

# COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois

Tuesday, October 21, 2008 – 7:00 p.m.

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

## Page Number

- I CALL TO ORDER**
- II ROLL CALL**
- III PRAYER & PLEDGE OF ALLEGIANCE**
- IV READ NOTICE OF MEETING**
- V APPROVAL OF MINUTES**
  - A. Resolution No. 6736 to Amend Ordinance No. 833 to Ordinance No. 835 and Amend Ordinance No. 834 to Ordinance No. 836 \*1
  - B. Motion to Amend Minutes of August 21, 2008 Previously Adopted on September 18, 2008 \*2-3
  - C. Approval of September 18, 2008 Minutes \*4-13
- VI APPROVAL OF AGENDA/ADDENDUM**
- VII DATE/TIME OF NEXT REGULAR MEETING** – Thursday, November 20, 2008 @ 7:00 p.m.
- VIII PUBLIC PARTICIPATION**
- IX ANNOUNCEMENTS/COMMUNICATIONS**
- X \*CONSENT AGENDA** – *goldenrod attachment*
- XI NURSING HOME BOARD OF DIRECTORS QUARTERLY REPORT**
- XII COMMITTEE REPORTS:**
  - A. JUSTICE & SOCIAL SERVICES COMMITTEE:**
    - Summary of action from October 6, 2008 meeting: \*14-15
  - B. COUNTY FACILITIES COMMITTEE:**
    - Summary of action from October 7, 2008 meeting: \*16
  - C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:**
    - Summary of action from October 8, 2008 meeting: \*17-19

Policy, cont.

1. Adoption of Ordinance No. 837 Establishing Single Administrator System and Prescribing the Duties, Powers, and Responsibilities of the County Administrator \*20-24  
B21-33
2. Adoption of Resolution No. 6747 Recognizing the Service of County Board Member Carrie Melin \*25

**D. FINANCE COMMITTEE**

Summary of action from October 9, 2008 meeting: \*26-28

1. Adoption of Resolution No. 6748 – Payment of Claims Authorization 29
2. Adoption of Resolution No. 6749 – Purchases Not Following Purchasing Policy \*30-31
3. \*\*Adoption of Resolution No. 6750– Emergency Budget Amendment Budget Amendment #08-00098 \*32-33  
Fund: 083 – County Highway G15  
Dept: 060 – Highway  
Increased Appropriations: \$122,548  
Increased Revenue: \$0  
Reason: Fund appropriated in FY2006, projected completed in FY2008.
4. Adoption of Resolution No. 6751 Increasing the Juror Mileage Rate \*34
5. Adoption of Resolution No. 6752 Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund \*35

**E. HIGHWAY & TRANSPORTATION COMMITTEE:**

Summary of action from October 10, 2008 meeting: \*36

**F. ENVIRONMENT & LAND USE COMMITTEE:**

Summary of action from October 14, 2008 meeting: \*37-38

**XIII OTHER BUSINESS**

- A. \*CLOSED SESSION Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee
- B. \*CLOSED SESSION pursuant to 5 ILCS 120/2 (c) 2 to Consider Collective Negotiating Matters Between Champaign County and its Employees or their Representatives
- C. \*CLOSED SESSION Pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation Which is Probable or Imminent Against Champaign County

**XIV NEW BUSINESS**

**XV RECESS**

\*Roll Call

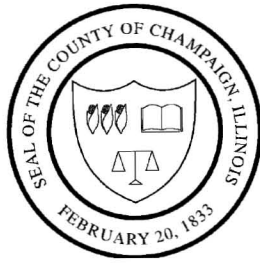
\*\*Roll call and 18 votes

\*\*\*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 members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776*



# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Tuesday, October 21, 2008 - 7:00 p.m.*

*Lyle Shields Meeting Room, Brookens Administrative Center  
Urbana, Illinois*

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<b>A. JUSTICE &amp; SOCIAL SERVICES</b>	
1. Adoption of Resolution No. 6731 for the Approval, and if Awarded Acceptance of the National Children's Alliance Program Support Grant for the Children's Advocacy Center	*39 P9-31
2. Adoption of Resolution No. 6732 Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Ludlow for Animal Control Services	*40 P32-38
3. Adoption of Resolution No. 6733 Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Ludlow for Animal Impound Services	*41 P32-38
4. Adoption of Resolution No. 6734 Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Savoy for Animal Control Services	*42 P39-45
5. Adoption of Resolution No. 6735 Authorizing an Intergovernmental Agreement Between the County of Champaign and the Village of Savoy for Animal Impound Services	*43 P39-45
<b>B. COUNTY FACILITIES</b>	
1. Adoption of Resolution No. 6728 Approving the Niemann Foods Parking Agreement with Champaign County ( <i>From September County Board Meeting</i> )	*44-48
2. Adoption of Resolution No. 6737 Appropriating \$450.00 from the Champaign County General Corporate/Physical Plant Budget for Invoice #5 from Isaksen Glerum Wachter Architecture	*49 L15-16
3. Adoption of Resolution No. 6738 Appropriating \$3,895.49 from the Champaign County General Corporate/Physical Plant Budget for Invoice #8 from Isaksen Glerum Wachter Architecture	*50 L17-18
4. Adoption of Resolution No. 6739 Appropriating \$6,055.67 from the Champaign County General Corporate/Physical Plant Budget for Invoice #11 from Isaksen Glerum Wachter Architecture	*51 L19
<b>C. POLICY, PERSONNEL, &amp; APPOINTMENTS</b>	
1. Adoption of Resolution No. 6740 Appointing Forrest Brewer to the Pesotum Slough Special Drainage District	*52 B10
2. Adoption of Resolution No. 6741 Appointing Steven Herriott to the Wrisk Drainage District	*53 B11

Policy, cont.

3. Adoption of Resolution No. 6742 Appointing Ralph Langenheim as a County Board Liaison to the Extension Services Board \*54
4. Adoption of Resolution No. 6743 Appointing Carol Ammons and Alan Nudo to the Martin Luther King, Jr. Subcommittee \*55
5. Adoption of Resolution No. 6744 Appointing Thomas Betz to the Negotiating Team for AFSCME Head Start Negotiations \*56
6. Adoption of Resolution No. 6745 Appointing Patricia Chancellor to the Eastern Prairie Fire Protection District \*57  
Add. B1
7. Adoption of Resolution No. 6746 Designating Dimond Brothers as the Broker of Record for Champaign County \*58-59  
Add. B2-7

**D. FINANCE**

1. Adoption of Resolution No. 6753 – Budget Amendment \*60  
Budget Amendment #08-00090 G13  
Fund: 677 Juvenile Intervention Services  
Dept: 052 Court Services- Probation  
Increased Appropriations: \$3,000  
Increased Revenue: \$0  
Reason: Revenue will be from fund balance. We are increasing funds for conference and training because this department will be co-sponsoring a training session with the Mental Health Board and has agreed to pay approximately one-half of the cost for the speaker and training.
2. Adoption of Resolution No. 6754 – Budget Amendment \*61  
Budget Amendment #08-00094 G9  
Fund: 075 Regional Planning Commission  
Dept: 680 Shelter Plus Care I-Odd Year  
Increased Appropriations: \$102,000  
Increased Revenue: \$102,000  
Reason: Separate Shelter Plus Care grants have been combined into one grant for FY09 per HUD directive. The Shelter Plus Care program provides housing and supportive services for homeless and disabled clients.
3. Adoption of Resolution No. 6755 – Budget Amendment \*62  
Budget Amendment #08-00095 G16  
Fund: 611 County Clerk Surcharge  
Dept: 022 County Clerk  
Increased Appropriations: \$6,000  
Increased Revenue: \$0  
Reason: To cover expenses in the above line item.

Finance, cont.

4. Adoption of Resolution No. 6756 – Budget Amendment \*63  
Budget Amendment #08-00096 G10  
Fund: 075 Regional Planning Commission  
Dept: 803 Housing Advocacy-Odd Year  
Increased Appropriations: \$22,900  
Increased Revenue: \$22,900  
Reason: To accommodate additional grant funding awarded for this program year by Illinois Department of Children and Family Services.
  
5. Adoption of Resolution No. 6757 – Budget Amendment \*64  
Budget Amendment #08-00097 G14  
Fund: 619 Tax Sales Automation Fund  
Dept: 026 County Treasurer  
Increased Appropriations: \$4,000  
Increased Revenue: \$0  
Reason: Purchase sealer for tax statements.
  
6. Adoption of Resolution No. 6758 – Budget Amendment \*65-66  
Budget Amendment #08-00099 G11-12  
Fund: 075 Regional Planning Commission  
Dept: 721 Transportation Simulation Model  
Increased Appropriations: \$20,000  
Increased Revenue: \$20,000  
Reason: Receipt of new grant award for utilizing newly developed Federal Transportation Simulation (TRANSIMS) software.
  
7. Adoption of Resolution No. 6759 – Budget Amendment \*67  
Budget Amendment #08-00100 G21  
Fund: 080 General Corporate  
Dept: 071 Public Properties  
Increased Appropriations: \$177,205  
Increased Revenue: \$0  
Reason: To pay for remainder of expenses due to ILEAS Training Center project.
  
8. Adoption of Resolution No. 6760 – Budget Amendment \*68  
Budget Amendment #08-00105 G20  
Fund: 080 General Corporate  
Dept: 022 County Clerk  
Increased Appropriations: \$97,581  
Increased Revenue: \$97,581  
Reason: To cover expenses for judge pay increase, voter registration system development and upgrade, and early and absentee voting costs.

Finance, cont.

9. Adoption of Resolution No. 6761 – Budget Amendment \*69  
Budget Amendment #08-00106 G19  
Fund: 628 Election Assistance/Accessibility  
Dept: 022 County Clerk  
Increased Appropriations: \$92,081  
Increased Revenue: \$92,081  
Reason: To cover election system upgrade expenses for the above line items.
  
10. Adoption of Resolution No. 6762 – Budget Amendment \*70  
Budget Amendment #08-00107 G17  
Fund: 670 County Clerk Automation Fund  
Dept: 022 County Clerk  
Increased Appropriations: \$22,500  
Increased Revenue: \$22,500  
Reason: To cover capital equipment expenses for general election 2008.
  
11. Adoption of Resolution No. 6763 – Budget Amendment \*71  
Budget Amendment #08-00108 G18  
Fund: 670 County Clerk Automation Fund  
Dept: 022 County Clerk  
Increased Appropriations: \$5,000  
Increased Revenue: \$0  
Reason: To cover unforeseen payroll expenses for FY2008.
  
12. Adoption of Resolution No. 6764 Establishing the Election Judges’ Daily \*72  
Compensation in Champaign County G22
  
13. Adoption of Resolution No. 6765 to Receive and Place on File the FY2009 \*73  
Champaign County Budget
  
14. Adoption of Resolution No. 6766 Authorization for Loan to the General \*74  
Corporate Fund from the Public Safety Sales Tax Fund Add. G4
  
15. Adoption of Resolution No. 6767 Authorization for Loan to the General \*75  
Corporate Fund from the Probation Service Fees Fund Add. G5
  
16. Adoption of Resolution No. 6768 Authorization for Loan to the General \*76  
Corporate Fund from the Recorder Automation Fund Add. G6
  
17. Adoption of Resolution No. 6769 Authorization for Loan to the General \*77  
Corporate Fund from the GIS Fund Add. G7
  
18. Adoption of Resolution No. 6770 Authorization for Loan to the General \*78  
Corporate Fund from the Courts Automation Fund Add. G8
  
19. Adoption of Resolution No. 6771 Authorization for Loan to the General \*79  
Corporate Fund from the Solid Waste Management Fund Add. G9

**E. HIGHWAY & TRANSPORTATION**

1. Adoption of Resolution No. 6772 Appropriating an Additional \$50,000.00 from County Motor Fuel Tax Funds for County Highway 18 (Monticello Road) Section #07-00419-00-RS \*80-81  
O6-7
2. Adoption of Resolution No. 6773 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 \*82-83  
O8-10

**F. ENVIRONMENT & LAND USE**

1. Adoption of Ordinance No. 838 Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case Number 630-AM-08 \*84  
Y79-106



RESOLUTION NO. 6736

RESOLUTION TO AMEND ORDINANCE NO. 833 TO ORDINANCE NO. 835 AND TO  
AMEND ORDINANCE NO. 834 TO ORDINANCE 836

WHEREAS, the Champaign County Board adopted Ordinance No. 833 Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case 602-AM-08 at its August 21, 2008 meeting; and

WHEREAS, the Champaign County Board adopted Ordinance No. 834 Amending Ordinance No. 255 Ordinance Establishing an Enterprise Zone at its September 18, 2008 meeting; and

WHEREAS, ordinances using the numbers 833 and 834 had previously been approved by the Champaign County Board.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that Ordinance No. 833 Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case 602-AM-08 is amended to Ordinance No. 835 Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case 602-AM-08; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that Ordinance No. 834 Amending Ordinance No. 255 Ordinance Establishing an Enterprise Zone is amended to Ordinance No. 836 Amending Ordinance No. 255 Ordinance Establishing an Enterprise Zone.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

Page 6 from August 21, 2008 Minutes with Amended Section

Reason: To accommodate increased personnel and rural transportation costs for Senior Services Programming. Sufficient revenue from current grant is available to cover increases appropriations.

Adoption of **Resolution No. 6686** –Budget Amendment:

Budget Amendment #08-00079  
Fund: 080 – General Corporate  
Dept: 071 – Public Properties  
Increased Appropriations: \$132,288.00  
Increased Revenue: \$0.00

Reason: Increase in expenditure to cover costs of ILEAS remodel project. with this amendment, total project cost over FY2007 and FY2008 is \$2,748,389.00.

Adoption of **Resolution No. 6687** – Budget Amendment:

Budget Amendment #08-00082  
Fund: 080 – General Corporate  
Dept: 013 – Debt Service  
Increased Appropriations: \$8,879.00  
Increased Revenue: \$0.00

Reason: The interest line item was entered inaccurately in FY2008 Budget. The increase reflects the additional required to make the FY2008 interest payment.

Adoption of **Resolution No. 6688** Adoption of IMRF Rate for FY2009.

Adoption of **Resolution No. 6689** Authorizing the County Board Chair to Accept Payment and Execute a Deed of Conveyance or Cancel the Tax Certificate, Permanent Parcel Number 15-025-0054.

#### **ENVIRONMENT & LAND USE**

Adoption of **Ordinance No. ~~833~~ 835** Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case 602-AM-08.

Adoption of **Resolution No. 6691** Approving Subdivision Case 192-08, Hughes – Race Street First Subdivision.

Board Member Beckett offered the motion to approve the Consent Agenda; seconded by Board Member Langenheim. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons and Weibel – 26;

Nays: None.

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
September 18, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 18, 2008 at 7:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Schroeder, Wysocki, and Weibel – 23; Absent: Ammons, Bensyl, and Sapp – 3. Board Member Sapp arrived after roll call. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

A prayer was given by Chair Weibel. The Pledge of Allegiance to the Flag was recited.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *Southern Champaign County and Fisher Reporter* on September 3, 2008; *The Leader* on September 4, 2008; *Rantoul Press* on September 10, 2008; and *News Gazette* on September 16, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Beckett. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Beckett offered the motion to approve the Minutes of the August 21, 2008 County Board Meeting; seconded by Board Member McGinty. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member Cowart offered the motion to approve the Agenda/Addendum; seconded by Board Member Carter. Board Member Betz asked for unanimous consent to move the adoption of Resolution No. 6636 next on the Agenda. Approved as amended by voice vote.

**ADOPTION OF RESOLUTION NO. 6636 APPOINTING ALAN KURTZ**

Board Member Betz recommended the adoption of **Resolution No. 6636** Appointing Alan Kurtz as a County Board Member in District 7 to Fill Carrie Melin's Unexpired Term Ending November 30, 2010; seconded by Board Member Anderson. Adopted by voice vote. Rhonda Wrona, Chief Deputy County Clerk, swore in Alan Kurtz.

**DATE/TIME OF NEXT REGULAR MEETING**

Chair Weibel announced that the next County Board Meeting will be held on Tuesday, October 21, 2008 at 7:00 P.M. Discussion followed.

**PUBLIC PARTICIPATION**

Nora Stewart, AFSCME Local 900 President Elect, spoke regarding the Champaign County Nursing Home. Patsy Petrie spoke regarding the Champaign County Nursing Home. Duane Northrup, Champaign County Coroner, spoke regarding Resolution No. 6697 Establishing an Exception to the Champaign County Personnel Policy. Reverend Zernial Bogan spoke regarding the availability of minority contracts. William Kyles spoke regarding the availability of minority contracts. Joe Futrelle spoke regarding the Champaign County Nursing Home. Margaret Wright spoke regarding the Champaign County Nursing Home.

**ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Beckett announced the Urbana Half Century Club would have their annual meeting on October 15<sup>th</sup> at 6:00 P.M. Board Member Gross announced she will be an honorary coach at the Illinois Volleyball Game at Huff Hall on September 19<sup>th</sup>. Board Member Anderson thanked the board for its support during her recent illness. Board Member Kurtz spoke regarding an article that warned communities about red eared slider turtles, which carry salmonella. Board Member Putman spoke regarding an Abraham Lincoln statue at the Champaign County Courthouse. Champaign County Co-Administrator, Deb Busey, reminded the Board that the Employee Recognition Events were being held September 23<sup>rd</sup>, 24<sup>th</sup> and 26<sup>th</sup>, and the Truth in Taxation Public Hearing would be held on October 21<sup>st</sup> at 6:30 P.M. Chair Weibel announced the sheet to sign up for the Employee Recognition Events was circulating; the nominations are being accepted for the two Martin Luther King, Jr. awards; clarified the per diem rate if Board Members attend more than one meeting in a day; a press release from the Nursing Home had been distributed; and the Who's Who had been distributed.

**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

**COUNTY FACILITIES**

Adoption of **Resolution No. 6692** Appropriating \$2,876.96 from the Champaign County Highway Facility Construction Fund for Invoice #131185 from BLDD Architects.

Adoption of **Resolution No. 6693** Appropriating \$2,610.00 from the Champaign County General Corporate Physical Plant Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 6694** Appropriating \$570.00 from the Champaign County General Corporate Physical Plant Budget for Invoice #2 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 6695** Appropriating \$2,030.00 from the Champaign County General Corporate Physical Plant Budget for Invoice #4 from Isaksen Glerum Wachter Architecture.

Adoption of **Resolution No. 6696** Appropriating \$3,604.66 from the Champaign County General Corporate Physical Plant Budget for Invoice #7 from Isaksen Glerum Wachter Architecture.

**POLICY, PERSONNEL, & APPOINTMENTS**

Adoption of **Resolution No. 6699** Appointing Troy Flessner to the Somer #1 Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6700** Appointing Lowell Johnson to the Triple Fork Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6701** Appointing Cecil Hudson to the Silver Creek Drainage District, term ending August 31, 2011.

Adoption of **Resolution No. 6702** Approving Employee Insurance Benefits for FY2009.

Adoption of **Resolution No. 6703** Establishing and Appointing the Parliamentary Special Committee.

**FINANCE**

Adoption of **Resolution No. 6706** - Budget Amendment:

Budget Amendment #08-00074  
Fund 105 - Capital Asset Replacement Fund  
Dept: 140 - Correctional Center  
Increased Appropriations: \$17,427.00  
Increased Revenue: \$0.00

Reason: The Correctional Center computers scheduled for replacement in 2009 have been replaced in FY2008, and video arraignment system components scheduled for future replacement have been replaced in FY2008. This amendment appropriates funds that were reserved for these replacements prior to December 2007.

Adoption of **Resolution No. 6707** - Budget Amendment:

Budget Amendment #08-00075  
Fund: 105 - Capital Asset Replacement Fund  
Dept: 020 - Auditor  
Increased Appropriations: \$2,205.00  
Increased Revenue: \$0.00

Reason: Three Auditors office computers scheduled for replacement in 2009 will be replaced in FY2008 with funds that were reserved for these replacements prior to December 1, 2007.

Adoption of **Resolution No. 6708** -Budget Amendment:

Budget Amendment #08-00077  
Fund: 613 - Court's Automation Fund  
Dept: 030 -Circuit Clerk  
Increased Appropriations: \$75,000.00  
Increased Revenue: \$0.00

Reason: To purchase new computers for entire office. Purchase originally in last year's budget and not spent until this year.

Adoption of **Resolution No. 6709** - Budget Amendment:

Budget Amendment #08-00083  
Fund: 075 - Regional Planning Commission  
Dept: 715 - IDOT Planning  
Increased Appropriations: \$55,000.00  
Increased Revenue: \$55,000.00

Reason: To accommodate FY2009 continuation award of state planning and research funds for IDOT Regional Planning activities.

Adoption of **Resolution No. 6710** -Budget Amendment:

Budget Amendment #08-00084  
Fund: 083 - County Highway  
Dept: 060 - Highway  
Increased Appropriations: \$100,000.00  
Increased Revenue: \$0.00

Reason: To cover fuel costs and vehicle maintenance.

Adoption of **Resolution No. 6711** -Budget Amendment:

Budget Amendment #08-00085  
Fund: 476 - Self-Funded Insurance  
Dept: 118 - Property Liability Insurance  
Increased Appropriations: \$248,336.00  
Increased Revenue: \$120,191.00

Reason: Revenue: To show receipt of insurance claim proceeds.  
Expenditure: To show payment of insurance claim proceeds to Physical Plant for remodel of County Clerk election supply storage and Highway Garage construction.

Adoption of **Resolution No. 6712** -Budget Amendment:

Budget Amendment #08-00086  
Fund: 080 - General Corporate  
Dept: 071 - Public Properties  
Increased Appropriations: \$160,656.00  
Increased Revenue: \$160,656.00

Reason: Revenue received by insurance for storm damage to former election supply building and expenditures appropriated for the remodel to the former Highway Maintenance Garage.

Adoption of **Resolution No. 6713** -Budget Amendment:

Budget Amendment #08-00087  
Fund: 080 - General Corporate  
Dept: 071 - Public Properties  
Increased Appropriations: \$5,353.00  
Increased Revenue: \$5,353.00

Reason: To appropriate revenue and expenditures for RPC remodeling Project for third quarter of FY2008.

Adoption of **Resolution No. 6714** - Budget Amendment:

Budget Amendment #08-00088  
Fund: 075 - Regional Planning Commission  
Dept: 705 - Local Area Network - Even Years  
Increased Appropriations: \$10,000.00  
Increased Revenue: \$10,000.00

Reason: To accommodate delayed disbursement of grant revenue and additional client benefit payments allowed by grantor agency DCFS through September 30, 2008.

Adoption of **Resolution No. 6715** - Budget Amendment:

Budget Amendment #08-00089  
Fund: 080 - General Corporate  
Dept: 031 - Circuit Court  
Increased Appropriations: \$34,000.00  
Increased Revenue: \$34,961.00



Reason: These non-discretionary line items require additional funding to allow the Circuit Court to pay for court ordered transcripts, psychiatric evaluations and interpreters. The revenue cited is actual reimbursement received from the State of Illinois (\$16,972.64) and reimbursement requested but not yet received (\$17,988.21).

Adoption of **Resolution No. 6716** - Budget Transfer:

Budget Transfer #08-00016

Fund: 080 - General Corporate

Dept: 071 - Public Properties

Transfer to Account: 534.25 - Court Facility Repair - Maintenance

Transfer from Account: 511.05 - Temp Salary & Wages

Total amount of transfer: \$11,000.00

Reason: To transfer for payment of estimated expenses for FY2008.

Adoption of **Resolution No. 6719** Approving the Reclassification of the Lead Tax Extension Specialist.

Adoption of **Resolution No. 6720** Authorizing the County Board Chair to Assign a Mobile Home tax Sale Certificate of Purchase, Permanent Parcel Number 30-058-0016.

Adoption of **Resolution No. 6721** Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-059-0003.

Adoption of **Resolution No. 6722** to Amend the Staffing Budget of the Champaign County Animal Control Department.

#### HIHGWAY & TRANSPORTATION

Adoption of **Resolution No. 6724**, Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.

#### ENVIRONMENT & LAND USE

Adoption of **Resolution No. 6725** Regarding Procedure to Replace a Member of the Champaign County Land Resource Management Plan Steering Committee.

Adoption of **Resolution No. 6726** Approving Subdivision Case 193-08 Broken Arrow Subdivision.

Board Member Langenheim offered the motion to approve the Consent Agenda; seconded by Board Member Beckett. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, and Weibel – 25;

Nays: None.

## **COMMITTEE REPORTS**

### **COUNTY FACILITIES**

Board Member Beckett, Chair, recommended the adoption of Resolution No. 6728 Approving the Niemann Foods Champaign County parking agreement; seconded by Board Member James. Adopted by voice vote. (Resolution No. 6728 should not have been adopted, no document existed.)

### **POLICY, PERSONNEL & APPOINTMENTS**

Board Member Betz, Chair, recommended the adoption of **Resolution No. 6697** Establishing an Exception to the Champaign County Personnel Policy, Ordinance Number 770; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of **Resolution No. 6698** Amending Champaign County Rules and Procedures regarding the Illinois Freedom of Information Act; seconded by Board Member Schroeder. Adopted by voice vote. Discussion followed.

Board Member Betz recommended the adoption of **Resolution No. 6704** Appointing Jay Roloff, R. Dee Shonkwiler, and Tiffany McElroy-Smetzer to the Steering Committee to Guide Preparation of the Champaign County Land Resource Management Plan; seconded by Board Member O'Connor. Adopted by voice vote.

### **FINANCE**

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 6727** -Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6705** - Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 6717** -Budget Transfer:

Budget Transfer #08-00017  
Fund: 620 - Health-Hospital Insurance  
Dept: 120- Employee Group Insurance  
Transfer to: 533.01 - Audit & Accounting Fees  
Transfer from: 513.06 - Employee Health Life Insurance  
Amount of Transfer: \$10,000.00

Reason: To pay actuarial fees for OPEB study; seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Sapp, Schroeder, Wysocki, and Weibel – 24;

Nays: Richards – 1.

Board Member McGinty recommended the adoption of **Resolution No. 6718** -Budget Amendment

Budget Amendment #08-00091  
Fund: 106 -Public Safety Sales Tax  
Dept: 010 -County Board  
Increased Appropriations: \$1,130,155.00  
Increased Revenue: \$0.00

Reason: Pursuant to direction from Finance Committee on September 4, 2008, this increase in appropriation is to Transfer reimbursement for the actual cost of maintenance for Public Safety Facilities, pursuant to Ordinance No. 683, for previous fiscal years 2004, 2005, 2006, 2007 and current Fiscal year 2008; seconded by Board Member Beckett.

Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, and Weibel – 25;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution No. 6729** – Budget Amendment

Budget Amendment #08-00093  
Fund: 628 – Election Assistance/Accessibility  
Dept: 022 – County Clerk  
Increased Appropriations: \$49,950.00  
Increased Revenue: \$0.00

Reason: To cover expenses in the above line item; seconded by Board Member Beckett. Discussion followed. Chair Weibel announced the Board would return to the adoption of Resolution No. 6729.

#### HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of **Resolution No. 6723** Authorizing the County Board Chair to sign Amendment #4 to an Intergovernmental Agreement between the City of Champaign, Village of Savoy and County of Champaign for the construction of Curtis Road from Wynstone Drive to Wesley Avenue and appropriating \$1,760,004 from County Motor Fuel Tax Funds, Section #00-00374-01-PV; seconded by Board Member Langenheim. Adopted by voice vote.

#### ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of **Ordinance No. ~~834~~ 836** Amending Ordinance No. 255 Ordinance Establishing an Enterprise Zone; seconded by Board Member Schroeder. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Hunt, James, Jay, Jones, Knott, Kurtz, McGinty, Moser, Nudo, O'Connor, Putman, Sapp, Schroeder, Wysocki, and Weibel – 21;

Nays: Gladney, Gross, Langenheim, and Richards – 4.

#### OTHER BUSINESS

The Semi-Annual Review of Closed Session Minutes was deferred.

Board Member Betz recommended the adoption of **Resolution No. 6730** Authorizing Acceptance of IESMA State Homeland Security Grant; seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

Board Member Beckett asked for unanimous consent to make an announcement out of order. Unanimous consent was granted. Board Member Beckett announced the Champaign County Courthouse Masonry Project progress report had been distributed. On October 6<sup>th</sup> the metal structure of the bell tower will be erected. The County Board Members will have the opportunity to sign a girder. Discussion followed.

#### COMMITTEE REPORTS, cont.

##### FINANCE

The Board returned to the adoption of **Resolution No. 6729**. Discussion continued.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney,  
Gross, Hunt, James, Jay, Jones, Knott, Kurtz, McGinty,  
Moser, Nudo, O'Connor, Putman, Richards, Sapp,  
Schroeder, Wysocki, and Weibel – 24;

Nays: Langenheim – 1.

### **NEW BUSINESS**

Board Member Nudo commented on the letter Reverend Zernial Bogan mentioned in Public Participation. Nudo requested the Board Members receive some training from States Attorney and Human Resources about what they can and cannot say about employees.

### **ADJOURNMENT**

Chair Weibel adjourned the meeting at 8:05 P.M.

*Mark Sheldon*

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Mark Sheldon, Champaign County Clerk  
and ex-Officio Clerk of the Champaign County Board

**JUSTICE & SOCIAL SERVICES COMMITTEE**  
**Summary of Action taken at 10/6/2008 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Anderson, Ammons, Carter, Gladney, Hunt, James, Nudo, Putman, & Sapp were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda approved.
4. <u>Approval of Minutes</u>	August 4, 2008 minutes approved as amended.
5. <u>Public Participation</u>	Nancy Greenwalt discussed Head Start & Dental Clinic, Mike Lehman, Patricia Avery, & Patrick Thompson discussed Jury Improvements & Selection Process
6. <u>Monthly Reports</u>	Received and placed on file the Animal Control July & August 2008, Court Services June & July 2008, & EMA September 2008 reports.
7. <u>Children's Advocacy Center</u> a. Renewal of National Children's Alliance Program Support Grant	<i><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL</b></i>
8. <u>Animal Control</u> a. Intergovernmental Agreements for Animal Impound & Control Services with the Village of Ludlow b. Intergovernmental Agreements for Animal Impound & Control Services with the Village of Savoy	<i><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL</b></i>  <i><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL</b></i>
9. <u>Head Start</u> a. Monthly Reports for August & September	Received and placed on file August & September 2008 reports.
10. <u>Juvenile Delinquency Grants</u> a. Quarter Cent for Public Safety Post-Detention Programs Status Report	Received and placed on file.
11. <u>Circuit Court</u> a. Jury Selection Presentation b. Request Approval of Increase in Juror Mileage Reimbursement Rate	Received & placed on file Recommendation to Finance Committee for Approval.
12. <u>Chair's Report</u>	Anderson reported on the Nursing Home.

13. **Other Business**

a. Illinois Department of Correction 2008  
Champaign County Jail Inspection Report

Received & placed on file

14. **Designation of Items to be placed on County  
Board Consent Agenda**

Agenda Item 7A: Renewal of National  
Children's Alliance Program Support Grant  
designated for Consent Agenda

Agenda Items 8A-B: Approval of  
Intergovernmental Agreements for Animal  
Impound & Control Services with the Village of  
Ludlow & Intergovernmental Agreements for  
Animal Impound & Control Services with the  
Village of Savoy designated for Consent Agenda

15. **Adjournment**

Meeting adjourned at 9:42 p.m.

*\*Denotes Consent Agenda Item*

**COUNTY FACILITIES COMMITTEE**  
**Summary of Action Taken at 10/7/2008 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:02 p.m.
2. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
3. <u>Approval of Minutes</u>	August 5, 2008 and September 2, 2008 minutes were approved as presented.
4. <u>Public Participation</u>	None
5. <u>Courthouse Masonry/Bell Tower Project:</u> a. Project Spreadsheet	Received and placed on file.
6. <u>Physical Plant:</u> a. Monthly Reports	Received and placed on file.
7. <u>ILEAS Training Center:</u> a. IGW Architecture Invoice #5	<i><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Invoice #5 from IGW Architecture in the amount of \$450.00 for Professional Services rendered thru August 29, 2008 for ILEAS AS Chiller Replacement</b></i>
b. IGW Architecture Invoice #8	<i><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Invoice #8 from IGW Architecture in the amount of \$3,895.49 for Professional Services rendered thru August 29, 2008 for ILEAS Training Center OB</b></i>
c. IGW Architecture Invoice #11	<i><b>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Invoice #11 from IGW Architecture in the amount of \$6,055.67 for Professional Services rendered thru August 29, 2008 for ILEAS Training Center</b></i>
8. <u>Champaign County Nursing Home</u> a. Raterman Group Report	Received and placed on file.
9. <u>County Administrator</u>	No action taken.
10. <u>Other Business</u> a. Semi-Annual Review of Closed Session Minutes	Motion approved for all closed session minutes to remain closed.
11. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 7A-C were designated for the consent agenda.
12. <u>Adjournment</u>	Meeting adjourned at 7:22 p.m.



**POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE**  
**Summary of Action Taken at 10/8/2008 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 5:00 p.m.
2. <u>Roll Call</u>	Ammons, Betz, Gross, Knott, McGinty, Putman, and Schroeder were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	September 3, 2008 minutes approved as presented.
5. <u>Public Participation</u>	Dianna Visek addressed the committee.
6. <u>Monthly Reports</u>	
a. County Clerk Fees Monthly Report	August 2008 report received and placed on file.
7. <u>Appointments/Reappointments</u>	
a. Pesotum Slough Special Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Forrest Brewer to the Pesotum Slough Special Drainage District, term ending 8/31/2011</i>
b. Wrisk Drainage District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Steven Herriott to the Wrisk Drainage District, term ending 8/31/2011</i>
c. Extension Services Board	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Ralph Langenheim to the Extension Services Board</i>
d. Martin Luther King, Jr. Subcommittee	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Carol Ammons and Alan Nudo to the MLK Subcommittee</i>
e. Head Start Negotiating Team	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Tom Betz to the Head Start Negotiating Team</i>
f. Eastern Prairie Fire Protection District	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of appointment of Patricia Chancellor to the Eastern Prairie Fire Protection District, term ending 4/30/2010</i>
8. <u>County Clerk</u>	
a. Request to Increase to the Election Judges' Daily Compensation	Motion approved to recommend to the Finance Committee increasing the Champaign County Elections Judges' daily compensation by \$20.

*\*Denotes Consent Agenda Item*

9. **Auditor's Office**  
a. Request for Re-Evaluation of Accountant Position Motion approved to submit the Accountant position to the Job Content Evaluation Committee.
10. **Administrator's Report**  
a. Vacant Positions Listing Provided for information only.  
b. Response to Request for Review and Re-Evaluation of Court Clerk Positions The report was received and placed on file.  
c. Request for Review of All Non-Bargaining Positions Motion approved for the Job Content Evaluation Committee to conduct a ten-year review of the classification, description, and compensation for the County's non-bargaining positions with a project completion goal and report back to the Policy Committee in May 2009.  
d. Update on Public Access Requests Issues Motion approved for staff to continue researching the potential of digitally recording the County Board committee meetings on video format.
- ADDENDUM**  
e. Recommendation for Designation of Broker of Record for Champaign County ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of the designation of Dimond Brothers as Broker of Record for Champaign County, pursuant to the terms of RFQ 2008-006***
11. **Report from Administrative Structure Subcommittee**  
a. Ordinance Establishing a Single Administrator System and Prescribing the Duties, Powers, and Responsibilities of the County Administrator ***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Establishing a Single Administrator System and Prescribing the Duties, Powers, and Responsibilities of the County Administrator***
12. **Legislative Report** None
13. **Chair's Report**  
a. Discussion/Evaluation of 2008 Employee Recognition Event Discussion was held.  
b. Discussion of Closed Session Procedures Discussion was held.  
c. Discussion of Public Access to Meetings Discussion was held.
14. **Other Business**  
a. Size and Structure of County Board in Relation to the Strategic Plan Removed from agenda.

***\*Denotes Consent Agenda Item***

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|--|---|
| b. Establishment of County Email Addresses for the County Board & Appointed Boards   | Motion approved for no County email addresses to be established for the County Board or appointed boards. |
| c. Resolution No.5092 Designating Trick-Or-Treat Hours, Rules, and Guidelines for the Annual Observance of Halloween in Champaign County | Provided for information only.  |
| 15. <b><u>Determination of Items to be placed on the County Board Consent Agenda</u></b>   | Agenda items 7A-F & 10E were designated for the consent agenda.   |
| 16. <b><u>Adjournment</u></b>  | Meeting adjourned at 6:13 p.m.  |

*\*Denotes Consent Agenda Item*

**ORDINANCE NO. 837**

**ORDINANCE ESTABLISHING SINGLE ADMINISTRATOR SYSTEM AND  
PRESCRIBING THE DUTIES, POWERS AND RESPONSIBILITIES OF THE COUNTY  
ADMINISTRATOR**

**WHEREAS**, the Champaign County Board by various motions passed during 1988 and 1989 did establish the staff position of County Administrator and, in January, 1990, hired its first County Administrator; and in March 1993 by Ordinance No. 431, and in March 1998 by Ordinance No. 559 established "An Ordinance Prescribing the Duties, Powers and Responsibilities of the County Administrator"; and

**WHEREAS**, in May 2004, the Champaign County Board adopted Ordinance No. 718, which amended Ordinance No. 559 by establishing that there would be two staff positions to be identified as County Administrator of Finance and Human Resource Management and County Administrator of Facilities and Procurement; and

**WHEREAS**, it is the recommendation of the Administrative Structure Subcommittee to the Policy, Personnel, and Appointments Committee that Ordinance No. 431, 559 and 718 be rescinded, and the County Board adopt an Ordinance establishing a single administrator position effective on December 1, 2009; and

**WHEREAS**, the Policy, Personnel, and Appointments Committee adopts the recommendation of the Administrative Structure Subcommittee and recommends to the Champaign County Board that Ordinance No. 431, 599 and 718 be rescinded, and the County Board adopt an Ordinance establishing a single administrator position effective on December 1, 2009.

**NOW THEREFORE BE IT AND IT IS HEREBY ORDAINED** by the County Board of County of Champaign, Illinois that effective on December 1, 2009, the County Board establishes a single administrator position with duties, powers and responsibilities as follows:

**DUTIES, POWERS and RESPONSIBILITIES OF THE COUNTY ADMINISTRATOR**

Effective December 1, 2009, there is hereby created one staff position which shall be known as County Administrator to advise, assist, and be responsible to the Champaign County Board, for the proper and efficient administration of such affairs of Champaign County government as are assigned to the position by the County Board.

The County Administrator shall perform duties, subject to the direction and approval of the Champaign County Board, which is the chief policymaking body of Champaign County government. Day to day liaison shall be maintained by the County Administrator with the Chair of the Champaign County Board. The County Administrator shall be responsible for the enforcement of such ordinances, orders, regulations and resolutions relating to internal operations of county government as are adopted by the Champaign County Board.

The County Administrator shall have the following duties, powers and responsibilities:

1. **ADMINISTRATION.** The County Administrator shall perform the administrative duties, powers and responsibilities vested in or delegated to the Champaign County Board by law or by intergovernmental agreement, which duties, powers and responsibilities shall include and be limited to:
  - a. Giving administrative directives to operating Champaign County departments and agencies, which directives shall be subject to and given in strict compliance with the policies established and authorized by ordinance, resolution or motion passed by the County Board of by final main motion passed by a committee or subcommittee of the County Board; and
  - b. Responding in a timely manner to reasonable requests of the County Board, its committees and subcommittees, individual County Board members, and heads of Champaign County departments, offices and agencies, for information or advice concerning or related to the administrative duties, powers and responsibilities of the County Administrator; and
  - c. Act as department head for the Administrative Services Department.
  
2. **FINANCE.** The County Administrator shall establish the schedule and procedure to be followed by all County departments, offices, and agencies in connection with the preparation, review, adoption, implementation, and amendment of the annual budget in accordance with the policy and guidelines recommended by the Finance Committee, and approved by the Champaign County Board. The County Administrator shall, in coordination with the Chair of the Finance Committee, supervise and administer all phases of the budgetary process. The county Administrator shall review budget requests from departments, offices and agencies; and prepare and submit to the Board and its committees and subcommittees the annual budget, which shall include all of the funds, departments, offices and agencies which the Board is required to review and approve.
  
3. **PERSONNEL.**
  - a. The County Administrator shall assist the Policy, Personnel and Appointments Committee in the development and implementation of the policies and guidelines for the selection, employment, supervision, suspension, discharge or removal of all personnel, positions, or employment under the jurisdiction of the Champaign County board, except non-elected persons appointed by the Board as required by State law. The County Administrator shall assist the Policy, Personnel and Appointments Committee and the Finance Committee in the development and implementation of policies and guidelines for salary administration, including classifying, compensating, and evaluating all positions. The Champaign County Affirmative Action Program shall be administered by the County Administrator, under the direction of the Policy, Personnel and Appointments Committee.
  - b. The County Administrator shall assist all Board committees in evaluation of job performance of appointed department heads and report finding to

appropriate Board committees; screen applicants and recommend candidates to be interviewed following County Board policy, unless otherwise provided by State statute.

4. **LEGISLATION.**

- a. The County Administrator, in coordination with the Policy, Personnel and Appointments committee, or its designated subcommittee, shall draft, recommend and support legislation pertinent to Champaign County's interests and objectives. The County Administrator may represent Champaign County at state legislative hearings when deemed necessary by the Champaign County Board.
- b. The County Administrator shall keep the Champaign County Board informed concerning proposed or accomplished actions of other governmental units and recommend intergovernmental agreements when applicable. The County Administrator, in coordination with the Chair of the Champaign County Board, is authorized and directed to act as a liaison with other governmental units when deemed necessary by the Chair of the Champaign County Board.

5. **SUPPORT OF THE CHAMPAIGN COUNTY BOARD.**

- a. The County Administrator shall assist the Champaign County Board Chair in preparation and distribution of the agenda and supporting documentation for all meetings of the Champaign County Board.
- b. The County Administrator shall assist the chairs of the Board's committees and subcommittees, in the preparation and distribution of the agenda, minutes and supporting documents for meetings of committees and subcommittees of the Board.
- c. The County Administrator shall attend all meetings of the Champaign County Board and may be requested to participate in the discussion of any matter before the Board.
- d. The County Administrator shall attend County Board committee and subcommittee meetings when requested by chairs of the committees or subcommittees, and may participate in discussions, and recommend measures for adoption when appropriate or requested.
- e. The County Administrator shall provide the County Board, or its committees or subcommittees, upon request, with data or information concerning the County and provide advice and recommendations on County government operations.

6. **CONTRACTS and AGREEMENTS.** The County Administrator, in coordination with the Chair of the Champaign County Board, is authorized to negotiate leases, contracts, and other agreements for goods or services, subject to (a) applicable state law; (b) the recommendation of the applicable county board committee; and (c) the approval of the Champaign County Board. The County Administrator shall ensure that all terms and conditions of leases, contracts, and other agreements are performed and shall promptly notify the Board of any violations of such leases, contracts, and other agreements. The County

Administrator shall be responsible for the continued development and maintenance of a centralized system for purchasing goods and services on behalf of County departments and agencies.

7. **PROPERTY.** The County Administrator shall assist the County Facilities Committee in the development and implementation of policies and guidelines to provide for appropriate protection of the County and its property from loss, damage, liability, and other risks.
8. **COMMUNICATIONS AND INFORMATION TECHNOLOGY.** The County Administrator shall maintain and supervise systems of communication and information technology, including but not limited to information technology and data processing, telephone, micrographics, copier services and printing services, and mail services. The County Administrator shall assist the County Board and its committees and subcommittees, in coordination with the various county departments, offices and agencies, in the development and implementation of policies and guidelines to provide for systems of communication and information technology to allow computerized electronic access by County employees, members of the public, and other interested persons or entities to records and information that is lawfully available to the public and which is kept in the various departments, offices and agencies of Champaign County government.
9. **ORGANIZATION.** The County Administrator shall monitor and recommend to the Champaign County Board the structure of County departments and agencies, and their functions, including reporting relationships, physical facilities and location. The County Administrator may recommend changes to the County government organization structure. The County Administrator may direct non-elected department heads to undertake tasks for other departments on a temporary basis if the County Administrator deems it necessary for the proper and efficient administration of the County government to do so, subject to review by the County Board.
10. **RECORDS.** The County Administrator shall maintain records appropriate to or required by the duties, powers and responsibilities of the position.
11. **OTHER.** The County Administrator shall perform such other duties as may be required by the Champaign County Board.

**IT IS HEREBY FURTHER ORDAINED** by the County Board of the County of Champaign, Illinois, that on December 1, 2009, the following Ordinances are hereby rescinded: Ordinance No. 431, Ordinance No. 559, and Ordinance No. 718.

**PRESENTED, ADOPTED, APPROVED AND RECORDED** this 21<sup>st</sup> day of October,  
2008 A.D.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

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Mark Shelden, County Clerk and *Ex-Officio*  
Clerk of the Champaign County Board



RESOLUTION NO. 6747

RESOLUTION RECOGNIZING THE SERVICE OF COUNTY BOARD MEMBER CARRIE  
MELIN

WHEREAS, Carrie Melin was sworn in as a Champaign County Board member on December 4, 2006; and

WHEREAS, Carrie Melin served the citizens of Champaign County as a representative of the Champaign County Board in District 7 until August 22, 2008; and

WHEREAS, Carrie Melin further served the citizens of Champaign County as a member of the Environment and Land Use Committee and the Highway and Transportation Committee through thoughtful participation and conscientious effort; and

WHEREAS, Carrie Melin has vigorously supported and promoted alternative transportation methods in Champaign County, such as rural public transportation and biking, both for recreation and daily business; and

WHEREAS, Carrie Melin shared her talent and humor by entertaining the residents of the Champaign County Nursing Home.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County extends its appreciation to Carrie Melin for her public services and wishes her much success in her endeavors.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Carrie Melin in recognition of her service to the citizens of Champaign County.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

**FINANCE COMMITTEE**  
**Summary of Action Taken at 10/9/2008 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:00 p.m.
2. <u>Roll Call</u>	Doenitz, Gross, Jones, McGinty, Nudo, O'Connor, Richards, Weibel, & Wysocki were present at the meeting.
3. <u>Approval of Agenda/Addendum</u>	Agenda and addendum were approved.
4. <u>Approval of Minutes</u>	September 4, 2008 minutes were approved as presented.
5. <u>Public Participation</u>	None
6. <u>Anticipated Action from Justice &amp; Social Services Committee</u>	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL</b> of addition to the FY2009 Budget of juror mileage reimbursement increase to \$0.30/mile
7. <u>Budget Amendments/Transfers</u>	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL</b> of Budget Amendments #08-00090, #08-00094, #08-00095, #08-00096, #08-00097, #08-00099, #08-00100, #08-00105, #08-00106, #08-00107, #08-00108  Budget Amendment #08-00098 was deferred.
8. <u>County Clerk</u> a. Request to Increase to the Election Judges' Daily Compensation	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL</b> of increasing the Champaign County Election Judges' daily compensation by \$20
9. <u>County Administrator</u> a. General Corporate Fund FY2008 Revenue/Expenditure Projection Report	Received and placed on file.
b. General Corporate Fund Budget Change Report	Received and placed on file.
c. Accept and Place on File FY2009 Budget	<b>*RECOMMEND TO THE COUNTY BOARD APPROVAL</b> to accept and place on file the FY2009 Budget
<u>ADDENDUM</u> d. Resolution Rescinding Resolutions Numbered 5891, 6481, 6073, 6330, and 6583 – Resolutions Authorizing Loans from the General Corporate Fund to the Nursing Home Fund	Motion failed to rescind Resolutions Numbered 5891, 6481, 6073, 6330, and 6583.  <b>*RECOMMEND TO THE COUNTY BOARD APPROVAL</b> of authorization of renewal of a loan from the General Corporate Fund to the Nursing Home Fund (July 2007 Loan)

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|---|--|
| e. Budget Amendment #08-00109   | No action taken.   |
| f. Authorization for Loan to the General Corporate Fund from the Public Safety Sales Tax Fund   | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Loan to the General Corporate Fund from the Public Safety Sales Tax Fund</b> |
| g. Authorization for Loan to the General Corporate Fund from the Probation Service Fees Fund  | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Loan to the General Corporate Fund from the Probation Service Fees Fund</b>  |
| h. Authorization for Loan to the General Corporate Fund from the Recorder Automation Fund   | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Loan to the General Corporate Fund from the Recorder Automation Fund</b>     |
| i. Authorization for Loan to the General Corporate Fund from the GIS Fund   | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Loan to the General Corporate Fund from the GIS Fund</b>                     |
| j. Authorization for Loan to the General Corporate Fund from the Court Automation Fund  | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Loan to the General Corporate Fund from the Court Automation Fund</b>        |
| k. Authorization for Loan to the General Corporate Fund from the Solid Waste Management Fund  | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Loan to the General Corporate Fund from the Solid Waste Management Fund</b>  |
| 10. <b><u>Nursing Home</u></b>  |  |
| a. Financial Report on the Nursing Home – Current Outstanding Accounts Payable  | Received and placed on file.   |
| 11. <b><u>Treasurer</u></b>   |  |
| a. Monthly Report   | Received and placed on file.   |
| 12. <b><u>Auditor</u></b>   |  |
| a. Purchases Not Following Purchasing Policy  | Provided for information only.   |
| b. Monthly Reports – August & September 2008  | Received and placed on file.   |
| 13. <b><u>Chair’s Report</u></b>  |  |
| a. Closed Session Pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of an Employee | Closed session was held.   |
| 14. <b><u>Other Business</u></b>  | None   |

**\*Denotes Consent Agenda Item.**

15. **Designation of Items to be Placed on County Board Consent Agenda**      Agenda items 7A-E & G-L, 8A, 9C, and 9F-K were designated for the consent agenda.
16. **Adjournment**      Meeting adjourned at 8:33 p.m.

*\*Denotes Consent Agenda Item.*

RESOLUTION NO. 6748

PAYMENT OF CLAIMS AUTHORIZATION

October 2008

FY 2008

WHEREAS, the County Auditor has examined the Expenditure Approval List of Claims against the County of Champaign totaling \$7,579,614.57 including warrants 406315 through 407946; and

WHEREAS, the claims included on the list were paid in accordance with Resolution No. 1743; and

WHEREAS, claims against the Mental Health Fund do not require County Board approval and are presented for information only; and

WHEREAS, the County Auditor has recommended the payment of all claims on the Expenditure Approval List; and

WHEREAS, the County Board finds all claims on the Expenditure Approval List to be due and payable;

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that payment of the claims totaling \$7,579,614.57 including warrants 406315 through 407946 is approved.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21<sup>st</sup> day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6749

PURCHASES NOT FOLLOWING PURCHASING POLICY

October, 2008

FY 2008

WHEREAS, purchases by Champaign County offices and departments sometimes occur that are not in compliance with the Champaign County Purchasing Policy; and

WHEREAS, the Champaign County Auditor must present those purchases to the Champaign County Board for approval of payment.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the purchases not following purchasing policy as presented by the Champaign County Auditor on October 21, 2008 are hereby approved for payment.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

PURCHASES NOT FOLLOWING THE PURCHASING POLICY, AND EMERGENCY PURCHASES

PARENT COMMITTEE	DEPARTMENT	APPROPRIATION #	VR#/PO#	VR/PO DATE	DESCRIPTION	VENDOR	AMOUNT
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GOODS RECEIVED PRIOR TO PO APPROVAL

Policy	Election Assist	628-022-544.38	VR#628-002	09/24/08	Used voter terminals	Election Systems	\$ 49,950.00
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FY2007 EXPENDITURES PAID OUT OF FY2008 BUDGET

Justice	** Circuit Court	080-031-533.03	VR#031-499	09/24/08	Atty fees Oct-Nov'07	John Hensley	\$ 1,030.00
	** Circuit Court	080-031-533.03	VR#031-512	10/02/08	Atty fees Sep-Nov'07	Meyer Capel	\$ 965.00
	** State's Atty	080-041-533.06	VR#041-328	09/25/08	Expert services Jul-Oct	Steven McCaw	\$ 3,980.60
	** State's Atty	080-041-533.94	VR#041-308	09/11/08	People search rpt Jun	Lexis Nexis	\$ 13.75
	** Nursing Home	081-430-534.83	VR#044-1736	09/09/08	Medical service Sep'07	Provena Medical Ctr	\$ 128.60

\*\*\*\*\*According to Illinois Attorney General and Champaign County State's Attorney,  
the Purchasing Policy does not apply to the office of elected officials.\*\*\*\*\*

\*\* Paid- For Information Only

RESOLUTION NO. 6750

EMERGENCY BUDGET AMENDMENT

October 2008

FY 2008

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget;

Budget Amendment #08-00098

Fund 083 County Highway  
Dept. 060 Highway

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:  
544.11 Road Improvements

\$122,548

Total

\$122,548

Increased Revenue:  
None: from Fund Balance

\$0

Total

\$0

REASON: Funds appropriated in FY06, project completed in FY08.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



REQUEST FOR BUDGET AMENDMENT

BA NO. 08-00098

FUND 083 COUNTY HIGHWAY

DEPARTMENT 060 HIGHWAY

**INCREASED APPROPRIATIONS:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
083-060-544.11 ROAD IMPROVEMENTS	0	0	122,548	122,548
TOTALS	0	0	122,548	122,548

**INCREASED REVENUE BUDGET:**

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

**EXPLANATION:** FUNDS APPROPRIATED IN FY-06, PROJECT COMPLETED IN FY-08.

DATE SUBMITTED:

9/24/08

AUTHORIZED SIGNATURE

*Jeff Blue*

\*\* PLEASE SIGN IN BLUE INK \*\*

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:


RESOLUTION NO. 6751

RESOLUTION INCREASING THE JUROR MILEAGE RATE

WHEREAS, citizens who are called for jury duty in Champaign County are paid a per diem and mileage reimbursement for each day of jury duty; and

WHEREAS, the jurors are currently reimbursed at mileage rate of \$0.20 per mile; and

WHEREAS, the Justice & Social Services Committee forwarded to the Finance Committee a recommendation to increase the juror mileage rate; and

WHEREAS, the Finance Committee has recommended to the County Board that the juror mileage rate be increased to \$0.30 per mile, effective on December 1, 2008.

NOW THEREFORE BE IT RESOLVED by the County Board of Champaign County, Illinois that the juror mileage rate be set at \$0.30 per mile, effective December 1, 2008.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of October, 2008.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the County Board

RESOLUTION NO. 6752

RESOLUTION AUTHORIZING RENEWAL OF A LOAN FROM THE GENERAL CORPORATE FUND TO THE NURSING HOME FUND

WHEREAS, the Nursing Home needs to renew a loan of \$61,015 for a period not to exceed one additional year to cover cash flow needs; and

WHEREAS, the General Corporate Fund has access to adequate reserves to renew this loan; and

WHEREAS, the tax levy for the General Corporate Fund for FY2008 is \$7,264,377 and there are no outstanding tax anticipation warrants or notes.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves renewal of a loan of \$61,015 from the General Corporate Fund to the Nursing Home for a period not to exceed one additional year; and

BE IT FURTHER RESOLVED that the County Auditor and County Treasurer are hereby authorized and requested to document the renewal of this loan and to repay this loan within one year from the Nursing Home Fund.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

**HIGHWAY & TRANSPORTATION COMMITTEE**  
**Summary of Action Taken at 10/10/2008 Meeting**

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <b><u>Call to Order</u></b>	Meeting called to order at 9:00 a.m.
2. <b><u>Approval of Agenda/Addendum</u></b>	Agenda approved.
3. <b><u>Approval of Minutes</u></b>	September 5, 2008 minutes approved as amended.
4. <b><u>Public Participation</u></b>	None
5. <b><u>Monthly Reports</u></b>	
A. County & Township Motor Fuel Tax Claims – September 2008	Received and placed on file.
6. <b><u>County Engineer</u></b>	
A. Resolution Appropriating \$50,000.00 from County MFT Funds for Preparation of Land Acquisition Documents	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating \$50,000.00 from County MFT Funds for Preparation of Land Acquisition Documents</i></b>
B. Petition – Kerr Road District – Culvert Repair	<b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Petition – Kerr Road District – Culvert Repair</i></b>
7. <b><u>Other Business</u></b>	
A. Semi-Annual Review of Closed Session Minutes	Motion approved for all closed session minutes to remain closed.
B. Closed Session pursuant to 5ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee	Closed session was held.
8. <b><u>Designation of Items to be Placed on County Board Consent Agenda</u></b>	Agenda items 6 A & B were designated for the consent agenda.
9. <b><u>Adjournment</u></b>	Meeting adjourned at 9:45 a.m.

*\*Denotes Consent Agenda Item*

## *Summary of Committee Action*

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### ***Champaign County Environment & Land Use Committee***

**Date:** *October 14, 2008*  
**Time:** *7:00 P.M.*  
**Place:** *Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E. Washington St.  
Urbana, Illinois*

#### ***Members Present:***

*Jan Anderson, Matthew Gladney,  
Brad Jones, Ralph Langenheim, Carrie Melin, Steve  
Moser, Jon Schroeder (VC), Barbara Wysocki (C)*

**Phone:** *(217) 384-3708*

***Members Absent:*** *Chris Doenitz*

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### **AGENDA**

- **County Board Action Required**  
*Old Business shown in Italics*
- 

- |   |  |
|---|--|
| <b>1. Call to Order</b>   | <b>7:04 p.m.</b>   |
| <b>2. Approval of Agenda</b>  | <b>Approved</b>  |
| <b>3. Approval of Minutes</b><br>Closed Session: September 20, 2007 & November 13, 2007<br>Open Session: September 08, 2008   | <b>Approved and remain closed</b><br><b>Approved</b>   |
| <b>4. Correspondence</b><br>A. Letter from the Kaskaskia Watershed Association<br>regarding Localized Water Retention   | <b>Accepted and placed on file</b>   |
| <b>5. Public Participation</b>  | <b>None</b>  |
| <b>6. Updates:</b><br>A. <i>Champaign County Land Resource Management Plan</i><br>B. <i>Champaign County Hazard Mitigation Plan</i><br>C. <i>Proposed Intergovernmental Agreement regarding<br/>development pursuant to municipal annexation that is<br/>more than one-and-one half miles from the municipality<br/>and House Bill 2518</i><br>D. <i>Senate Bill 2022</i> | <b>Information only</b><br><b>Information only</b><br><b>Information only</b><br><br><b>Information only</b> |
| <b>7. Recreation and Entertainment License: Egyptian<br/>Collectors Association, Inc. Hunting and Trade Shows.<br/>Location: Champaign County Fair Grounds, 903 N.<br/>Coler, Urbana October 18-19, 2008</b>  | <b>Approved</b>  |

ENVIRONMENT AND LAND USE COMMITTEE  
SUMMARY OF COMMITTEE ACTION

October 14, 2008

PAGE 2

- |  |   |
|--|---|
| 8. Recreation and Entertainment License: Gordyville, LLC. Rodeo Location: 2205 CR 3000N, Gifford<br>October 31 thru November 1-2, 2008   | Approved  |
| 9. Zoning Case 583-AT-07: Zoning Administrator<br>Request: Amend the Zoning Ordinance to establish “pipeline impact radius” and restrict certain development within a pipeline impact radius.  | Recommended approval<br>Text Amendment to be held at ELUC<br>for one month to allow municipal<br>review and comment |
| •10. Zoning Case 630-AM-08: Wingfield Distributors, LLC<br>and Dean Wingfield, President and Wayne Busboom<br>Request: Amend the Zoning Map to change the zoning<br>district designation from the AG-1, Agriculture<br>Zoning District to the B-1, Rural Trade Center<br>Zoning District.<br>Location: An approximately 2.6 acre portion of a 30 acre<br>tract in the North Half of the Northeast Quarter<br>of the Southeast Quarter of Section 22 of Somer<br>Township and commonly known as the farm<br>shed at the Southwest | Recommended approval  |
| 11. <i>Champaign County Zoning Ordinance requirements for<br/>wind turbine developments</i>  | Discussion only   |
| 12. Monthly Report (June, July, August, September, 2008)   | None  |
| 13. Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider<br>the employment, compensation, discipline, performance<br>or dismissal of an employee.   | Called to order at 7:51 p.m.<br>Adjourned at 8:06 p.m.  |
| 13. Other Business<br>A. Mahomet Aquifer Consortium Meeting No. 62,<br>October 16, 2008, 10:00 a.m.  | Accepted and placed on file   |
| 14. Determination of Items to be placed on the County Board<br>Consent Agenda  | Item #10  |
| 15. Adjournment  | 8:06 p.m.   |

RESOLUTION NO. 6731

RESOLUTION FOR THE APPROVAL, AND IF AWARDED ACCEPTANCE, OF THE  
NATIONAL CHILDREN'S ALLIANCE PROGRAM SUPPORT GRANT FOR THE  
CHILDREN'S ADVOCACY CENTER

WHEREAS, Champaign County on behalf of the Champaign County Children's Advocacy Center (hereinafter "CAC") has received notification that continued grant funding for an annual Program Support Grant is available from the National Children's Alliance in the amount of \$10,000.00 (TEN THOUSAND and 00/100 DOLLARS); and

WHEREAS, the CAC has received similar Program Support Grants from the National Children's Alliance in each of the last five years; and

WHEREAS, the Program Support Grant will be used to pay a portion of the salaries of the CAC Executive Director and the CAC Case Manager; and

WHEREAS, there is no match requirement for this grant and the grant term is from January 1, 2009 to December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County approves the Children's Advocacy Center's application for the National Children's Alliance Program Support Grant and authorizes the County Board Chair to accept the Program Support Grant if it is awarded to the Champaign County Children's Advocacy Center.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6732

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF LUDLOW FOR ANIMAL CONTROL SERVICES

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County of Champaign (hereinafter "County") and the Village of Ludlow (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control Department, and

WHEREAS, an Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Ludlow.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



RESOLUTION NO. 6733

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF LUDLOW FOR ANIMAL IMPOUND SERVICES

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County of Champaign (hereinafter "County") proposes to provide an Animal Service Facility primarily for the impounding of animals for the use of local law enforcement agencies; and

WHEREAS, the County and the Village of Ludlow (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, an Intergovernmental Agreement for Animal Impound Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the term of the agreement is from the date that the last party to the agreement signs it to June 30, 2010; and

WHEREAS, the Agreement outlines the financial participation, the facilities, and the service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Impound Services with the Village of Ludlow.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6734

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF CHAMPAIGN AND THE VILLAGE OF SAVOY FOR ANIMAL CONTROL SERVICES

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County of Champaign (hereinafter "County") and the Village of Savoy (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, there is a need to respond to requests for animal control services within the Village; and

WHEREAS, the County has the ability to provide such services through the Champaign County Animal Control Department, and

WHEREAS, an Intergovernmental Agreement for Animal Control Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the Agreement outlines the financial participation and service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Control Services with the Village of Savoy.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6735

RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE  
COUNTY OF CHAMPAIGN AND THE VILLAGE OF SAVOY FOR ANIMAL IMPOUND  
SERVICES

WHEREAS, Section 10 of Article VII of the Illinois Constitution of 1970 and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. enables units of local government to enter into agreements among themselves and provide authority for intergovernmental cooperation; and

WHEREAS, the County of Champaign (hereinafter "County") proposes to provide an Animal Service Facility primarily for the impounding of animals for the use of local law enforcement agencies; and

WHEREAS, the County and the Village of Savoy (hereinafter "Village") desire to cooperate for the best interests of the County and the Village; and

WHEREAS, an Intergovernmental Agreement for Animal Impound Services between the County and the Village (hereinafter "Agreement") has been prepared; and

WHEREAS, the term of the agreement is from the date that the last party to the agreement signs it to June 30, 2010; and

WHEREAS, the Agreement outlines the financial participation, the facilities, and the service responsibilities of the parties.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into the Intergovernmental Agreement for Animal Impound Services with the Village of Savoy.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of October, A.D. 2008.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6728

RESOLUTION APPROVING THE NIEMANN FOODS PARKING AGREEMENT WITH  
CHAMPAIGN COUNTY

WHEREAS, Champaign County has leased parking spaces from Niemann Foods, Inc. to be used by County employees; and

WHEREAS, the initial lease between Champaign County and Niemann Foods, Inc. expired on September 30, 2008; and

WHEREAS, a lease agreement between Champaign County and Niemann Foods, Inc. outlining the financial participation and responsibilities of both parties has been prepared.

NOW, THEREFORE, BE IT RESOLVED that the County Board of Champaign County authorizes the County Board Chair to enter into a lease agreement with Niemann Foods, Inc. for parking spaces.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 18th day of September, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



Associate Owned

*WE value FRESH • WE value FAMILY • WE value YOU*

**LEASE RENEWAL AGREEMENT**

1. **PARTIES:** This lease renewal, is made and entered into this 1<sup>st</sup> day of October, 2008, by and between Niemann Foods, Inc. "Lessor" and Champaign County Administrative Services, "Lessee".
2. **PREMISES:** Niemann Foods, Inc., agrees to lease to Champaign County Administrative Services, 70 parking spaces located at 220 North Broadway, Urbana, Illinois as further set out on "Exhibit A", attached hereto and made a part hereof.
3. **USE:** This space is to be used by the Lessee as parking spaces for 70 Champaign County employees, and is not intended for any type of retail or commercial uses. Spaces are being rented on a Monday through Friday, 7:30 am - 5:30pm, 5 days a week time frame.
4. **TERM:** This lease shall be for the term of 2 years, beginning October 1st, 2008, and ending September 30, 2010.
5. **RENT:** Rent will be \$16,800.00 per year, payable at the rate of \$20.00 per space per month, to be paid to Niemann Foods, Inc., 1501 N. 12<sup>th</sup> Street, Quincy, Illinois, 62301 by Lessee by the first day of each calendar month.
6. Lessee is responsible for any charges associated with the removal of 30 existing parking signs, chains, and sign poles, and any charges associated with the maintenance and repairs of the remaining 70 above noted items through the term of the lease. Upon the expiration of this lease, these improvements shall become Lessor's property unless Lessor gives Lessee a notice to remove them, whereupon Lessee shall remove them at Lessee's expense.
7. **INSURANCE:** Lessee shall carry general liability insurance coverage during the term of this lease with the following limits: coverage of \$1 million combined single limit, with Niemann Foods, Inc. named as additional insured. A copy of insurance certificate evidencing such coverage shall be furnished and delivered to Linda Rudicil at NFI- 1501 N. 12<sup>th</sup> Street, Quincy, Illinois, 62301.
8. Lessee will mark each space and have associates park in spaces designated on attached site plan Exhibit A. Lessor retains the right to alter the plan or reduce the number of spaces available with a 30 day written notice to Lessee. In such event, the rent shall be reduced on a pro-rata basis.

**CountyMarket**

**Cub FOODS**

**Save  
a lot**

**County Market  
EXPRESS**

Phone: (217) 221-5600  
Fax: (217) 221-5920

Support Center:  
1501 North 12th Street • Quincy, IL 62301

Website:  
[www.freshtraditions.com](http://www.freshtraditions.com)

9. Lessor retains the right to approve (within Lessor's sole discretion) all signage or material changes before installation by Lessee.

10. Lessee is responsible, at Lessee's sole expense, for restriping of spaces on a yearly basis, and agrees to pay their pro-rata share of snow plowing costs.

11. This lease agreement may be cancelled by either party through a 60 day prior written notice to the other party.

12. In the event Lessee defaults pursuant to the terms of this lease, upon written notice from Lessor to Lessee, this lease may be terminated and Lessor may maintain its claim for damages. In such event, Lessee shall immediately vacate the leased premises. In addition, in the event of Lessee's default, Lessor shall be entitled to any and all other remedies at law and in equity and shall include Lessors right to enforce against Lessee its claim for rent owed pursuant to this lease and other charges and to attorney's fees and costs of suit incurred by it in connection with Lessee's default. In the event Lessor is in default on this lease, Lessee shall be entitled to all remedies at law and in equity, including the right to recoup its attorney's fees and costs of suit in relation thereto.

13. This lease shall be subordinate to any mortgage lien against the leased premises, whether now existing or hereafter arising, but, regarding any subsequent mortgages, Lessee's leasehold interest in the premises shall only be subordinate to such mortgages upon the mortgagee's execution of a non-disturbance agreement, pursuant to which mortgagee agrees not to disturb Lessee's leasehold interest or possession of the leased premises as long as Lessee is in compliance with the terms of this lease.

14. Any notices under this lease shall be personally delivered or mailed by certified mail, return receipt requested, and placed in the U.S. mail or faxed. Notices personally delivered shall be effective upon personal delivery. Notices which are mailed, shall be effective upon being deposited in the U.S. mail, postage prepaid, and mailed to the addresses set out below. Notices which are faxed shall be effective upon the sender's receipt of written confirmation thereof.

Lessor:  
Niemann Foods, Inc.  
1501 North 12<sup>th</sup>  
P.O. Box C847  
Quincy, IL 62306-0847  
Attn: Richard H. Niemann, Jr.  
Phone: \_\_\_\_\_  
Facsimile: \_\_\_\_\_

Lessee:  
Champaign County Board  
1776 E. Washington  
Urbana, IL 61802  
Attn: Pius Wiebel  
Phone: 217-384-3776  
Facsimile: 217-384-3896

Copy to:  
Ted M. Niemann  
Schmiedeskamp, Robertson,

Copy to:  
David DeThorne  
Champaign County State's Arty Office

Neu & Mitchell  
525 Jersey  
P.O. Box 1069  
Quincy, IL 62306  
Phone: 217-223-3030  
Facsimile: 217-223-1005

Civil Division  
1776 E. Washington St.  
Urbana, IL 61802  
Phone: 217-384-3776  
Facsimile: 217-384-3896

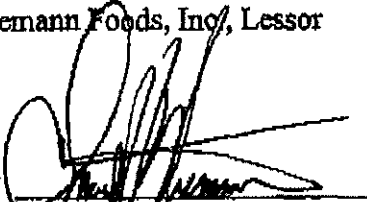
Any address for the above mentioned parties may be changed through notice to the other party pursuant to the terms of this lease.

15. In the event any provision of this lease is held to be invalid or enforceable, the remaining terms of this lease shall remain in full force and effect. This lease shall be binding upon and inure to the benefit of the parties hereto, their heirs, legal representatives, successors and assigns. This lease shall be construed under and enforced under the laws of the State of Illinois. This lease may only be amended in writing and signed by the party against whom it is sought to be enforced. This lease is subject to all restrictions and covenants to which the leased premises are subject, whether or not of record.

Champaign County Board  
Lessee

Niemann Foods, Inc., Lessor

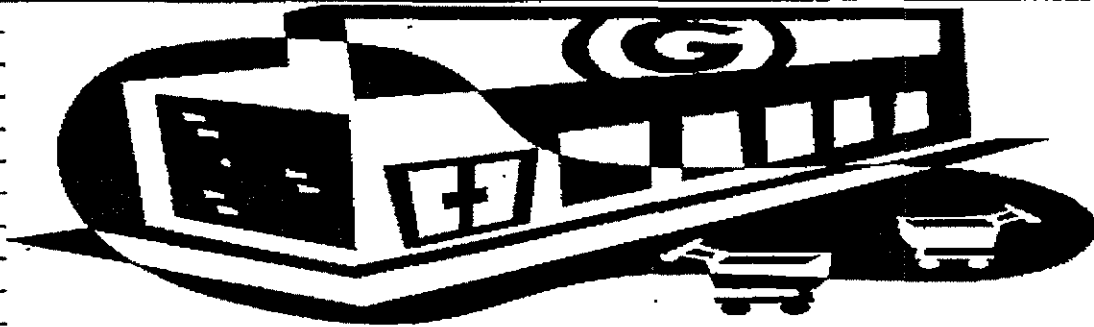
By \_\_\_\_\_

By 

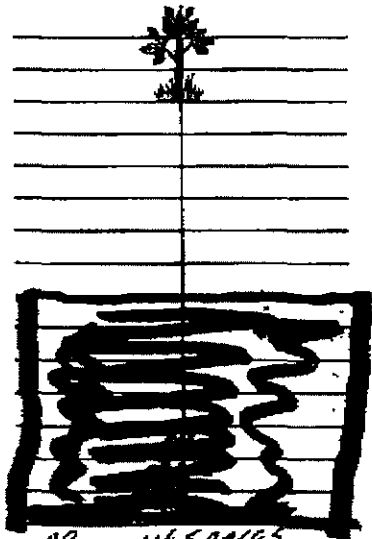
Its County Board Chair

Its EVP / CFO

Cunningham

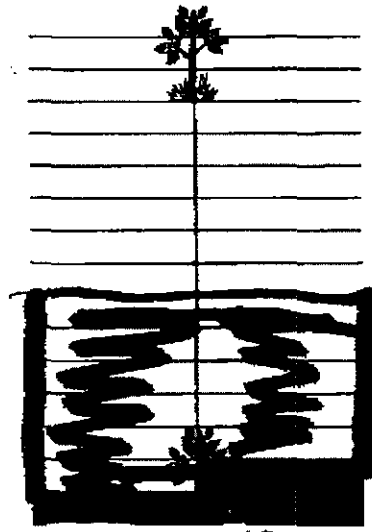


SAVE-A-Lot AND County Market LIQUOR



COUNTY BOARD Spaces

CO. 14 SPACES



COUNTY BOARD Spaces

CO. 14 Spaces

COUNTY BOARD 10 Spaces

Civic Center



Water Street



Bus Stop



Broadway

Broadway



RESOLUTION NO. 6737

RESOLUTION APPROPRIATING \$450.00 FROM THE CHAMPAIGN COUNTY  
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #5 FROM  
ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #5  
in the amount of \$450.00 for Professional Services rendered through August 29, 2008;  
and

WHEREAS, the invoice is for ILEAS – AS Chiller Replacement.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board  
approves Invoice #5 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of  
October, 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

\_\_\_\_\_  
Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

RESOLUTION NO. 6738

RESOLUTION APPROPRIATING \$3,895.49 FROM THE CHAMPAIGN COUNTY  
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #8 FROM  
ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #8  
in the amount of \$3,895.49 for Professional Services rendered through August 29, 2008;  
and

WHEREAS, the invoice is for ILEAS Training Center OB.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board  
approves Invoice #8 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of  
October, 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

\_\_\_\_\_  
Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

RESOLUTION NO. 6739

RESOLUTION APPROPRIATING \$6,055.67 FROM THE CHAMPAIGN COUNTY  
GENERAL CORPORATE/PHYSICAL PLANT BUDGET FOR INVOICE #11 FROM  
ISAKSEN GLERUM WACHTER ARCHITECTURE

WHEREAS, Isaksen Glerum Wachter submitted to the County Board Invoice #11 in the amount of \$6,055.67 for Professional Services rendered through August 29, 2008; and

WHEREAS, the invoice is for ILEAS Training Center.

NOW, THEREFORE BE IT RESOLVED that the Champaign County Board approves Invoice #11 from Isaksen Glerum Wachter Architecture.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of October, 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

\_\_\_\_\_  
Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

RESOLUTION NO. 6740

RESOLUTION APPOINTING FORREST BREWER TO THE PESOTUM SLOUGH SPECIAL DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Forrest Brewer to be a Commissioner of the Pesotum Slough Special Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Forrest Brewer as a Commissioner of the Pesotum Slough Special Drainage District for a term commencing October 22, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Forrest Brewer, 931 County Road 800 N, Tolono IL 61880.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6741

RESOLUTION APPOINTING STEVEN HERRIOTT TO THE WRISK DRAINAGE DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Steven Herriott to be a Commissioner of the Wrisk Drainage District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Steven Herriott as a Commissioner of the Wrisk Drainage District for a term commencing October 22, 2008 and ending August 31, 2011; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Steven Herriott, 1926 County Road 800 N, Sidney IL 61877.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6742

RESOLUTION APPOINTING RALPH LANGENHEIM AS A COUNTY BOARD LIAISON TO  
THE EXTENSION SERVICES BOARD

WHEREAS, Carrie Melin resigned as a County Board Liaison to the Extension Services Board effective August 22, 2008 ; and

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Ralph Langenheim as a County Board Liaison to the Extension Services Board; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ralph Langenheim as a County Board Liaison to the Extension Services Board for a term commencing October 22, 2008 and ending November 30, 2008.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6743

RESOLUTION APPOINTING CAROL AMMONS AND ALAN NUDO TO THE MARTIN LUTHER KING, JR. SUBCOMMITTEE

WHEREAS, C. Pius Weibel has submitted to the County Board his appointments of Carol Ammons and Alan Nudo to the Martin Luther King, Jr. Subcommittee; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointments of Carol Ammons and Alan Nudo to the Martin Luther King, Jr. Subcommittee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6744

RESOLUTION APPOINTING THOMAS BETZ TO THE NEGOTIATING TEAM FOR  
AFSCME HEAD START NEGOTIATIONS

WHEREAS, the Champaign County Board is party to a collective bargaining agreement with the American Federation of State, County and Municipal Employees (AFSCME) Council 31; and

WHEREAS, the collective bargaining agreement between Champaign County and AFSCME for the Head Start bargaining unit employees expires on February 28, 2009; and

WHEREAS, the Champaign County Board seeks to appoint Thomas Betz to its negotiating team for the purpose of initiating negotiations with AFSCME for this collective bargaining agreement in the near future.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that Thomas Betz is appointed to represent the County Board in negotiations of the Champaign County Head Start collective bargaining agreement with AFSCME.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



RESOLUTION NO. 6745

RESOLUTION APPOINTING PATRICIA CHANCELLOR TO THE EASTERN PRAIRIE FIRE PROTECTION DISTRICT

WHEREAS, C. Pius Weibel has submitted to the County Board his appointment of Patricia Chancellor to be a Trustee of the Eastern Prairie Fire Protection District; and

WHEREAS, such appointment requires the advice and consent of the County Board under 35 ILCS 200/6-5.

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board that the County Board does hereby advise and consent to the appointment of Patricia Chancellor as a Trustee of the Eastern Prairie Fire Protection District for a term commencing October 22, 2008 and ending April 30, 2010; and

BE IT FURTHER RESOLVED that the County Clerk transmit a certified copy of this resolution to: Patricia Chancellor, 2710 Bartlow Road, Urbana IL 61802.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6746

RESOLUTION DESIGNATING DIMOND BROTHERS AS THE BROKER OF RECORD FOR  
CHAMPAIGN COUNTY

WHEREAS, Champaign County issued a Request for Qualifications – RFQ 2008-006 – in June 2008, to request information from firms interested in providing broker services to the County; and

WHEREAS, the Broker Services Evaluation Team completed the evaluation of responders to RFQ 2008-006, pursuant to the terms of the RFQ; and

WHEREAS, based upon their evaluation, the Broker Services Evaluation Team recommends to the Policy, Personnel and Appointments Committee the designation of Dimond Brothers to serve as the Broker of Record for Champaign County, pursuant to the terms as outlined in the RFQ 2008-006; and

WHEREAS, the Policy, Personnel, & Appointments Committee recommends to the County Board the designation of Dimond Brothers to serve as the Broker of Record for Champaign County.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County that Dimond Brothers is designated as the Broker of Record for Champaign County pursuant to the terms of RFQ 2008-006 and as set forth in the Agreement documented in Appendix A of this Resolution; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that C. Pius Weibel, Chair of the Champaign County Board, is hereby authorized to execute the Agreement as documented in Appendix A of this Resolution, on behalf of Champaign County.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

**Business Name:** County of Champaign, IL  
**Policy Number(s):** To Be Determined  
**Coverage:** All Lines (excluding Health/Benefits Insurance)  
**Coverage/Contract Issuance Date:** December 1, 2008

This document advises that effective December 1<sup>st</sup>, 2008 Dimond Bros. Insurance Agency, Inc. (representing ICRMT, Cincinnati Insurance Company and multiple other carriers for insurance quotation and issuance) is appointed as our exclusive Broker of Record with respect to all lines of coverage described above. Dimond Bros. Insurance Agency Inc. is authorized to negotiate changes in our existing coverage and/or increase, reduce or cancel such insurance as appropriate.

**Terms of Contract:**

1. It is the intent of the County to enter into this Broker of Record agreement in order to have professional insurance services as were described in the original RFQ/RFP process and is determined to best serve the interests of the County of Champaign.
2. The professional arrangement resulting from the RFQ/RFP process determined that Dimond Bros. Insurance Agency, Inc. is the broker of choice for the County of Champaign. The County of Champaign will secure insurance through Dimond Bros. Insurance Agency, Inc. for an initial period of one year. The County of Champaign shall have the option of renewing the relationship for up to four additional one-year terms, renewable one term at a time. The decision to renew shall be solely the County of Champaign's and a notice of the County's intent to renew shall be made at least ninety (90) days prior to normal contract expiration.
3. The County of Champaign can elect to extend the terms of this contract at anytime.

The County of Champaign and Dimond Bros. Insurance Agency, Inc. have entered into this agreement willingly and without provocation.

**County of Champaign Representative:**

_____	_____
Printed Name & Title	Date
_____	
Signature	

**Dimond Bros. Insurance Agency, Inc. Representative:**

_____	_____
Printed Name & Title	Date
_____	
Signature	

RESOLUTION NO. 6753  
BUDGET AMENDMENT

October 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00090

Fund 677 Juvenile Intervention Services  
Dept. 052 Court Services- Probation

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
533.95 Conferences and Training		<u>\$3,000</u>
	Total	<u>\$3,000</u>
Increased Revenue:		
None: from Fund Balance		<u>\$0</u>
	Total	<u>\$0</u>

REASON: Revenue will be from fund balance. We are increasing funds for conference and training because this department will be co-sponsoring a training session with the Mental Health Board and has agreed to pay approximately one-half of the cost for the speaker and training.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21<sup>st</sup> day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6754

BUDGET AMENDMENT

October 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00094

Fund 075 Regional Planning Commission  
Dept. 680 Shelter Plus Care I-Odd Year

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$12,000
534.38 Emergency Shelter/Utilities	<u>\$90,000</u>
Total	\$102,000
Increased Revenue:	
331.14 HUD- Shelter Plus Care	<u>\$102,000</u>
Total	\$102,000

REASON: Separate Shelter Plus Care grants have been combined into one grant for FY09 per HUD directive. The Shelter Plus Care program provides housing and supportive services for homeless and disabled clients.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6755

BUDGET AMENDMENT

October 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00095

Fund 611 County Clerk Surcharge  
Dept. 022 County Clerk

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

534.95 Remit Marriage License Surcharge

Total

\$6,000

\$6,000

Increased Revenue:

None: from Fund Balance

Total

\$0

\$0

REASON: To cover expenses in the above line item.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21<sup>st</sup> day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST:

\_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6756

BUDGET AMENDMENT

October 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00096

Fund 075 Regional Planning Commission  
Dept. 803 Housing Advocacy-Odd Year

<u>ACCOUNT DESCRIPTION</u>		<u>AMOUNT</u>
Increased Appropriations:		
511.03 Regular Full-Time Employees		<u>\$22,900</u>
	Total	\$22,900
Increased Revenue:		
334.70 DCFS- Housing Advocacy Grant		<u>\$22,900</u>
	Total	\$22,900

REASON: To accommodate additional grant funding awarded for this program year by Illinois Department of Children and Family Services.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21<sup>st</sup> day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6757

BUDGET AMENDMENT

October 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00097

Fund 619 Tax Sales Automation Fund  
Dept. 026 County Treasurer

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.33 Furnishing, Office Equipment

\$4,000

Total

\$4,000

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: Purchase sealer for tax statements.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21<sup>st</sup> day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk  
and ex-officio Clerk of the  
Champaign County Board



RESOLUTION NO. 6758

BUDGET AMENDMENT

October 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget;

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00099

Fund 075 Regional Planning Commission  
Dept. 721 Transportation Simulation Model

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-Time Employees	\$18,000
511.05 Temporary Salaries and Wages	\$500
522.02 Office Supplies	\$100
522.06 Postage, UPS, Federal Express	\$200
522.15 Gasoline and Oil	\$100
533.12 Job-Required Travel Expense	\$300
533.33 Telephone Service	\$100
533.85 Photocopy Services	\$200
533.95 Conference and Training	<u>\$500</u>
Total	\$20,000
Increased Revenue:	
331.17 DOT-FHWA-Highway Planning	<u>\$20,000</u>
Total	\$20,000

REASON: Receipt of new grant award for utilizing newly developed Federal Transportation Simulation (TRANSIMS) software.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21<sup>st</sup> day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6759

BUDGET AMENDMENT

October 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00100

Fund 080 General Corporate  
Dept. 071 Public Properties

ACCOUNT DESCRIPTION

AMOUNT

Increased Appropriations:

544.47 1701 Main Building Construction/Improvement

\$177,205

Total

\$177,205

Increased Revenue:

None: from Fund Balance

\$0

Total

\$0

REASON: To pay for remainder of expenses due to ILEAS Training Center project.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21<sup>st</sup> day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6760

BUDGET AMENDMENT

October 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00105

Fund 080 General Corporate  
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
533.64 Election Judges and Workers	\$23,000
522.94 Election Supplies	\$69,581
511.09 Overtime	\$5,000
Total	\$97,581
Increased Revenue:	
335.60 State Reimbursement	\$28,000
371.77 From Election Grant Fund 628	\$69,581
Total	\$97,581

REASON: To cover expenses for judge pay increase, voter registration system development and upgrade, and early and absentee voting costs.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21<sup>st</sup> day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6761

BUDGET AMENDMENT

October 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00106

Fund 628 Election Assistance/Accessibility  
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
571.80 To General Corporate Fund 080	\$69,581
571.69 To County Clerk Automation Fund 670	\$22,500
Total	\$92,081
Increased Revenue:	
331.11 Election Commission-Help America Vote	\$92,081
Total	\$92,081

REASON: To cover election system upgrade expenses for the above line items.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6762

BUDGET AMENDMENT

October 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00107

Fund 670 County Clerk Automation Fund  
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
544.33 Furnishing, Office Equipment	<u>\$22,500</u>
Total	<u>\$22,500</u>
Increased Revenue:	
371.77 From Election Grant Fund 628	<u>\$22,500</u>
Total	<u>\$22,500</u>

REASON: To cover capital equipment expenses for general election 2008.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6763

BUDGET AMENDMENT

October 2008

FY 2008

WHEREAS, the Finance Committee has approved the following amendment to the 2007-2008 budget,

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment to the 2007-2008 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2007-2008 budget.

Budget Amendment #08-00108

Fund 670 County Clerk Automation Fund  
Dept. 022 County Clerk

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Increased Appropriations:	
511.03 Regular Full-time Employees	<u>\$5,000</u>
Total	\$5,000
Increased Revenue:	
None: from Fund Balance	<u>\$0</u>
Total	\$0

REASON: To cover unforeseen payroll expenses for FY2008.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21<sup>st</sup> day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6764

RESOLUTION ESTABLISHING THE ELECTION JUDGES'  
DAILY COMPENSATION IN CHAMPAIGN COUNTY

WHEREAS, Election Judges serve a vital role in the preservation of free, fair and honest election in Champaign County; and

WHEREAS, the Champaign County Board sets the compensation to be paid to Election Judges working in precincts on election day; and

WHEREAS, the present compensation for Election Judges in Champaign County was established in January of 2008 at a total maximum compensation for each election at a total maximum compensation for each election at \$100.00; and

WHEREAS, the Illinois General Assembly has approved legislation providing funds for \$20.00 additional compensation for Election Judges provided that no county may use such funding to offset compensation presently being paid to Election Judges; and

WHEREAS, the Policy, Personnel, & Appointments Committee recommends to the County Board increasing the daily compensation of Election Judges in Champaign County by \$20.00; and

WHEREAS, the Finance Committee supports the recommendation to increase the daily compensation of Election Judges in Champaign County by \$20.00.

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the daily compensation of Election Judges in Champaign County be a base amount of \$75.00 for each election served with an additional \$55.00 paid to those judges who have successfully completed the training session and examination of judges within the statutory two year period, making a total compensation maximum of \$120.00 for each election.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
And ex-officio Clerk of the  
Champaign County Board



RESOLUTION NO. 6765

RESOLUTION TO RECEIVE AND PLACE ON FILE THE FY2009 CHAMPAIGN  
COUNTY BUDGET

WHEREAS, the Champaign County Board annually adopts a budget for the succeeding fiscal year; and

WHEREAS, pursuant to 55 ILCS 5/6-1001, the County Board has designated the County Administrator of Finance & Human Resource Management as the person to prepare the annual budget; and

WHEREAS, pursuant to 55 ILCS 5/6-1001, the budget shall be made conveniently available to public inspection for at least fifteen days prior to final action thereon; and

WHEREAS, the Finance Committee has received the FY2009 budget as presented by the County Administrator of Finance & Human Resource Management, and recommends to the County Board that the FY2009 Champaign County Budget be received and placed on file at its October 2008 meeting, prior to a final vote on said budget on November 20, 2008.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the County Board of Champaign County, Illinois that the FY2009 Champaign County Budget is received and placed on file on this date, prior to final vote on said budget on November 20, 2008.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 21st day of October, 2008.

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C. Pius Weibel, Chair  
County Board of Champaign County

ATTEST:

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Mark Shelden, County Clerk and  
Ex-Officio Clerk of the County Board

RESOLUTION NO. 6766

AUTHORIZATION FOR LOAN TO THE GENERAL CORPORATE FUND FROM THE  
PUBLIC SAFETY SALES TAX FUND

WHEREAS, the General Corporate Fund may need a loan of up to \$1,720,000 for a period not to exceed twelve months to cover cash shortfalls; and

WHEREAS, the Public Safety Sales Tax Fund has adequate reserves to make this short-term loan; and

WHEREAS, the loan can be traced to public safety expenditures for the period of the loan, including but not limited to, salaries and operating expenses for the offices of the Sheriff and the State's Attorney; and

WHEREAS, the FY2009 tax levy for the General Corporate Fund is \$7,467,612 and there are no outstanding tax anticipation warrants or notes.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$1,720,000 from the Public Safety Sales Tax Fund to the General Corporate Fund for a period not to exceed twelve months; and

BE IT FURTHER RESOLVED that the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within twelve months from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of October, A.D. 2008.

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C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6767

AUTHORIZATION FOR LOAN TO THE GENERAL CORPORATE FUND FROM THE  
PROBATION SERVICE FEES FUND

WHEREAS, the General Corporate Fund may need a loan of up to \$500,000 for a period not to exceed twelve months to cover cash shortfalls; and

WHEREAS, the Probation Service Fees Fund has adequate reserves to make this short-term loan; and

WHEREAS, the FY2009 tax levy for the General Corporate Fund is \$7,467,612 and there are no outstanding tax anticipation warrants or notes.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$500,000 from the Probation Service Fees Fund to the General Corporate Fund for a period not to exceed twelve months; and

BE IT FURTHER RESOLVED by the Champaign County Board that the County Board acknowledges the approval of this loan is also subject to the approval of the Administrative Office of the Illinois Courts and Chief Judge of the Sixth Judicial Circuit; and

BE IT FURTHER RESOLVED that the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within twelve months from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6768

AUTHORIZATION FOR LOAN TO THE GENERAL CORPORATE FUND FROM THE  
RECORDER AUTOMATION FUND

WHEREAS, the General Corporate Fund may need a loan of up to \$200,000 for a period not to exceed twelve months to cover cash shortfalls; and

WHEREAS, the Recorder Automation Fund has adequate reserves to make this short-term loan; and

WHEREAS, the FY2009 tax levy for the General Corporate Fund is \$7,467,612 and there are no outstanding tax anticipation warrants or notes.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$200,000 from the Recorder Automation Fund to the General Corporate Fund for a period not to exceed twelve months; and

BE IT FURTHER RESOLVED by the Champaign County Board that the County Board acknowledges the approval of this loan is also subject to the approval of the Champaign County Recorder; and

BE IT FURTHER RESOLVED that the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within twelve months from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6769

AUTHORIZATION FOR LOAN TO THE GENERAL CORPORATE FUND FROM THE GIS FUND

WHEREAS, the General Corporate Fund may need a loan of up to \$200,000 for a period not to exceed twelve months to cover cash shortfalls; and

WHEREAS, the GIS Fund has adequate reserves to make this short-term loan; and

WHEREAS, the FY2009 tax levy for the General Corporate Fund is \$7,467,612 and there are no outstanding tax anticipation warrants or notes.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$200,000 from the GIS Fund to the General Corporate Fund for a period not to exceed twelve months; and

BE IT FURTHER RESOLVED that the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within twelve months from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6770

AUTHORIZATION FOR LOAN TO THE GENERAL CORPORATE FUND FROM THE  
COURTS AUTOMATION FUND

WHEREAS, the General Corporate Fund may need a loan of up to \$100,000 for a period not to exceed twelve months to cover cash shortfalls; and

WHEREAS, the Courts Automation Fund has adequate reserves to make this short-term loan; and

WHEREAS, the FY2009 tax levy for the General Corporate Fund is \$7,467,612 and there are no outstanding tax anticipation warrants or notes.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$100,000 from the Courts Automation Fund to the General Corporate Fund for a period not to exceed twelve months; and

BE IT FURTHER RESOLVED by the Champaign County Board that the County Board acknowledges the approval of this loan is also subject to the approval of the Chief Judge of the Sixth Judicial Circuit and the Circuit Clerk of Champaign County; and

BE IT FURTHER RESOLVED that the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within twelve months from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Sheldon, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6771

AUTHORIZATION FOR LOAN TO THE GENERAL CORPORATE FUND FROM THE  
SOILD WASTE MANAGEMENT FUND

WHEREAS, the General Corporate Fund may need a loan of up to \$60,000 for a period not to exceed twelve months to cover cash shortfalls; and

WHEREAS, the Solid Waste Management Fund has adequate reserves to make this short-term loan; and

WHEREAS, the FY2009 tax levy for the General Corporate Fund is \$7,467,612 and there are no outstanding tax anticipation warrants or notes.

NOW, THEREFORE, BE IT RESOLVED that pursuant to 55 ILCS 5/5-1006.5, 55 ILCS 5/5-1016, 55 ILCS 5/3-10014, and the authority recognized in Gates V. Sweiter, 347 Ill. 353, 179 NE 837 (1932), the Champaign County Board approves a loan of up to \$60,000 from the Solid Waste Management Fund to the General Corporate Fund for a period not to exceed twelve months; and

BE IT FURTHER RESOLVED that the County Auditor and County Treasurer are hereby authorized and requested to advance the above sum and to repay this advance within twelve months from the General Corporate Fund.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of October, A.D. 2008.

\_\_\_\_\_  
C. Pius Weibel, Chair  
Champaign County Board

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

RESOLUTION NO. 6772

RESOLUTION APPROPRIATING AN ADDITIONAL \$50,000.00 FROM  
COUNTY MOTOR FUEL TAX FUNDS FOR  
COUNTY HIGHWAY 18 (MONTICELLO ROAD)  
SECTION #07-00419-00-RS

WHEREAS, the Champaign County Board has adopted Resolution No. 6088 appropriating the sum of \$135,928.00, for Engineering Fees for the improvement of County Highway 18 (Monticello Road) from U.S. 45 westerly 11 miles to the Piatt County Line, and

WHEREAS, it is necessary that an additional appropriation of Fifty Thousand Dollars (\$50,000.00) is required for the preparation of Land Acquisition documents for the improvements to County Highway 18.

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Fifty Thousand Dollars (\$50,000.00) from County Motor Fuel Tax Funds for this project, and

BE IT FURTHER RESOLVED, that the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED and RECORDED this 21st day of October A.D., 2008.

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C. Pius Weibel, Chair  
County Board of the County of  
Champaign, Illinois

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk and  
ex-Officio Clerk of the County Board

Prepared by: Jeff Blue  
County Engineer



Resolution No. 6776

I, Mark Sheldon, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on October 23, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Urbana in said County, this \_\_\_\_\_ of \_\_\_\_\_ A.D. \_\_\_\_\_.

(SEAL) \_\_\_\_\_ County Clerk

APPROVED

\_\_\_\_\_  
Date

Department of Transportation

\_\_\_\_\_  
District Engineer

RESOLUTION NO. 6773


PETITION REQUESTING AND RESOLUTION APPROVING  
APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND  
PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioner, Harlan Park, hereby requests an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioner states the following:

1. Petitioner is the duly elected Highway Commissioner for the Kerr Road District, Champaign County, Illinois; and
2. There is a culvert located in Section 28, which is in poor condition and is inadequate to serve the needs of the traveling public; and
3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be repaired; and
4. The cost of repair the aforesaid structure is estimated to be \$4,200.00, which will be more than .02% of the value of all the taxable property in the Kerr Road District, as equalized or assessed by the Department of Revenue; and
5. The tax rate for road purposes in the Kerr Road District was in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
6. The Kerr Road District is prepared to pay one-half of the cost of the repair of said structure.

Respectfully submitted,

  
Commissioner of Highways of  
Kerr Road District,  
Champaign County, Illinois

**RESOLUTION**

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of repair the aforesaid structure.
2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Kerr Road District.
5. The County Board further directs the County Engineer to file said certificate with the clerk of the Kerr Road District.
6. This Resolution shall become effective upon its adoption.

PRESENTED, ADOPTED, APPROVED and RECORDED this 23rd day of October, 2008.

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C. Pius Weibel, Chair  
County Board  
Champaign County, Illinois

ATTEST: \_\_\_\_\_  
Mark Shelden, County Clerk  
and ex-officio Clerk of the  
Champaign County Board

**ORDINANCE NO. 838**  
**ORDINANCE AMENDING ZONING ORDINANCE**  
**RECLASSIFYING CERTAIN PROPERTY**

**630-AM-08**

WHEREAS, the Champaign County Zoning Board of Appeals held a public hearing, made a formal recommendation for approval, and forwarded to this Board Zoning Case Number 630-AM-08;

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to amend the Champaign County Zoning Ordinance in a manner hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED, by the Champaign County Board, Champaign County, Illinois, as follows:

1. That Resolution No. 971, *The Zoning Ordinance of the County of Champaign, Illinois*, be amended by reclassifying from AG-2 Agriculture to B-1 Rural Trade Center the following described real estate:

The East 350 feet of the North 320 feet of the Southeast Quarter of Section 22, Township 20 North, Range 9 East of the Third Principal Meridian in Champaign County, Illinois.

2. By changing the boundary lines of the Zoning Map in accordance with the provisions hereof.

PRESENTED, PASSED, APPROVED AND RECORDED this 21<sup>st</sup> day of October, A.D. 2008.

SIGNED:

ATTEST:

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C. Pius Weibel, Chair  
Champaign County Board

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Mark Shelden, County Clerk &  
*ex officio* Clerk of the County Board