



COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, January 22, 2009 – 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. December 18, 2008

*1-11

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, February 19, 2009 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

A. Appointments expiring during the next 12 months

*12-13

X *CONSENT AGENDA – *goldenrod attachment*

XI COMMITTEE REPORTS:

A. COUNTY FACILITIES COMMITTEE:

Anticipated Action from January 22, 2009 meeting

1. *Highway-Fleet Maintenance Project: Adoption of Resolution No. 6879 Requesting Additional Professional Services Compensation*

B. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of action from January 5, 2009 meeting:

*14

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

Summary of action from January 7, 2009 meeting:

*15-16

1. Adoption of Resolution No. 6864 Appointing the Nursing Home Mediation Team

*17

B23

2. Adoption of Resolution No. 6865 Appointing Barb Wysocki as the County Board Liaison Alternate to the Regional Planning Commission

*18

Policy cont.

3. Adoption of Resolution No. 6866 Placing Retailers Occupation Tax and a Service Occupation Tax on the April 7, 2009 Consolidated Election Ballot *19-28
B34-41

4. Adoption of Resolution No. 6867 Amending Resolution No. 4070 to Amend the duties of Committees *29
B42

D. FINANCE COMMITTEE

Summary of action from January 8, 2009 meeting: *30-31

1. Adoption of Resolution No. 6877 – Payment of Claims Authorization *32

2. Adoption of Resolution No. 6878 – Purchases not Following Purchasing Policy *33-35

3. State’s Attorney’s opinion regarding the validity of Resolution No. 5712 *36-37

E. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from September 8, 2008 meeting: *38-39

1. Adoption of Ordinance No. 845, Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone *40-42
Y63-81

XII OTHER BUSINESS

XIII NEW BUSINESS

XIV ADJOURNMENT

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.