

**COUNTY BOARD AGENDA**  
*County of Champaign, Urbana, Illinois*  
*Thursday, April 21, 2005 – 7:00 p.m.*

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*Meeting Room I, Brookens Administrative Center*  
*1776 East Washington Street, Urbana*

**I CALL TO ORDER**

**II ROLL CALL**

**III PRAYER & PLEDGE OF ALLEGIANCE**

**IV READ NOTICE OF MEETING**

**V APPROVAL OF MINUTES – March 31, 2005 Regular Meeting \*1-10  
March 31, 2005 Closed Session**

**VI APPROVAL OF AGENDA/ADDENDUM**

**VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, May 19, 2005 – 7:00 p.m.**

**VIII PUBLIC PARTICIPATION**

**IX ANNOUNCEMENTS/COMMUNICATIONS**

**X \*CONSENT AGENDA – *goldenrod attachment***

**XI COMMITTEE REPORTS:**

**A. JUSTICE & SOCIAL SERVICES COMMITTEE**

Summary of Action from April 12, 2005 Meeting: \*11-14

1. Approval of Appointment of Negotiating Team to negotiate terms of compensation with Jeremy Maupin while acting as PRN Nursing Home Administrator. \*11-14
2. Approval of Intergovernmental Agreement with Illinois Department of Public Aid for FY2005/2006 State's Attorney Child Support Enforcement Program. \*15-41
3. Approval of Award of Funding for FY2005 Delinquency Prevention/Intervention/Diversion Programs as follows: \*42
  - a. Best Interest of Children – Family Conference in the amount of \$20,000.
  - b. Canaan Development Foundation – Talks Mentoring in the amount of \$25,000.

Justice Cont.

- c. Mental Health Center – Family Learning and Intervention in the amount of \$24,000.
- d. Don Moyer Boys & Girls Club – Positive Youth Development in the amount of \$25,405.
- e. Champaign County RPC – Court Diversion Services in the amount of \$25,000.
- f. Champaign County CASA – Juvenile Delinquency Intervention Advocacy in the amount of \$21,205.
- g. Restoration Urban Ministries – Back on Track in the amount of \$17,130.

**B. COUNTY FACILITIES COMMITTEE**

- Summary of Action from April 5, 2005 Meeting: \*43-45
- 1. Disparity Study & Service Contract (Upon review and discussion the County Facilities Committee forwards this issue for final dispensation without Recommendation) \*46-76
  - 2. Approval of the Pre-Qualified Vendor Ordinance. L48-52
  - 3. Approval of the proposal for Civil Engineering and Surveying Services -Art Bartell Road and Water Main Extension Final Design and Construction. CF Addendum

*Anticipated Action from April 21, 2005*

- 1. *A/E Shortlist selection for Fleet Maintenance/Highway Facility. (To be distributed)*
- 2. *Pay Request – Scottswood Drainage Project: Berns, Clancy & Associates.* \*77-85

**C. POLICY, PERSONNEL & APPOINTMENTS**

- Summary of Action from April 6, 2005 Meeting: \*86-87
- 1. Approval of Urbana Enterprise Zone Ten Year Extension. B28-45

*Anticipated Action from April 21, 2005 Meeting:*

- 1. *Approval of the Proclamation Designating the week of May 9<sup>th</sup> as National Police Week.* \*88

**D. FINANCE COMMITTEE**

- Summary of Action from April 7, 2005 Meeting: \*89-90

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Finance Cont.

1. Approval of the Resolution Establishing the Budget Process And Policies for Fiscal Year 2006. G16-21
2. Approval of the County's contribution to the Visioning Project In the amount of \$30,000 to be appropriated from the Solid Waste Fund. Finance Addendum
3. \*\*Resolution - Budget Amendment
  - A. Budget Amendment #05-00037  
Fund/Dept: 676-010 – Solid Waste Management  
Increased Appropriations: \$30,000  
Increased Revenue: \$0  
This is to appropriate \$30,000 for the County's contribution to the community-wide Visioning Project from available funds in the Solid Waste Management Fund.
4. Payment of Claims Authorization
5. Purchases Not Following Purchasing Policy

**E. HIGHWAY & TRANSPORTATION COMMITTEE**

Summary of Action from April 8, 2005 Meeting: \*91-92

**F. ENVIRONMENT & LAND USE COMMITTEE**

Summary of Action from April 11, 2005 Meeting: \*93-94

1. Approval of the Ordinance amending Zoning Ordinance Case 475-AT-04: Amend Sections 9.1.5 through 9.1.10 and Section 9.3. \*95-105

**XII OTHER BUSINESS**

**XIII NEW BUSINESS**

**XIV ADJOURNMENT**

- \*Roll Call
- \*\*Roll Call and 18 votes
- \*\*\*Roll call and 21 votes

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# **COUNTY BOARD CONSENT AGENDA**

*County of Champaign, Urbana, Illinois*

*Thursday, April 21, 2005 - 7:00 p.m.*

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*Meeting Room 1, Brookens Administrative Center  
1776 East Washington Street, Urbana*

<b>A. <u>JUSTICE &amp; SOCIAL SERVICES</u></b>	<b><u>Page Number</u></b>
1. Approval of the Intergovernmental Agreement between the City of Champaign, City of Urbana, and Champaign County for the JAG Program.	P8-10
2. Approval of the application for and, if awarded Acceptance of Illinois Criminal Justice Information Authority Grant to upgrade the Master Control/Security System at the Juvenile Detention Center and to provide specialized training in the amount of \$30,327.	Addendum I 1-3
3. Approval of the Illinois Emergency Management Mutual Aid System Agreement.	P12-23
4. Approval of the Resolution authorizing participation as a member in the Illinois Emergency Management Mutual Aid System Response.	P24-25
5. Approval of the recommendation to appoint Nancy Richardson, Assistant Administrator, to serve as Interim Nursing Home Administrator from May 6, 2005 until a new Nursing Home Administrator is appointed and employed.	P47
6. Approval of the recommendation for compensation to Interim Nursing Home Administrator.	*1
7. Approval of the recommendation to retain Jeremy Maupin to act as PRN Nursing Home Administrator.	
8. Approval of the Application for and, if awarded, acceptance of Renewal of Violent Crime Victims Assistance Grant in the amount of \$26,473.	P48-77
9. Approval of the application for and, if awarded, acceptance of Renewal of Domestic Violence Grant 673-041 in the amount of \$397,773.	P78-124
10. Approval of the Resolution for Authorization for the Champaign County Public Health Department to participate in an Intergovernmental Mutual Aid Agreement to establish and operate the Illinois Public Health Mutual Aid System (IPHMAS.)	*2-3
11. Approval of Intergovernmental Mutual Aid Agreement for the establishment of the Illinois Public Health Mutual Aid System (IPHMAS.)	*4-13

**B. COUNTY FACILITIES**

1. Approval of Pay Request #26 from PKD, Inc. in the amount of \$54,193 for Professional Services provided through March 20, 2005 per Agreement dated February 2003. \$13,499 – Staff; \$6,751 – Construction Fee; \$661 – Reimbursables; \$33,282 – General Conditions. L12-19
2. Approval of the Advanced Roofing Request for Reduction in Retainage. L20
3. Approval of Invoice #0048699 from Simpson, Gumpertz & Heger, Inc. in the Amount of \$12,542.78 for Professional Services provided through January 28, 2005 Per Agreement dated March 2003, pay request is for Design Development Services. L28-34

**C. POLICY, PERSONNEL, & APPOINTMENTS**

1. **Appointments/Reappointments**

- A. Locust Grove Cemetery – term ending 6-30-2006 B2  
\*Robert Grove
- B. Pesotum Drainage District – term ending 8-31-2006 B3  
\*Douglas Reinhart
- C. Pesotum Drainage District – term ending 8-31-2008 B4-5  
\*Chris Hausman
- D. Willow Branch Consolidated D.D. – term ending 8-31-2006 B6-8  
(To replace deceased Ruth Satterfield)  
\*Charles Steffey
- E. Martin Luther King Subcommittee  
\*Patricia Avery  
\*Janet Anderson  
\*Deb Feinen  
\*Lloyd Carter
- F. Liquor Advisory – term ending 5-31-2006 B9-10  
\*Jennette During

Policy Cont.

- G. Fire Protection Districts – term ending 4-30-2008 B11-22
- \*Eastern Prairie FPD – Linda Kates
  - \*Edge Scott FPD – Dorothea Hunt
  - \*Ivesdale FPD – James Hixson
  - \*Ludlow FPD – James Kirk
  - \*Ogden/Royal FPD – James Vickers
  - \*Pesotum FPD – Raymond Hettinger
  - \*Sadorus – William Eckerty
  - \*Sangamon Valley FPD – Michael Kelly
  - \*St. Joseph/Stanton FPD – Forrest Chism
  - \*Thomasboro FPD – William Kurth
  - \*Tolono FPD – Ann Jack Haluzak
- H. Pesotum FPD – Correction of James Henry’s term from 4-30-2005 to 4-30-2006.
- I. Champaign County Board of Health – Acceptance of resignations of Karen Bojda and Michele Spading. B22-26
2. Approval of the re-evaluation of Treasurer’s Office Senior Secretary to Senior Administrative Secretary in Salary Grade Range F. B46-49

**D. FINANCE**

**1. Resolution – Budget Amendments/Transfers**

- A. **Budget Amendment #05-00039** G11-12  
Fund/Dept: 075-658 Regional Planning Commission – Senior/Disabled Transportation Project  
Increased Appropriations: \$19,935  
Increased Revenue: \$11,775  
To accommodate increased revenue and professional services appropriations for consultant contract to conduct the Senior/Disabled Transportation Project.
- B. **Budget Amendment #05-00041** G13-15  
Fund/Dept: 080-031 General Corporate – Circuit Court  
Increased Appropriations: \$24,000  
Increased Revenue: \$0  
Increased compensation to Champaign County CASA, which provides by contract with Champaign County Guardian Ad Litem Services in abuse and neglect cases.

Finance Cont.

- C. **Budget Amendment #05-00043** Addendum I  
Fund/Dept: 105-016 Capital Equipment Replacement Fund – G1  
Administrative Services  
Increased Appropriations: \$25,000  
Increased Revenue: \$25,000  
Appropriation required for the purchase of the hardware for the Kronos HR Software Project.
- D. **Budget Amendment #05-00044** G2  
Fund/Dept: 107-010 Geographic Information System Fund – County Board  
Increased Appropriations: \$7,500  
Increased Revenue: \$0  
To provide for a county contribution in the amount of up to \$7,500 for LIDAR/DTM/COUTOURS to be included in the aerial photography contract with Sanborn for rural areas of the CUUATS Plan Projects.
- E. **Budget Amendment #05-00045** G3  
Fund/Dept: 080-075 General Corporate – General County  
Increased Appropriations: \$112,952  
Increased Revenue: \$37,222  
To pay the FY2005 costs associated with the purchase of the Kronos HR Software, including anticipated travel expense and purchase of hardware.
- F. **Budget Amendment #05-00046** G4  
Fund/Dept: 080-075 General Corporate – General County  
Increased Appropriations: \$241,353  
Increased Revenue: \$241,353  
To document, for accounting purposes, the purchase and capital lease financing for the Kronos HR Software project.
- G. **Budget Amendment #05-00047** Addendum II  
Fund/Dept: 850-672 Geographic Information System Joint Venture – G1-2  
Aerial Photography Project  
Increased Appropriations: \$101,843  
Increased Revenue: \$101,843  
To accommodate Digital Aerial Photography Project.
- H. **Budget Amendment #05-00048** G3-4  
Fund/Dept: 075-670 Regional Planning Commission – Visioning Project  
Increased Appropriations: \$163,550  
Increased Revenue: \$180,000  
To recognize contractual services for Visioning Project participants.

Finance Cont.

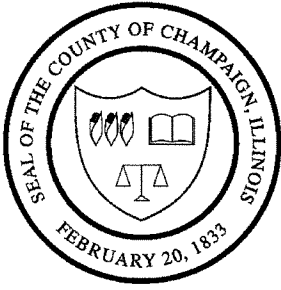
- I. **Budget Amendment #05-00049** G5  
Fund/Dept: 075-671 Regional Planning Commission – Credit Union  
Administration  
Increased Appropriations: \$12,000  
Increased Revenue: \$12,000  
To recognize the RPC as administrative agent for the Champaign County  
Employees Credit Union.
  
- J. **Budget Amendment #05-00050** G6  
Fund/Dept: 075-725 Regional Planning Commission – Transportation  
Odd St. Years  
Increased Appropriations: \$20,096  
Increased Revenue: \$20,096  
To accommodate interfund transfer of planning & research funds in support  
of this project.
  
- K. **Budget Amendment #05-00051** G7-8  
Fund/Dept: 850-673 Geographic Information System Joint Venture –  
Topography Project  
Increased Appropriations: \$131,400  
Increased Revenue: \$131,400  
To accommodate Topography Project for participating members.
  
- L. **Budget Amendment #05-00052** G9  
Fund/Dept: 075-664 Regional Planning Commission – Membership Fees-  
Odd Years  
Increased Appropriations: \$10,000  
Increased Revenue: \$0  
To allow Interdepartmental transfer.
  
- M. **Budget Amendment #05-00053** G10  
Fund/Dept: 075-731 Regional Planning Commission – Membership Fees –  
Even Years  
Increased Appropriations: \$15,000  
Increased Revenue: \$0  
To allow interdepartmental transfer.
  
- E. **HIGHWAY & TRANSPORTATION**
  - 1. Approval of the Ordinance for the establishment of an altered speed zone located O8  
On TR 2500N from 430E to 500E in Newcomb Road District.
  
  - 2. Approval of the Petition requesting and the Resolution approving appropriation O9-10  
Of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501 for Sadorus  
Road District.

Highway Cont.

3. Approval of the Resolution awarding of contract for the purchase of a dump truck cab and chassis to Peterbilt Central Illinois. \*14
4. Approval of the Resolution awarding of contract for the purchase of a dump body, hoist package and snow removal equipment to Rahn Equipment Company. \*15
5. Approval of the Resolution appropriating County Motor Fuel Tax Funds For County Roads Maintenance for the period from January 1, 2005 thru December 31, 2005 Section #05-00000-00-GM. O11

**F. ENVIRONMENT & LAND USE**

1. Approval of HB-0025: Eliminating a Loophole from the State Statute 55 ILCS 5/12002 Inoperable Motor Vehicles. \*16-17



**COUNTY BOARD ADDENDUM**  
*County of Champaign, Urbana, Illinois*  
*Thursday, April 21, 2005 - 7:00 p.m.*

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*Meeting Room 1, Brookens Administrative Center*  
*1776 East Washington Street, Urbana*

**XII OTHER BUSINESS**

- A. **CLOSED SESSION** pursuant to 5ILCS 120/2 (c) (11) to consider litigation, which is probable or imminent against Champaign County.
- B. Report regarding the implementation of Champaign County Animal Control Ordinances.

\*Roll Call

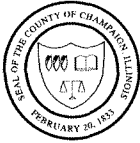
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County Home Page: [www.co.champaign.il.us](http://www.co.champaign.il.us)    County E-Mail Address: [CountyBoard@co.champaign.il.us](mailto:CountyBoard@co.champaign.il.us)



## CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

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1776 EAST WASHINGTON  
URBANA, IL 61802  
(217) 384-3776  
(217) 384-3765 – PHYSICAL PLANT  
(217) 384-3896 – FAX  
(217) 384-3864 – TDD  
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Email : [xx046@prairienet.org](mailto:xx046@prairienet.org)

# Memo

**To:** Deb Busey  
**From:** Stephanie Joos  
**Date:** 1/25/05  
**Re:** Animal Control Ordinances

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After speaking with you on 1-24-05, I thought I would write and let you know how the animal control ordinances have been working out.

Initially we had complaints concerning the cat ordinances requiring cats to be vaccinated and registered. I would personally address those complaints with the citizen. Most citizens after hearing the history of the ordinances and the reasoning for the ordinances were understanding and did vaccinate and register their cats. We have not had very many complaints since that initial two week period after the ordinances were passed. Last week we registered approximately 60-70 cats. We also have reunited two cats with their owners. Both cats were wearing rabies tags. One cat was 15 blocks from its home. The tags proved to be very useful for these pet owners and their pets.

We are seeing a higher compliance in dog registrations as well. I believe this is due to the veterinarian tag program. The veterinarians have been very supportive of the program and most clinics involved state the clients love it.

The increase in the fines has had an impact as well. I have only had one repeat offender since the increase in fines. This indicates that the increase in fines is a deterrent. Before the increase, I would sometimes see the same dog twice in one week.

I feel that the ordinances have been very successful and will continue to be so. With our new facility opening, we are excited to assist the citizens of this county in new and progressive ways. We hope to be the model for other counties in this state. Thank you for your time.

Stephanie Joos

Animal Control Director