

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 *17
Nursing Home Mediation Team B23
2. Adoption of Resolution No. 6865 Appointing Barb *18
Wysocki as the County Board Liaison Alternate to the
Regional Planning Commission

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

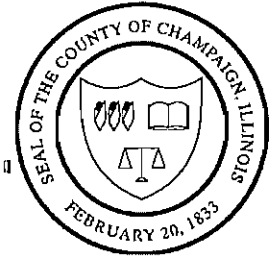
1. Adoption of Ordinance No. 845, Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone *40-42
Y63-81

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.



COUNTY BOARD CONSENT AGENDA

*County of Champaign, Urbana, Illinois
Thursday, January 22, 2009 - 7:00 p.m.*

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

	<u>Page Number</u>
A. <u>JUSTICE & SOCIAL SERVICES</u>	
1. Adoption of Resolution No. 6859 for Approval of the Emergency Management Assistance Grant Program Agreement	*43 P8-12
B. <u>POLICY, PERSONNEL, & APPOINTMENTS</u>	
1. Adoption of Resolution No. 6860 Appointing a Chairperson for the County Zoning Board of Appeals	*44 B10-12
2. Adoption of Resolution No. 6861 Appointing Paul Palmgren to the Champaign County Zoning Board of Appeals, term ending November 30, 2013.	*45 B17-18
3. Adoption of Resolution No. 6862 Appointing James Rusk to the Champaign County Public Aid Appeals Committee, term ending November 30, 2010	*46 B21-22
4. Adoption of Resolution No. 6863 Amending Resolution 4249 Concerning the Champaign County Regional Planning Commission and Permitting Expanded Membership Therein	*23-29 B24-30
5. Adoption of Ordinance No. 844 Amending the Champaign County Purchasing Policy Ordinance No. 323	*30-31
C. <u>FINANCE</u>	
1. Adoption of Resolution No. 6868 – Budget Amendment Budget Amendment # 09-00007 Fund: 085 - County Motor Fuel Tax Dept: 060 – Highway Increased Appropriations: \$104 Increased Revenue: \$0 Reason: The difference between the budgeted amount and the amount Using figures from Illinois Department of Revenue	*32 G22
2. Adoption of Resolution No. 6869 – Budget Amendment Budget Amendment #09-00008 Fund: 083 – County Highway Dept: 060 – Highway Increased Appropriations: \$6,100 Increased Revenue: \$0 Reason: Monies budgeted in FY08 that were not spent	*33 G23

3. Adoption of Resolution No. 6870 – Budget Amendment *34
Budget Amendment #09-00009
Fund: 080 – General Corporate
Dept: 040 – Sheriff
Increased Appropriations: \$20,000
Increased Revenue: \$20,000
Reason: Funds to be received from a federal grant through the Illinois Department of Transportation for costs associated with accident Report printers for our patrol cars

4. Adoption of Resolution No. 6871 – Budget Amendment *35
Budget Amendment #09-00010 G24
Fund: 075 – Regional Planning Commission
Dept: 743 – Domestic Violence Training
Increased Appropriations: \$55,500
Increased Revenue: \$55,500
Reason: Receipt of new Violence Against Women Act Grant award to enhance domestic violence training of law enforcement and domestic violence advocates throughout Illinois

5. Adoption of Resolution No. 6872 – Budget Amendment *36
Budget Amendment #09-00011
Fund: 092 – Law Library
Dept: 074 – Law Library
Increased Appropriations: \$3,755
Increased Revenue: \$0
Reason: Fringe benefits line items were not included in budget

6. Adoption of Resolution No. 6873 – Budget Amendment *37
Budget Amendment #09-00012
Fund: 080 – General Corporate
Dept: 042 – Coroner
Increased Appropriations: \$4,415
Increased Revenue: \$2,415
Reason: Grant from Death Certificate Surcharge Fund for Coroner’s office

7. Adoption of Resolution No. 6874 – Budget Amendment *38
Budget Amendment #09-00014
Fund: 081 – Nursing Home
Dept: 448 – Speech Therapy/ Dept: 445 – Physical Therapy
Increased Appropriations: \$227,358
Increased Revenue: \$0
Reason: Final budget document did not include these two lines as a result of a keying error. The internal operating budget is not affected

8. Adoption of Resolution No. 6875 –Budget Transfer *39
Budget Transfer #09-00002
Fund: 080 – General Corporate
Dept: 036 – Public Defender
Transfer to: 533.03 Attorney Fees
Transfer from: 511.03 Regular Full-Time Employees
Total amount of Transfer: \$30,000
Reason: Contract with private attorney to cover Janie Miller-Jones caseload while on military duty
9. Adoption of Resolution No. 6876 Authorizing an Amendment to the *40-42
Operating Agreement with Aramark Correctional Services, LLC for food and commissary services at the Champaign County Correctional Center and food services at the Juvenile Detention Center

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 18, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 18, 2008 at 7:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, and Weibel – 26; Absent: Bensyl – 1. 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 Today* and *Fisher Reporter* on December 3, 2008; *The Leader* on December 4, 2008; *Mahomet Citizen* and *Rantoul Press* on December 10, 2008; *County Star* and *Savoy Star* on December 11, 2008; and *News Gazette* on December 16, 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 County Board Meeting of November 20, 2008; the County Board Organizational Meeting of December 1, 2008; and the County Board Special Meeting of December 1, 2008; seconded by Board Member Carter. 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 Meeting of the County Board will be held on Thursday, January 22, 2009 at 7:00 P.M.

PUBLIC PARTICIPATION

Jennifer Putman wished the County Board members and the Champaign County community happy holidays.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Wysocki spoke regarding the upcoming Abraham Lincoln birth bicentennial that will be observed on February 12, 2009, and asked that community members, businesses and organizations be active participants in recognizing the 16th President of the United States. Board Member Anderson spoke regarding the rising patient census at Champaign County Nursing Home. Board Member Nudo spoke regarding the improving financial picture at Champaign County Nursing Home. Board Member Langenheim spoke regarding the State's removal of funding for the Mahomet Aquifer Consortium and the availability of data from that organization. Board Member Gladney spoke regarding the Justice and Social Services Committee's creation of a Citizens' Advisory Committee on Jury selection.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

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

COUNTY FACILITIES

Board Member Beckett, Chair, recommended an omnibus motion to adopt **Resolution No. 6829** appropriating \$2,498.75 from the Champaign County General Corporate/Physical Plant Budget for Invoice #10, Project #0749G from Isaksen Glerum Wachter Architecture; **Resolution No. 6830** appropriating \$1,240.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #3, Project #0749HHHH from Isaksen Glerum Wachter Architecture; **Resolution No. 6854** appropriating \$2,599.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #12, Project #0749 from Isaksen Glerum Wachter Architecture; **Resolution No. 6855** appropriating \$334.10 from the Champaign County General Corporate/Physical Plant Budget for Invoice #11, Project #0749G from Isaksen Glerum Wachter Architecture; **Resolution No. 6856** appropriating \$270.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #1, Project #0749HHHHHI from Isaksen Glerum Wachter Architecture; **Resolution No. 6857** appropriating \$850.00 from the Champaign County General

Corporate/Physical Plant Budget for Invoice #4, Project #0749HHHH from Isaksen Glerum Wachter Architecture; seconded by Board Member Richards. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended adoption of **Resolution No. 6822** Appointing John Chato to the Champaign-Urbana Mass Transit District; seconded by Board Member Langenheim. Discussion followed. Board Member McGinty abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6823** Appointing Yuki Llewellyn to the Champaign-Urbana Mass Transit District; seconded by Board Member Langenheim. Discussion followed. Board Member McGinty abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6824** Appointing Edward Vaughan, Jr. to the Champaign Southwest Mass Transit District; seconded by Board Member Knott. Discussion followed. A roll call vote was requested.

Motion failed by roll call vote.

Yeas: Doenitz, Hunt, James, Jay, Jones, Knott, Moser, Nudo, O'Connor, Sapp, and Schroeder – 11.

Nays: Anderson, Beckett, Betz, Carter, Cowart, Gladney, Kurtz, Langenheim, McGinty, Richards, Rosales, Smucker, Wysocki, Ammons, and Weibel – 15.

Board Member Betz recommended adoption of **Resolution No. 6825** Appointing Deborah Townsend to the Champaign County Mental Health Board; seconded by Board Member Anderson. Adopted by voice vote.

Board Member Ammons, Vice-Chair, recommended adoption of **Resolution No. 6826** Appointing Mary Ann Midden to the Champaign County Mental Health Board; seconded by Board Member Anderson. Discussion followed. Board Member Betz abstained due to a professional relationship with the appointee. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6827** Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6828** approving the Martin Luther King, Jr. Proclamation; seconded by Board Member Richards. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6845** Employee Life Insurance Benefits Provider for FY2009-FY2011; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6849** Appointing Alan Nudo to the Labor Subcommittee; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6850** Awarding the Martin Luther King, Jr. – James R. Burgess, Sr. Humanitarian Award to Evelyn Burnett Underwood; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6851** Awarding the Martin Luther King, Jr. – Doris Hoskins Prestigious Community Service Award to Brenda K. Eheart; seconded by Board Member James. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution No. 6853** Establishing the Administrative Structure Committee as a Special Committee and Appointment of Members; seconded by Board Member Wysocki. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended adoption of **Resolution No. 6831** – Payment of Claims Authorization; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 6832** – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 6833** –
Emergency Budget Transfer:

Budget Transfer #08-00020
Fund: 085 – County Motor Fuel
Dept: 060 – Highway
Total Amount of Transfer: \$40.00

Reason: Difference between budgeted amount and amount authorized by
IDOT per Illinois Department of Revenue; seconded by Board Member
Cowart.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,
Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim,
McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp,
Schroeder, Smucker, Wysocki, Ammons, and Weibel – 26;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6834** –
Emergency Budget Transfer:

Budget Transfer #08-00021
Fund: 080 – General Corporate
Dept: 075 – General County
Total Amount of Transfer: \$114,796.00

Reason: To cover insurance costs for the remainder of FY 2008;
seconded by Board Member Betz. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,
Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim,
McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp,
Schroeder, Smucker, Wysocki, Ammons, and Weibel – 26;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6837** –
Emergency Budget Amendment:

Budget Amendment #08-00123
Fund: 080 – General Corporate
Dept: 042 – Coroner
Increased Appropriations: \$2,266.00
Increased Revenue: \$0.00

Reason: To cover year end autopsy, laboratory, and payroll expenses;
seconded by Board Member Cowart. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,
Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim,
McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp,
Schroeder, Smucker, Wysocki, Ammons, and Weibel – 26;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6836** –
Emergency Budget Transfer:

Budget Transfer #08-00023
Fund: 080 – General Corporate
Dept: 031 – Circuit Court
Total Amount of Transfer: \$1,012.00

Reason: To cover shortfall in Personnel line due to benefits payout of
retiring employee; seconded by Board Member Wysocki.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,
Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim,
McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp,
Schroeder, Smucker, Wysocki, Ammons, and Weibel – 26;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6835** –
Emergency Budget Transfer:

Budget Transfer #08-00022
Fund: 080 – General Corporate
Dept: 075 – General County
026 – County Treasurer
Total Amount of Transfer: \$5,617.00

Reason: Personnel line for Treasurer's Office short due to re-assignment
of bargaining unit staff as a result of layoff/bumping in early FY2008;
seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,
Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim,
McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp,
Schroeder, Smucker, Wysocki, Ammons, and Weibel – 26;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6838** –
Emergency Budget Amendment:

Budget Amendment #09-00003
Fund: 080 – General Corporate
Dept: 043 – Emergency Management Agency
Increased Appropriations: \$13,293.00
Increased Revenue: \$13,293.00

Reason: Homeland Security Grant Program funds for EOC equipment for
FY2009; seconded by Board Member James. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,
Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim,
McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp,
Schroeder, Smucker, Wysocki, and Weibel – 25;

Nays: Ammons – 1.

Board Member Betz recommended adoption of **Resolution No. 6839** –
Emergency Budget Amendment

Budget Amendment #09-00004

Fund: 075 – Regional Planning Commission

Dept: 699 – Home Energy Assistance-Supplemental-Odd Year

Increased Appropriations: \$200,000.00

Increased Revenue: \$200,000.00

Reason: Per recent state directive, client assistance payments to utility companies have been assigned to the first half of the grant year requiring payment from the RPC FY2008 budget; seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, and Weibel – 26;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6841** –
Emergency Budget Amendment

Budget Amendment #09-00006

Fund: 106 – Public Safety Sales Tax Fund

Dept: 230 – Justice System Technology Project

Increased Appropriations: \$288,870.00

Increased Revenue: \$0.00

Reason: To re-encumber funds not spent in FY2008 for final payment to JANO pursuant to the terms of the JANO contract; seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, and Weibel – 26;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6840** –
Emergency Budget Amendment

Budget Amendment #09-00005

Fund: 080 – General Corporate

Dept: 071 – Public Properties

Increased Appropriations: \$116,752.00

Increased Revenue: \$0.00

Reason: To re-encumber funds not spent in FY2008 for remodel of the
County Clerk/Sheriff Storage Facility outbuilding; seconded by Board
Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,
Hunt, James, Jay, Jones, Kurtz, Langenheim, McGinty,
Moser, Nudo, Richards, Rosales, Sapp, Schroeder,
Smucker, Wysocki, Ammons, and Weibel – 24;

Nays: Knott and O'Connor – 2.

Board Member McGinty recommended adoption of **Resolution No. 6842**
Authorizing a Litigation Assistance Agreement Between the County of
Champaign and the Office of the State's Attorney's Appellate Prosecutor;
seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 6843**
to Designate the Office of the State's Attorney's Appellate Prosecutor as
Agent; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 6844**
Authorizing a Loan from the Public Safety Sales Tax Fund to the General
Corporate Fund; seconded by Board Member Beckett. Discussion
followed. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 6816**
Authorizing Renewal of Loans from the General Corporate Fund to the
Nursing Home Fund; seconded by Board Member Richards. Discussion
followed. Adopted by voice vote.

Board Member McGinty recommended adoption of **Resolution No. 6846** –
Emergency Budget Amendment

Budget Amendment #08-00122

Fund: 080 – General Corporate

Dept: 022 – County Clerk

Increased Appropriations: \$16,138.00

Increased Revenue: \$5,301.00

Reason: To cover wages and expenses acquired due to the November 4,
2008 general election; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, Hunt,
James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty,
Moser, Nudo, O'Connor, Richards, Rosales, Sapp,
Schroeder, Smucker, Wysocki, Ammons, and Weibel – 25;

Nays: Carter – 1.

Board Member McGinty recommended adoption of **Resolution No. 6847** –
Emergency Budget Amendment

Budget Amendment #08-00124

Fund: 628 – Election Assistance/Accessibility

Dept: 022 – County Clerk

Increased Appropriations: \$5,301.00

Increased Revenue: \$5,301.00

Reason: To cover wages and expenses acquired due to the November 4,
2008 general election; seconded by Board Member Moser. Discussion
followed.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,
Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim,
McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp,
Schroeder, Smucker, Wysocki, Ammons, and Weibel – 26;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6848** –
Emergency Budget Amendment

Budget Amendment #08-00125

Fund: 188 – Social Security

Dept: 075 – General County

Increased Appropriations: \$72,578.00

Increased Revenue: \$0.00

Reason: To cover final FY2008 expenses; seconded by Board Member
Wysocki. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,
Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim,
McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp,
Schroeder, Smucker, Wysocki, Ammons, and Weibel – 26;

Nays: None.

Board Member McGinty recommended adoption of **Resolution No. 6858** –
Emergency Budget Amendment

Budget Amendment #08-00126

Fund: 627 – Property Tax Interest Fee Fund

Dept: 026 – County Treasurer

Increased Appropriations: \$17,713.00

Increased Revenue: \$0.00

Reason: Transfer per 35 ILCS 200/21-330 we budgeted less than we
actually took in; seconded by Board Member O'Connor.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,
Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim,
McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp,
Schroeder, Smucker, Wysocki, Ammons, and Weibel – 26;

Nays: None.

HIGHWAY & TRANSPORTATION

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

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, announced the Public Notice of Proposed
Issuance of a Construction Permit to Bell Racing Company in Rantoul.

OTHER BUSINESS

Board Member Betz recommended adoption of **Resolution No. 6852** – Urging
Prompt Payment to Social Services Agencies; seconded by Board Member
Anderson. Discussion followed. Adopted by voice vote.

Champaign County Clerk Mark Shelden presented the potential costs to Champaign County for a Special Senate Election. Discussion followed.

Champaign County Board Legal Counsel David DeThorne answered questions concerning the County Board Per Diem Rate. Discussion followed.

APPROVAL OF CLOSED SESSION MINUTES

Board Member Ammons recommended approval of Closed Session Minutes of October 21, 2008, 8:45 P.M.; October 21, 2008, 9:03 P.M.; October 21, 2008, 9:35 P.M. and November 20, 2008; seconded by Board Member James. Approved by voice vote.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:25 P.M.

Mark Shelden

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

Appointments Expiring During the Next 12 Months

Appointments expiring on February 28, 2009 (only one appointee from each of the appointed bodies listed is expiring unless otherwise indicated):

Champaign County Lincoln Exhibits Committee

Appointments expiring on April 30, 2009 (only one appointee from each of the appointed bodies listed is expiring unless otherwise indicated):

Broadlands-Longview Fire Protection District
Eastern Prairie Fire Protection District
Edge-Scott Fire Protection District
Ludlow Fire Protection District
Ogden-Royal Fire Protection District
Pesotum Fire Protection District
Sadorus Fire Protection District
Sangamon Valley Fire Protection District
Scott Fire Protection District
St. Joseph-Stanton Fire Protection District
Thomasboro Fire Protection District
Tolono Fire Protection District
Windsor Park Fire Protection District

Appointments expiring on May 31, 2009 (only one appointee from each of the appointed bodies listed is expiring unless otherwise indicated):

Champaign County Board of Review
Dewey Community Public Water District (2 appointees)
Champaign County Liquor Advisory Commission
Penfield Water District (2 appointees)
Urbana-Champaign Sanitary District

Appointments expiring on June 30, 2009 (only one appointee from each of the appointed bodies listed is expiring unless otherwise indicated):

Champaign County Board of Health (2 appointees)
Champaign County Developmental Disabilities Board
Champaign County Forest Preserve Board
Locust Grove Cemetery (2 appointees)
Prairie View Cemetery Association (3 appointees)
Stearns Cemetery

Appointments expiring on August 31, 2009 (only one appointee from each of the appointed bodies listed is expiring unless otherwise indicated):

Beaver Lake Drainage District
Blackford Slough Drainage District
Conrad & Fisher Mutual Drainage District
Drainage District #2 Town of Scott
Drainage District #10 Town of Ogden

Fountain Head Drainage District
Harwood & Kerr Drainage District

Appointments expiring on August 31, 2009, continued:

Kankakee Drainage District
Longbranch Mutual Drainage District
Lower Big Slough Drainage District
Nelson-Moore-Fairfield Drainage District
Okaw Drainage District
Owl Creek Drainage District
Pesotum Consolidated Drainage District
Pesotum Slough Drainage District
Prairie Creek Drainage District
Raup Drainage District
Salt Fork Drainage District
Sangamon & Drummer Drainage District
Silver Creek Drainage District
Somerset #1 Drainage District
South Fork Drainage District
St. Joseph #3 Drainage District
St. Joseph #4 Drainage District
St. Joseph #5 Drainage District
St. Joseph #6 Drainage District
Two Mile Slough Drainage District
Union Drainage District #1 of Philo & Crittenden
Union Drainage District #1 of Philo & Urbana
Union Drainage District #2 of St. Joseph & Ogden
Union Drainage District #3 of South Homer & Sidney
Union Drainage District of Stanton & Ogden Townships
Upper Embarras River Basin Drainage District
West Branch Drainage District
Willow Branch Drainage District

Appointments expiring on November 30, 2009 (only one appointee from each of the appointed bodies listed is expiring unless otherwise indicated):

Deputy Sheriff Merit Commission
Champaign County Nursing Home Board of Directors (3 appointees)
Champaign County Zoning Board of Appeals

Appointments expiring on December 31, 2009 (only one appointee from each of the appointed bodies listed is expiring unless otherwise indicated):

Champaign Southwest Mass Transit District
Champaign-Urbana Mass Transit District Board
Champaign County Mental Health Board (2 appointees)
Community Services Block Grant Board (2 appointees)
Senior Services Advisory Committee (5 appointees)

JUSTICE & SOCIAL SERVICES COMMITTEE
Summary of Action taken at 1/5/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Roll Call</u>	Anderson, Carter, Gladney, Hunt, James, Nudo, Rosales, Sapp, and Smucker were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	November 3, 2008 minutes were approved as amended.
5. <u>Public Participation</u>	None
6. <u>Monthly Reports</u>	Received and placed on file the Animal Control October 2008 & November 2008, and Court Services September 2008 reports.
7. <u>Head Start</u> a. Monthly Report	Received and placed on file.
8. <u>Juvenile Delinquency Grants</u> a. Quarter Cent for Public Safety Post-Detention Programs Status Report	Received and placed on file.
9. <u>Emergency Management Agency</u> a. Approval of 2009 Emergency Management Assistance Grant Program Agreement	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of 2009 Emergency Management Assistance Grant Program Agreement and to allow the County Board Chair to sign the agreement prior to the County Board meeting in order to meet the state's deadline.</i>
10. <u>Sheriff</u> a. Sheriff's Letter to Rural Residents Concerning Shed Burglaries	Provided for information only.
11. <u>Chair's Report</u> a. Chair's Suggestions & Goals for the 2008-2010 Term of the Justice & Social Services Committee	No action taken.
12. <u>Other Business</u> a. Citizens Advisory Committee on Jury Selection Update	Committee appointments will be considered in February.
13. <u>Designation of Items to be Place on County Board Consent Agenda</u>	Item 9A was designated for the consent agenda.
14. <u>Adjournment</u>	Meeting adjourned at 8:18 p.m.

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE
Summary of Action Taken at 1/7/2009 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, Gladney, Hunt, Knott, McGinty, Nudo, Schroeder, and Weibel were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	November 5, 2008 minutes approved as presented.
5. <u>Public Participation</u>	David Brayfield, Randall Cotton, Ricky Baldwin, & Patricia Avery addressed the committee.
6. <u>Monthly Reports</u>	Received and placed on file the County Clerk Fees Monthly Report for September 2008
7. <u>Appointments/Reappointments</u>	
a. Appointment of Doug Bluhm as the Zoning Board of Appeals Chairperson	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Doug Bluhm as the Zoning Board of Appeals Chairperson</i>
b. Appointment of Zoning Board of Appeals Member	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Paul Palmgren to the Zoning Board of Appeals, term ending 11/30/2013</i>
c. Appointment of Public Aid Appeals Committee Member	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of James Rusk to the Public Aid Appeals Committee, term ending 11/30/2010</i>
d. Appointment of Nursing Home Mediation Team	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steve Beckett as the Democratic representative, Stan James as the Republican representative, Julia Rietz, Dennis Inman, and C. Pius Weibel to the Nursing Home Mediation Team</i>
<u>Addendum</u>	
e. Appointment of Barbara Wysocki as the County Board Liaison Alternate to the Regional Planning Commission	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Barbara Wysocki as the County Board Liaison Alternate to the Regional Planning Commission</i>
8. <u>Regional Planning Commission</u>	
a. Resolution Amending Resolution No. 4249 Concerning the Champaign County Regional Planning Commission and Permitting Expanded Membership Therein	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Amending Resolution No. 4249 Concerning the Champaign County Regional Planning Commission and Permitting Expanded Membership Therein</i>

**Denotes Consent Agenda Item*

9. **Administrator's Report**
a. Vacant Positions Listing Provided for information only.
b. Purchasing Policy Amendment Regarding Conflict of Interest ****RECOMMEND TO THE COUNTY BOARD APPROVAL of amendment regarding conflict of interest to the Champaign County Purchasing Policy***
10. **Legislative Report** No action taken.
11. **Chair's Report** No action taken.
12. **Other Business**
a. 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 April 7, 2009 Consolidated Election Ballot***
b. Proposed County Board Rules Change ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the proposed changes to the County Board Rules***
13. **Determination of Items to be placed on the County Board Consent Agenda** Agenda items 7A-C, 8A, and 9B were designated for the consent agenda.
14. **Adjournment** Meeting adjourned at 8:12 p.m.

****Denotes Consent Agenda Item***

RESOLUTION NO. 6864

RESOLUTION APPOINTING THE NURSING HOME MEDIATION TEAM

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of a Nursing Home Mediation Team consisting of Steve Beckett as the Democratic representative, Stan James as the Republican representative, Julia Rietz, Dennis Inman, and himself; 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 a Nursing Home Mediation Team consisting of Steve Beckett as the Democratic representative, Stan James as the Republican representative, Julia Rietz, Dennis Inman, and C. Pius Weibel.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6865

RESOLUTION APPOINTING BARBARA WYSOCKI AS THE COUNTY BOARD LIAISON
ALTERNATE TO THE REGIONAL PLANNING COMMISSION

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Barbara Wysocki to be the County Board Liaison Alternate to the Champaign County Regional Planning Commission; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Barbara Wysocki as the County Board Liaison Alternate to the Champaign County Regional Planning Commission.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

MINUTES of a regular public meeting of the County Board of The County of Champaign, Illinois, held in the _____, _____, Illinois, in said County at _____.M. on the ____ day of January, 2009.

The Chairman of the County Board called the meeting to order and directed the County Clerk to call the roll.

Upon the roll being called, the Chairman, _____, and the following County Board Members were physically present at said location: _____

_____.

The following County Board Members were allowed by a majority of the members of the County Board in accordance with and to the extent allowed by rules adopted by the County Board to attend the meeting by video or audio conference: _____

No County Board Member was not permitted to attend the meeting by video or audio conference.

The following County Board Members were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

* * *

The Chairman announced that the next item of business before the County Board was the consideration of a resolution providing for the submission of the proposition to impose a retailers' occupation tax and a service occupation tax to be used exclusively for school facility

purposes to the electors of the County at the consolidated election to be held on the 7th day of April, 2009.

Whereupon County Board Member _____ presented and the County Clerk read by title a resolution as follows, a copy of which was provided to each County Board Member prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION NUMBER 6866

RESOLUTION providing for and requiring the submission to the electors of The County of Champaign, Illinois, at the consolidated election to be held on the 7th day of April, 2009, of a proposition to impose a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes.

* * *

WHEREAS, Section 5-1006.7 of the Counties Code of the State of Illinois, as amended (the "*County School Facility Occupation Tax Law*"), authorizes the County Board (the "*County Board*") of The County of Champaign, Illinois (the "*County*"), 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 the County on the gross receipts of the sales made in the course of business and a service occupation tax upon all persons engaged, in the County, in the business of making sales of service, who, as an incident to making those sales of service, transfer tangible personal property within the County as an incident to a sale of service, at a rate of 1% to provide revenue to be used exclusively for school facility purposes (the "*County School Facility Occupation Taxes*"), if a proposition for the County School Facility Occupation Taxes (the "*Proposition*") is submitted to the electors of the County at a regular election and approved by a majority of the electors voting on the Proposition; and

WHEREAS, for purposes of the County School Facility Occupation Tax Law, "*school facility purposes*" means the acquisition, development, construction, reconstruction, rehabilitation, improvement, financing, architectural planning, and installation of capital facilities consisting of buildings, structures, and durable equipment and for the acquisition and improvement of real property and interest in real property required, or expected to be required, in connection with the capital facilities, and also includes fire prevention, safety, energy

conservation, disabled accessibility, school security, and specified repair purposes set forth under Section 17-2.11 of the School Code of the State of Illinois, as amended; and

WHEREAS, a resolution with respect to the County School Facility Occupation Taxes has been adopted by school district boards that represent at least 51% of the student enrollment within the County; and

WHEREAS, it is hereby deemed advisable, necessary and in the best interests of the County that the Proposition be submitted to the voters of the County at an election to be held and conducted in accordance with the general election law:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the County Board of The County of Champaign, Illinois, as follows:

Section 1. Incorporation of Preambles. The County Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Submission to Voters. The Proposition shall be submitted to the voters of the County in accordance with the general election law at the consolidated election to be held on the 7th day of April, 2009, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "Election").

Section 3. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the polling places established by the County Board for voters of the County at the Election.

Section 4. Election Notice. The County Clerk of the County (the "County Clerk") shall give notice of the Election (the "Notice") in accordance with the general election law by (i) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the County, and

(ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the County Clerk.

Section 5. Newspaper of General Circulation. It is hereby found and determined that the _____ is a local, community newspaper having general circulation in the County as required by Section 12-5 of the Election Code of the State of Illinois, as amended (the "Election Code").

Section 6. Form of Notice. The notice shall appear over the name or title of the County Clerk and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the election to be held on Tuesday, the 7th day of April, 2009, the following proposition will be submitted to the voters of The County of Champaign, Illinois:

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

The polls at the election will be open at 6:00 o'clock A.M. and will continue to be open until 7:00 o'clock P.M. of that day.

Dated this _____ day of March, 2009.

County Clerk, The County of
Champaign, Illinois

Section 7. Form of Ballot. The ballot to be used at the Election shall be in substantially the following form, with such alterations, changes, deletions and insertions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO IMPOSE COUNTY
SCHOOL FACILITY OCCUPATION TAXES

(INSTRUCTIONS TO VOTERS: Mark a cross (x) in
the space opposite the word indicating
the way you desire to vote.)

Shall The County of Champaign, Illinois, be authorized to impose a retailers' occupation tax and a service occupation tax (commonly referred to as a "sales tax") at a rate of 1% to be used exclusively for school facility purposes?	YES	
	NO	

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to impose a retailers' occupation tax and a service occupation tax for school facility purposes of The County of Champaign, Illinois, at the consolidated election held on April 7, 2009.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)

County Clerk,
The County of Champaign, Illinois

Section 8. Election Judges. The Election shall be conducted by the election judges appointed by the County Board to act in the precincts at which the Proposition will be submitted to the voters of the County.

Section 9. Filing of Resolution. After the adoption hereof and not less than 61 days prior to the date of the Election, the County Clerk shall certify, on behalf of the County Board, that the Proposition shall be submitted to the voters of the County at the Election.

Section 10. Canvass of Election. The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 11. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 12. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution be in full force and effect forthwith upon its adoption.

AYES: _____

NAYS: _____

ABSENT: _____

ADOPTED: January __, 2009

APPROVED: January __, 2009

Chairman, County Board
The County of Champaign, Illinois

Recorded In County Records: January __, 2009.

ATTEST:

County Clerk, The County of Champaign, Illinois

After a full and complete discussion thereof, County Board Member _____ moved and County Board Member _____ seconded the motion that said resolution be adopted.

The Chairman directed the County Clerk to call the roll for a vote upon the motion to adopt said resolution.

Upon roll call, the following County Board Members voted AYE: _____

_____.

The following County Board Members voted NAY: _____

Whereupon the Chairman declared the motion carried and said resolution adopted, and in open meeting did approve and sign said resolution and did direct the County Clerk to record the same in full in the records of the County Board of The County of Champaign, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF CHAMPAIGN)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Champaign, Illinois (the "*County*"), and that as such official I am the keeper of the records and files of the County Board of the County (the "*County Board*").

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the County Board held on the ____ day of January, 2009, insofar as the same relates to the adoption of a resolution numbered _____ and entitled:

RESOLUTION providing for and requiring the submission to the electors of The County of Champaign, Illinois, at the consolidated election to be held on the 7th day of April, 2009, of a proposition to impose a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the County Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the County Board at least 48 hours in advance of the holding of said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Counties Code of the State of Illinois, as amended, and that the County Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the County Board in the conduct of said meeting.

I do hereby certify for submitting to the voters of the County at the consolidated election to be held on the 7th day of April, 2009, the proposition set forth in said resolution, which said resolution was duly adopted by the County Board on the ____ day of January, 2009.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this ____ day of January, 2009.

County Clerk

(SEAL)

RESOLUTION NO. 6867

RESOLUTION AMENDING RESOLUTION NUMBER 4070 TO AMEND THE DUTIES OF COMMITTEES

WHEREAS, On January 19, 1999, the Champaign County Board adopted Resolution Number 4070 and thereby established the organization, duties, rules, policies, and procedures of the Champaign County Board and its committees and subcommittees; and

WHEREAS, It is desirable to amend these procedures to better define the duties of standing committees with regard to the implementation of the Memorandum of Understanding between the Champaign County Mental Health Board and the Champaign County Board regarding the management and administration of the Quarter Cent for Public Safety Funding Supporting Juvenile Justice Post-Detention Programs as approved by the County Board on November 17, 2005 by Resolution No. 5122; and

WHEREAS, It is desirable to amend these procedures to better define the duties of standing committees with regard to the implementation of the Bylaws of the Champaign County Nursing Home Board of Directors as approved by the County Board on January 24, 2008 in Resolution No. 6307;

NOW, THEREFORE, BE IT RESOLVED, That Champaign County Resolution Number 4070, as previously amended, is hereby further amended as follows:

1. Rule 16.D.5 (a) is hereby stricken with regard to the Justice & Social Services Committee.
2. Rule 16.D.6 (f) is hereby stricken with regard to the Justice & Social Services Committee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

FINANCE COMMITTEE
Summary of Action Taken at 1/8/2009 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, Rosales, & Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addenda were approved.
4. <u>Approval of Minutes</u>	Finance Committee November 6, 2008 minutes and Legislative Budget Hearing August 25, 2008 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Budget Amendments/Transfers</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Budget Amendments #09-00007, #09-00008, #09-00010, #09-00011, #09-00014, #09-00012, #09-00009, and Budget Transfer #09-00002</i>
7. <u>County Administrator</u>	
a. General Corporate Fund FY2008 Revenue/Expenditure Final Report	Received and placed on file.
b. General Corporate Fund Budget Change Report	Received and placed on file.
8. <u>Nursing Home</u>	
a. Financial Report on the Nursing Home	Received and placed on file.
9. <u>Treasurer</u>	
a. Monthly Report	Received and placed on file.
10. <u>Auditor</u>	
a. Purchases Not Following Purchasing Policy	Not provided to the committee.
b. Monthly Reports for October 2008 and November 2008	Received and placed on file.
11. <u>Chair's Report</u>	None
12. <u>Other Business</u>	
a. Sheriff's Request to Increase Contract Price for Inmate Meals with Aramark	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to Operating Agreement with Aramark for Food & Commissary Services at the County Jail</i>
b. Determination of Validity of Resolution No. 5712	Resolution No. 5712 was deemed void in an opinion issued by the State's Attorney's Office. The County Board Chair directed the opinion to be included on the County Board agenda for discussion.

- | | | |
|-----|--|--|
| 13. | <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 6A-H and 12 A were designated for the consent agenda. |
| 14. | <u>Adjournment</u> | Meeting adjourned at 7:40 p.m. |

**Denotes Consent Agenda Item.*

RESOLUTION NO. 6877

PAYMENT OF CLAIMS AUTHORIZATION

January 2009

FY 2009

WHEREAS, the County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$13,095,249.99 including warrants 411368 through 412812; 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 \$13,095,249.99 including warrants 411368 through 412812 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of January A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6878

PURCHASES NOT FOLLOWING PURCHASING POLICY

January, 2009

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 January 22, 2009 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

PARENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
FY2008 OVERDRAWN LINES AT END OF YEAR							
Finance	Treasurer Auto	619-026-544.33	VR#619-031	12/26/08	Pressure sealer 11/16	American Solutions	\$ 3,429.76
Justice	Circuit Court	080-031-533.03	VR#031-621	12/16/08	Attorney Service	Larry Silkwood	\$ 3,345.83
	Circuit Court	080-031-533.03	VR#031-624	12/23/08	Attorney service	Michael Zopf	\$ 615.00
	Circuit Court	080-031-533.03	VR#031-627	12/23/08	Attorney Service	James Kuehl	\$ 4,858.89
	Circuit Court	080-031-533.03	VR#031-628	12/23/08	Attorney Service	Barbara Mann	\$ 110.00
	Circuit Court	080-031-533.03	VR#031-626	12/23/08	Attorney Service	James Dedman	\$ 1,225.00
	Circuit Court	080-031-533.07	VR#031-625	12/23/08	Professional service	Lawrence L Jeckel	\$ 46.49
	Circuit Court	080-031-533.33	VR#016-378	12/26/08	Spoc LLC	Nov long distance	\$ 17.23
Policy	Health Ins Fund	080-075-513.06	VR#620-224	12/22/08	Gen county insurance	CCT Health Insurance	\$ 491.79
CREDIT CARD BILLS PAID WITHOUT RECEIPTS							
Justice	** Coroner	080-042-533.95	VR#042-263	12/17/08	Parking 11/22	Visa Cardmember Srvc	\$ 30.00
	** Public Defender	080-036-522.02	VR#036-007	01/05/09	Office Depot suppl	Visa Cardmember Srvc	\$ 16.37
FY07 EXPENDITURES PAID IN FY08							
Justice	** Circuit Court	080-031-533.03	VR#031-623	12/14/08	Attorney fee Nov'07	James Dedman	\$ 50.00
	** Circuit Court	080-031-533.03	VR#031-620	12/16/08	Atty fee Dec'04-Nov'07	Thomas Koester	\$ 1,350.00
	** Circuit Court	080-031-533.03	VR#031-627	12/23/08	Atty fee Oct-Nov'07	James Kuehl	\$ 470.00
FY08 EXPENDITURES PAID IN FY09							
Finance	** Recorder	080-023-533.42	VR#023-006	01/05/09	Tax meter maintenance	United Office Systems	\$ 8.97
Facilities	** Public Properties	080-071-533.50	VR#071-091	01/06/09	Gill bldg utilities Nov	Bear Properties	\$ 255.08
	** Public Properties	080-071-533.31	VR#071-096	01/06/09	November electric	Direct Energy	\$ 11,290.95
	* Public Properties	080-071-533.30	VR#071-101	01/06/09	November gas utilities	Ameren Imp	\$ 17,899.50
	** Public Properties	080-071-534.46	VR#071-107	01/06/09	Sewer utilities November	UC Sanitary District	\$ 509.68
	** Court Construct	303-010-544.20	VR#303-001	12/30/08	Tower framing Jul-Nov	Jones & Jones Constr	\$ 13,192.00

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

PARENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
Environment &	** Zoning	080-077-533.70	VR#077-007	12/23/08	Public notice 11/26	News Gazette	\$ 52.00
Justice	** Circuit Court	080-031-533.07	VR#031-038	01/06/09	Sep-Nov interpreting	Meiby Huddleston	\$ 300.00
	** Circuit Court	080-031-533.07	VR#031-042	01/08/09	September interpreting	Jani Swift	\$ 68.00
	** Circuit Court	080-031-533.42	VR#031-043	01/08/09	Ctrrm sound srvc Apr-Oct	Robert Phillippe Enterpr	\$ 1,450.00
	** Coroner	080-042-533.71	VR#042-018	12/30/08	Film development 11/24	Better Image	\$ 72.40
	** Public Defender	080-036-522.02	VR#036-007	01/05/09	Office supplies November	Visa Cardmember Srvc	\$ 381.26
	** State's Attorney	080-041-522.03	VR#041-028	12/26/08	Physician desk ref 11/4	Thomson Healthcare	\$ 59.95
	** EMA	080-043-533.33	VR#043-007	01/05/09	Nov phone service	A T & T Mobility	\$ 8.29
	** EMA	080-043-533.33	VR#043-010	01/05/09	Nov phone service	Verizon Wireless	\$ 12.03
	** Nursing Home	081-415-533.32	VR#044-126	01/02/09	Nov water service	IL American Water	\$ 495.66
	** Nursing Home	081-415-533.30	VR#044-135	01/02/09	November gas service	Ameren IP	\$ 9,242.38
	** Nursing Home	081-415-533.31	VR#044-136	01/02/09	November electric	Direct Energy	\$ 6,285.97
	** Nursing Home	081-410-533.12	VR#044-199	01/08/08	November mileage	Mary Amin	\$ 18.14
	** Nursing Home	Multiple bills dated September-November					\$ 377,024.37
	** JDC	080-051-522.15	VR#051-019	01/05/09	November gas charges	Exxon Mobil Fleet	\$ 86.56
	** Court Services	080-052-various	VR#052-017	12/31/08	Printer & labels 5/28	Florida Micro	\$ 356.00
	** Court Services	080-052-522.02	VR#052-018	12/31/08	Toner cartridge 1/8/08	Florida Micro	\$ 127.00
	** Court Services	080-052-522.15	VR#052-020	01/05/09	November gas charges	Exxon Mobil Fleet	\$ 93.73
	** Mental Health	090-053-various	VR#053-053	01/06/09	Lunch & coffee pots Nov	Visa Cardmember Srvc	\$ 283.03
	** Animal Control	091-047-522.02	VR#091-020	12/29/08	Calendar 11/25	Visa Cardmember Srvc	\$ 18.69
	** Animal Control	091-047-533.30	VR#091-021	01/05/09	November gas service	Ameren IP	\$ 525.72
	** Animal Control	091-047-533.33	VR#091-023	01/05/09	Nov phone service	Verizon Wireless	\$ 4.08
	** Animal Control	091-047-533.42	VR#091-024	01/05/09	Nov radio maintenance	St of Il Communication	\$ 96.50
	** Animal Control	091-047-522.15	VR#091-026	01/05/09	November gas charges	Voyage Fleet Systems	\$ 118.29
	** Animal Control	091-047-533.31	VR#091-040	01/12/09	Nov electric service	Direct Energy	\$ 161.92
	** Head Start	104-Var-522.15	VR#104-111	12/30/08	November gas charges	Exxon Mobil Fleet	\$ 1,579.27
	** Head Start	104-835-533.33	VR#104-125	12/30/08	Nov phone charges	Urbana School District	\$ 26.87
	** Head Start	104-835-533.06	VR#104-138	01/07/09	Sep-Oct hear/vision test	Alice Kelly	\$ 792.30
	** Head Start	104-var-533.33	VR#104-144	01/07/09	Phone service Nov	Verizon North	\$ 3.95
	** Head Start	104-835-522.96	VR#104-155	01/07/09	School supplies 11/25	Ellen Beyer	\$ 19.76
	** Head Start	104-835-533.30	VR#104-171	01/08/09	November gas service	Ameren IP	\$ 402.83
	** Probation Service	618-052-522.15	VR#618-008	01/05/09	November gas charges	Exxon Mobil Fleet	\$ 26.84
	** Probation Service	618-052-533.07	VR#618-013	01/05/09	Evaluation 9/11	Community Resource	\$ 600.00
Policy	** Admin Services	080-016-533.84	VR#016-029	12/31/08	AFSCME Neg meal 11/25	Visa Cardmember Srvc	\$ 80.98
	** Self-Fund Ins	476-118-533.03	VR#118-007	01/07/09	Attorney fees Sep-Nov	Heyl, Royster, Voelker	\$ 1,782.00

*****According to Illinois Attorney General and Champaign County State's Attorney,
the Purchasing Policy does not apply to the office of elected officials.*****

** Paid- For Information Only

Julia R. Rietz
State's Attorney

Steven D. Ziegler
First Assistant State's Attorney

David L. DeThorne
Senior Assistant State's Attorney
email: ddethorne@co.champaign.il.us



Civil Division
Brookens Administrative Center
1776 East Washington Street
Urbana, Illinois 61802-4581
Phone: (217) 384-3776
Fax: (217) 384-3896

**Office of
State's Attorney
Champaign County, Illinois**

DA: January 7, 2009

FR: David DeThorne, Senior Assistant State's Attorney

TO: Board Members

RE: Whether Resolution 5712, "RESOLUTION SETTING THE PER DIEM RATE FOR COUNTY BOARD MEMBERS", is valid, void or otherwise unlawful, in whole in part.

On November 21st, 2006, the County Board passed Resolution 5712, "RESOLUTION SETTING THE PER DIEM RATE FOR COUNTY BOARD MEMBERS", in an attempt to set Board member salaries at a higher rate effective December 1st, 2008. The Resolution read, in pertinent part:

WHEREAS, a compensation increase adopted on this date to become effective on December 1, 2008 will allow the compensation for all board members to be increased at the same time because a statutory requirement states County Board members cannot vote for a compensation increase that will go into effect mid-term.

NOW THEREFORE BE IT RESOLVED by the County Board of Champaign County, Illinois that the per diem to be paid to Champaign County Board members be set at \$100.00 effective December 1, 2008.

Relevant to the issue are one Illinois constitutional article and two statutory provisions. Article 7 § 9(b) of the Illinois Constitution reads: "An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which that officer is elected."¹ The Counties Code states that a county board may make changes to its members' salaries but "Those changes shall not however, take effect during the term for which an incumbent county board member has been elected."² The Local Government Officer Compensation Act states "Notwithstanding any other law to the contrary, the compensation of elected officers of... units of local government... , which compensation is to be fixed by that... unit of local

¹ ILCS Const. Art. 7, § 9(b).

² 55 ILCS 5/3-2008, "Determination of method of compensation of members of county board."

government, shall be fixed at least 180 days before the beginning of the terms of the officers whose compensation is to be fixed.³

The foregoing legal prohibitions set forth by state law and not subject to change or modification by the Board, unequivocally lead to the conclusion that the pay increase could not go into effect for any Board member who has not been elected or reelected since 180 days after November 16th, 2006. In the event that a county board attempts to increase the compensation of a county officer during the officer's term, that act will be unauthorized and absolutely void.⁴

In the resolution, the Board states its intent was to raise all of the compensation at the same time. Because the intent of the Board is stated in the resolution itself, the recollection or understanding of the individual Board members, as suggested during debate at either the November or December Board meetings, is irrelevant.

While a portion or portions of a resolution could legally be severed so as to preserve other portions that are not unlawful or otherwise void, severability is only appropriate where there is evidence that the legislating body—here, the Board—would have passed that portion which is not void—increasing the compensation of only Board members who satisfy the 180-day limitation— even had it known that other portions— increasing the compensation of all Board members—might be invalid.⁵ The resolution states that the intent was to increase all compensation on the same date. If the intent of the Board is not satisfied if the invalid portion of the resolution is void and the remainder is remains intact, then the resolution as a whole is void.⁶ Here, the stated intent of the Board cannot be satisfied if only a portion of its members receive the intended increased compensation while others do not.

It should be noted that, due to the laws identified above and the rotating nature of the Board seats, there is no way to increase compensation to all Board members at the same time except at least 180 days prior to an election for which every seat is open. Therefore, the intent of the Board to increase the compensation of all Board members could not have been met once May 4th, 2006 had passed.

It is also worth noting that the next such opportunity is in 2012.

³ 50 ILCS 145/2, "Time of fixing compensation."

⁴ Dalton v. Wendt, 56 Ill.App.3d 859 (3rd Dist. 1978), citing People, to Use of, v. Foster, 133 Ill. 496 (1890).

⁵ Northern Illinois Home Builders Ass'n, Inc. v. County of DuPage, 165 Ill.2d 25, 49 (1995)("The settled and governing test of severability is whether the valid and invalid provisions of the Act are 'so mutually "connected with and dependent on each other, as conditions, considerations or compensations for each other, as to warrant the belief that the legislature intended them as a whole, and if all could not be carried into effect the legislature would not pass the residue independently * * *".' [Citation.] The provisions are not severable if 'they are essentially and inseparably connected in substance.' ")

⁶ League of Women Voters of Peoria County v. Peoria County, 121 Ill.2d 236, 284 (1987)("However, we decline to enforce that portion of the referendum by itself after severing the invalid portion. It is impossible to determine whether the paramount concern of the voters was the size of the board or its method of election. Nor can we determine whether the electorate would have voted for a change in the method of election without being assured of a reduction in the number of county board members.")

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: *January 12, 2009*
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, Carol Ammons,,
Brad Jones, Alan Kurtz, Jon Schroeder (VC),
Barbara Wysocki (C)*

Phone: *(217) 384-3708*

Members Absent: *Ralph Langenheim, Steve Moser*

AGENDA

- **County Board Action Required**
Old Business shown in Italics

-
- | | |
|---|------------------------------------|
| 1. Call to Order | 7:03 P.M. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (November 10, 2008 and December 18, 2008) | Approved |
| 4. Correspondence | |
| A. Illinois Environmental Protection Agency | Accepted and Placed on file |
| B. Ameren Illinois Utilities | Accepted and Placed on file |
| 5. Chair's Report | |
| A. ZBA vacant position | Discussion only |
| B. Windfarm forum | Discussion only |
| 6. Public Participation | None |
| 7. Recreation and Entertainment License: Hideaway of the Woods Bar & Grill, 809 S. Prairieview Rd, Mahomet, IL. January 1, 2009 thru December 31, 2009 | Approved |
| 8. Recreation and Entertainment License: Last Call for Alcohol, Inc, 105 Main St. Penfield, IL January 1, 2009 thru December 31, 2009. | Approved |
| 9. Recreation and Entertainment License: Gordyville, LLC, 2205 CR 3000N, Gifford, IL. January 15, 16 and 17, 2009. Tractor pull | Approved |

ENVIRONMENT AND LAND USE COMMITTEE
SUMMARY OF COMMITTEE ACTION
January 12, 2009
PAGE 2

- | | |
|--|--|
| ●10. Joint Champaign County-City of Champaign Enterprise
Zone: Boundary Agreement | Approved |
|
 | |
| 11. Updates:
<i>A. Champaign County Land Resource Management</i>
<i>B. Champaign County Hazard Mitigation Plan</i>
<i>C. House Bill 2518 (regarding Chatham decision)</i>
<i>D. Zoning Ordinance Amendment for wind farms</i> | Information only
Information only
Information only
Information only |
|
 | |
| 12. Monthly Reports (October, November, December, 2008) | None |
|
 | |
| 13. Other Business | None |
|
 | |
| 14. Determination of Items to be placed on the County Board
Consent Agenda | None |
|
 | |
| 15. Adjournment | 7:29 P.M. |

ORDINANCE NO. 845

**AMENDING ORDINANCE NO. 255,
ORDINANCE ESTABLISHING AN
ENTERPRISE ZONE**

WHEREAS, on December 17, 1985, the County Board of Champaign County adopted Ordinance No. 255, entitled "An Ordinance Establishing an Enterprise Zone"; and

WHEREAS, the County Board now finds it necessary and desirable to amend the terms of the Ordinance pursuant to Section 5.4 of the *Illinois Enterprise Zone Act*; and

WHEREAS, a public hearing on proposed additions to the Enterprise Zone was held on January 6, 2009 at a location within the boundaries of the Enterprise Zone for which notice had been published on December 29, 2008 in the *Champaign-Urbana News Gazette*, a newspaper of general circulation within the certified Enterprise Zone and Champaign County.

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

That Section 1 of the Ordinance entitled "Designation and Description of Zone Area; Term" be amended to alter the boundaries of the Zone by adding the following contiguous territory:

Parcel 1:

Lot 1 in a replat of lot 9 of a replat of lots 1,7,8,9,15 and 16 in Parkland Commercial Court, Champaign, Champaign County, Illinois as per plat recorded August 22, 1988 in Plat Book"AA" at page 236 as Document 88 R 18275.

Parcel 2:

That part of Parkland Court lying south and adjacent to parcell, as vacated by document recorded April 8, 1994 in Book 2106 at page 574, as Document 94 & 9637, described as follow: Beginning at the south west corner of lot 9 of the replat of lots 1,7,8,9,15 and 16 of Parkland Commercial Court, Champaign, Illinois; thence south 89 degrees, 13 minutes, 14 seconds east along the south line of said lot 9,350.80 feet to the south east corner thereof; thence south 01 degrees, 03 minutes, 10 seconds east, 10.01 feet; thence north 89 degrees, 13 minutes, 14 seconds west, along a line 10 feet south of and parallel to the south line of said lot 9,350.80 feet; thence north 01 degrees, 03 minutes, 10

seconds west, 10.01 feet to the point of beginning, situated in Champaign County, Illinois;

Permanent Index No. 41-20-03-477-015;
Commonly known as 1306 Parkland Court, Champaign, Illinois, 61821;

And Lot 1 in Parkland Commercial Park Third Addition, a subdivision in the City of Champaign, as per plat recorded as Document No. 2002R 6693, in Champaign County, Illinois;

Permanent Index No. 41-20-03-477-022;
Commonly known as 1401 Parkland Court, Champaign, Illinois, 61821;

And Lot 102 in a replat of lot 2 of Parkland commercial park third addition; and

A tract of land being a part of the Southeast Quarter of Section 3, Township 19 North, Range 8 East of the 3rd PM, more particularly described as follows: Public Right-of-Way dedicated per Plat of Parkland Commercial Court Subdivision recorded April 25, 1973, in Plat Book "X" at page 206 in the Champaign County Recorder's Office and revised per "Plat of Right-of-Way Vacation and Dedication" recorded November 17, 1976, in Plat Book "Y" at page 199 in the Champaign County Recorder's Office, And Dedication of cul-de-sac Right-of-Way per Plat of "Parkland Commercial Park Third Addition" recorded in the Champaign County Recorder's Office as Document No. 2002R06693 on February 19, 2002.

And "Beginning at the Southwest corner of Lot 3 of Parkland Commercial Court Subdivision recorded April 25, 1973, in Plat Book "X" at page 206, proceed South 00° 18' 10" East 85.00 feet on a Southerly extension of the Easterly Right-of-Way line of Parkland Court to the Southerly Right-of-Way line of Bradley Avenue; thence Westerly 66.0 feet along said Southerly Right-of-Way line to the point of intersection with a Southerly extension of the Westerly Right-of-Way line of Parkland Court; thence North 00° 18' 10" West 85.00 feet along said Southerly extension to the Southeast corner of Lot 2 of said Parkland Commercial Court; thence South 89° 13' 14" West 66.00 feet along the Southerly line of said Subdivision to the Point of Beginning, encompassing 6.828 acres in Champaign County, Illinois."

2. That this Ordinance shall not become effective until the proposed amendment is approved by the Illinois Department of Commerce and Economic Opportunity and the Department issues an amended certificate for the Enterprise Zone established by the Ordinance pursuant to the Act, in which event this amending ordinance shall become effective on the first day of the calendar month

following the date in which the amended certificate, together with the Ordinance as hereby amended, shall be filed, recorded, and transmitted as provided in Section 5.3 of the *Illinois Enterprise Zone Act*

3. That if any section, paragraph or provision of this Ordinance is held to be invalid or unenforceable, such invalidity of unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance, or of any other County Ordinance.

4. That provisions of this Ordinance shall take precedence and be interpreted as superseding any other Ordinance in conflict with the provisions of this Ordinance.

5. That the County Clerk is hereby directed to send a copy of this Ordinance to Bruce Knight, Director, City of Champaign Planning Department, 102 N. Neil St., Champaign, Illinois, 61820.

PRESENTED, PASSED, APPROVED AND RECORDED, this 22nd day of January, A.D. 2009.

SIGNED: _____

ATTEST: _____

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

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

Consent Agenda Attachments

RESOLUTION NO. 6859

RESOLUTION FOR APPROVAL OF THE EMERGENCY MANAGEMENT ASSISTANCE
GRANT PROGRAM AGREEMENT

WHEREAS, Champaign County on behalf of the Champaign County Emergency Management Agency (hereinafter "EMA") has received notification that program grant funding is available through the Illinois Emergency Management Agency; and

WHEREAS, The Emergency Management Assistance Grant Program's (hereinafter "Grant") objective is to provide financial assistance for the development of effective, integrated emergency management organizations in the State of Illinois and its political subdivisions in order to perform administrative activities and prepare for any natural or technological emergency or disaster in accordance with applicable federal and state laws and regulations; and

WHEREAS, The Grant funds may be available for reimbursement of eligible local program costs not greater than 50% of all necessary and essential emergency management related expenses for the following: administrative personnel and benefits, travel, administrative expenses, and certain additional program needs expenses including exercises, mitigation and emergency preparedness public awareness, and education efforts; and

WHEREAS, An Emergency Management Assistance Grant Program Agreement between the Illinois Emergency Management Agency and Champaign County has been prepared; and

WHEREAS, the term of the agreement is from October 1, 2008 through September 30, 2009; and

WHEREAS, the total grant reimbursements payable under the Grant Agreement during the grant term shall not exceed the sum of \$29,107.87;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that the FY2009 Emergency Management Assistance Grant Program Agreement is hereby approved for the Champaign County Emergency Management Agency.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of January, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6860

**RESOLUTION APPOINTING A CHAIRPERSON
FOR THE
COUNTY ZONING BOARD OF APPEALS**

WHEREAS, Doug Bluhm has served continuously on the Champaign County Zoning Board of Appeals since being appointed on February 16, 1999, and was reappointed on November 17, 2005, to a term ending on November 30, 2010; and

WHEREAS, The current term of the sitting Zoning Board of Appeals Chairperson expired on November 30, 2008, and that member already served the maximum time allowed by law and retired; and

WHEREAS, Paragraph 9.1.6 A. 3. of the Champaign County Zoning Ordinance requires that the County Board appoint the Zoning Board of Appeals Chairperson; and

WHEREAS, The Zoning Board of Appeals Bylaws provide that when the Zoning Board of Appeals Chairperson is absent the Zoning Board of Appeals may appoint an Acting Chairperson; and

WHEREAS, The Zoning Board of Appeals has in the past appointed Doug Bluhm to be the Acting Chairperson when the sitting Zoning Board of Appeals Chairperson has been absent and has forwarded a request to the County Board Chair to recommend that Doug Bluhm be appointed the Zoning Board of Appeals Chairperson;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County hereby appoints Doug Bluhm to be the Champaign County Zoning Board of Appeals Chairperson.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January, 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6861

RESOLUTION APPOINTING PAUL PALMGREN TO THE CHAMPAIGN COUNTY ZONING BOARD OF APPEALS

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Paul Palmgren to be a Member of the Champaign County Zoning Board of Appeals; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Paul Palmgren as a Member of the Champaign County Zoning Board of Appeals for a term commencing January 23, 2009 and ending November 30, 2013; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Paul Palmgren, 1788 Aero Place, Urbana IL 61802-9500.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6862

RESOLUTION APPOINTING JAMES RUSK TO THE CHAMPAIGN COUNTY PUBLIC AID
APPEALS COMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of James Rusk to be a Member of the Champaign County Public Aid Appeals Committee; and

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

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of James Rusk as a Member of the Champaign County Public Aid Appeals Committee for a term commencing January 23, 2009 and ending November 30, 2010; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: James Rusk, 607 East Sangamon, Rantoul IL 61866.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6863

**RESOLUTION AMENDING RESOLUTION 4249 CONCERNING THE
CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION AND
PERMITTING EXPANDED MEMBERSHIP THERIN**

WHEREAS, the County Board has created and amended by resolutions, most recently in Resolution 4249, adopted and approved on June 20, 2000, in accordance with 55 ILCS 5/5-14001, a Regional Planning Commission for Champaign County, to serve the whole of Champaign County; and

Board, in Resolution 4249, limited membership in the **WHEREAS**, the Champaign County Regional Planning Commission to those members specifically named therein, and up to five (5) more members; and

WHEREAS, the Champaign County Regional Planning Commission has been charged with the general purpose of guiding and accomplishing a coordinated, adjusted and harmonious development of Champaign County as a whole, and of public improvements and utilities therein, and promote the health, safety, morals, order, convenience, prosperity, efficiency and economy in the development of Champaign County and the general welfare of the residents of Champaign County; and

WHEREAS, in support of that goal and consistent with Resolution 4249, the Champaign County Regional Planning Commission recommends elimination of the limit of five (5) additional members, to allow membership to any municipality that otherwise qualifies for membership in the Champaign County Regional Planning Commission, in order to enhance participation in the coordinated efforts of the Champaign County Regional Planning Commission; and

WHEREAS, the Champaign County Regional Planning Commission also recommends allowing any Commission Member in good standing to serve in the role of Commission Chair in order to enhance participation in the coordinated efforts of the Champaign County Regional Planning Commission; and

WHEREAS, the Champaign County Regional Planning Commission further recommends changes to its bylaws consistent with expanded membership, as set forth in the Bylaws attached hereto and incorporated by reference herein;

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that Resolution 4249 is hereby modified to permit more than five (5) members be allowed membership in the Champaign County Regional Planning Commission, if those potential members are otherwise qualified for membership on the Commission; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that Resolution 4249 is hereby modified to permit any member of the Commission to serve in the role of Commission Chair, consistent with the rotation of the position

through the membership as set forth in the Bylaws, attached hereto and incorporated by reference herein; and

BE IT FURTHER RESOLVED that the County Board of Champaign County approves the Bylaws attached hereto and incorporated by reference herein.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of January, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

BYLAWS
of the
Champaign County Regional Planning Commission
June 2000

These Bylaws are adopted by a majority vote of the Champaign County Regional Planning Commission (herein referred to as CCRPC) in accordance with the provisions of 55 ILCS 5/5-14001 and its statutory predecessors, Resolution Number 4249, passed by the Champaign County Board on June 20, 2000, and amending Resolution Number _____, passed by the Champaign County Board on _____, 20_____.

ARTICLE I - TITLE AND JURISDICTION

The name of this organization shall be the Champaign County Regional Planning Commission, embracing all of the territory of Champaign County, in the State of Illinois, and which territory has been designated as the Champaign County Region, and to include the provision of specific services beyond the Champaign County Region as approved by the Commission.

ARTICLE II - PURPOSE

As authorized in the resolution of the Champaign County Board creating the CCRPC, the purpose of the CCRPC shall be to guide and accomplish a coordinated, adjusted and harmonious development of the region, and of public improvements and utilities therein for the purpose of best promoting health, safety, morals, order, convenience, prosperity, efficiency and economy in the process of development and the general welfare of the region.

ARTICLE III - MEMBERSHIP

The participating corporations of the CCRPC will be those units of government which pay the membership fee as designated by a majority vote of the CCRPC Board. There shall be three classes of membership:

Charter Members

Charter members shall be limited to Champaign County, the City of Champaign, City of Urbana and the Village of Rantoul.

Charter members shall be entitled to the following representation: Champaign County, as the creating body, shall be represented by the Champaign County Board Chair or designee and two

other representatives, as appointed by the County Board Chair according to County Board policies and procedures. The Cities of Champaign and Urbana shall be represented by their Mayors or designees and one additional representative according to their rules and procedures. The Village of Rantoul shall be represented by Mayor or designee according the Village's rules and procedures.

General members

General members shall be all other municipalities which pay the membership fee. General members shall be entitled to one vote each and shall be represented by the Mayor/Chief Elected Official or designee according the rules and procedures of the member. There shall be no maximum number of General Members.

Low-income and Minority Group Member

This member shall be appointed by the other two classes of members in the following manner: The Chair of the Commission shall, no less than forty-five (45) days prior to the termination of the term of office of the low-income and minority group member, appoint a nominating committee, which shall be composed of one representative from each charter member and one representative from the general members. The nominating committee shall consult with individuals and representatives of organizations representing such groups and make a report to the Commission at the regular meeting of the Commission thirty (30) days in advance of the expiration of the representative's term. The membership of the CCRPC Board shall approve, reject, or modify the Nominating Committee report and shall vote, by simple majority, to confirm the appointment. The term of office for such membership shall be for two years, expiring at the Commission's annual meeting of even numbered years.

ARTICLE IV - OFFICERS, DUTIES AND COMMITTEES

The officers of the CCRPC will be the Chair and Vice-Chair, elected at the annual meeting for a period of one year. The Chair shall rotate annually among all members of the Commission, in good standing, defined as those members who are current in their financial contributions to the CCRPC, or their designees, and in the following order, beginning in 2001: Champaign County Board Chairman, Mayor of the Village of Rantoul, Mayor of the Village of Savoy, Mayor of the City of Urbana, Mayor of the City of Champaign, followed, in turn by those Members in good standing in the order in which they became members of the CCRPC. Rotation will continue in the order it has in the past, but new members shall be added in the rotation in the order in which they become members. In case any of the Commission offices become vacant, the

Commission shall elect a member to fill the remainder of the unexpired term at the next regularly scheduled meeting.

The Chair shall preside at all meetings of the CCRPC and shall supervise business subject to the direction of the CCRPC Board. The Chair shall appoint the membership to all Committees.

The Vice-Chair shall perform all duties and exercise all powers of the Chair during times when the Chair is absent or disabled and shall perform the duties as assigned by the Chair.

Committees may be formed which the CCRPC Board feels are necessary to perform any business or on-going or special assignments. Committees shall be in conformance with applicable local, state or federal requirements where applicable. Committee appointees may be Commissioners or people who are not Commissioners, when appropriate.

ARTICLE V - MEETINGS

Regular meetings shall be held at the time, date and location determined by the CCRPC annually for the fiscal year, unless the meeting needs to be rescheduled for the purposes of achieving a quorum or for other legitimate and proper reasons. Regular meetings will be held as often as required to complete official business in a timely and professional manner but in no case shall regular meetings be held more often than once a month.

Special meetings of the CCRPC may be called by the Chair or any three (3) members. Five (5) days written notice must be given in advance of such a special meeting and shall include a written agenda.

The annual meeting for the election of officers will be the first regular meeting held after the start of each calendar year.

A quorum must be established in order to begin a meeting and prior to transacting official business.

It is the official policy of the CCRPC to be in conformance with 5 ILCS 120/1 et seq., commonly known as "Open Meetings Act."

ARTICLE VI - ORDER OF BUSINESS AND CONDUCT OF MEETINGS

Procedure in conducting the meeting shall be governed by Robert's Rules of Order, unless otherwise designated in official policy. The CCRPC may, consistent with these Bylaws, create alternate rules of parliamentary procedure.

ARTICLE VII - FINANCES

All funds received or disbursed by the CCRPC shall be in accordance with the budget and in accordance with the financial procedures of Champaign County. The fiscal year of the CCRPC will be coterminous with that of Champaign County.

The Executive Director shall be responsible for preparing and presenting an annual budget to the CCRPC prior to the start of the fiscal year. The budget will be prepared and revised as necessary to be in compliance with the goals, objectives, guidelines, and contractual conditions of the CCRPC and the various local, state and federal agencies and units of government with which the CCRPC does business.

The annual membership fees of the CCRPC shall be determined as part of the budgetary process. The annual membership fees will be due as a single payment and shall be payable and collected at the beginning of the membership program year of July 1 to June 30, except for Champaign County, whose fees shall be payable and collected as of December 1. The fees shall be based upon an annual RPC approved membership work program and budget, approved as part of the Commission's regular annual budget. The membership budget and work plan shall require the unanimous support of the Charter Member representatives included in the rotation for RPC Chair. The fees shall consist of the base amount plus a per capital allocation as determined annually through the budget process. The allocations shall be based upon a reasonable projection of Commission membership. The status of units of government as participating corporations shall be determined based on payment of the membership fees within ninety (90) days of the due date.

ARTICLE VIII - ADMINISTRATION AND STAFF

The Executive Director shall be appointed as a permanent employee by a majority vote of the CCRPC Board and shall be responsible for all professional and administrative work. With the assistance and advice of the Commission, appropriate committees, contracting agencies, or local, state or federal units of government, the Executive Director shall be responsible for preparing all budgets, reports and publications of the CCRPC, and shall be responsible for directing the work of the staff. The Executive Director may be authorized to execute official documents, contracts and other legal instruments of the CCRPC.

The Executive Director shall be responsible for the employment of staff in conformance with the approved budget and in compliance with the job descriptions and pay schedules approved by the CCRPC. The number of staff and the staffing pattern shall be based on the needs of the CCRPC to meet the goals and objectives of the CCRPC and the contractual requirements of the local, state and federal governments with which the CCRPC transacts official business.

ARTICLE IX - LEGAL COUNSEL

The Commission shall retain corporate counsel on a retainer basis, as authorized by the Champaign County State's Attorney. The retainer shall be examined on an annual basis.

From time to time, corporate counsel shall consult with the Champaign County State's Attorney on any CCRPC legal matters that may create liability on behalf of the County.

ARTICLE X - AMENDMENTS

Proposed amendments to these bylaws shall be presented in writing to the members of the CCRPC Board at least five (5) days before the regular or special meetings at which the proposed amendments are to be considered. Two-thirds vote of the members present is required to adopt an amendment, including the unanimous support of the Charter Members representatives included in the rotation for the Chair.

ARTICLE XI - EFFECTIVE DATE

These bylaws shall be in full force and effect upon their adoption by the CCRPC Board, but in the event any portion of these bylaws shall be illegal, it shall not have an invalidating effect on the remainder of the bylaws.

c:\RPC\Documents\Bylaws (Amended November 21, 2008)

ORDINANCE NO. 844

ORDINANCE AMENDING THE CHAMPAIGN COUNTY PURCHASING POLICY
ORDINANCE NO. 323

WHEREAS, The Champaign County Board has heretofore adopted a County Purchasing Policy, Ordinance Number 323; and

WHEREAS, The Champaign County Board seeks to amend its Purchasing Policy to allow for the addition of language to address and clarify the issue of conflict of interest with regard to the procurement of goods and services;

NOW, THEREFORE, BE IT AND IT IS HEREBY ORDAINED by the Champaign County Board, that the following article of the Champaign County Purchasing Policy Ordinance No. 323 is amended as follows:

V. TYPES OF PURCHASES

G. CONFLICT OF INTEREST

1. No employee shall engage in self-benefitting arrangements, contractual or otherwise, direct or indirect, which result from the employee's position, knowledge, and/or responsibilities as an employee of Champaign County.
2. No official or employee of Champaign County shall participate in the selection, awarding, or administration of a contract if a conflict of interest, real or apparent, is involved. Such a conflict would arise under the following circumstances:
 - a. An official or employee of Champaign County has a financial or other interest in the firm selected for award;
 - b. Any member of the immediate family of an official or employee of Champaign County has a financial or other interest in the firm selected for award;
 - c. A business partner of an official or employee of Champaign County has a financial or other interest in the firm selected for award; or
 - d. An organization which employs, or is about to employ, an official or employee of Champaign County has a financial or other interest in the firm selected for award.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of January,
A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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

RESOLUTION NO. 6868

BUDGET AMENDMENT

January 2009

FY 2009

WHEREAS, the Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00007

Fund 085 County Motor Fuel Tax
Dept. 060 Highway

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
511.42 Taxable Auto Allowance		<u>\$104</u>
	Total	<u>\$104</u>
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	<u>\$0</u>

REASON: The difference between the budgeted amount and the amount using figures from Illinois Department of Revenue.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of January, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6869

BUDGET AMENDMENT

January 2009

FY 2009

WHEREAS, the Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00008

Fund 083 County Highway
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:
544.31 Radio Equipment

Total \$6,100
\$6,100

Increased Revenue:
None: from Fund Balance

Total \$0
\$0

REASON: Monies budgeted in FY08 that were not spent.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of January, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6870

BUDGET AMENDMENT

January 2009

FY 2009

WHEREAS, the Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00009

Fund 080 General Corporate
Dept. 040 Sheriff

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
522.44 Equipment Less Than \$1,000		<u>\$20,000</u>
	Total	<u>\$20,000</u>
Increased Revenue:		
331.15 DOT-State/Local Highway Safety		<u>\$20,000</u>
	Total	<u>\$20,000</u>

REASON: Funds to be received from a federal grant through the Illinois Department of Transportation for costs associated with accident report printers for our patrol cars.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of January A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6871

BUDGET AMENDMENT

January 2009

FY 2009

WHEREAS, the Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00010

Fund 075 Regional Planning Commission
Dept. 743 Domestic Violence Training

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.51 RPC Police Training Instructor Travel

\$9,300

534.52 RPC Police Training Instructor Cont.

\$46,200

Total

\$55,500

Increased Revenue:

331.96 HHS-Family Violence Prevention

\$55,500

Total

\$55,500

REASON: Receipt of new Violence Against Women Act Grant award to enhance domestic violence training of law enforcement and domestic violence advocates throughout Illinois.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of January A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6872

BUDGET AMENDMENT

January 2009

FY 2009

WHEREAS, the Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00011

Fund 092 Law Library
Dept. 074 Law Library

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

513.01 Social Security-Employer \$1,725

513.02 IMRF-Employer Cost \$1,555

513.04 Workers' Compensation Insurance \$77

513.05 Unemployment Insurance \$398

Total \$3,755

Increased Revenue:

None: from Fund Balance \$0

Total \$0

REASON: Fringe benefits line items were not included in budget.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of January A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6873

BUDGET AMENDMENT

January 2009

FY 2009

WHEREAS, the Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00012

Fund 080 General Corporate
Dept. 042 Coroner

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.73 Medical/ Health Equipment	<u>\$4,415</u>
Total	<u>\$4,415</u>
Increased Revenue:	
334.42 IL Department of Public Health-General Revenue Grant	<u>\$2,415</u>
Total	<u>\$2,415</u>

REASON: Grant from Death Certificate Surcharge Fund for Coroner's office.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of January A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6874

BUDGET AMENDMENT

January 2009

FY 2009

WHEREAS, the Finance Committee has approved the following amendment to the 2008-2009 budget;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2008-2009 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2008-2009 budget.

Budget Amendment #09-00014

Fund 081 Nursing Home
Dept. 448 Speech Therapy
Dept. 445 Physical Therapy

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
448-533.07 Professional Services	\$203,965
445-511.43 No-Benefit Full-Time Employee	<u>\$23,393</u>
Total	\$227,358
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: Final budget document did not include these two lines as a result of a keying error. The internal operating budget is not affected.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 22nd day of January A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

RESOLUTION NO. 6875

TRANSFER OF FUNDS

January 2009

FY 2009

WHEREAS, the Finance Committee has approved the following transfers between accounts within the fund listed below; and

WHEREAS, sufficient amounts have been appropriated to support such transfers;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following transfers within the 2008-2009 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following transfers in the 2008-2009 budget.

Budget Transfer #09-00002

Fund 080 General Corporate
Dept. 036 Public Defender

<u>TRANSFER TO</u> <u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>	<u>TRANSFER FROM</u> <u>ACCOUNT DESCRIPTION</u>
533.03 Attorney Fees	<u>\$30,000</u>	511.03 Regular Full-Time Employees
	Total	\$30,000

REASON: Contract with private attorney to cover Janie Miller-Jones caseload while on military duty.

PRESENTED, ADOPTED, APPROVED and RECORDED this 22nd day of January, A.D. 2009.

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

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

RESOLUTION NO. 6876

RESOLUTION AUTHORIZING AN AMENDMENT TO THE OPERATING AGREEMENT
WITH ARAMARK CORRECTIONAL SERVICES, LLC FOR FOOD AND COMMISSARY
SERVICES AT THE CHAMPAIGN COUNTY CORRECTIONAL CENTER AND FOOD
SERVICES AT THE JUVENILE DETENTION CENTER

WHEREAS, The Champaign County Board and the Champaign County Sheriff did, on October 18, 2007, enter into an Operating Agreement with Aramark Correctional Services, LLC (hereinafter "Aramark") to provide food and commissary services at the Champaign County Correctional Center and food services at the Juvenile Detention Center; and

WHEREAS, The parties desire to amend the Operating Agreement to change the per meal prices as set forth in "Attachment B" which is attached to the Amendment to the Operating Agreement; and

WHEREAS, The price changes shall be effective as of December 1, 2008 and shall remain firm through November 30, 2009;

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair and the Champaign County Sheriff to enter into the Amendment to Operating Contract with Aramark Correctional Services, LLC for food and commissary services at the Champaign County Correctional Center and food services at the Juvenile Detention Center.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 22nd day of January, A.D. 2009.

C. Pius Weibel, Chair
Champaign County Board

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

Amendment No. 2 to Operating Agreement – Food and Commissary Services

THIS AMENDMENT No. 2 is entered into this 22nd day of January, 2009 by and between the **County of Champaign, Illinois** (“County”) and **ARAMARK Correctional Services, LLC**, with offices located at the ARAMARK Tower, 1101 Market Street, Philadelphia, PA 19107 (“ARAMARK”).

WITNESSETH:

WHEREAS, the parties did, on October 18, 2007, enter into an Agreement for the management of the food and commissary service operation at the Champaign County Jail (the “Agreement”); and

WHEREAS, the parties desire to amend said Agreement as hereinafter set forth, effective December 1, 2008;

NOW, THEREFORE, in consideration of the foregoing and of the mutual promises in said Agreement, it is mutually agreed as follows:

The parties here agree to amend the per meal food cost as set forth in Attachment B. These prices shall be effective as of December 1, 2008 and shall remain firm through November 30, 2009.

Except as hereinabove provided, said Agreement, is hereby in all other aspects ratified and confirmed.

IN WITNESS WHEREOF, the parties hereto have caused this **Amendment No. 2** to be signed by their duly authorized representatives the day and year first written above.

ARAMARK Correctional Services, LLC

County of Champaign
State of Illinois

By: _____

By: _____

C. Pius Weibel
County Board Chair

Witness: _____

ATTEST: _____

Mark Sheldon
County Clerk and *ex-officio*
Clerk of the Champaign County Board

Attachment B

Champaign County, Illinois

Effective as of December 1, 2008 through November 30, 2009

<u>Adult Inmate Population *</u>	<u>Price per Meal</u>
200-209	\$1.570
210-219	\$1.527
220-229	\$1.485
230-239	\$1.447
240-249	\$1.413
250-259	\$1.382
260-269	\$1.352
270-279	\$1.325
280-289	\$1.300
290-299	\$1.277
300-310	\$1.255
310 and above	\$1.234

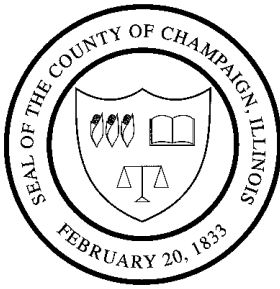
- Price is determined by dividing the total number of adult meals served for the seven day week by 21.

Juvenile Meals	\$1.405
Snacks	\$0.461

This price schedule (December 1, 2008 – November 30, 2009) represents a 5.5% increase from the previous year. This percentage was arrived at after negotiations between the Sheriff and Aramark. It is more than the October 2007 – September 2008 CPI – food away from home cost increase of 4.51% as contemplated by the original A agreement – paragraph 5A and 5B - and less than the percentage increase based upon the actual food groups/types served and the CPI for these groups/types (as listed below for reference) of 6.84%.

Beverages 3% of total CCSO food
Dairy 19% of total CCSO food
Baked Goods 14.5% of total CCSO food
General Grocery 26% of total CCSO food
Protein (meat) 18% of total CCSO food
Produce 20% of CCSO food

(Percentages are rounded to nearest ½%; this is sometimes referred to as “the Market Basket” approach).



COUNTY BOARD ADDENDUM

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*

XI COMMITTEE REPORTS:

A. COUNTY FACILITIES COMMITTEE

- 2. Champaign County Projects Priority List
(Discussion Only)**

D. FINANCE COMMITTEE

- 4. Resolution Repealing or Re-Enforcing Resolution No. 5712**

Total Cost of all Projects for Champaign County: \$406,546,000

Total project cost does not necessarily reflect the amount an agency would request in stimulus funding.

Total Project Cost by Requesting Agency

Champaign	\$82,670,000	20%
County	\$20,150,000	5.0%
Fisher	\$540,000	0.1%
Fountainhead	\$250,000	0.06%
Homer	\$5,500,000	1.4%
Longview	\$500,000	0.1%
Ludlow	\$4,000,000	1.0%
Mahomet	\$9,858,000	2.4%
Rantoul	\$65,643,000	16%
Savoy	\$78,500,000	19%
St. Joseph	\$17,025,000	4.2%
Urbana	\$121,910,000	30%

Some projects are being requested by more than one agency; however, total project costs are assigned only to one agency.

Total Project Cost by Prioritization Rank

Rank A	\$40,690,000	10%
Rank B	\$9,358,000	2.3%
Rank C	\$20,775,000	5.1%
Rank D	\$53,500,000	13.2%
Rank E	\$139,678,000	34.3%
Rank F	\$142,545,000	35.1%

Total Project Cost by Agency for Rank A, B, and C Projects Out of \$ Requested by Agency

Champaign	\$14,000,000	16.9%
County	\$5,420,000	26.9%
Fisher	\$540,000	100%
Fountainhead	\$0	0%
Homer	\$0	0%
Longview	\$500,000	100%
Ludlow	\$4,000,000	100%
Mahomet	\$758,000	7.7%
Rantoul	\$8,455,000	8.8%
Savoy	\$16,000,000	20.4%
St. Joseph	\$0	0%
Urbana	\$25,150,000	20.6%

Total Project Cost by Project Type

Energy	\$3,850,000	1%
Facilities	\$46,100,000	11.3%
Transportation	\$291,376,000	71.7%
Water	\$65,220,000	16%

Community Projects List Project Prioritization Criteria

Each project can receive up to 100 points according to the following criteria.

Ready to start/let contracts date (choose one time frame) 10%

The most important factor for the stimulus projects list at this time is that it be ready within 90 days; the closer to that time frame a project can be ready, the higher a score it will receive according to the following:

By 1st half 2009	10 of 10
By 2nd half 2009	8 of 10
By 1st half 2010	4 of 10
By 2nd half 2010	2 of 10
After 2010	0 of 10

Paperwork Readiness 30%

Also reflecting the readiness of a project is how far along paperwork is. A project will receive a maximum of 30 points depending on which of these stages has been reached (only one can be selected):

Contract Documents	30 of 30
Engineering Plans	20 of 30
Permits and Approvals	20 of 30
Site / ROW acquired less	10 of 30
Alignment/ Location Studies	10 of 30
Conceptual Plans / Designs	10 of 30

Is local funding available by letting date? 10%

If the local funding match for a project will be available by the letting date, a project can receive 10 points.

Multi-jurisdictional project 5%

If a project has participation by more than one agency, including the state, it can receive up to 5 points.

Lead agency priority 20%

Each agency designated their projects as high, medium, or low priority for their agency. A project can receive up to 20 points according to the following:

High	20 of 20
Medium	10 of 20
Low	0 of 20

Community Projects List Project Prioritization Criteria

Jobs creation 15%

Another important factor for qualifying for economic stimulus is job creation. Projects can receive up to 15 points according to the following:

Temporary and permanent (PT)	15 of 15
Temporary only (T)	10 of 15
No jobs created (N)	0 of 15

Sustainability Factors 10%

Sustainable projects are receiving more attention with the new administration. Because different project types are not "apples to apples", a separate criterion was established for each project type. Projects can receive up to 10 points according to the type specific criteria below:

For facilities

Designed/renovated for energy efficiency (Yes)	10 of 10
Make improvements to existing facilities (OK)	5 of 10
New buildings (No)	0 of 10

For water

Make improvements to existing facilities (Yes)	10 of 10
Sanitary sewer improvements (OK)	5 of 10
Storm sewers and expansions to service area on fringe (No)	0 of 10

For transportation

Promotes alternative modes in core of community (Yes)	10 of 10
Promotes alternative modes on fringe of community (OK)	5 of 10
Does not promote alternative modes (No)	0 of 10

For energy:

Project improves on energy consumption (Yes)	10 of 10
Project does not improve on energy consumption (No)	0 of 10

Total Project Cost is not a criteria; the government has not set any limits on how much can be requested.

**Champaign County
Submitted Projects
Sorted by Jurisdiction and Prioritization Score**

No.	Proposing Agency	Project Name and Description	TOTAL	"Rank"	Sector	Total Project Cost	Ready to start construction / let contracts by:	Completed to date...						Funding available by letting date?	Multi agency project?	Lead agency priority	Job Creation	Sustainability
								Conceptual Plans / Designs	Alignment/ Location Studies	Site / ROW acquired	Permits and Approvals	Engineering Plans	Contract Documents					
1	Champaign	Boneyard Creek, Second Street Reach	95	A	Transportation	\$14,000,000	First half 2009	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	High	T	Yes
30	Champaign	South Prospect Avenue Widening	59	E	Transportation	\$1,700,000	First half 2010	No	No	No	Yes	No	No	Yes	Yes	Medium	T	No
29	Champaign	Champaign Park District - Development of the Robert C. Porter Family Park	59	E	Facility	\$4,000,000	First half 2010	Yes	NA	Yes	No	No	No	No	No	High	PT	Yes
36	Champaign	First Street and Windsor Road Intersection Improvements	58	E	Transportation	\$1,200,000	Second half 2009	Yes	Yes	No	Yes	Yes	No	No	Yes	Medium	T	OK
45	Champaign	North Prospect Avenue Widening	55	E	Transportation	\$3,800,000	First half 2009	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Medium	T	No
53	Champaign	Olympian West Extension	53	E	Transportation	\$1,830,000	Second half 2009	Yes	Yes	No	Yes	No	No	No	No	Medium	PT	No
64	Champaign	Fourth Street Pedestrian Safety	48	F	Transportation	\$2,700,000	First half 2010	Yes	NA	NA	NA	No	No	No	Yes	High	T	No
63	Champaign	Champaign Park District - Reconstruction of Parkland Way Road	48	F	Transportation	\$2,000,000	First half 2010	Yes	No	Yes	No	Yes	No	No	Yes	Medium	T	No
75	Champaign	University District Intersection Upgrades at 6th and Gregory	47	F	Transportation	\$500,000	Second half 2010	No	No	Yes	No	No	No	No	Yes	High	T	No
74	Champaign	University District Intersection Upgrades at 6th and Armory	47	F	Transportation	\$500,000	Second half 2010	No	No	Yes	No	No	No	No	Yes	High	T	No
72	Champaign	Bridge Widening and Trails, Windsor Road over I-57	47	F	Transportation	\$1,820,000	Second half 2010	No	No	No	No	No	No	No	Yes	High	T	Yes
71	Champaign	Bridge Widening and Trails, Kirby Avenue over I-57	47	F	Transportation	\$2,440,000	Second half 2010	No	No	No	No	No	No	No	Yes	High	T	Yes
77	Champaign	Parkland College Student Services Center	45	F	Facility	unknown	After 2010	Yes	NA	NA	No	No	No	Yes	No	Medium	PT	No
82	Champaign	Virginia Theater Renovation	42	F	Facility	\$6,000,000	Second half 2010	Yes	Yes	NA	NA	No	No	No	Yes	Medium	T	OK
81	Champaign	Fleet Maintenance Building	42	F	Facility	\$3,000,000	Second half 2010	Yes	Yes	NA	NA	No	No	No	No	High	T	No
89	Champaign	Bridge Widening and Trails, Staley Road over I-72	37	F	Transportation	\$2,160,000	Second half 2010	No	No	No	No	No	No	No	Yes	Medium	T	Yes
88	Champaign	Bridge Widening and Trails, Mattis Avenue over I-57	37	F	Transportation	\$2,920,000	Second half 2010	No	No	No	No	No	No	No	Yes	Medium	T	Yes
91	Champaign	John/Wilks Storm Sewer	34	F	Water	\$3,000,000	First half 2010	Yes	Yes	Yes	No	No	No	No	No	Medium	T	No
96	Champaign	Washington Street Storm Sewer	32	F	Water	\$7,200,000	Second half 2010	Yes	Yes	Yes	No	No	No	No	No	Medium	T	No
93	Champaign	Public Works Center	32	F	Facility	\$17,000,000	Second half 2010	Yes	Yes	NA	NA	No	No	No	No	Medium	T	No
92	Champaign	Neil Street & Walnut Street Plaza	32	F	Facility	\$1,900,000	Second half 2010	Yes	NA	No	NA	No	No	No	No	Medium	T	No
98	Champaign	North Neil Street Extension	29	F	Transportation	\$2,600,000	First half 2010	Yes	Yes	No	No	No	No	No	No	Low	PT	No
100	Champaign	Kenwood Sanitary Sewer	24	F	Water	\$400,000	First half 2010	Yes	Yes	Yes	No	No	No	No	No	Low	T	No
11	County	Courthouse complex complete roof replacement, security plaza	75	C	Facility	\$120,000	First half 2009	Yes	NA	NA	No	Yes	No	Yes	No	High	T	OK
12	County	Montebello Road	73	C	Transportation	\$5,000,000	Second half 2009	Yes	NA	No	Yes	Yes	No	Yes	Yes	High	T	No
16	County	Emergency operations center; generator, retrofit lower level to regional emergency ctr	70	C	Facility	\$300,000	First half 2009	Yes	NA	NA	NA	Yes	No	No	Yes	High	T	OK
18	County	ILEAS Training Center; emergency power system, roof replacement, truck pointing	68	D	Facility	\$750,000	Second half 2009	Yes	NA	NA	No	No	No	Yes	Yes	High	T	OK
17	County	Coroner Evidence Process & Morgue Space	68	D	Facility	\$400,000	Second half 2009	Yes	Yes	Yes	No	Yes	No	No	No	High	PT	OK
23	County	Somer Township Lincoln Avenue Bridge	63	D	Transportation	\$1,500,000	Second half 2009	Yes	NA	No	No	No	No	Yes	Yes	High	T	No
22	County	County Nursing Home: HVAC, emergency perimeter access	63	D	Facility	\$2,200,000	Second half 2009	Yes	NA	NA	No	Yes	No	No	No	High	T	OK
39	County	Penfield County Road 22 Bridge Replacement	58	E	Transportation	\$1,300,000	Second half 2009	Yes	NA	No	No	No	No	Yes	No	High	T	No
35	County	CRs 8 and 30 from Fisher to Fossiland rehabilitation/resurfacing 6.5 miles	58	E	Transportation	\$1,625,000	Second half 2009	Yes	NA	No	No	No	No	Yes	No	High	T	No
34	County	CR 24 from US150 to CR 20 rehabilitation/resurfacing 5 miles	58	E	Transportation	\$1,250,000	Second half 2009	Yes	NA	No	No	No	No	Yes	No	High	T	No
33	County	CR 20 from CR 24 to CR 12 rehabilitation/resurfacing 3 miles	58	E	Transportation	\$750,000	Second half 2009	Yes	NA	No	No	No	No	Yes	No	High	T	No
51	County	Satellite jail; paint & clean, upgrade emergency power system, upgrade kitchen	53	E	Facility	\$700,000	Second half 2009	Yes	NA	NA	NA	No	No	No	No	High	T	OK
50	County	Brookens Center renovations: HVAC, customer parking, emergency power system	53	E	Facility	\$550,000	Second half 2009	Yes	NA	NA	No	No	No	No	No	High	T	OK
65	County	St. Mary's Bridge	49	F	Transportation	\$1,200,000	First half 2010	Yes	NA	No	No	No	No	Yes	Yes	Medium	T	No
62	County	Correctional Center; paint & clean, roof, HVAC, replace beds	49	F	Facility	\$830,000	First half 2010	Yes	NA	NA	No	No	No	No	No	High	T	OK
76	County	Juvenile Detention Center; caulk and seal pre cast walls and floors	45	F	Facility	\$75,000	First half 2009	NA	NA	Yes	NA	NA	No	No	No	Medium	T	OK
78	County	Rantoul-Maplewood Bridge Replacement	44	F	Transportation	\$1,600,000	First half 2010	Yes	NA	No	No	No	No	Yes	No	Medium	T	No
5	Fisher	Village of Fisher water and wastewater management facility and upgrades	90	A	Water	\$540,000	First half 2009	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	High	T	Yes
40	Fountainhead	Fountainhead Drainage District - Mayes Ditch rehabilitation	58	E	Water	\$250,000	Second half 2009	Yes	Yes	Yes	No	Yes	No	No	No	High	T	No
19	Homer	Village of Homer Sanitary Sewer Project	88	D	Water	\$5,500,000	Second half 2009	Yes	Yes	Yes	No	Yes	No	No	No	High	PT	OK
15	Longview	Village of Longview Water Treatment Plant	73	C	Water	\$500,000	Second half 2009	Yes	NA	NA	Yes	Yes	No	No	No	High	PT	Yes
21	Ludlow	Village of Ludlow Sanitary Sewer Project	67	D	Water	\$4,000,000	Second half 2010	Yes	Yes	No	No	Yes	No	No	Yes	High	PT	OK
7	Mahomet	Rt 150 Widening/Churchill Road intersection improvements/flights	85	B	Transportation	\$758,000	First half 2009	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	High	T	No
28	Mahomet	IDS & Rt 150 improvements (widening & intersection) to business park	60	D	Transportation	\$800,000	First half 2009	Yes	No	No	No	No	No	No	Yes	High	PT	No
69	Mahomet	Wastewater Treatment Plant improvements	48	F	Water	\$6,000,000	Second half 2009	Yes	Yes	Yes	No	No	No	No	No	Medium	T	Yes
80	Mahomet	Water & Sewer Line extension to serve business park	43	F	Water	\$800,000	Second half 2009	Yes	No	No	No	No	No	No	No	Medium	PT	No
89	Mahomet	Prairieview Road water & sewer extension, road improvements	29	F	Transportation	\$1,500,000	First half 2010	No	No	No	No	No	No	No	No	Medium	PT	No

Champaign County
Submitted Projects
Sorted by Jurisdiction and Prioritization Score

No.	Proposing Agency	Project Name and Description	TOTAL	"Rank"	Sector	Total Project Cost	Ready to start construction / let contracts by:	Completed to date...						Funding available by letting date?	Multi agency project?	Lead agency priority	Job Creation	Sustainability
								Conceptual Plans / Designs	Alignment/ Location Studies	Site / ROW acquired	Permits and Approvals	Engineering Plans	Contract Documents					
8	Rantoul	Century Gateway Development / Drainage	85	B	Water	\$1,600,000	First half 2009	Yes	NA	Yes	No	Yes	Yes	Yes	No	High	PT	No
10	Rantoul	Stone Bridge Development Water Distribution Improvements (#1)	78	C	Water	\$2,655,000	Second half 2009	Yes	Yes	Yes	No	Yes	No	Yes	No	High	T	Yes
9	Rantoul	Northwest Sanitary Sewer Improvements	78	C	Water	\$2,200,000	Second half 2009	Yes	Yes	No	No	Yes	No	Yes	No	High	PT	OK
13	Rantoul	South Murray Road Improvements	73	C	Transportation	\$2,000,000	Second half 2009	Yes	Yes	Yes	No	Yes	No	Yes	No	High	T	OK
27	Rantoul	South Evans Road Reconstruction	62	D	Transportation	\$1,950,000	Second half 2010	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Medium	T	No
37	Rantoul	Gleason Drive Storm Sewer Improvements & Roadway Rebuild	58	E	Transportation	\$2,363,000	Second half 2009	Yes	Yes	Yes	na	No	No	Yes	No	High	T	No
46	Rantoul	Southwest Regional Detention Basin	55	E	Water	\$5,900,000	After 2010	Yes	No	No	No	No	No	Yes	Yes	Medium	T	Yes
49	Rantoul	Industrial Park Water Tower	54	E	Water	\$2,200,000	First half 2010	Yes	Yes	Yes	No	No	No	Yes	No	High	T	No
47	Rantoul	Flessner & Route 45 Intersection	54	E	Transportation	\$750,000	First half 2010	Yes	No	Yes	No	No	No	Yes	No	High	T	No
60	Rantoul	Water Distribution System Improvements Pressure Zones (#2)	50	E	Water	\$2,900,000	After 2010	Yes	Yes	Yes	No	No	No	Yes	No	Medium	T	Yes
59	Rantoul	Veterans Parkway & Harper Drive Roundabout	50	E	Transportation	\$1,500,000	After 2010	No	No	Yes	No	No	No	Yes	No	Medium	T	Yes
56	Rantoul	Pilgrim Electric Substation	50	E	Energy	\$1,250,000	After 2010	Yes	No	Yes	No	No	No	Yes	No	High	T	No
61	Rantoul	Ludlow Gravity Flow Sanitary Sewer Extension (Rantoul portion)	50	E	Water	\$875,000	After 2010	Yes	Yes	No	No	Yes	No	Yes	No	Low	PT	OK
68	Rantoul	North Murray Road Storm Sewer Improvements	48	F	Water	\$250,000	Second half 2009	Yes	Yes	No	No	No	No	Yes	No	Medium	T	No
85	Rantoul	Southeast Link of the Rantoul Pedestrian Bike Path	40	F	Transportation	\$1,400,000	After 2010	Yes	No	No	No	No	No	Yes	No	Low	T	Yes
86	Rantoul	Northwest Storm Water Improvements	40	F	Water	\$750,000	After 2010	Yes	Yes	No	No	No	No	Yes	No	Medium	T	No
97	Rantoul	South Rantoul Interchange	30	F	Transportation	\$35,000,000	After 2010	No	No	No	No	No	No	Yes	Yes	Low	PT	No
2	Savoy	Curbs Road Wynstone to Wesley	95	A	Transportation	\$16,000,000	First half 2009	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	High	PT	OK
25	Savoy	Curbs Rd. - Wesley to First Street	62	D	Transportation	\$30,000,000	Second half 2010	Yes	Yes	No	No	Yes	No	No	Yes	High	T	OK
38	Savoy	Old Town Drainage and Pavement	58	E	Transportation	\$12,000,000	Second half 2009	Yes	No	No	No	No	No	Yes	No	High	T	No
55	Savoy	Woodfield Dr. - Curtis Rd. to start of asphalt pavement	53	E	Transportation	\$1,500,000	Second Half 2009	No	Yes	Yes	No	No	No	Yes	Yes	Medium	T	No
52	Savoy	North Prospect Road Rebuild	53	E	Transportation	\$3,000,000	Second half 2009	Yes	No	NA	No	No	No	No	Yes	High	T	No
95	Savoy	East Church Street Road Rebuild	32	F	Transportation	\$4,000,000	Second half 2010	No	No	No	No	No	No	No	No	High	T	No
94	Savoy	Curbs to Church Trail	32	F	Transportation	\$1,000,000	Second half 2010	No	No	Yes	No	No	No	No	No	Low	T	Yes
102	Savoy	South First Street Rebuild - Church to Airport Road	22	F	Transportation	\$6,000,000	Second half 2010	No	No	No	No	No	No	No	No	Medium	T	No
101	Savoy	Airport Road Rebuild - First Street to Route 45	22	F	Transportation	\$5,000,000	Second half 2010	No	No	No	No	No	No	No	No	Medium	T	No
24	St. Joseph	Wastewater Treatment Plant Improvements (New Package Plant)	63	D	Water	\$1,300,000	Second half 2009	Yes	Yes	NA	No	No	No	Yes	No	High	T	OK
42	St. Joseph	Stormwater Masterplan Improvements Phase 2 (North Basin)	58	E	Water	\$3,000,000	Second half 2009	Yes	Yes	No	No	No	No	Yes	No	High	T	No
41	St. Joseph	Stormwater Masterplan Improvements Phase 1 (South Basin)	58	E	Water	\$3,800,000	Second half 2009	Yes	Yes	No	No	No	No	Yes	No	High	T	No
32	St. Joseph	4th Street Cul-de-sac Resurfacing (at Grand)	58	E	Transportation	\$500,000	Second half 2009	Yes	Yes	NA	No	Yes	No	No	No	High	T	No
43	St. Joseph	St Joseph Grade and High Schools Bus Garage	57	E	Facility	\$275,000	Second half 2010	Yes	Yes	Yes	No	No	No	Yes	Yes	High	T	No
54	St. Joseph	Route 150 Resurfacing (between St. Joseph and Urbana)	53	E	Transportation	\$3,750,000	Second half 2009	No	No	Yes	No	No	No	No	Yes	High	T	No
70	St. Joseph	West Side Lift Station and Foremain (under Salt Fork River)	48	F	Water	\$1,500,000	Second half 2009	Yes	Yes	No	No	No	No	No	No	High	T	No
67	St. Joseph	Main Street Resurfacing	48	F	Transportation	\$650,000	Second half 2009	No	No	Yes	No	No	No	No	No	High	T	No
66	St. Joseph	Grand Avenue Reconstruction	48	F	Transportation	\$1,750,000	Second half 2009	No	No	No	No	No	No	Yes	No	High	T	No
87	St. Joseph	3rd Street Reconstruction (Grand to Meadow)	38	F	Transportation	\$500,000	Second half 2009	No	No	No	No	No	No	No	No	High	T	No
4	Urbana	Windsor Road Reconstruction - Myra Ridge Drive to High Cross Road	95	A	Transportation	\$7,500,000	First half 2009	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	High	PT	OK
3	Urbana	University District Complete Streets Improvements-Goodwin Avenue	95	A	Transportation	\$2,650,000	First half 2009	Yes	Yes	Yes	NA	Yes	Yes	Yes	Yes	High	T	Yes
6	Urbana	High Cross Road (IL 130) Widening	89	B	Transportation	\$7,000,000	First half 2010	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	High	PT	OK
14	Urbana	East Urbana Sanitary Sewer Interceptor Project	73	C	Water	\$8,000,000	Second half 2009	Yes	Yes	Yes	No	No	No	Yes	Yes	High	PT	OK
20	Urbana	University District Street Lighting Replacement Project	67	D	Energy	\$2,600,000	Second half 2010	No	No	Yes	NA	NA	No	Yes	Yes	High	T	Yes
26	Urbana	Main Street Complete Streets Improvements - Cedar to Dewey	62	D	Transportation	\$2,500,000	Second half 2010	Yes	No	No	NA	No	No	Yes	No	High	T	Yes
31	Urbana	Washington Street Widening & Complete Street Treatment	59	E	Transportation	\$2,500,000	First half 2010	Yes	Yes	Yes	No	No	No	Yes	No	Medium	PT	Yes
44	Urbana	Olympian Drive Improvement from Market to US Route 45	57	E	Transportation	\$40,000,000	Second half 2010	Yes	Yes	No	No	No	No	No	Yes	High	PT	OK
48	Urbana	Race Street Reconstruction including Bridge over Boneyard Creek	54	E	Transportation	\$2,500,000	First half 2010	Yes	NA	No	No	No	No	Yes	No	High	T	No
58	Urbana	Urbana to Danville Trail	50	E	Transportation	\$30,000,000	After 2010	Yes	Yes	No	No	No	No	No	Yes	Medium	PT	Yes
57	Urbana	Two Solar Powered Message Boards	50	E	Transportation	\$60,000	First half 2009	NA	NA	Yes	NA	NA	NA	Yes	No	Medium	N	Yes
73	Urbana	North Cunningham Avenue sidewalk/sidepath from Perkins Road to Airport Road	47	F	Transportation	\$1,100,000	Second half 2010	No	No	Yes	No	No	No	Yes	No	Medium	T	OK
79	Urbana	Green Street Resurfacing - Race Street to Philo Road	44	F	Transportation	\$1,500,000	First half 2010	NA	NA	Yes	No	No	No	Yes	No	Medium	T	No
83	Urbana	Windsor Street Complete Streets Improvements - Wright to Lincoln	42	F	Transportation	\$3,000,000	Second half 2010	No	No	Yes	NA	No	No	No	No	Medium	T	Yes
84	Urbana	Urbana School District #116 - Construction of a New Early Childhood Building	40	F	Facility	\$8,000,000	After 2010	Yes	NA	No	No	No	No	No	Yes	Medium	PT	No
90	Urbana	Urbana, Champaign, Savoy, UI Trail	35	F	Transportation	\$3,000,000	After 2010	No	No	Yes	No	No	No	No	Yes	Low	T	Yes

TOTAL COST of all projects \$406,546,000

**Champaign County
Submitted Projects
Sorted by Prioritization Score**

No.	Proposing Agency	Project Name and Description	TOTAL	"Rank"	Sector	Total Project Cost	Ready to start construction / let contracts by:	Completed to date...						Funding available by letting date?	Multi agency project?	Lead agency priority	Job Creation	Sustainability	
								Conceptual Plans / Designs	Alignment/ Location Studies	Site / ROW acquired	Permits and Approvals	Engineering Plans	Contract Documents						
1	Champaign	Boneyard Creek, Second Street Reach	95	A	Transportation	\$14,000,000	First half 2009	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	High	T	Yes	
2	Savoy	Curis Road Wynstone to Wesley	95	A	Transportation	\$16,000,000	First half 2009	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	High	PT	OK	
3	Urbana	University District Complete Streets Improvements-Goodwin Avenue	95	A	Transportation	\$2,650,000	First half 2009	Yes	Yes	Yes	NA	Yes	Yes	Yes	Yes	High	T	Yes	
4	Urbana	Windsor Road Reconstruction - Myra Ridge Drive to High Cross Road	95	A	Transportation	\$7,500,000	First half 2009	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	High	PT	OK	
5	Fisher	Village of Fisher water and wastewater management facility and upgrades	90	A	Water	\$540,000	First half 2009	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	High	T	Yes	
6	Urbana	High Cross Road (IL 130) Widening	89	B	Transportation	\$7,000,000	First half 2010	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes	High	PT	OK	
7	Mahomet	RT 150 Widening/Churchill Road intersection improvements/flights	85	B	Transportation	\$758,000	First half 2009	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	High	T	No	
8	Rantoul	Century Gateway Development / Drainage	85	B	Water	\$1,600,000	First half 2009	Yes	NA	Yes	No	Yes	Yes	Yes	No	High	PT	No	
9	Rantoul	Northwest Sanitary Sewer Improvements	78	C	Water	\$2,200,000	Second half 2009	Yes	Yes	No	No	Yes	No	Yes	No	High	PT	OK	
10	Rantoul	Stone Bridge Development Water Distribution Improvements (#1)	78	C	Water	\$2,655,000	Second half 2009	Yes	Yes	Yes	No	Yes	No	Yes	No	High	T	Yes	
11	County	Courthouse complex, complete roof replacement, security plaza	75	C	Facility	\$120,000	First half 2009	Yes	NA	NA	No	Yes	No	Yes	No	High	T	OK	
12	County	Monticello Road	73	C	Transportation	\$5,000,000	Second half 2009	Yes	NA	No	Yes	Yes	No	Yes	Yes	High	T	No	
13	Rantoul	South Murray Road Improvements	73	C	Transportation	\$2,000,000	Second half 2009	Yes	Yes	Yes	No	Yes	No	Yes	No	High	T	OK	
14	Urbana	East Urbana Sanitary Sewer Interceptor Project	73	C	Water	\$8,000,000	Second half 2009	Yes	Yes	Yes	No	No	No	Yes	Yes	High	PT	OK	
15	Langview	Village of Langview Water Treatment Plant	73	C	Water	\$500,000	Second half 2009	Yes	NA	NA	Yes	Yes	No	No	No	High	PT	Yes	
16	County	Emergency operations center, generator, retrofit lower level to regional emergency ctr	70	C	Facility	\$300,000	First half 2009	Yes	NA	NA	No	Yes	No	No	Yes	High	T	OK	
17	County	Coroner Evidence Process & Morgue Space	68	D	Facility	\$400,000	Second half 2009	Yes	Yes	Yes	No	Yes	No	No	No	High	PT	OK	
18	County	ILEAS Training Center: emergency power system, roof replacement, truck pointing	68	D	Facility	\$750,000	Second half 2009	Yes	NA	NA	No	No	No	Yes	Yes	High	T	OK	
19	Homer	Village of Homer Sanitary Sewer Project	68	D	Water	\$5,500,000	Second half 2009	Yes	Yes	Yes	No	Yes	No	No	No	High	PT	OK	
20	Urbana	University District Street Lighting Replacement Project	67	D	Energy	\$2,600,000	Second half 2010	No	No	Yes	NA	No	No	Yes	Yes	High	T	Yes	
21	Ludlow	Village of Ludlow Sanitary Sewer Project	67	D	Water	\$4,000,000	Second half 2010	Yes	Yes	No	No	Yes	No	No	Yes	High	PT	OK	
22	County	County Nursing Home: HVAC, emergency perimeter access	63	D	Facility	\$2,200,000	Second half 2009	Yes	NA	NA	No	Yes	No	No	No	High	T	OK	
23	County	Somer Township Lincoln Avenue Bridge	63	D	Transportation	\$1,500,000	Second half 2009	Yes	NA	No	No	No	No	Yes	Yes	High	T	No	
24	St. Joseph	Wastewater Treatment Plant Improvements (New Package Plant)	63	D	Water	\$1,300,000	Second half 2009	Yes	Yes	NA	No	No	No	Yes	No	High	T	OK	
25	Savoy	Curis Rd. - Wesley to First Street	62	D	Transportation	\$30,000,000	Second half 2010	Yes	Yes	No	No	Yes	No	No	Yes	High	T	OK	
26	Urbana	Main Street Complete Streets Improvements - Cedar to Dewey	62	D	Transportation	\$2,500,000	Second half 2010	Yes	No	No	NA	No	Yes	No	No	High	T	Yes	
27	Rantoul	South Evans Road Reconstruction	62	D	Transportation	\$1,950,000	Second half 2010	Yes	Yes	Yes	Yes	Yes	Yes	Yes	No	Medium	T	No	
28	Mahomet	IDS & Rt 150 improvements (widening & intersection) to business park	60	D	Transportation	\$900,000	First half 2009	Yes	No	No	No	No	No	No	Yes	High	PT	No	
29	Champaign	Champaign Park District - Development of the Robert C. Porter Family Park	59	E	Facility	\$4,000,000	First half 2010	Yes	NA	Yes	No	No	No	No	No	High	PT	Yes	
30	Champaign	South Prospect Avenue Widening	59	E	Transportation	\$1,700,000	First half 2010	No	No	No	Yes	No	No	Yes	Yes	Medium	T	No	
31	Urbana	Washington Street Widening & Complete Street Treatment	59	E	Transportation	\$2,500,000	First half 2010	Yes	Yes	Yes	No	No	No	Yes	No	Medium	PT	Yes	
32	St. Joseph	4th Street Cul-de-sac Resurfacing (at Grand)	58	E	Transportation	\$500,000	Second half 2009	Yes	Yes	NA	No	Yes	No	No	No	High	T	No	
33	County	CR 20 from CR 24 to CR 12 rehabilitation/resurfacing 3 miles	58	E	Transportation	\$750,000	Second half 2009	Yes	NA	No	No	No	No	Yes	No	High	T	No	
34	County	CR 24 from US150 to CR 20 rehabilitation/resurfacing 5 miles	58	E	Transportation	\$1,250,000	Second half 2009	Yes	NA	No	No	No	No	Yes	No	High	T	No	
35	County	CRs 6 and 30 from Fisher to Fossiland rehabilitation/resurfacing 6.5 miles	58	E	Transportation	\$1,625,000	Second half 2009	Yes	NA	No	No	No	No	Yes	No	High	T	No	
36	Champaign	First Street and Windsor Road Intersection Improvements	58	E	Transportation	\$1,200,000	Second half 2009	Yes	Yes	No	Yes	Yes	No	No	No	Yes	Medium	T	OK
37	Rantoul	Gleason Drive Storm Sewer Improvements & Roadway Rebuild	58	E	Transportation	\$2,363,000	Second half 2009	Yes	Yes	Yes	na	No	No	Yes	No	High	T	No	
38	Savoy	Old Town Drainage and Pavement	58	E	Transportation	\$12,000,000	Second half 2009	Yes	No	No	No	No	No	Yes	No	High	T	No	
39	County	Penfield County Road 22 Bridge Replacement	58	E	Transportation	\$1,300,000	Second half 2009	Yes	NA	No	No	No	No	Yes	No	High	T	No	
40	Fountainhead	Fountainhead Drainage District - Mayes Ditch rehabilitation	58	E	Water	\$250,000	Second half 2009	Yes	Yes	Yes	No	Yes	No	No	No	High	T	No	
41	St. Joseph	Stormwater Masterplan Improvements Phase 1 (South Basin)	58	E	Water	\$3,800,000	Second half 2009	Yes	Yes	No	No	No	No	Yes	No	High	T	No	
42	St. Joseph	Stormwater Masterplan Improvements Phase 2 (North Basin)	58	E	Water	\$3,000,000	Second half 2009	Yes	Yes	No	No	No	No	Yes	No	High	T	No	
43	St. Joseph	St. Joseph Grade and High Schools Bus Garage	57	E	Facility	\$275,000	Second half 2010	Yes	Yes	Yes	No	No	No	Yes	Yes	High	T	No	
44	Urbana	Olympian Drive Improvement from Market to US Route 45	57	E	Transportation	\$40,000,000	Second half 2010	Yes	Yes	No	No	No	No	No	Yes	High	PT	OK	
45	Champaign	North Prospect Avenue Widening	55	E	Transportation	\$3,800,000	First half 2009	Yes	Yes	Yes	Yes	Yes	No	No	Yes	Medium	T	No	
46	Rantoul	Southwest Regional Detention Basin	55	E	Water	\$5,900,000	After 2010	Yes	No	No	No	No	No	Yes	Yes	Medium	T	Yes	
47	Rantoul	Flessner & Route 45 Intersection	54	E	Transportation	\$750,000	First half 2010	Yes	No	Yes	No	No	No	Yes	No	High	T	No	
48	Urbana	Race Street Reconstruction including Bridge over Boneyard Creek	54	E	Transportation	\$2,500,000	First half 2010	Yes	NA	No	No	No	No	Yes	No	High	T	No	
49	Rantoul	Brookings Park Water Tower	54	E	Water	\$2,200,000	First half 2010	Yes	Yes	Yes	No	No	No	Yes	No	High	T	No	
50	County	Brookens Center renovations: HVAC, customer parking, emergency power system	53	E	Facility	\$550,000	Second half 2009	Yes	NA	NA	No	No	No	No	No	High	T	OK	
51	County	Satellite jail: paint & clean, upgrade emergency power system, upgrade kitchen	53	E	Facility	\$700,000	Second half 2009	Yes	NA	NA	NA	No	No	No	No	High	T	OK	
52	Savoy	North Prospect Road Rebuild	53	E	Transportation	\$3,000,000	Second half 2009	Yes	No	NA	No	No	No	No	Yes	High	T	No	
53	Champaign	Olympian West Extension	53	E	Transportation	\$1,830,000	Second half 2009	Yes	Yes	No	Yes	No	No	No	No	Medium	PT	No	

**Champaign County
Submitted Projects
Sorted by Prioritization Score**

No.	Proposing Agency	Project Name and Description	TOTAL	"Rank"	Sector	Total Project Cost	Ready to start construction / let contracts by:	Completed to date...						Funding available by letting date?	Multi agency project?	Lead agency priority	Job Creation	Sustainability
								Conceptual Plans / Designs	Alignment/ Location Studies	Site / ROW acquired	Permits and Approvals	Engineering Plans	Contract Documents					
54	St. Joseph	Route 150 Resurfacing (between St. Joseph and Urbana)	53	E	Transportation	\$3,750,000	Second half 2009	No	No	Yes	No	No	No	No	Yes	High	T	No
55	Savoy	Woodfield Dr. - Curtis Rd. to start of asphalt pavement	53	E	Transportation	\$1,500,000	Second Half 2009	No	Yes	Yes	No	No	No	Yes	Yes	Medium	T	No
56	Rantoul	Pilgram Electric Substation	50	E	Energy	\$1,250,000	After 2010	Yes	No	Yes	No	No	No	Yes	No	High	T	No
57	Urbana	Two Solar Powered Message Boards	50	E	Transportation	\$80,000	First half 2009	NA	NA	Yes	NA	NA	NA	Yes	No	Medium	N	Yes
58	Urbana	Urbana to Danville Trail	50	E	Transportation	\$30,000,000	After 2010	Yes	Yes	No	No	No	No	No	Yes	Medium	PT	Yes
59	Rantoul	Veterans Parkway & Harper Drive Roundabout	50	E	Transportation	\$1,500,000	After 2010	No	No	Yes	No	No	No	Yes	No	Medium	T	Yes
60	Rantoul	Water Distribution System Improvements Pressure Zones (#2)	50	E	Water	\$2,900,000	After 2010	Yes	Yes	Yes	No	No	No	Yes	No	Medium	T	Yes
61	Rantoul	Ludlow Gravity Flow Sanitary Sewer Extension (Rantoul portion)	50	E	Water	\$975,000	After 2010	Yes	Yes	No	No	Yes	No	Yes	No	Low	PT	OK
62	County	Correctional Center: paint & clean, roof, HVAC, replace beds	49	F	Facility	\$830,000	First half 2010	Yes	NA	NA	No	No	No	No	No	High	T	OK
63	Champaign	Champaign Park District - Reconstruction of Parkland Way Road	49	F	Transportation	\$2,000,000	First half 2010	Yes	No	Yes	No	Yes	No	No	Yes	Medium	T	No
64	Champaign	Fourth Street Pedestrian Safety	49	F	Transportation	\$2,700,000	First half 2010	Yes	NA	NA	NA	NA	No	No	Yes	High	T	No
65	County	St. Mary's Bridge	49	F	Transportation	\$1,200,000	First half 2010	Yes	NA	No	No	No	No	Yes	No	Medium	T	No
66	St. Joseph	Grand Avenue Reconstruction	48	F	Transportation	\$1,750,000	Second half 2009	No	No	No	No	No	No	Yes	No	High	T	No
67	St. Joseph	Main Street Resurfacing	48	F	Transportation	\$650,000	Second half 2009	No	No	Yes	No	No	No	No	No	High	T	No
68	Rantoul	North Murray Road Storm Sewer Improvements	48	F	Water	\$250,000	Second half 2009	Yes	Yes	No	No	No	No	Yes	No	Medium	T	No
69	Mahomet	Wastewater Treatment Plant improvements	48	F	Water	\$6,000,000	Second half 2009	Yes	Yes	Yes	No	No	No	No	No	Medium	T	Yes
70	St. Joseph	West Side Lift Station and Foremain (under Salt Fork River)	48	F	Water	\$1,500,000	Second half 2009	Yes	Yes	No	No	No	No	No	No	High	T	No
71	Champaign	Bridge Widening and Trails, Kirby Avenue over I-57	47	F	Transportation	\$2,440,000	Second half 2010	No	No	No	No	No	No	No	Yes	High	T	Yes
72	Champaign	Bridge Widening and Trails, Windsor Road over I-57	47	F	Transportation	\$1,820,000	Second half 2010	No	No	No	No	No	No	No	Yes	High	T	Yes
73	Urbana	North Cunningham Avenue sidewalk/widepath from Perkins Road to Airport Road	47	F	Transportation	\$1,100,000	Second half 2010	No	No	Yes	No	No	No	Yes	No	Medium	T	OK
74	Champaign	University District Intersection Upgrades at 6th and Armory	47	F	Transportation	\$500,000	Second half 2010	No	No	Yes	No	No	No	No	Yes	High	T	No
75	Champaign	University District Intersection Upgrades at 6th and Gregory	47	F	Transportation	\$500,000	Second half 2010	No	No	Yes	No	No	No	No	Yes	High	T	No
76	County	Juvenile Detention Center: caulk and seal pre cast walls and floors	45	F	Facility	\$75,000	First half 2009	NA	NA	Yes	NA	NA	No	No	No	Medium	T	OK
77	Champaign	Parkland College Student Services Center	45	F	Facility	unknown	After 2010	Yes	NA	NA	No	No	No	Yes	No	Medium	PT	No
78	County	Rantoul-Maplewood Bridge Replacement	44	F	Transportation	\$1,600,000	First half 2010	Yes	NA	No	No	No	No	Yes	No	Medium	T	No
79	Urbana	Windsor Road Resurfacing - Race Street to Philo Road	44	F	Transportation	\$1,500,000	First half 2010	NA	NA	Yes	No	No	No	Yes	No	Medium	T	No
80	Mahomet	Water & Sewer Line extension to serve business park	43	F	Water	\$800,000	Second half 2009	Yes	No	No	No	No	No	No	No	Medium	PT	No
81	Champaign	Fleet Maintenance Building	42	F	Facility	\$3,000,000	Second half 2010	Yes	Yes	NA	NA	No	No	No	No	High	T	No
82	Champaign	Virginia Theater Renovation	42	F	Facility	\$6,000,000	Second half 2010	Yes	Yes	NA	No	No	No	No	Yes	Medium	T	OK
83	Urbana	Green Street Complete Streets Improvements - Wright to Lincoln	42	F	Transportation	\$3,000,000	Second half 2010	No	No	Yes	NA	No	No	No	No	Medium	T	Yes
84	Urbana	Urbana School District #116 - Construction of a New Early Childhood Building	40	F	Facility	\$8,000,000	After 2010	Yes	NA	No	No	No	No	No	Yes	Medium	PT	No
85	Rantoul	Southeast Link of the Rantoul Pedestrian Bike Path	40	F	Transportation	\$1,400,000	After 2010	Yes	No	No	No	No	No	Yes	No	Low	T	Yes
86	Rantoul	Northwest Storm Water Improvements	40	F	Water	\$750,000	After 2010	Yes	Yes	No	No	No	No	Yes	No	Medium	T	No
87	St. Joseph	3rd Street Reconstruction (Grand to Meadow)	38	F	Transportation	\$500,000	Second half 2009	No	No	No	No	No	No	No	No	High	T	No
88	Champaign	Bridge Widening and Trails, Mattis Avenue over I-57	37	F	Transportation	\$2,920,000	Second half 2010	No	No	No	No	No	No	No	Yes	Medium	T	Yes
89	Champaign	Bridge Widening and Trails, Staley Road over I-72	37	F	Transportation	\$2,160,000	Second half 2010	No	No	No	No	No	No	No	Yes	Medium	T	Yes
90	Urbana	Urbana, Champaign, Savoy, UI Trail	35	F	Transportation	\$3,000,000	After 2010	No	No	Yes	No	No	No	No	Yes	Low	T	Yes
91	Champaign	John/Willis Storm Sewer	34	F	Water	\$3,000,000	First half 2010	Yes	Yes	Yes	No	No	No	No	No	Medium	T	No
92	Champaign	Nail Street & Walnut Street Plaza	32	F	Facility	\$1,900,000	Second half 2010	Yes	NA	No	NA	No	No	No	No	Medium	T	No
93	Champaign	Public Works Center	32	F	Facility	\$17,000,000	Second half 2010	Yes	Yes	NA	NA	NA	No	No	No	Medium	T	No
94	Savoy	Curtis to Church Trail	32	F	Transportation	\$1,000,000	Second half 2010	No	No	Yes	No	No	No	No	No	Low	T	Yes
95	Savoy	East Church Street Road Rebuild	32	F	Transportation	\$4,000,000	Second half 2010	No	No	No	No	No	No	No	No	High	T	No
96	Champaign	Washington Street Storm Sewer	32	F	Water	\$7,200,000	Second half 2010	Yes	Yes	Yes	No	No	No	No	No	Medium	T	No
97	Rantoul	South Rantoul Interchange	30	F	Transportation	\$35,000,000	After 2010	No	No	No	No	No	No	Yes	Yes	Low	PT	No
98	Champaign	North Neil Street Extension	29	F	Transportation	\$2,600,000	First half 2010	Yes	Yes	No	No	No	No	No	No	Low	PT	No
99	Mahomet	Prairieview Road water & sewer extension, road improvements	29	F	Transportation	\$1,500,000	First half 2010	No	No	No	No	No	No	No	No	Medium	PT	No
100	Champaign	Kenwood Sanitary Sewer	24	F	Water	\$400,000	First half 2010	Yes	Yes	Yes	No	No	No	No	No	Low	T	No
101	Savoy	Airport Road Rebuild - First Street to Route 45	22	F	Transportation	\$5,000,000	Second half 2010	No	No	No	No	No	No	No	No	Medium	T	No
102	Savoy	South First Street Rebuild - Church to Airport Road	22	F	Transportation	\$6,000,000	Second half 2010	No	No	No	No	No	No	No	No	Medium	T	No

TOTAL COST of all projects \$405,546,000

**Champaign County
Submitted Projects
Sorted by Prioritization Score**

No.	Proposing Agency	Project Name and Description	TOTAL	"Rank"	Sector	Total Project Cost	Ready to start construction / let contracts by:	Conceptual Plans / Designs	Alignment/ Location Studies
								Yes	Yes
1	Champaign	Boneyard Creek, Second Street Reach	95	A	Transportation	\$14,000,000	First half 2009	Yes	Yes
2	Savoy	Curtis Road Wynstone to Wesley	95	A	Transportation	\$16,000,000	First half 2009	Yes	Yes
3	Urbana	University District Complete Streets Improvements-Goodwin Avenue	95	A	Transportation	\$2,650,000	First half 2009	Yes	Yes
4	Urbana	Windsor Road Reconstruction - Myra Ridge Drive to High Cross Road	95	A	Transportation	\$7,500,000	First half 2009	Yes	Yes
5	Fisher	Village of Fisher water and wastewater management facility and upgrades	90	A	Water	\$540,000	First half 2009	Yes	Yes
6	Urbana	High Cross Road (IL 130) Widening	89	B	Transportation	\$7,000,000	First half 2010	Yes	Yes
7	Mahomet	Rt 150 Widening/Churchill Road intersection improvements/lights	85	B	Transportation	\$758,000	First half 2009	Yes	Yes
8	Rantoul	Century Gateway Development / Drainage	85	B	Water	\$1,600,000	First half 2009	Yes	NA
9	Rantoul	Northwest Sanitary Sewer Improvements	78	C	Water	\$2,200,000	Second half 2009	Yes	Yes
10	Rantoul	Stone Bridge Development Water Distribution Improvements (#1)	78	C	Water	\$2,655,000	Second half 2009	Yes	Yes
11	County	Courthouse complex: complete roof replacement, security plaza	75	C	Facility	\$120,000	First half 2009	Yes	NA
12	County	Monticello Road	73	C	Transportation	\$5,000,000	Second half 2009	Yes	NA
13	Rantoul	South Murray Road Improvements	73	C	Transportation	\$2,000,000	Second half 2009	Yes	Yes
14	Urbana	East Urbana Sanitary Sewer Interceptor Project	73	C	Water	\$8,000,000	Second half 2009	Yes	Yes
15	Longview	Village of Longview Water Treatment Plant	73	C	Water	\$500,000	Second half 2009	Yes	NA
16	County	Emergency operations center: generator, retrofit lower level to regional emergency ctr	70	C	Facility	\$300,000	First half 2009	Yes	NA
17	County	Coroner Evidence Process & Morgue Space	68	D	Facility	\$400,000	Second half 2009	Yes	Yes
18	County	ILEAS Training Center: emergency power system, roof replacement, tuck pointing	68	D	Facility	\$750,000	Second half 2009	Yes	NA
19	Homer	Village of Homer Sanitary Sewer Project	68	D	Water	\$5,500,000	Second half 2009	Yes	Yes
20	Urbana	University District Street Lighting Replacement Project	67	D	Energy	\$2,600,000	Second half 2010	No	No
21	Ludlow	Village of Ludlow Sanitary Sewer Project	67	D	Water	\$4,000,000	Second half 2010	Yes	Yes
22	County	County Nursing Home: HVAC, emergency perimeter access	63	D	Facility	\$2,200,000	Second half 2009	Yes	NA
23	County	Somer Township Lincoln Avenue Bridge	63	D	Transportation	\$1,500,000	Second half 2009	Yes	NA
24	St. Joseph	Wastewater Treatment Plant Improvements (New Package Plant)	63	D	Water	\$1,300,000	Second half 2009	Yes	Yes
25	Savoy	Curtis Rd. - Wesley to First Street	62	D	Transportation	\$30,000,000	Second half 2010	Yes	Yes
26	Urbana	Main Street Complete Streets Improvements - Cedar to Dewey	62	D	Transportation	\$2,500,000	Second half 2010	Yes	No
27	Rantoul	South Evans Road Reconstruction	62	D	Transportation	\$1,950,000	Second half 2010	Yes	Yes
28	Mahomet	IDS & Rt 150 improvements (widening & intersection) to business park	60	D	Transportation	\$800,000	First half 2009	Yes	No
29	Champaign	Champaign Park District - Development of the Robert C. Porter Family Park	59	E	Facility	\$4,000,000	First half 2010	Yes	NA
30	Champaign	South Prospect Avenue Widening	59	E	Transportation	\$1,700,000	First half 2010	No	No
31	Urbana	Washington Street Widening & Complete Street Treatment	59	E	Transportation	\$2,500,000	First half 2010	Yes	Yes
32	St. Joseph	4th Street Cul-de-sac Resurfacing (at Grand)	58	E	Transportation	\$500,000	Second half 2009	Yes	Yes
33	County	CR 20 from CR 24 to CR 12 rehabilitation/resurfacing 3 miles	58	E	Transportation	\$750,000	Second half 2009	Yes	NA
34	County	CR 24 from US150 to CR 20 rehabilitation/resurfacing 5 miles	58	E	Transportation	\$1,250,000	Second half 2009	Yes	NA
35	County	CRs 8 and 30 from Fisher to Foosland rehabilitation/resurfacing 6.5 miles	58	E	Transportation	\$1,625,000	Second half 2009	Yes	NA
36	Champaign	First Street and Windsor Road Intersection Improvements	58	E	Transportation	\$1,200,000	Second half 2009	Yes	Yes
37	Rantoul	Gleason Drive Storm Sewer Improvements & Roadway Rebuild	58	E	Transportation	\$2,363,000	Second half 2009	Yes	Yes
38	Savoy	Old Town Drainage and Pavement	58	E	Transportation	\$12,000,000	Second half 2009	Yes	No

**Champaign County
Submitted Projects
Sorted by Prioritization Score**

No.	Proposing Agency	Project Name and Description	TOTAL	"Rank"	Sector	Total Project Cost	Ready to start construction / let contracts by:	Conceptual Plans / Designs	Alignment/ Location Studies
39	County	Penfield County Road 22 Bridge Replacement	58	E	Transportation	\$1,300,000	Second half 2009	Yes	NA
40	Fountainhead	Fountainhead Drainage District - Mayes Ditch rehabilitation	58	E	Water	\$250,000	Second half 2009	Yes	Yes
41	St. Joseph	Stormwater Masterplan Improvements Phase 1 (South Basin)	58	E	Water	\$3,800,000	Second half 2009	Yes	Yes
42	St. Joseph	Stormwater Masterplan Improvements Phase 2 (North Basin)	58	E	Water	\$3,000,000	Second half 2009	Yes	Yes
43	St. Joseph	St Joseph Grade and High Schools Bus Garage	57	E	Facility	\$275,000	Second half 2010	Yes	Yes
44	Urbana	Olympian Drive Improvement from Market to US Route 45	57	E	Transportation	\$40,000,000	Second half 2010	Yes	Yes
45	Champaign	North Prospect Avenue Widening	55	E	Transportation	\$3,800,000	First half 2009	Yes	Yes
46	Rantoul	Southwest Regional Detention Basin	55	E	Water	\$5,900,000	After 2010	Yes	No
47	Rantoul	Flessner & Route 45 Intersection	54	E	Transportation	\$750,000	First half 2010	Yes	No
48	Urbana	Race Street Reconstruction including Bridge over Boneyard Creek	54	E	Transportation	\$2,500,000	First half 2010	Yes	NA
49	Rantoul	Industrial Park Water Tower	54	E	Water	\$2,200,000	First half 2010	Yes	Yes
50	County	Brookens Center renovations: HVAC, customer parking, emergency power system	53	E	Facility	\$550,000	Second half 2009	Yes	NA
51	County	Satellite jail: paint & clean, upgrade emergency power system, upgrade kitchen	53	E	Facility	\$700,000	Second half 2009	Yes	NA
52	Savoy	North Prospect Road Rebuild	53	E	Transportation	\$3,000,000	Second half 2009	Yes	No
53	Champaign	Olympian West Extension	53	E	Transportation	\$1,830,000	Second half 2009	Yes	Yes

**Champaign County
Submitted Projects
Sorted by Prioritization Score**

No.	Proposing Agency	Project Name and Description	TOTAL	"Rank"	Sector	Total Project Cost	Ready to start construction / let contracts by:	Conceptual Plans / Designs	Alignment/ Location Studies
54	St. Joseph	Route 150 Resurfacing (between St. Joseph and Urbana)	53	E	Transportation	\$3,750,000	Second half 2009	No	No
55	Savoy	Woodfield Dr. - Curtis Rd. to start of asphalt pavement	53	E	Transportation	\$1,500,000	Second Half 2009	No	Yes
56	Rantoul	Pilgram Electric Substation	50	E	Energy	\$1,250,000	After 2010	Yes	No
57	Urbana	Two Solar Powered Message Boards	50	E	Transportation	\$60,000	First half 2009	NA	NA
58	Urbana	Urbana to Danville Trail	50	E	Transportation	\$30,000,000	After 2010	Yes	Yes
59	Rantoul	Veterans Parkway & Harper Drive Roundabout	50	E	Transportation	\$1,500,000	After 2010	No	No
60	Rantoul	Water Distribution System Improvements Pressure Zones (#2)	50	E	Water	\$2,900,000	After 2010	Yes	Yes
61	Rantoul	Ludlow Gravity Flow Sanitary Sewer Extension (Rantoul portion)	50	E	Water	\$975,000	After 2010	Yes	Yes
62	County	Correctional Center: paint & clean, roof, HVAC, replace beds	49	F	Facility	\$830,000	First half 2010	Yes	NA
63	Champaign	Champaign Park District - Reconstruction of Parkland Way Road	49	F	Transportation	\$2,000,000	First half 2010	Yes	No
64	Champaign	Fourth Street Pedestrian Safety	49	F	Transportation	\$2,700,000	First half 2010	Yes	NA
65	County	St. Mary's Bridge	49	F	Transportation	\$1,200,000	First half 2010	Yes	NA
66	St. Joseph	Grand Avenue Reconstruction	48	F	Transportation	\$1,750,000	Second half 2009	No	No
67	St. Joseph	Main Street Resurfacing	48	F	Transportation	\$650,000	Second half 2009	No	No
68	Rantoul	North Murray Road Storm Sewer Improvements	48	F	Water	\$250,000	Second half 2009	Yes	Yes
69	Mahomet	Wastewater Treatment Plant improvements	48	F	Water	\$6,000,000	Second half 2009	Yes	Yes
70	St. Joseph	West Side Lift Station and Forcemain (under Salt Fork River)	48	F	Water	\$1,500,000	Second half 2009	Yes	Yes
71	Champaign	Bridge Widening and Trails, Kirby Avenue over I-57	47	F	Transportation	\$2,440,000	Second half 2010	No	No
72	Champaign	Bridge Widening and Trails, Windsor Road over I-57	47	F	Transportation	\$1,820,000	Second half 2010	No	No
73	Urbana	North Cunningham Avenue sidewalk/sidepath from Perkins Road to Airport Road	47	F	Transportation	\$1,100,000	Second half 2010	No	No
74	Champaign	University District Intersection Upgrades at 6th and Armory	47	F	Transportation	\$500,000	Second half 2010	No	No
75	Champaign	University District Intersection Upgrades at 6th and Gregory	47	F	Transportation	\$500,000	Second half 2010	No	No
76	County	Juvenile Detention Center: caulk and seal pre cast walls and floors	45	F	Facility	\$75,000	First half 2009	NA	NA
77	Champaign	Parkland College Student Services Center	45	F	Facility	unknown	After 2010	Yes	NA
78	County	Rantoul-Maplewood Bridge Replacement	44	F	Transportation	\$1,600,000	First half 2010	Yes	NA
79	Urbana	Windsor Road Resurfacing - Race Street to Philo Road	44	F	Transportation	\$1,500,000	First half 2010	NA	NA
80	Mahomet	Water & Sewer Line extension to serve business park	43	F	Water	\$800,000	Second half 2009	Yes	No
81	Champaign	Fleet Maintenance Building	42	F	Facility	\$3,000,000	Second half 2010	Yes	Yes
82	Champaign	Virginia Theater Renovation	42	F	Facility	\$6,000,000	Second half 2010	Yes	Yes
83	Urbana	Green Street Complete Streets Improvements - Wright to Lincoln	42	F	Transportation	\$3,000,000	Second half 2010	No	No
84	Urbana	Urbana School District #116 - Construction of a New Early Childhood Building	40	F	Facility	\$8,000,000	After 2010	Yes	NA
85	Rantoul	Southeast Link of the Rantoul Pedestrian Bike Path	40	F	Transportation	\$1,400,000	After 2010	Yes	No
86	Rantoul	Northwest Storm Water Improvements	40	F	Water	\$750,000	After 2010	Yes	Yes
87	St. Joseph	3rd Street Reconstruction (Grand to Meadow)	38	F	Transportation	\$500,000	Second half 2009	No	No
88	Champaign	Bridge Widening and Trails, Mattis Avenue over I-57	37	F	Transportation	\$2,920,000	Second half 2010	No	No
89	Champaign	Bridge Widening and Trails, Staley Road over I-72	37	F	Transportation	\$2,160,000	Second half 2010	No	No
90	Urbana	Urbana, Champaign, Savoy, UI Trail	35	F	Transportation	\$3,000,000	After 2010	No	No
91	Champaign	John/Willis Storm Sewer	34	F	Water	\$3,000,000	First half 2010	Yes	Yes

**Champaign County
Submitted Projects
Sorted by Prioritization Score**

No.	Proposing Agency	Project Name and Description	TOTAL	"Rank"	Sector	Total Project Cost	Ready to start construction / let contracts by:	Conceptual Plans / Designs	Alignment/ Location Studies
92	Champaign	Neil Street & Walnut Street Plaza	32	F	Facility	\$1,900,000	Second half 2010	Yes	NA
93	Champaign	Public Works Center	32	F	Facility	\$17,000,000	Second half 2010	Yes	Yes
94	Savoy	Curtis to Church Trail	32	F	Transportation	\$1,000,000	Second half 2010	No	No
95	Savoy	East Church Street Road Rebuild	32	F	Transportation	\$4,000,000	Second half 2010	No	No
96	Champaign	Washington Street Storm Sewer	32	F	Water	\$7,200,000	Second half 2010	Yes	Yes
97	Rantoul	South Rantoul Interchange	30	F	Transportation	\$35,000,000	After 2010	No	No
98	Champaign	North Neil Street Extension	29	F	Transportation	\$2,600,000	First half 2010	Yes	Yes
99	Mahomet	Prairieview Road water & sewer extension, road improvements	29	F	Transportation	\$1,500,000	First half 2010	No	No
100	Champaign	Kenwood Sanitary Sewer	24	F	Water	\$400,000	First half 2010	Yes	Yes
101	Savoy	Airport Road Rebuild – First Street to Route 45	22	F	Transportation	\$5,000,000	Second half 2010	No	No
102	Savoy	South First Street Rebuild – Church to Airport Road	22	F	Transportation	\$6,000,000	Second half 2010	No	No

TOTAL COST of all projects

\$406,546,000

**Champaign County
Submitted Projects
Sorted by Prioritization Score**

Completed to date...				Is local Funding available by letting date?	Multi agency project?	Lead agency priority	Job Creation	Sustainability
Site / ROW acquired	Permits and Approvals	Engineering Plans	Contract Documents					
Yes	Yes	Yes	Yes	Yes	Yes	High	T	Yes
Yes	Yes	Yes	Yes	Yes	Yes	High	PT	OK
Yes	NA	Yes	Yes	Yes	Yes	High	T	Yes
Yes	Yes	Yes	Yes	Yes	Yes	High	PT	OK
Yes	Yes	Yes	Yes	Yes	No	High	T	Yes
Yes	No	Yes	Yes	Yes	Yes	High	PT	OK
Yes	Yes	Yes	Yes	Yes	Yes	High	T	No
Yes	No	Yes	Yes	Yes	No	High	PT	No
No	No	Yes	No	Yes	No	High	PT	OK
Yes	No	Yes	No	Yes	No	High	T	Yes
NA	No	Yes	No	Yes	No	High	T	OK
No	Yes	Yes	No	Yes	Yes	High	T	No
Yes	No	Yes	No	Yes	No	High	T	OK
Yes	No	No	No	Yes	Yes	High	PT	OK
NA	Yes	Yes	No	No	No	High	PT	Yes
NA	No	Yes	No	No	Yes	High	T	OK
Yes	No	Yes	No	No	No	High	PT	OK
NA	No	No	No	Yes	Yes	High	T	OK
Yes	No	Yes	No	No	No	High	PT	OK
Yes	NA	No	No	Yes	Yes	High	T	Yes
No	No	Yes	No	No	Yes	High	PT	OK
NA	No	Yes	No	No	No	High	T	OK
No	No	No	No	Yes	Yes	High	T	No
NA	No	No	No	Yes	No	High	T	OK
No	No	Yes	No	No	Yes	High	T	OK
No	NA	No	No	Yes	No	High	T	Yes
Yes	Yes	Yes	Yes	Yes	No	Medium	T	No
No	No	No	No	No	Yes	High	PT	No
Yes	No	No	No	No	No	High	PT	Yes
No	Yes	No	No	Yes	Yes	Medium	T	No
Yes	No	No	No	Yes	No	Medium	PT	Yes
NA	No	Yes	No	No	No	High	T	No
No	No	No	No	Yes	No	High	T	No
No	No	No	No	Yes	No	High	T	No
No	No	No	No	Yes	No	High	T	No
No	Yes	Yes	No	No	Yes	Medium	T	OK
Yes	na	No	No	Yes	No	High	T	No
No	No	No	No	Yes	No	High	T	No

**Champaign County
Submitted Projects
Sorted by Prioritization Score**

Completed to date...				Is local Funding available by letting date?	Multi agency project?	Lead agency priority	Job Creation	Sustainability
Site / ROW acquired	Permits and Approvals	Engineering Plans	Contract Documents					
No	No	No	No	Yes	No	High	T	No
Yes	No	Yes	No	No	No	High	T	No
No	No	No	No	Yes	No	High	T	No
No	No	No	No	Yes	No	High	T	No
Yes	No	No	No	Yes	Yes	High	T	No
No	No	No	No	No	Yes	High	PT	OK
Yes	Yes	Yes	No	No	Yes	Medium	T	No
No	No	No	No	Yes	Yes	Medium	T	Yes
Yes	No	No	No	Yes	No	High	T	No
No	No	No	No	Yes	No	High	T	No
Yes	No	No	No	Yes	No	High	T	No
NA	No	No	No	No	No	High	T	OK
NA	NA	No	No	No	No	High	T	OK
NA	No	No	No	No	Yes	High	T	No
No	Yes	No	No	No	No	Medium	PT	No

**Champaign County
Submitted Projects
Sorted by Prioritization Score**

Completed to date...				Is local Funding available by letting date?	Multi agency project?	Lead agency priority	Job Creation	Sustainability
Site / ROW acquired	Permits and Approvals	Engineering Plans	Contract Documents					
Yes	No	No	No	No	Yes	High	T	No
Yes	No	No	No	Yes	Yes	Medium	T	No
Yes	No	No	No	Yes	No	High	T	No
Yes	NA	NA	NA	Yes	No	Medium	N	Yes
No	No	No	No	No	Yes	Medium	PT	Yes
Yes	No	No	No	Yes	No	Medium	T	Yes
Yes	No	No	No	Yes	No	Medium	T	Yes
No	No	Yes	No	Yes	No	Low	PT	OK
NA	No	No	No	No	No	High	T	OK
Yes	No	Yes	No	No	Yes	Medium	T	No
NA	NA	No	No	No	Yes	High	T	No
No	No	No	No	Yes	Yes	Medium	T	No
No	No	No	No	Yes	No	High	T	No
Yes	No	No	No	No	No	High	T	No
No	No	No	No	Yes	No	Medium	T	No
Yes	No	No	No	No	No	Medium	T	Yes
No	No	No	No	No	No	High	T	No
No	No	No	No	No	Yes	High	T	Yes
No	No	No	No	No	Yes	High	T	Yes
Yes	No	No	No	Yes	No	Medium	T	OK
Yes	No	No	No	No	Yes	High	T	No
Yes	No	No	No	No	Yes	High	T	No
Yes	NA	NA	No	No	No	Medium	T	OK
NA	No	No	No	Yes	No	Medium	PT	No
No	No	No	No	Yes	No	Medium	T	No
Yes	No	No	No	Yes	No	Medium	T	No
No	No	No	No	No	No	Medium	PT	No
NA	NA	No	No	No	No	High	T	No
NA	No	No	No	No	Yes	Medium	T	OK
Yes	NA	No	No	No	No	Medium	T	Yes
No	No	No	No	No	Yes	Medium	PT	No
No	No	No	No	Yes	No	Low	T	Yes
No	No	No	No	Yes	No	Medium	T	No
No	No	No	No	No	No	High	T	No
No	No	No	No	No	Yes	Medium	T	Yes
No	No	No	No	No	Yes	Medium	T	Yes
Yes	No	No	No	No	Yes	Low	T	Yes
Yes	No	No	No	No	No	Medium	T	No

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No	NA	No	No	No	No	Medium	T	No
NA	NA	No	No	No	No	Medium	T	No
Yes	No	No	No	No	No	Low	T	Yes
No	No	No	No	No	No	High	T	No
Yes	No	No	No	No	No	Medium	T	No
No	No	No	No	Yes	Yes	Low	PT	No
No	No	No	No	No	No	Low	PT	No
No	No	No	No	No	No	Medium	PT	No
Yes	No	No	No	No	No	Low	T	No
No	No	No	No	No	No	Medium	T	No
No	No	No	No	No	No	Medium	T	No