



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

COUNTY FACILITIES

Tuesday, May 6, 2008 – 7:00 p.m.

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

CHAIR: Steve Beckett

MEMBERS: Bensyl, Betz, Cowart, James, Jay, Richards, Sapp, Weibel

	<u>AGENDA ITEM</u>	<u>Page Number</u>
I	<u>CALL TO ORDER</u>	
II	<u>APPROVAL OF AGENDA</u>	
III	<u>APPROVAL OF MINUTES:</u>	
	A. April 8, 2008	1-9
	B. April 15, 2008	10-14
IV	<u>PUBLIC PARTICIPATION</u>	
V	<u>ILEAS:</u>	
	A. <u>IGW Invoice No. 1</u> in the amount of \$2,010.00 for professional services rendered for the period February 2, 2008 thru February 29, 2008 Invoice is for CCCH – State’s Attorney File Storage.	15-16
	B. <u>IGW Invoice No. 1</u> in the amount of \$2,520.00 for professional services rendered for the period March 1, 2008 thru March 28, 2008 Invoice is for Champaign County State’s Attorney Office Remodel.	17
	C. <u>IGW Invoice No. 3</u> in the amount of \$4,000.00 for professional services rendered for the period March 1, 2008 thru March 28, 2008 Invoice is for ILEAS Training Center Observation.	18
	D. <u>IGW Invoice No. 8</u> in the amount of \$8,665.07 for professional services rendered for the period March 1, 2008 thru March 28, 2008 Invoice is for ILEAS Training Center.	19
VI	<u>COURTHOUSE MASONARY/BELL TOWER PROJECT:</u>	
	A. <u>Project Spreadsheet</u>	20
	B. <u>White & Borgognoni Architects Invoice No. 7</u> in the amount of \$26,422.38 for professional services provided 1/22/07 thru 4/29/08.	21-22
VII	<u>FLEET MAINTENANCE/HIGHWAY FACILITY:</u>	
	A. <u>Update by County Administrator</u>	

VIII PHYSICAL PLANT:

A. Monthly Reports

IX CHAIR'S REPORT/ISSUES:

A. Illinois APWA Project of the Year Award Letter 23

B. Illinois Clean Energy Grant 24-29

X COUNTY ADMINISTRATOR:

A. ILEAS Chiller Failure

**B. South Highway Facility Exterior Wall Replacement Bid
(To be distributed)**

XI CHAMPAIGN COUNTY NURSING HOME

A. CLOSED SESSION pursuant to 5ILCS 120/2 (c) (11) to Consider Litigation which is Probable or Imminent against Champaign County.

B. Phebus & Koester Invoice No. 1 in the amount of \$16,487.50 for professional services provided from 8/1/2007 thru 2/29/08 30-36

C. Phebus & Koester Invoice No. 2 in the amount of \$3,697.79 for professional services provided from 9/14/2007 thru 3/5/2008 for reimbursable expenses 37-38

D. Phebus & Koester Invoice No. 3 in the amount of \$1,320.89 for professional services provided 9/14/2006 thru 7/26/07 for reimbursable expenses. 39-40

E. Phebus & Koester Invoice No. 4 in the amount of \$126,847.50 for professional services provided 8/23/06 thru 7/31/2007 41-61

F. Johnson & Condon, P.A. Invoice in the amount of \$7,941.18 for panel arbitration services provided December 15-19, 2007. Invoice is for half the fee of \$15,882.35 62-65

G. Duane Morris Invoice #1377550 in the amount of \$7,039.50 for Professional services provided thru 2/29/08 66-70

XII OTHER BUSINESS:

XIII CONSENT AGENDA ITEMS:

XIV ADJOURNMENT