

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, February 19, 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 corrected \*1-11
  - B. January 22, 2009 \*12-19
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING** – Thursday, March 19, 2009 @ 7:00 p.m.
- VIII PUBLIC PARTICIPATION**
- IX ANNOUNCEMENTS/COMMUNICATIONS**
- X NURSING HOME BOARD OF DIRECTORS ANNUAL REPORT**
- XI \*CONSENT AGENDA** – *goldenrod attachment*
- XII COMMITTEE REPORTS:**
  - A. JUSTICE & SOCIAL SERVICES COMMITTEE:**
    - Summary of action from February 2, 2009 meeting: \*20-21
  - B. COUNTY FACILITIES COMMITTEE:**
    - Summary of action from February 3, 2009 meeting: \*22-23
    - 1. Highway-Fleet Maintenance Project: Adoption of Resolution No. 6879 Requesting Additional Professional Services Compensation \*24
  - C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:**
    - Summary of action from February 4, 2009 meeting: \*25
    - 1. Adoption of Resolution No. 6884 appointing Edward Vaughn, Jr. to the Champaign Southwest Mass Transit District Board, term ending December 31, 2013 \*26

**D. FINANCE COMMITTEE:**

- Summary of action from February 5, 2009 meeting: \*27-28
1. Adoption of Resolution No. 6886 – Payment of Claims Authorization \*29
  2. Adoption of Resolution No. 6887 – Purchases not Following Purchasing Policy \*30-33
  3. Adoption of Resolution No. 6888 Establishing a Hiring Freeze for Champaign County Departments and Offices Funded Through the General Corporate Fund \*34-35
  4. \*\*Adoption of Resolution No. 6897 Amending the FY2009 General Corporate Fund Budget

**E. HIGHWAY & TRANSPORTATION COMMITTEE:**

Summary of action from February 6, 2009 \*36-37

**F. ENVIRONMENT & LAND USE COMMITTEE:**

- Summary of action from February 9, 2008 meeting: \*38-40
1. \*\*\*\*Adoption of Ordinance No. 846 – Amending Zoning Ordinance Reclassifying Certain Property \*41-42  
Y25-45

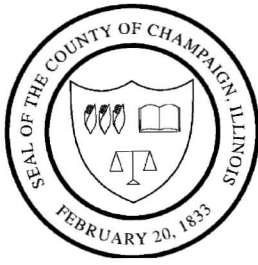
**XIII OTHER BUSINESS**

1. **CLOSED SESSION** pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters between Champaign County and its employees or their representatives.

**XIV NEW BUSINESS**

**XV ADJOURNMENT**

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



# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, February 19, 2009 - 7:00 p.m.*

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

	<i>Page Number</i>
<b>A. JUSTICE &amp; SOCIAL SERVICES</b>	
1. Adoption of Resolution No. 6881 for the Approval of and, if Awarded, Acceptance of Humane Society Grant for the Champaign County Animal Control Department	*43 P11-13
2. Adoption of Resolution No. 6882 for the Approval of and, if Awarded, Acceptance of the Illinois Criminal Justice Information Authority – Juvenile Information Sharing Grant for the Court Services Department	*44 P14-32
3. Adoption of Resolution No. 6883 Appointing the Citizens Advisory Committee on Jury Selection	*45-46 P52-74
<b>B. POLICY, PERSONNEL, &amp; APPOINTMENTS</b>	
1. Adoption of Resolution No. 6885 Appointing Raymond Cunningham to the Champaign County Lincoln Exhibits Committee, term ending February 29, 2012	*47 B16-17
<b>C. FINANCE</b>	
1. Adoption of Resolution No. 6889 – Budget Amendment	*48
A. Budget Amendment #09-00015	G19
Fund: 080 – General Corporate	
Dept: 017 – Cooperative Extension Service	
Increased Appropriations: \$16,104	
Increased Revenue: \$16,104	
Reason: Revenue neutral budge amendment necessary for FY2009 budget to cover back tax receipts and expenditures	
2. Adoption of Resolution No. 6890 – Budget Amendment	*49
A. Budget Amendment #09-00016	G20
Fund: 089 – County Public Health Fund	
Dept: 049 – Board of Health	
Increased Appropriations: \$17,913	
Increased Revenue: \$17,913	
Reason: Revenue neutral budget amendment necessary for FY2009 budget to cover back tax receipts and expenditures	

- 3. Adoption of Resolution No. 6891 – Budget Amendment \*50
  - A. Budget Amendment #09-00017 G21
    - Fund: 188 – Social Security fund
    - Dept: 075 – General County
    - Increased Appropriations: \$99,887
    - Increased Revenue: \$99,887
    - Reason: FY2009 budget did not reflect the actual amount of reimbursement from other funds
  
- 4. Adoption of Resolution No. 6892 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds \*51-54  
G22-25
  
- 5. Adoption of Resolution No. 6893 for the Approval of and, if Awarded, Acceptance of Renewal of the Violent Crime Victims Assistance Grant for the State’s Attorney’s Office \*55  
Finance addendum  
pgs.13-44

**D. HIGHWAY & TRANSPORTATION**

- 1. Adoption of Resolution No. 6894 Awarding of Contract for the Replacement of a bridge located on County Highway 9 – Section #07-00936-00-BR \*56
  
- 2. Adoption of Resolution No. 6895 Awarding of Contract for the Replacement of a bridge located in Ludlow Road District – Section #07-14940-00-BR \*57-58

**E. ENVIRONMENT & LAND USE**

- 1. Adoption of Resolution No. 6896 Approving Subdivision Case 194-08 McCulley First Subdivision \*59  
Y12-24