

COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Thursday, March 17, 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. Thursday, April 7, 2011 @ 6:00 p.m. – Committee of the Whole
(Highway & Transportation; County Facilities; Environment & Land Use)
- B. Tuesday, April 12, 2011 @ 6:00 p.m. – Committee of the Whole
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)
- C. Thursday, April 21, 2011 @ 7:00 p.m. – County Board Meeting
- VII. **Award Ceremony for Deputy Vercler**
- VIII. ***Consent Agenda** – Goldenrod Attachment
- IX. **Public Participation**
- X. **Communications**
- XI. **Approval of Minutes**
- A. February 24, 2011 *1-5
- XII. **Areas of Responsibility Reports**
- Summary of Action Taken at March 1, 2011 Committee of the Whole Meeting: *6-9
(Highway & Transportation; County Facilities; Environment & Land Use)
- A. **Highway & Transportation**
1. Adoption of Resolution No. 7662 Supporting Olympian Drive “Project A” *10
2. Adoption of Resolution No. 7663 Supporting the Re-Alignment of Lincoln Avenue *11

Summary of Action Taken at March 8, 2011 Committee of the Whole Meeting: *12-15
(Finance; Policy, Personnel, & Appointments; Justice & Social Services)

B. Finance

1. Adoption of Resolution No. 7664 – Purchases Not Following Purchasing Policy *16-17
2. Adoption of Resolution No. 7665 – Payment of Claims Authorization *18

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7666 Approving the Award of Contract for Employee Health Insurance & Related Benefits Broker/Consultant Services
(To Be Distributed)

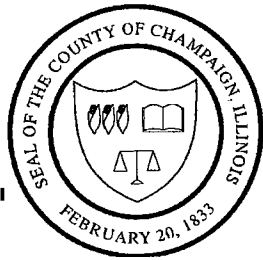
XIII. Other Business

- A. Adoption of Resolution No. 7678 Appointing Stephanie Holderfield to the Labor Committee *19
- B. Adoption of Resolution No. 7679 Appointing Jonathan Schroeder to the Strategic Planning Committee *20
- C. * Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County & 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, March 17, 2011 - 7:00 p.m.*

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

Page Number

A. Highway & Transportation

1. Adoption of Resolution No. 7667 Appropriating \$255,000 from County Bridge Funds & Authorizing the Chairman to Sign a Joint Agreement with IDOT for Replacement of Structure #010-4009 on County Highway #55 Section #09-00956-00-BR *21
Y19-25
2. Adoption of Resolution No. 7668 Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Section #10-00429-00-RS *22
Y26
3. Adoption of Resolution No. 7669 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 *23-24
27-28

B. Environment & Land Use

1. Adoption of Ordinance No. 881 Amending Zoning Ordinance, Zoning Case 665-AT-10 *25-27
Y98-100
2. Adoption of Ordinance No. 882 Amending Zoning Ordinance, Zoning Case 666-AT-10 *28-29
Y101-102
3. Adoption of Resolution No. 7670 Approving Amendments to the Existing Contractor and Lease Agreement for the 2010 and 2011 Countywide Residential Electronics Collections *30
Add. Y1-7

C. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 7671 Appointing Robert Hall to the Champaign County Forest Preserve Board *31
B18-20
2. Adoption of Resolution No. 7672 Appointing Elaine Fowler Palencia to the Champaign County Rural Transit Advisory Group *32
B21-22
3. Adoption of Resolution No. 7673 Appointing Dennis Riggs to the Wrisk Drainage District *33
B23
4. Adoption of Resolution No. 7674 Authorizing Award of Contract to Pepsi for Food & Beverage Vending Machine Services *34
B25-31

D. Finance

1. Adoption of Resolution No. 7675 - Budget Amendment #11-00016 *35
Fund/Dept: 105 Capital Asset Replacement Fund – 042 Coroner B41
Increased Appropriations: \$6,500
Increased Revenue: \$0
Reason: To appropriate funds already reserved for Coroner’s capital needs, to fully fund the actual cost of replacement of a vehicle in FY2011.

2. Adoption of Resolution No. 7676 for the Approval of Application for *36
and, if Awarded, Acceptance of Violent Crime Victims Assistance Grant for the B42-73
State’s Attorney’s Office

3. Adoption of Resolution No. 7677 Establishing & Designating Classification of *37
EMA Deputy Director B32-36

4. Adoption of Resolution No. 7646 Establishing FY2011 Salary Increase for *38-39
Non-Bargaining Employees