

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, September 23, 2010 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington Street, Urbana, Illinois

Page Number

I. Call To Order

II. Roll Call

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

V. Approval of Agenda/Addenda

VI. Date/Time of Next Regular Meetings

A. Tuesday, October 5, 2010 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)

B. Tuesday, October 12, 2010 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

C. Thursday, October 21, 2010 @ 7:00 p.m. – Regular County Board Meeting

VII. *Consent Agenda – Goldenrod Attachment

VIII. Public Participation

IX. Communications

X. Approval of Minutes

A. August 19, 2010 *1-8

XI. Standing Committee Reports

Summary of Action Taken at September 7, 2010 Committee of the Whole Meeting: *9-12
(Highway & Transportation; County Facilities; Environment & Land Use)

A. Highway & Transportation

1. Adoption of Resolution No. 7479 Appropriating \$25,032.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study *13-14
Y29-30

Summary of Action Taken at September 14, 2010 Committee of the Whole Meeting: *15-19
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Environment & Land Use

1. Adoption of Resolution No. 7482 Approving the FY2011 County Planning Contract Work Plan *20-32
B24-36

C. Justice & Social Services

1. Adoption of Ordinance No. 871 Revised Champaign County Animal Control Ordinance *33-50
B37-59
2. Adoption of Resolution No. 7483 Authorizing an Intergovernmental Agreement for Animal Impound Services with the City of Champaign *51
B60-65

D. Finance

1. Adoption of Resolution No. 7488 – Purchases Not Following Purchasing Policy *52-53
2. Adoption of Resolution No. 7489 – Payment of Claims Authorization *54
3. **Adoption of Resolution No. 7490 – Budget Amendment #10-00081 Fund/Dept: 108 Developmental Disability Fund - 050 Developmental Disability Board *55
Add. B4
Increased Appropriations: \$36,000
Increased Revenue: \$0
Reason: To cover grant expenditures for 2010 fiscal year.
4. Adoption of Resolution No. 7491 Approving the Addition of a Position to the Champaign County Mental Health Board *56
B88-89
5. Adoption of Resolution No. 7492 Approving IT Staffing Change *57
B90-91
6. Adoption of Resolution No. 7493 Approving Agreement with William Blair to Provide Underwriting Services in the Issuance of Appropriate Financing for the Champaign County East Campus Office/Storage Facility Construction Project *58

E. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7484 Establishing the Olympian-Lincoln Special Committee *59
2. Adoption of Resolution No. 7485 Approving Award of Contract to Clifton Gunderson, LLP for Financial Auditing Services for Champaign County *60

3. Adoption of Resolution No. 7487 Placing the Question of Elimination of the Elected Office of County Auditor in Champaign County on the April 2011 Election Ballot *61
B78

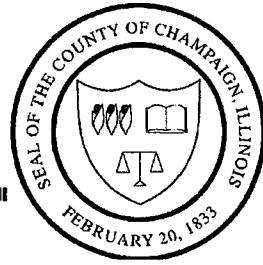
XII. Other Business

- A. *Adoption of Resolution No. 7502 Requesting Consent of the Department of Transportation to the Reappointment of Jeff Blue as County Engineer *62
- B. *Adoption of Resolution No. 7503 Appointing Jeff Blue as County Engineer of Champaign County, Illinois *63-70
- C. *Adoption of Resolution No. 7504 of Agreement for County Engineer's Salary *71-72
- D. Semi-Annual Review of Closed Session Minutes *73-78
- E. *Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County & Its Employees or Their Representatives

XIII. New Business

XIV. Recess

*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, September 23, 2010 - 7:00 p.m.

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

	<u>Page Number</u>
A. <u>County Facilities</u>	
1. Adoption of Resolution No. 7480 Approving the Niemann Foods Parking Lease Agreement	*79 Y19-22
2. Adoption of Resolution No. 7481 Approving the Abraham Lincoln Presidential Library & Museum Outgoing Loan Agreement for a Traveling Exhibit	*80 Y23-25
B. <u>Highway & Transportation</u>	
1. Adoption of Ordinance No. 869 for the Establishment of a Speed Zone on County Highway 18 (Monroe Street near Philo)	*81
C. <u>Environment & Land Use</u>	
1. Adoption of Ordinance No. 870 Amending Zoning Ordinance, Case No. 668-AT-10	*82-84 Y31-33
D. <u>Finance</u>	
1. Adoption of Resolution No. 7495 - Budget Amendment #10-00076 Fund/Dept: 075 Regional Planning Commission - 865 LIHEAP-Percentage of Income Payment Plan Increased Appropriations: \$175,000 Increased Revenue: \$175,000 Reason: Receipt of new grant from Illinois Department of Commerce & Economic Opportunity for Percentage of Income Payment Program. This program provides assistance to low income utility customers, who meet the requirements for a percentage of income payment toward utility bills.	*85 B79
2. Adoption of Resolution No. 7496 - Budget Amendment #10-00077 Fund/Dept: 075 Regional Planning Commission - 866 Weatherization-NICOR/IACAA Increased Appropriations: \$70,000 Increased Revenue: \$70,000 Reason: To accommodate new contract with Illinois Association of Community Action Agencies to weatherize ten homes in the NICOR utility service area. The Weatherization Program provides weatherization services to low income residents, which helps them save fuel and money while increasing the comfort of their homes.	*86 B80

3. Adoption of Resolution No. 7497 - Budget Amendment #10-00080 *87-88
Fund/Dept: 075 Regional Planning Commission - 682 Economic Development Add. B2-3
District-Even Years
Increased Appropriations: \$25,000
Increased Revenue: \$0
Reason: Original expenditure budget estimates for County FY10 were insufficient.
Budgeted contract revenue is sufficient.
4. Adoption of Resolution No. 7498 Authorizing the Regional Planning Commission *89
to Participate in the USDA Intermediary Relending Program B81
5. Adoption of Resolution No. 7499 Authorizing the Acceptance of a Grant to *90
Purchase Voting Equipment B82
6. Adoption of Resolution No. 7500 - Budget Amendment #10-00079 *91
Fund/Dept: 628 Election Assist/Accessibility - 022 County Clerk B83
Increased Appropriations: \$72,000
Increased Revenue: \$72,000
Reason: To cover expenses for the early voting station on campus.
7. Adoption of Resolution No. 7501 for the Approval and, if Awarded, Acceptance *92
of the Illinois Criminal Justice Information Authority – Juvenile Information B84-87
Sharing Grant for the Court Services/Probation Department

E. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7486 Amending the County Board Rules to Document *93-107
the Change in Structure to Committee of the Whole from Standing Committees
2. Adoption of Resolution No. 7494 Authorizing an Acceptance Agreement for the *108
Illinois State Board of Elections Phase III Grant B75-77