopted by voice vote.

OTHER BUSINESS

APPROVAL OF CLOSED SESSION MINUTES

Board Member Betz recommended the approval of the Closed Session Minutes of June 19, 2008; seconded by Board Member Carter. Approved by voice vote.

Board Member Nudo spoke about Champaign County School District's bond indebtedness regarding the Retailers Occupation Tax and Service Occupation Tax.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 7:41 P.M.

Mark Sheldon

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

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 8/4/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Ammons, Anderson, Carter, Gladney, Hunt, James, and Nudo were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	May 5, 2008 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Received and placed on file the Animal Control May & June 2008, Court Services March, April, & May 2008, EMA May & June 2008, and the Public Defender April, May, & June 2008 reports.
7. <u>Children's Advocacy Center</u> a. Approval of Fees to Finance the Children's Advocacy Center	Deferred.
8. <u>County-Wide Prescription Drug Savings Card</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of the United Way's FamilyWize Card as the County Board endorsed county-wide prescription drug savings card.
9. <u>Head Start</u> a. Monthly Reports	Received and placed on file May, June, & July 2008 reports.
10. <u>Juvenile Delinquency Grants</u> a. Quarter Cent for Public Safety Post-Detention Programs Status Report	Received and placed on file.
11. <u>Chair's Report</u>	Anderson and Nudo reported on the Nursing Home.
12. <u>Other Business</u>	None
13. <u>Designation of Items to be Place on County Board Consent Agenda</u>	No items were designated for the consent agenda.
14. <u>Adjournment</u>	Meeting adjourned at 8:49 p.m.

RESOLUTION NO. 6632

RESOLUTION FOR THE ENDORSEMENT OF A COUNTY-WIDE PRESCRIPTION DRUG SAVINGS CARD

WHEREAS, the Champaign County Board seeks to improve the quality of life for the residents of Champaign County by encouraging the delivery of quality and effective health care services; and

WHEREAS, the United Way of Champaign County offers the FamilyWize Prescription Drug Discount Card that enables discounts on prescription drug costs for people with no insurance or for prescriptions not covered by insurance, Medicaid, or Medicare; and

WHEREAS, the FamilyWize Prescription Drug Discount Card is offered free of charge and will benefit some Champaign County residents in reducing their health care costs; and

WHEREAS, the Justice & Social Services Committee recommends the County Board endorse the FamilyWize Prescription Drug Discount Card as the county-wide prescription drug savings card.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the County Board endorses the FamilyWize Prescription Drug Discount Card as the county-wide prescription drug savings card.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

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

**County Facilities Committee
Summary of action taken at 8/5/08 meeting**

<u>Agenda Item</u>	<u>Action Taken</u>
I <u>Call to order</u>	Meeting called to order at 7:00 p.m.
II <u>Approval of Agenda</u>	Motion carried to approve the agenda
III <u>Approval of Minutes</u>	Motion carried to approve the minutes of June 3, 2008, June 16, 2008 and June 19, 2008 as presented
IV <u>Public Participation</u>	There was no public participation
V <u>Champaign County Courthouse</u>	
A. GIS Consortium Global Positioning System Base Station Request	Committee consensus to support the placement of a Global Positioning System on the roof of the County Courthouse
B. Sheriff Walsh Courthouse Usage Memo	Motion carried to approve the Sheriff's office request to change the primary usage of rooms 155 and 156 at the County Courthouse
VI <u>Courthouse Masonry/Bell Tower Project</u>	
A. Project Spreadsheet	Motion carried to receive and place on file
B. Project Emergency Action Plan & Disaster	No action taken
C. Project Schedule/Update	No action taken

VII Fleet Maintenance/Highway Facility

A. BLDD Invoice #130754

RECOMMEND COUNTY BOARD APPROVAL of Invoice #130754 from BLDD in the amount of \$1,280.30 for professional services rendered thru May 1, 2008

B. BLDD Invoice #130755

RECOMMEND COUNTY BOARD APPROVAL of Invoice #130755 from BLDD in the amount of \$750.00 for professional services rendered thru May 1, 2008

C. Highway Facility Construction Project Budget

Motion carried to receive and place on file

D. A/E Contract Negotiating Team: Reconciliation of Contract

No action taken

VIII Physical Plant

A. Monthly Reports

Motion carried to receive and place on file

IX Champaign County Nursing Home

A. Johnson & Condon Invoice

RECOMMEND COUNTY BOARD APPROVAL of Johnson & Condon Invoice in the amount of \$374.87 for panel arbitration: Champaign County & Otto Baum, invoice is for half the fee of \$749.75

ADDENDUM

B. Duane Morris Invoices – General Discussion

No action taken

X **Chair's Report/Issues**

There was no Chair's Report

XI **County Administrator**

A. **Champaign County/Niemann Foods
Lease for County Parking Renewal**

MOTION carried to concur with the recommendation of the County Administrator, creating an evaluation team to review the lease with Niemann Foods

XII **Other Business**

There was no other business

XIII **Consent Agenda Items**

Items VII A, B & IX A will be on the County Board Consent agenda

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 8/6/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Ammons, Betz, Hunt, Knott, McGinty, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	Policy, Personnel, & Appointments Committee June 4, 2008 minutes & Strategic Planning Subcommittee April 30, 2008; May 14, 2008; June 2, 2008; & June 11, 2008 minutes approved as amended.
5. <u>Public Participation</u>	Dianna Visek, Wayne Johnson, John Dimit, Todd Pence, Mike Lehman, Greg Novak. Richard Reynolds, & Ralph Langenheim addressed the committee.
6. <u>Monthly Reports</u>	
a. County Clerk Fees Monthly Reports	Received and placed on file.
7. <u>Appointments/Reappointments</u>	
a. Champaign County Board of Health	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Brenda Anderson to the Champaign County Board of Health, term ending 6/30/2011</i>
b. Housing Authority Board	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Grant Henry to the Housing Authority Board, term ending 7/31/2013</i>
c. Locust Grove Cemetery Association	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Marcia Fisher to the Locust Grove Cemetery Association, term ending 6/30/2014</i>
d. Champaign County Land Resource Management Plan Steering Committee	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Jay Roloff, R. Dee Shonkwiler, & Tiffany McElroy-Smetzer to the Champaign County Land Resource Management Plan Steering Committee</i>
e. Beaver Lake Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Wayne Busboom to the Beaver Lake Drainage District, terms ending 8/31/2011</i>
f. Blackford Slough Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of LaVern Zehr to the Blackford Slough Drainage District, terms ending 8/31/2011</i>

**Denotes Consent Agenda Item*

- g. Conrad & Fisher Mutual Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Harlan Trotter to the Conrad & Fisher Mutual Drainage District, terms ending 8/31/2011**
- h. Drainage District #2 Town of Scott ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Daniel Noel to the Drainage District #2 Town of Scott, terms ending 8/31/2011**
- i. Drainage District #10 Town of Ogden ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Elvin Huls to the Drainage District #10 Town of Ogden, terms ending 8/31/2011**
- j. Foundation Head Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Robert Barker to the Foundation Head Mutual Drainage District, terms ending 8/31/2011**
- k. Harwood & Kerr Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Duane Schulter to the Harwood & Kerr Mutual Drainage District, terms ending 8/31/2011**
- l. Kankakee Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Patrick Feeney to the Kankakee Drainage District, terms ending 8/31/2011**
- m. Kerr & Compromise Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Wayne Emkes to the Kerr & Compromise Drainage District, terms ending 8/31/2011**
- n. Longbranch Mutual Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Norman Uken to the Longbranch Mutual Drainage District, terms ending 8/31/2011**
- o. Lower Big Slough Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Lowell Estes to the Lower Big Slough Drainage District, terms ending 8/31/2011**
- p. Nelson-Moore-Fairfield Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dennis Amdor to the Nelson-Moore-Fairfield Drainage District, terms ending 8/31/2011**

**Denotes Consent Agenda Item*

- q. Okaw Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Larry Dallas to the Okaw Drainage District, terms ending 8/31/2011**
- r. Owl Creek Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dale Ark to the Owl Creek Drainage District, terms ending 8/31/2011**
- s. Pesotum Consolidated Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Chris Hausman to the Pesotum Consolidated Drainage District, terms ending 8/31/2011**
- t. Prairie Creek Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Stanley Wolken to the Prairie Creek Drainage District, terms ending 8/31/2011**
- u. Raup Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Lester Wolken to the Raup Drainage District, terms ending 8/31/2011**
- v. Salt Fork Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Dennis Bergman to the Salt Fork Drainage District, terms ending 8/31/2011**
- w. Sangamon & Drummer Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Stanley Zehr to the Sangamon & Drummer Drainage District, terms ending 8/31/2011**
- x. Somer #1 Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of John Buss to the Somer #1 Drainage District, terms ending 8/31/2011**
- y. South Fork Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Richard Rice to the South Fork Drainage District, terms ending 8/31/2011**
- z. St. Joseph #3 Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Charles Daly to the St. Joseph #3 Drainage District, terms ending 8/31/2011**
- aa. St. Joseph #4 Drainage District ***RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Duane Goodwin to the St. Joseph #4 Drainage District, terms ending 8/31/2011**

***Denotes Consent Agenda Item**

- bb. St. Joseph #5 Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Bruce Rape to the St. Joseph #5 Drainage District, terms ending 8/31/2011***
- cc. St. Joseph #6 Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Bruce Rape to the St. Joseph #6 Drainage District, terms ending 8/31/2011***
- dd. Upper Embarras River Basin Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Charles Lay to the Upper Embarras River Basin Drainage District, terms ending 8/31/2011***
- ee. Union Drainage District #1 of Philo & Crittenden ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Robert Grove to the Union Drainage District #1 of Philo & Crittenden, terms ending 8/31/2011***
- ff. Union Drainage District #1 of Philo & Urbana ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Roy Douglas to the Union Drainage District #1 of Philo & Urbana, terms ending 8/31/2011***
- gg. Union Drainage District #3 of South Homer & Sidney ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Robert Lee to the Union Drainage District #3 of South Homer & Sidney, terms ending 8/31/2011***
- hh. West Branch Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Stanley Wolken to the West Branch Drainage District, terms ending 8/31/2011***
- ii. Willow Branch Drainage District ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Louie Karlau to the Willow Branch Drainage District, terms ending 8/31/2011***
- jj. Union Drainage District of Stanton & Ogden Townships ****RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Les Olson to the Union Drainage District of Stanton & Ogden Townships, terms ending 8/31/2011***
8. **Circuit Court**
- a. Request to Submit Law Library Clerk Position to Job Content Evaluation Committee Motion carried to submit Law Library Clerk Position to the Job Content Evaluation Committee for evaluation.

**Denotes Consent Agenda Item*

9. **County Clerk**
a. Request to Submit Lead Tax Extension Specialist Position to Job Content Evaluation Committee
Motion carried to submit Lead Tax Extension Specialist Position to the Job Content Evaluation Committee for evaluation.
10. **Administrator's Report**
a. Vacant Positions Listing
Provided for information only.
b. Report and Recommendation regarding IT Division Positions Staffing and Classification
Motion approved to recommend to the Finance Committee approval of the classification of 8 positions and the simultaneous elimination of 7 positions within the IT Divisions as recommended by the Job Content Evaluation Committee with 10% promotional increases for the Business Application Manager and the Information Technology Manager, effective 12/1/2008.
c. Recommendation to Restructure Technology Oversight Committee
****RECOMMEND TO THE COUNTY BOARD APPROVAL of to amend Resolution No. 6224 to restructure the Technology Oversight Committee to include every County department head or elected official as a voting member***
d. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee
No closed session was held.
e. Approval of Exceptional Situation Pursuant to Section 9-3.9 of the Champaign County Personnel Policy
Motion carried to deny the exception and to adhere to Champaign County Personnel Policy.
11. **Legislative Report**
None
12. **Chair's Report**
None
13. **Other Business**
a. Discussion of Development of Champaign County Board Rules for Parliamentary Procedure
The County Board Chair would send a memo asking for interest in serving on a committee to development rules for parliamentary procedure.
b. Formation of Martin Luther King, Jr. Subcommittee
The County Board Chair asked for volunteers to serve on the MLK Committee.
c. Approval of Champaign County Board Strategic Plan
****RECOMMEND TO THE COUNTY BOARD APPROVAL of the Champaign County Board Strategic Plan***
d. Revision of County FOIA Ordinance
The County Administrator was directed to develop a FOIA request form. The Policy Chair directed the FOIA Resolution be placed on the September agenda.

****Denotes Consent Agenda Item***

- | | | |
|-----|--|--|
| e. | Develop Procedures for Increasing Internet Access to County Contracts and Expenditures | Motion carried to direct the County Administrator to develop procedures for increasing internet access to County contracts and expenditures. |
| f. | School Facility Sales Tax Referendum | *RECOMMEND TO THE COUNTY BOARD APPROVAL of the Resolution Placing Retailers Occupation Tax and a Service Occupation Tax on the November 4, 2008 General Election Ballot |
| g. | Nursing Home Referendum | Resolution was tabled. |
| h. | Discussion of County Board Size Referendum | Discussion was held. |
| 14. | <u>Determination of Items to be placed on the County Board Consent Agenda</u> | All appointments except for the LRMP Steering Committee were designated for the consent agenda. |
| 15. | <u>Adjournment</u> | Meeting adjourned at 10:30 p.m. |

**Denotes Consent Agenda Item*

RESOLUTION NO. 6637

RESOLUTION APPROVING THE CHAMPAIGN COUNTY STRATEGIC PLAN

WHEREAS, the Champaign County Board has endorsed the development of a strategic plan and engaged all Board members in presenting issues and ideas relevant to strategic plan development since January 2007; and

WHEREAS, a Strategic Planning Subcommittee was appointed and developed a Champaign County Strategic Plan that identifies the values, vision, and mission of the Champaign County Board; and

WHEREAS, the Policy, Personnel, & Appointments Committee recommends approval of the Champaign County Strategic Plan as documented in Attachment A to this Resolution; and

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois that the Champaign County Strategic Plan as documented in Attachment A to this Resolution shall be and hereby are approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of August, 2008.

C. Pius Weibel, Chair
Champaign County Board

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

Attachment A

CHAMPAIGN COUNTY BOARD STRATEGIC PLAN

VALUES

*Diversity
Quality of Life
Justice
Teamwork
Responsibility to the Public*

VISION

Our vision is to be a recognized leader in local government where every official and employee has a personal devotion to excellence in public service and embraces the highest standards of ethics and integrity, which enables us to provide the best customer services to the citizens of Champaign County.

MISSION

Champaign County is committed to its citizens by offering a wide range of services in a cost-effective and responsible manner.

DEFINING OUR VALUES

DIVERSITY

- Hiring practices to promote a workforce reflective of the community
- Recognition and appreciation of diversity of the community
- Equal and inclusive access to services and programs

QUALITY OF LIFE

- Value broad range of quality education
- Manage and encourage delivery of quality and effective health care services
- Effective management of real estate tax system
- Support of local business community
- Promote effective economic development

JUSTICE

- Equal access to civil and criminal justice services
- Place value on public safety and individuals' rights

- Encourage effective communication among public safety/criminal justice system providers
- Prevention of recidivism
- Manage safe and secure detention facilities

TEAMWORK

- Intra-governmental cooperation
- Inter-governmental cooperation
- Collaboration to achieve goals
- Civility and cooperation amongst the County Board

RESPONSIBILITY TO THE PUBLIC

- Fiscal solvency
- Transparency
- Responsiveness
- Efficient and friendly delivery of services
- Act ethically
- Think critically

GOALS

1. *Remain a financially solvent County government.*
2. *Provide ease of access & availability of services and information to citizens.*
3. *Partner with employees to ensure quality services delivered in a professional manner.*
4. *Develop and maintain a long-term plan for County's facilities.*
5. *Make improvements to County-wide health and safety.*
6. *Maintain and enhance sustainable growth in Champaign County.*

RESOLUTION NO. 6638

RESOLUTION PLACING THE QUESTION OF IMPOSING A RETAILERS' OCCUPATION TAX AND A SERVICE OCCUPATION TAX FOR SCHOOL FACILITY PURPOSES ON THE NOVEMBER 4, 2008 GENERAL ELECTION BALLOT

WHEREAS, pursuant to 55 ILCS 5/5-1006.7(a) and (b) the Champaign County Board has the authority to impose a tax upon all persons engaged in the business of selling tangible personal property, other than personal property titled or registered with an agency of the government of the State of Illinois, at retail in Champaign County on the gross receipts of the sales made in the course of business and a service occupation tax upon all persons engaged, in Champaign County, in the business of making sales of service, who, as an incident to making those sales of service, transfer tangible personal property within Champaign County as an incident to a sale of service, at a rate of 1% to provide revenue to be used exclusive for school facility purposes (the "County School Facility Occupation Taxes") if a proposition has been submitted to the electors of Champaign County and approved by a majority of those voting on the question as provided in 55 ILCS 5/5-1006.7(c); and

WHEREAS, school district boards that represent at least fifty-one percent (51%) of the student enrollment within Champaign County have passed resolutions requesting the Champaign County Board place the question of imposing the County School Facility Occupation Taxes on the ballot for the November 4, 2008 general election; and

WHEREAS, the said school district boards have provided to the Champaign County Board a list of the projects for which the County School Facility Occupation Taxes will be used upon its passage, and have pledged to reduce their property tax levies should the County School Facility Occupation Taxes at a rate of 1% receive the approval of the electorate; and

WHEREAS, the Policy, Personnel and Appointments Committee has recommended to the Champaign County Board that the following question be placed on the November 4, 2008 General Election Ballot:

"Shall Champaign County be authorized to impose a retailers' occupation tax and a service occupation tax (commonly referred to as a "sales tax") at a rate of one percent (1%) be used exclusively for school facility purposes?"

with electors to cast their votes as "Yes" or "No" on the said proposition.

NOW THEREFORE BE IT RESOLVED that the Champaign County Board shall place the following question upon the November 4, 2008 General Election Ballot:

"Shall Champaign County be authorized to impose a retailers' occupation tax and a service occupation tax (commonly referred to as a "sales tax") at a rate of one percent (1%) to be used exclusively for school facility purposes?"

with electors to cast their votes as "Yes" or "No" on the said proposition.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 2008.

C. Pius Weibel, Chair
Champaign County Board

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

FINANCE COMMITTEE
Summary of Action Taken at 8/7/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Doenitz, Jones, McGinty, O'Connor, Richards, Weibel, & Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	Joint Finance Committee/Nursing Home Board of Directors Meeting July 10, 2008 minutes & Finance Committee July 10, 2008 minutes were approved.
5. <u>Public Participation</u>	None
6. <u>Sheriff</u> a. Agreement for Provision of Additional Law Enforcement Officers at University of Illinois Football Games	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement for Provision of Additional Law Enforcement Officers at University of Illinois Football Games</i>
7. <u>State's Attorney</u> a. Intergovernmental Agreement between the Department of Children and Family Services of the State of Illinois and Champaign County	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement between the Department of Children and Family Services of the State of Illinois and Champaign County</i>
8. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #08-00074, #08-00075, #08-00076, #08-00077, #08-00078, #08-00079, and #08-00082</i> <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendment #08-00080</i>
9. <u>County Administrator</u> a. General Corporate Fund FY2008 Revenue/Expenditure Projection Report	Received and placed on file.
b. General Corporate Fund Budget Change Report	Received and placed on file.
c. IMRF Rate Adoption for FY2009	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of adoption of the 23-year amortization rate for IMRF funding in FY2009</i>
d. Update on FY2009 Budget	No action taken.
e. Resolution Authorizing Reimbursement for Taxes	No action taken.

10. **Anticipated Action from Policy, Personnel, & Appointments Committee**
a. Report and Recommendation regarding IT Division Positions Staffing & Classification
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of classification of 8 positions and the simultaneous elimination of 7 positions within the IT Division**
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of promotional increases pursuant to the Personnel Policy be given to the Business Applications Manager & the Information Technology Manager effective December 1, 2008**
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of addition of new Business Applications Analyst position to the staffing budget and fully funded effective December 1, 2008**
11. **Nursing Home**
a. Financial Report on the Nursing Home – Current Outstanding Accounts Payable
- No action taken.
12. **Treasurer**
a. Monthly Report
- Received and placed on file.
- b. Resolution Authorizing the County Board Chair to Accept Payment and Execute a Deed of Conveyance on Permanent Parcel No. 15-025-0054
- *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Accept Payment and Execute a Deed of Conveyance on Permanent Parcel No. 15-025-0054**
13. **Auditor**
a. Purchases Not Following Purchasing Policy
- Provided for information only
- b. Monthly Report – June 2008
- Received and placed on file.
14. **Chair’s Report**
- None
15. **Other Business**
- None
16. **Designation of Items to be Placed on County Board Consent Agenda**
- Agenda items VI A, VII A, VIII A-F & H, IX C, & XII B were designated for the consent agenda.
17. **Adjournment**
- Meeting adjourned at 8:12 p.m.

**Denotes Consent Agenda Item.*

RESOLUTION NO. 6675

PAYMENT OF CLAIMS AUTHORIZATION

August 2008

FY 2008

WHEREAS, the County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,583,819.18 including warrants 403916 through 403994; and

WHEREAS, the claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, the County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, the County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,583,819.18 including warrants 403916 through 403994 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of August, 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. 6676

PURCHASES NOT FOLLOWING PURCHASING POLICY

August, 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 August 21, 2008 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6677

BUDGET AMENDMENT

August 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 #08-00080

Fund 304 Highway Facility Construction Fund
Dept. 061 Motor Fuel Tax Facility Construction

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
544.26 Highway Facility Construction/Improvement		<u>\$800,000</u>
	Total	\$800,000
Increased Revenue:		
371.85 From County Motor Fuel Tax 085		<u>\$800,000</u>
	Total	\$800,000

REASON: This Amendment covers additional expenditures for the Highway Facility Construction project that were outside of the scope of the General Contract. The corresponding revenue increase reflects revenue appropriated in previous fiscal years, but not yet transferred to cover projected costs.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of August, 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. 6678

RESOLUTION APPROVING THE CLASSIFICATION OF THE POSITIONS IN THE INFORMATION TECHNOLOGY DIVISION

WHEREAS, the Champaign County Board maintains a salary administration system which documents a classification and position description for every non-bargaining position under its control; and

WHEREAS, on June 3, 2008, the Policy Personnel, and Appointments Committee approved the request to send the Information Technology (hereinafter "IT") Division positions, with the exception of the IT Director position, to the Job Content Evaluation Committee for review and analysis, pursuant to Chapter 9-4.5(a) of the Champaign County Personnel Policy; and

WHEREAS, the Job Content Evaluation Committee reviewed the seven (7) positions in the IT Division, pursuant to Chapter 9-4.5(c) of the Champaign County Personnel Policy, and recommended the classification of eight (8) positions within the IT Division in appropriate grade ranges and the simultaneous elimination of seven (7) positions within the IT Division as listed below:

Approved New Position

Business Applications Manager, Grade Range K*
Mainframe Programmer, Grade Range I*
PC Applications Programmer, Grade Range I*
Web Programmer Analyst, Grade Range G*
Business Applications Analyst, Grade Range I*
Information Technology Manager, Grade Range K*
Systems Administrator, Grade Range H*
Security Analyst, Grade Range H*
Desktop Support Technician, Grade Range G
and

Eliminated Current Position

Network/Financial Analyst, Grade Range I*
Senior Programmer Analyst, Grade Range J*
Programmer Analyst, Grade Range I*
Programmer Analyst, Grade Range I*
Systems Administrator, Grade Range J*
Network Analyst, Grade Range H*
Programmer Analyst, Grade Range I*
Helpdesk Technician (budgeted, not classified);

All positions noted with an asterisk receive a market adjustment in compensation to the Grade Range above the classified Grade Range.

WHEREAS, on August 6, 2008, the Policy, Personnel, and Appointments Committee approved the recommendation of the Job Content Evaluation Committee, and forwarded that recommendation to classify eight (8) positions within the IT Division and the simultaneously eliminate seven (7) positions within the IT Division to the Finance Committee, pursuant to Chapter 9-4.5(d) of the Champaign County Personnel Policy; and

WHEREAS, on August 7, 2008, the Finance Committee approved the recommendation to forward to the County Board the classification of eight (8) positions within the IT Division with their appropriate grade ranges and the simultaneous elimination of seven (7) positions within the IT Division; and

WHEREAS, on August 7, 2008, the Finance Committee further approved the recommendation to forward to the County Board approval of a 10% promotional salary increase for the Business

Applications Manager position and the Information Technology Manager position to go into effect on December 1, 2008, pursuant to Chapter 9-4.5(f) of the Champaign County Personnel Policy; and

WHEREAS, on August 7, 2008, the Finance Committee further approved the recommendation to forward to the County Board approval of the addition of the Business Applications Analyst position to the staffing budget, to be fully funded effective December 1, 2008.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the classification of eight (8) positions within the IT Division with their appropriate grade ranges and the simultaneous elimination of seven (7) positions within the IT Division as listed below become effective:

Approved New Position

Business Applications Manager, Grade Range K*
Mainframe Programmer, Grade Range I*
PC Applications Programmer, Grade Range I*
Web Programmer Analyst, Grade Range G*
Business Applications Analyst, Grade Range I*
Information Technology Manager, Grade Range K*
Systems Administrator, Grade Range H*
Security Analyst, Grade Range H*
Desktop Support Technician, Grade Range G
and

Eliminated Current Position

Network/Financial Analyst, Grade Range I*
Senior Programmer Analyst, Grade Range J*
Programmer Analyst, Grade Range I*
Programmer Analyst, Grade Range I*
Systems Administrator, Grade Range J*
Network Analyst, Grade Range H*
Programmer Analyst, Grade Range I*
Helpdesk Technician (budgeted, not classified);

All positions noted with an asterisk receive a market adjustment in compensation to the Grade Range above the classified Grade Range.

BE IT FURTHER RESOLVED by the County Board of Champaign County that Business Applications Manager position and the Information Technology Manager position shall receive a 10% promotional increase, effective on December 1, 2008; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that the Business Applications Analyst be added to the staffing budget and be full funded as of December 1, 2008.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: August 11, 2008

Time: 7:00 p.m.

Place: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois

Members Present:

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

Members Absent:

Steve Moser

Phone: (217) 384-3708

AGENDA

- **County Board Action Required**
Old Business shown in Italics
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- | | |
|---|--|
| 1. Call to Order | 7:00 p.m. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (June 9, 2008) | Approved |
| 4. Correspondence | None |
| 5. Public Participation | |
| 6. Updates: | |
| A. <i>Champaign County Land Resource Management Plan</i> | Information only |
| B. <i>Champaign County Hazard Mitigation Plan</i> | Information only |
| C. <i>Proposed Intergovernmental Agreement regarding development pursuant to Municipal annexation agreement that is more than one-and-one half miles From the municipality and House Bill 2518</i> | Information only |
| D. <i>Senate Bill 2022</i> | Information only |
| ●7. Zoning Case 602-AM-07 | Recommended Approval |
| Petitioner: Mark and Julie Hardy d.b.a Hardy's Reindeer Ranch and Richard Hardy | |
| Request: Amend the Zoning Map to change the zoning district designation from AG-1 Agriculture Zoning District to AG-2 Agriculture Zoning District. | |
| Location: The South 58.88 acres except for the South 233.71 feet of the West 203.71 feet in the West Half of the Southeast Quarter of Section 5, Township 21 North, Range 9 East, Rantoul Township and commonly known as Hardy's Reindeer Ranch and the field to the north all located at 1356 CR 2900N, Rantoul. | |
| ●8. Zoning Case 606-FV-08 | Recommended Approval with revised conditions |
| Petitioner: Guadalupe Guzman | |
| Request: Authorize as a variance from the Champaign County Special Flood Hazard Areas Ordinance the conversion into and occupancy of a dwelling in which the top of the lowest floor is 0.02 feet above the Base Flood Elevation (100-year floodplain) instead of 1.0 foot above the Base Flood Elevation and which has an enclosed area below the Flood Protection | |

CHAMPAIGN COUNTY
ENVIRONMENT AND LAND USE COMMITTEE AGENDA
AUGUST 11, 2008
PAGE 2

Zoning Case 606-FV-08 cont:

Elevation that does not allow the automatic entry and exit of flood waters in lieu of the requirement for the automatic entry and exit of flood waters.

Location: Lot 1 of Leonard's Farmett's Subdivision in Section 2 of Urbana Township and commonly known as the structure south of the house at 3207 East Airport Road, Urbana.

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|---|---|
| <ul style="list-style-type: none">● 9. Subdivison Case 192-08: Hughes-Race Street First Subdivision. Minor Plat approval for a one-lot subdivision in the AG-1 Zoning District in Section 17 of Philo Township with the following waivers:<ul style="list-style-type: none">a. Waive requirement of paragraph 9.1.2. q. for percolation test data at a minimum frequency of one test hole for each lot.b. Waive requirement of paragraph 9.1.2 r. for certification on the plat by a Registered Professional Engineer or Registered Sanitarian that the proposed land use, the proposed lot, and the known soil characteristics of the area are adequate for a private septic disposal system.10. Champaign County Zoning Ordinance requirements for wind turbine developments (for discussion only; handouts may be available at the meeting)11. Requirement that a current land owner to pay the zoning fee for a structure built by a previous owner without a permit. (for discussion only)12. Monthly Report (June and July, 2008) (to be distributed at the meeting)13. Determination of Items to be placed on the County Board Consent Agenda14. Adjournment | <p>Recommended Approval</p> <p>Discussion only</p> <p>Discussion only</p> <p>No reports distributed</p> <p>7 & 9</p> <p>8:45 p.m.</p> |
|---|---|

RESOLUTION NO. 6690
Resolution Granting a Floodplain Variance
Zoning Case 606-FV-08

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, adopted a Summary of Evidence and a Finding of Fact, and forwarded to this Board Zoning Case 606-FV-08;

WHEREAS, the Champaign County Board finds that the Zoning Board of Appeals followed proper procedures and its Finding of Fact is supported by the manifest weight of the evidence in the Summary of Evidence; and

WHEREAS, the Finding of Fact forwarded by the Zoning Board of Appeals demonstrates compliance of the petition in Zoning Case 606-FV-08 with the criterion contained in Paragraph 10(a) of the *Champaign County Special Flood Hazards Areas Ordinance* that no variance be granted unless the applicant demonstrate that the following conditions are met:

- i. the development activity cannot be located outside the floodplain;
- ii. an exceptional hardship would result if the variance were not granted;
- iii. the relief requested is the minimum necessary;
- iv. there will be no additional threat to public health or safety, or creation of a nuisance;
- v. there will be no additional public expense for flood protection, rescue or relief operations, policing, or repairs to roads, utilities, or other public facilities;
- vi. the applicant's circumstances are unique and do not establish a pattern inconsistent with the intent of the National Flood Insurance Program; and
- vii. all other required state and federal permits have been obtained.

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

1. That the Summary of Evidence and Finding of Fact forwarded by the Champaign County Zoning Board of Appeals in Zoning Case 606-FV-08 are hereby endorsed and adopted, and incorporated herein by reference, and
2. That a Floodplain Variance from the *Champaign County Special Flood Hazard Areas Ordinance* is hereby granted to the petitioner Guadalupe Guzman to authorize the following:

As a variance from the Champaign County Special Flood Hazard Areas Ordinance the conversion into and the occupancy of a dwelling in which the top of the lowest floor is 0.02 feet above the Base Flood Elevation (100-year floodplain) instead of 1.0 foot above the Base Flood Elevation and which has an

enclosed area below the Flood Protection Elevation that does not allow the automatic entry and exit of flood waters in lieu of the requirement for the automatic entry and exit of flood waters

subject to the following conditions:

- a. The Petitioner shall file the approved Notice of Flood Variance (see attached) as a Miscellaneous Document with the Champaign County Recorder of Deeds and provide a copy of the recorded document to the Zoning Administrator within three business days of the County Board approval; and
- b. No additional floor area in the subject dwelling shall be converted to habitable space.

In the manner described in *Zoning Case 606-FV-08: Summary of Evidence, Finding of Fact, and Final Determination* adopted by the Champaign County Zoning Board of Appeals on July 17, 2008 on the following described real estate:

Lot 1 of Guzbeck Granja Subdivision in Section 2 of Urbana Township and commonly known as the structure south of the house currently located at 3205 East Airport Road.

PRESENTED, PASSED, APPROVED, AND RECORDED this 21st day of August, A.D. 2008.

SIGNED:

ATTEST:

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

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

NOTICE OF FLOOD VARIANCE

The dwelling on Lot 1 of the Guzbeck Granja Subdivision of Lot 2 of Leonard's Farnettes and that is commonly known as the converted barn (dwelling) at 3205 East Airport Road, Urbana, Illinois has been granted a variance by the Champaign County Board from the Champaign County Special Flood Hazard Areas Ordinance in Case 606-FV-08.

The variance authorized the conversion into and the occupancy of a dwelling in which the top of the lowest floor is 0.02 feet above the Base Flood Elevation (100-year floodplain) instead of 1.0 foot above the Base Flood Elevation and which has an enclosed area below the Flood Protection Elevation that does not allow the automatic entry and exit of flood waters in lieu of the requirement for the automatic entry and exit of flood waters.

As a special condition of approval of the variance, the Board required the owner of the property to file this Notice of Flood Variance so that any prospective purchaser of the property would be made aware of the variance and its implications. Also as a special condition of approval of the variance no additional floor area in the subject dwelling shall be converted to habitable space.

The granting of the variance complied with the requirements of the National Flood Insurance Program. The variance will increase the risk to life and property, and will result in increased premium rates for flood insurance up to \$25 per \$100 of insurance coverage for the property.

A record of the hearing and the determination by the Board and all other case documents of record are available for inspection at the Champaign County Department of Planning and Zoning, 1776 East Washington Street, Urbana, IL 61802.

RESOLUTION NO. 6633

RESOLUTION APPROPRIATING \$1,280.30 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #130754 FROM
BLDD ARCHITECTS

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

WHEREAS, BLDD has submitted to the County Board Invoice # in the amount of \$1,503.00 for Professional Architectural Services rendered through May 1, 2008 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #130865 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of August, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6634

RESOLUTION APPROPRIATING \$750.00 FROM THE CHAMPAIGN COUNTY
HIGHWAY FACILITY CONSTRUCTION FUND FOR INVOICE #130755 FROM
BLDD ARCHITECTS

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

WHEREAS, BLDD has submitted to the County Board Invoice #130755 in the amount of \$750.00 for Professional Architectural Services rendered through May 1, 2008 per the said agreement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve Invoice #130755 from BLDD Architects.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of August, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6635

RESOLUTION APPROPRIATING \$374.87 FROM THE CHAMPAIGN COUNTY
NURSING HOME CONSTRUCTION FUND FOR INVOICE FROM JOHNSON &
CONDON, PA

WHEREAS, Johnson and Condon has submitted an invoice in the amount of \$374.87 for panel arbitration services related to ongoing litigation connected with the Champaign County Nursing Home, which said invoice represents one half of the actual fee for the said service; and

WHEREAS, the Facilities Committee recommends approval of the said invoice to the Champaign County Board.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approve the invoice from Johnson and Condon in the sum of \$374.87 for panel arbitration services, which said invoice represents one half of the actual fee for said service.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of August, 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6639

RESOLUTION APPOINTING BRENDA ANDERSON TO THE CHAMPAIGN COUNTY
BOARD OF HEALTH

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Brenda Anderson to be a Member of the Champaign County Board of Health; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Brenda Anderson as a Member of the Champaign County Board of Health for a term commencing August 22, 2008 and ending June 30, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Brenda Anderson, 2738 County Road 3000 N, Penfield IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6640

RESOLUTION APPOINTING GRANT HENRY TO THE HOUSING AUTHORITY BOARD

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Grant Henry to be a Commissioner of the Housing Authority Board; 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 Grant Henry as a Member of the Housing Authority Board for a term commencing August 22, 2008 and ending July 31, 2013; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Grant Henry, 3304 Country Bend Place, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6641

RESOLUTION APPOINTING MARCIA FISHER TO THE LOCUST GROVE CEMETERY ASSOCIATION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Marcia Fisher to be a Trustee of the Locust Grove Cemetery Association; 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 Marcia Fisher as a Trustee of the Locust Grove Cemetery Association for a term commencing August 22, 2008 and ending June 30, 2014; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Marcia Fisher, 303 E. McKinley Street, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6642

RESOLUTION APPOINTING WAYNE BUSBOOM TO THE BEAVER LAKE DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Wayne Busboom as a Commissioner of the Beaver Lake Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Wayne Busboom, 5909 N. Highcross Road, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6643

RESOLUTION APPOINTING LAVERN ZEHR TO THE BLACKFORD SLOUGH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of LaVern Zehr to be a Commissioner of the Blackford Slough Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of LaVern Zehr as a Commissioner of the Blackford Slough Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: LaVern Zehr, PO Box 626, 309 E. Franklin, Fisher IL 61843.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6644

RESOLUTION APPOINTING HARLAN TROTTER TO THE CONRAD & FISHER MUTUAL DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Harlan Trotter as a Commissioner of the Conrad & Fisher Mutual Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Harlan Trotter, 776 County Road 2800 N, Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6645

RESOLUTION APPOINTING DANIEL NOEL TO THE DRAINAGE DISTRICT #2 TOWN OF SCOTT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Daniel Noel to be a Commissioner of the Drainage District #2 Town of Scott; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Daniel Noel as a Commissioner of the Drainage District #2 Town of Scott for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Daniel Noel, 1906 Fox Drive, Champaign IL 61820.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6646

RESOLUTION APPOINTING ELVIN HULS TO THE DRAINAGE DISTRICT #10 TOWN OF
OGDEN

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Elvin Huls to be a Commissioner of the Drainage District #10 Town of Ogden; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Elvin Huls as a Commissioner of the Drainage District #10 Town of Ogden for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Elvin Huls, 403 W. Main, Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6647

RESOLUTION APPOINTING ROBERT BARKER TO THE FOUNDATION HEAD DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Robert Barker to be a Commissioner of the Foundation Head Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Barker as a Commissioner of the Foundation Head Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Robert Barker, 5512 W. Windsor Road, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6648

RESOLUTION APPOINTING DUANE SCHULTER TO THE HARWOOD & KERR
DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Duane Schulter as a Commissioner of the Harwood & Kerr Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Duane Schulter, 2536 County Road 3100 N, Penfield IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6649

RESOLUTION APPOINTING PATRICK FEENEY TO THE KANKAKEE DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Patrick Feeney as a Commissioner of the Kankakee Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Patrick Feeney, 1474 East 1500 North Road, Monticello IL 61856.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6650

RESOLUTION APPOINTING WAYNE EMKES TO THE KERR & COMPROMISE DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Wayne Emkes as a Commissioner of the Kerr & Compromise Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Wayne Emkes, 2666 County Road 2400 E, Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6651

RESOLUTION APPOINTING NORMAN UKEN TO THE LONGBRANCH MUTUAL DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Norman Uken as a Commissioner of the Longbranch Mutual Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Norman Uken, 2419 County Road 1800 E, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6652

RESOLUTION APPOINTING LOWELL ESTES TO THE LOWER BIG SLOUGH DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lowell Estes as a Commissioner of the Lower Big Slough Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Lowell Estes, 2632 County Road 700 E, Dewey IL 61840.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6653

RESOLUTION APPOINTING DENNIS AMDOR TO THE NELSON-MOORE-FAIRFIELD
DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Amdor as a Commissioner of the Nelson-Moore-Fairfield Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Dennis Amdor, 313 County Road N, Foosland IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6654

RESOLUTION APPOINTING LARRY DALLAS TO THE OKAW DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Larry Dallas as a Commissioner of the Okaw Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Larry Dallas, 650 E. County Road 1450 N, Tolono IL 61953.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6655

RESOLUTION APPOINTING DALE ARK TO THE OWL CREEK DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dale Ark as a Commissioner of the Owl Creek Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Dale Ark, 210 Barbara, Mahomet IL 61853.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6656

RESOLUTION APPOINTING CHRIS HAUSMAN TO THE PESOTUM CONSOLIDATED DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Chris Hausman as a Commissioner of the Pesotum Consolidated Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Chris Hausman, 948 County Road 100 N, Pesotum IL 61863.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6657

RESOLUTION APPOINTING STANLEY WOLKEN TO THE PRAIRIE CREEK DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stanley Wolken as a Commissioner of the Prairie Creek Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Stanley Wolken, 2222 County Road 3200 N, Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6658

RESOLUTION APPOINTING LESTER WOLKEN TO THE RAUP DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Lester Wolken as a Commissioner of the Raup Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Lester Wolken, 2478 County Road 1600 E, Thomasboro IL 61878.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6659

RESOLUTION APPOINTING DENNIS BERGMAN TO THE SALT FORK DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Dennis Bergman as a Commissioner of the Salt Fork Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Dennis Bergman, 1997 County Road 3000 N, Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6660

RESOLUTION APPOINTING STANLEY ZEHR TO THE SANGAMON & DRUMMER DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stanley Zehr as a Commissioner of the Sangamon & Drummer Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Stanley Zehr, 3454 County Road 625 E, Foesland IL 61845.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6661

RESOLUTION APPOINTING JOHN BUSS TO THE SOMER #1 DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Buss as a Commissioner of the Somer #1 Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: John Buss, 1727 County Road 2100 N, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6662

RESOLUTION APPOINTING RICHARD RICE TO THE SOUTH FORK DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Richard Rice as a Commissioner of the South Fork Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Richard Rice, 510 South Lincoln, Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6663

RESOLUTION APPOINTING CHARLES DALY TO THE ST. JOSEPH #3 DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Charles Daly to be a Commissioner of the St. Joseph #3 Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Charles Daly as a Commissioner of the St. Joseph #3 Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Charles Daly, 1701 County Road 1400 N, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6664

RESOLUTION APPOINTING DUANE GOODWIN TO THE ST. JOSEPH #4 DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Duane Goodwin as a Commissioner of the St. Joseph #4 Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Duane Goodwin, 1374 County Road 2125 E, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6665

RESOLUTION APPOINTING BRUCE RAPE TO THE ST. JOSEPH #5 DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bruce Rape as a Commissioner of the St. Joseph #5 Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Bruce Rape, 227 E. Douglas, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6666

RESOLUTION APPOINTING BRUCE RAPE TO THE ST. JOSEPH #6 DRAINAGE DISTRICT

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

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Bruce Rape as a Commissioner of the St. Joseph #6 Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Bruce Rape, 227 E. Douglas, St. Joseph IL 61873.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6667

RESOLUTION APPOINTING CHARLES LAY TO THE UPPER EMBARRAS RIVER BASIN DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Charles Lay to be a Commissioner of the Upper Embarras River Basin Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Charles Lay as a Commissioner of the Upper Embarras River Basin Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Charles Lay, 20 Lake Park Road, Champaign IL 61822.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6668

RESOLUTION APPOINTING ROBERT GROVE TO THE UNION DRAINAGE DISTRICT #1
OF PHILO & CRITTENDEN

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Robert Grove to be a Commissioner of the Union Drainage District #1 of Philo & Crittenden; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Grove as a Commissioner of the Union Drainage District #1 of Philo & Crittenden for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Robert Grove, 1470 County Road 1100 N, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6669

RESOLUTION APPOINTING ROY DOUGLAS TO THE UNION DRAINAGE DISTRICT #1 OF
PHILO & URBANA

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Roy Douglas to be a Commissioner of the Union Drainage District #1 of Philo & Urbana; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Roy Douglas as a Commissioner of the Union Drainage District #1 of Philo & Urbana for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Roy Douglas, 4512 S. Philo Road, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6670

RESOLUTION APPOINTING ROBERT LEE TO THE UNION DRAINAGE DISTRICT #3 OF
SOUTH HOMER & SIDNEY

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Robert Lee to be a Commissioner of the Union Drainage District #3 of South Homer & Sidney; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Robert Lee as a Commissioner of the Union Drainage District #3 of South Homer & Sidney for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Robert Lee, 999 County Road 2500 E, Homer IL 61849.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6671

RESOLUTION APPOINTING STANLEY WOLKEN TO THE WEST BRANCH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Stanley Wolken to be a Commissioner of the West Branch Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Stanley Wolken as a Commissioner of the West Branch Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Stanley Wolken, 2222 County Road 3200 N, Gifford IL 61847.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6672

RESOLUTION APPOINTING LOUIE KARLAU TO THE WILLOW BRANCH DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Louie Karlau to be a Commissioner of the Willow Branch Drainage District; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Louie Karlau as a Commissioner of the Willow Branch Drainage District for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Louie Karlau, 113 Marilyn, PO Box 302, Ogden IL 61859.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6673

RESOLUTION APPOINTING LES OLSON TO THE UNION DRAINAGE DISTRICT OF STANTON & OGDEN TOWNSHIPS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Les Olson to be a Commissioner of the Union Drainage District of Stanton & Ogden Townships; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Les Olson as a Commissioner of the Union Drainage District of Stanton & Ogden Townships for a term commencing September 1, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Les Olson.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of August, 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. 6674

AMENDING RESOLUTION NO. 6224 A RESOLUTION TO ESTABLISH THE
TECHNOLOGY OVERSIGHT COMMITTEE

WHEREAS, the Champaign County Board Resolution No. 6224 establishing the Technology Oversight Committee on October 18, 2007; and

WHEREAS, it is the consensus of the current Technology Oversight Committee that Resolution No. 6224 needs to be amended to reflect the redefinition of the Technology Oversight Committee membership as including the department head or elected official from each Champaign County department or agency; and

WHEREAS, while the department head or elected official may send a designee to the committee meetings he/she cannot attend, only the department head or elected official will be considered a voting member of the Technology Oversight Committee.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that Resolution No. 6224 establishing the Technology Oversight Committee be amended to reflect the redefinition of the Technology Oversight Committee membership as including the department head or elected official from each Champaign County department or agency, and while the department head or elected official may send a designee to the committee meetings he/she cannot attend, only the department head or elected official will be considered a voting member of the Technology Oversight Committee.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of August, 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6679

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS AND THE COUNTY OF CHAMPAIGN FOR THE PROVISION OF SECURITY DURING UNIVERSITY OF ILLINOIS FOOTBALL GAMES

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. authorizes the University of Illinois (hereinafter "U of I") and the County of Champaign (hereinafter "County") to contract to perform and share services in any manner not prohibited by law; and

WHEREAS, the U of I's Board of Trustees desires additional law enforcement officers to provide police services during the U of I football games; and

WHEREAS, the County Board finds that it has the ability to and that it is in the best interest of the COUNTY to provide such additional law enforcement personnel; and

WHEREAS, an Agreement for the Provision of Security during U of I Football Games between the County, the Sheriff of Champaign County, and the U of I's Board of Trustees has been prepared and outlines the responsibilities and financial compensation provided by each party for the period from September 1, 2008 and continuing until November 30, 2008.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Agreement between the University of Illinois and the County of Champaign for the Provision of Security during University of Illinois Football Games.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of August, 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. 6680

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE DEPARTMENT OF CHILDREN AND FAMILY SERVICES AND CHAMPAIGN COUNTY TO RETAIN THE CHAMPAIGN COUNTY STATE'S ATTORNEY FOR SUPPORT AND COVERAGE IN CHAMPAIGN COUNTY FOR THE TERMINATION OF PARENTAL RIGHTS PETITIONS

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 State's Attorney's Office (hereinafter "State's Attorney") has a need for an attorney position to handle, prepare, and prosecute certain parental termination cases transmitted to Champaign County by the Department of Children and Family Services (hereinafter "DCFS") as well as to review the appropriateness of filing a petition or motion requesting termination of parental rights; and

WHEREAS, DCFS wishes to retain by contractual service agreement the State's Attorney for support and coverage in Champaign County for the termination of parental rights petitions; and

WHEREAS, DCFS will provide partial funding for personnel in the Champaign County State's Attorney's Office for the above stated purpose; and

WHEREAS, an Intergovernmental Agreement between the Department of Children and Family Services of the State of Illinois and Champaign County has been prepared and reviewed by Champaign County's legal counsel; and

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

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement the Department of Children and Family Services of the State of Illinois to retain the Champaign County State's Attorney for support and coverage in Champaign County for the termination of parental rights petitions.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of August, 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. 6681

BUDGET AMENDMENT

August 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 #08-00074

Fund 105 Capital Asset Replacement Fund
Dept. 140 Correctional Center

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
544.30 Automobiles, Vehicles		<u>\$17,427</u>
	Total	<u>\$17,427</u>
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	<u>\$0</u>

REASON: The Correctional Center computers scheduled for replacement in 2009 have been replaced in FY2008, and video arraignment system components scheduled for future replacement have been replaced in FY2008. This amendment appropriates funds that were reserved for these replacements prior to December 2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of August, 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. 6682

BUDGET AMENDMENT

August 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 #08-00075

Fund 105 Capital Asset Replacement Fund
Dept. 020 Auditor

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
522.44 Equipment less than \$1,000		\$2,205
	Total	\$2,205
Increased Revenue:		
None: from Fund Balance		\$0
	Total	\$0

REASON: Three Auditor's office computers scheduled for replacement in 2009 will be replaced in FY2008 with funds that were reserved for these replacements prior to December 1, 2007.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of August, 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. 6683

BUDGET AMENDMENT

August 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 #08-00076

Fund 075 Regional Planning Commission
Dept. 892 Senior Services- Even Years

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$30,000
511.05 Temporary Salaries and Wages	\$7,000
522.15 Gasoline and Oil	\$1,000
533.40 Automobile Maintenance	<u>\$2,000</u>
Total	\$40,000
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: To accommodate increased personnel and rural transportation costs for Senior Services Programming. Sufficient revenue from current grant is available to cover increases appropriations.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of August, 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. 6684

BUDGET AMENDMENT

August 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 #08-00077

Fund 613 Court's Automation Fund
Dept. 030 Circuit Clerk

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
544.33 Furnishings, Office Equipment		<u>\$75,000</u>
	Total	\$75,000
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	\$0

REASON: To purchase new computers for entire office. Purchase originally in last year's Budget and not spent until this year.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of August, 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. 6685

BUDGET AMENDMENT

August 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 #08-00078

Fund 104 Head Stat Program
Dept. 607 Infant/ Toddler Full Day Head Start

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$50,000
511.04 Regular Part-Time Employees	\$25,000
511.05 Temp. Salaries and Wages	\$4,500
513.01 Social Security-Employer Cost	\$7,500
513.02 IMRF-Employer Cost	\$7,500
513.04 Workers' Compensation Insurance	\$2,500
513.05 Unemployment Insurance	\$3,000
513.06 Employee Health/Life Insurance	\$6,000
533.87 Indirect Costs/Overhead	<u>\$50,000</u>
Total	\$156,000
Increased Revenue:	
334.32 Illinois Department of Human Services Child Care	\$75,000
334.41 IL Dept. of Healthcare & Family Service-General Revenue	\$50,000
345.28 Child Daycare Charges	<u>\$35,000</u>
Total	\$160,000

REASON: Receipt of new revenue for the Infant/Toddler Full Day Program.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of August, 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. 6686

BUDGET AMENDMENT

August 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 #08-00079

Fund 080 General Corporate
Dept. 071 Public Properties

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.47 1701 Main St Building Construction/Improvement	<u>\$132,288</u>
Total	<u>\$132,288</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: Increase in expenditure to cover costs of ILEAS remodel project. With this amendment, total project cost over FY2007 and FY2008 is \$2,748,389.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of August, 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. 6687

BUDGET AMENDMENT

August 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 #08-00082

Fund 080 General Corporate
Dept. 013 Debt Service

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
582.02 Interest and Fees-General Obligation Bonds	<u>\$8,879</u>
Total	<u>\$8,879</u>
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	<u>\$0</u>

REASON: The interest line item was entered inaccurately in the FY2008 Budget. The increase reflects the additional required to make the FY2008 interest payment.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of August, 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. 6688

ADOPTION OF IMRF RATE FOR FY2009

WHEREAS, Champaign County has the opportunity to select its Illinois Municipal Retirement Fund (hereinafter "IMRF") rate in FY2009 due to being more than 100% funded with IMRF; and

WHEREAS, the Finance Committee recommends the adoption of the twenty-three (23) year amortization rate of 6.88% for IMRF funding in FY2009.

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the adoption of the twenty-three (23) year amortization rate of 6.88% for IMRF funding in FY2009.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of August, 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6689

RESOLUTION AUTHORIZING THE COUNTY BOARD CHAIR TO ACCEPT PAYMENT AND EXECUTE A DEED OF CONVEYANCE OR CANCEL THE TAX CERTIFICATE, PERMANENT PARCEL NUMBER 15-025-0054

WHEREAS, the County of Champaign has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35 ILCS 200/21-90; and

WHEREAS, pursuant to this program, the County of Champaign has acquired an interest in the following described mobile home:

54 Piatt Candlewood Estates VIN: ZDI8043 1980; 924
Permanent Parcel Number: 15-025-0054
As described in certificate(s): 109 sold on November 4, 2005
Commonly known as: 54 Piatt Candlewood Estates

and it appearing to the Finance Committee that it would be to the best interest of the County to dispose of its interest in said property, by reconveyance, to the owner of a former interest in said property; and

WHEREAS, MARY WINEMILLER, has paid \$1,310.08 for the full amount of taxes involved and a request for reconveyance has been presented to the Finance Committee, at the same time it has been determined that the County shall receive \$627.83 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$45.00 for cancellation of Certificate(s) and to reimburse the Revolving Account the charges advanced from this account, and the Recorder of Deeds shall receive \$0.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by Purchaser is \$1,310.08.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County, Illinois, that the County Board Chair be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described mobile home for the sum of \$627.83 to be paid to the Treasurer of Champaign County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of August, 2008.

C. Pius Weibel, Chair
Champaign County Board

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

RECONVEYANCE

07-08-001

**ORDINANCE NO. 833
ORDINANCE AMENDING ZONING ORDINANCE
RECLASSIFYING CERTAIN PROPERTY**

602-AM-08

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 602-AM-08;

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

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

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from AG-1 Agriculture to AG-2 Agriculture the following described real estate:

The West Half of the Southeast Quarter of Section 5 of Township 21 North, Range 9 East of the Third Principal Meridian, excepting the North 20 acres of even width and the South 233.71 feet of the West 208.71 feet.

2. By changing the boundary lines of the Zoning Map in accordance with the provisions hereof.

PRESENTED, PASSED, APPROVED AND RECORDED this 21st day of August, A.D. 2008.

SIGNED:

ATTEST:

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6691
RESOLUTION APPROVING SUBDIVISION CASE 192-08
HUGHES – RACE STREET FIRST SUBDIVISION

WHEREAS, the Champaign County Board has reviewed the Final Plat, subdivision application, and supporting documents for the Hughes – Race Street First Subdivision, a Minor Residential Subdivision located in Philo Township, Champaign County, Illinois; and

WHEREAS, the Champaign County Board has considered the recommendation of the Environment and Land Use Committee and voted to approve the Final Plat of the Hughes – Race Street First Subdivision, Case 192-08, and to grant the following waivers pursuant to Section 18 of the Champaign County Subdivision Regulations, namely: (1) waiver of the requirement of paragraph 9.1.2 q. for percolation test data at a minimum frequency of one test hole for each lot in the approximate area of the proposed absorption field; (2) waiver of the requirement of paragraph 9.1.2 r. for certification on the plat by a Registered Professional Engineer or Registered Sanitarian that the proposed land use, the proposed lot, and the known soil characteristics of the area are adequate for a private septic disposal system.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves Subdivision Case 192-08 Hughes – Race Street First Subdivision, with the following waivers pursuant to Section 18 of the Champaign County Subdivision Regulations: (1) waiver of the requirement of paragraph 9.1.2 q. for percolation test data at a minimum frequency of one test hole for each lot in the approximate area of the proposed absorption field; (2) waiver of the requirement of paragraph 9.1.2 r. for certification on the plat by a Registered Professional Engineer or Registered Sanitarian that the proposed land use, the proposed lot, and the known soil characteristics of the area are adequate for a private septic disposal system.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of August, A.D. 2008.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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