

# COUNTY BOARD AGENDA

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

## 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, 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
- VIII. **Public Participation**
- IX. **Communications**
- X. **Approval of Minutes**
  - A. December 6, 2010 – Organizational Meeting \*1-5
  - B. December 21, 2010 \*6-13
- XI. **Areas of Responsibility Reports**
  - Summary of Action Taken at January 11, 2011 Committee of the Whole Meeting: \*14-16  
(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. \*17-21  
January 1, 2011 through December 31, 2011

Summary of Action Taken at January 18, 2011 Committee of the Whole Meeting: \*22-24  
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

**B. Finance**

1. Adoption of Resolution No. 7628 – Purchases Not Following Purchasing Policy \*25-28
2. Adoption of Resolution No. 7629 – Payment of Claims Authorization \*29
3. \*\*Adoption of Resolution No. 7630 – Budget Amendment #11-00013 (To Be Distributed) Fund/Dept: 080 General Corporate – 077 Zoning & Enforcement B22  
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) \*30  
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 \*31-34
6. Adoption of Resolution No. 7633 Authorizing an Agreement with the Land of Lincoln Legal Assistance Foundation \*35-37

**C. Policy, Personnel, & Appointments**

1. Adoption of Resolution No. 7639 Appointing Jennifer Putman to the Urbana-Champaign Sanitary District Board \*38  
B73-77

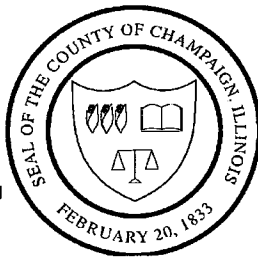
**XII. Other Business**

**XIII. New Business**

**XIV. Approval of Closed Session Minutes**

- A. November 18, 2010

**XV. Adjournment**



# COUNTY BOARD CONSENT AGENDA

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## Page Number

### A. Highway & Transportation

1. Adoption of Resolution No.7626 for the Improvement of County Highway 11 (Thomasboro Road) & County Highway 32 (Gifford Road) Section #10-00429-00-RS \*39
2. Adoption of Resolution No.7627 Authorizing the County Board Chair to Sign a Joint Agreement for the Improvement of the County Highway 18 (Monticello Road) Section #10-00430-00-RS \*40

### B. Finance

1. Adoption of Resolution No. 7634 - Budget Amendment #11-00009 (*To Be Distributed*)  
Fund/Dept: 080 General Corporate – 042 Coroner B20  
Increased Appropriations: \$302  
Increased Revenue: \$302  
Reason: Reimbursed monies by family for indigent cremation.
2. Adoption of Resolution No. 7635 - Budget Amendment #11-00012 (*To Be Distributed*)  
Fund/Dept: 106 Public Safety Sales Tax Fund – 230 Justice System Technology B21  
Project  
Increased Appropriations: \$127,500  
Increased Revenue: \$127,500  
Reason: To pay for replacement of AS400 for New World and Jano System.
3. Adoption of Resolution No. 7636 - Budget Transfer #11-00002 (*To Be Distributed*)  
Fund/Dept: 641 Access Initiative Grant – 053 Mental Health Board B23  
Total Amount of Transfer: \$37,071  
Reason: To cover proposed budget changes necessary to cover federal grant requirements for Access Initiative Project.

### C. Policy, Personnel, & Appointments

2. Adoption of Resolution No. 7637 Appointing William Gleason, Jr. to the Champaign County Mental Health Board \*41  
B63-64
3. Adoption of Resolution No. 7638 Appointing Michael McClellan to the Champaign County Mental Health Board \*42  
B65-66
4. Adoption of Resolution No. 7640 Appointing Bradley Diel to the Champaign-Urbana Mass Transit District Board \*43  
B82-83

5. Adoption of Resolution No. 7641 Appointing Francis Lafenhagen to the  
Locust Grove Cemetery Association Board

\*44  
B85-86