



COUNTY BOARD ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, January 27, 2011 – 7:00 p.m.

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

- I. **Call To Order**
- II. **Roll Call**
- III. **Prayer & Pledge of Allegiance**
- IV. **Read Notice of Meeting** **Approved**
- V. **Approval of Agenda/Addenda** **Approved as amended**
- VI. **Date/Time of Next Regular Meetings**
- A. Tuesday, February 1, 2011 @ 6:00 p.m. – County Board Study Session
- B. Tuesday, February 8, 2011 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
- C. Tuesday, February 15, 2011 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- D. Thursday, February 24, 2011 @ 7:00 p.m. – Regular County Board Meeting
- VII. ***Consent Agenda** – Goldenrod Attachment **Approved**
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
- A. December 6, 2010 – Organizational Meeting **Approved**
- B. December 21, 2010 **Approved**
- XI. **Areas of Responsibility Reports**
- Summary of Action Taken at January 11, 2011 Committee of the Whole Meeting:
(Highway & Transportation; County Facilities; Environment & Land Use)
- A. **Environment & Land Use**
1. Recreation & Entertainment License Renewal: Lake of the Woods Bar & Liquors, 204 South Prairieview Road, Mahomet, IL.
January 1, 2011 through December 31, 2011 **Approved**

Summary of Action Taken at January 18, 2011 Committee of the Whole Meeting:
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Finance

1. Adoption of Resolution No. 7628 – Purchases Not Following Purchasing Policy **Approved**
2. Adoption of Resolution No. 7629 – Payment of Claims Authorization **Approved**
3. **Adoption of Resolution No. 7630 – Budget Amendment #11-00013 Fund/Dept: 080 General Corporate – 077 Zoning & Enforcement **Approved**
Increased Appropriations: \$8,045
Increased Revenue: \$8,325
Reason: In consideration of a grant for a building code feasibility study received through the Regional Planning Commission from the U.S. Department of Energy.
4. **Adoption of Resolution No. 7631– Emergency Budget Transfer #11-00003 (*Resolution To Be Distributed*) **Removed**
Fund/Dept: 090 Mental Health – 053 Mental Health Board
Total Amount of Transfer: \$6,377
Reason: To cover personnel costs resulting from a position upgrade approved by the County Personnel Review Committee.
5. Adoption of Resolution No. 7632 Authorizing Appropriation of Resources to the Champaign County Redistricting Commission **Approved as amended**
6. Adoption of Resolution No. 7633 Authorizing an Agreement with the Land of Lincoln Legal Assistance Foundation **Approved**

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7639 Appointing Jennifer Putman to the Urbana-Champaign Sanitary District Board **Approved**
2. Presentation by the Champaign County Convention & Visitors Bureau **No action taken**

XII. Other Business

- A. **Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County and its Employees or Their Representatives** **Closed session held**

XIII. New Business

XIV. Approval of Closed Session Minutes

A. November 18, 2010

Approved

XV. Adjournment