

County Facilities Cont.

Anticipated Action from November 17, 2005 meeting

1. *Adoption of Resolution No. 5129 approving a Main Extension Agreement and Amendment to Main Extension Agreement between Champaign County and Illinois-American Water Company for the new Champaign County Nursing Home.* 23-35
2. *Adoption of Resolution No. 5130 approving the Standard Form of Agreement between Champaign County and IGW Architecture related to the performance of a reuse/conversion study for the existing Champaign County Nursing Home Facility.* 36-46

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Summary of Action from November 9, 2005 Meeting: 47-48

1. Adoption of Resolution No. 5139 awarding the Martin Luther King, Jr. – Doris Hoskins Prestigious Community Service Award to the Reverend Dr. Harold Davis. 49
2. Adoption of Resolution No. 5140 awarding the Martin Luther King, Jr. – James R. Burgess, Sr. Humanitarian Award to Ann Einhorn. 50

D. HIGHWAY & TRANSPORTATION COMMITTEE

Summary of Action from November 10, 2005 Meeting: 51-52

E. FINANCE COMMITTEE

Summary of Action from November 10, 2005 meeting: 53-55

1. Adoption of Resolution No. 5148 imposing a tax on the Privilege of Transferring Real Estate and Beneficial Interest in Real Estate. 56-57
G17-18
2. **Adoption of Resolution No. 5149 - Budget Amendment 58-59
A. Budget Amendment No. 05-00110 G21
Fund/Dept: 080-041 General Corporate – State’s Attorney
Increased Appropriations: \$1,220
Increased Revenue: \$1,220
This revenue neutral amendment reflects reimbursement from the Attorney General’s Office of expenses incurred by the attendance of Dan Clifton at the Association of Government Attorneys in Capital Litigation 26th Annual Conference in Washington D.C. – July 20-23, 2005.

Finance Cont.

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| 3. | **Adoption of Resolution No. 5150 Budget Amendment | 60-61 |
| A. | <u>Budget Amendment #05-00113</u> | G23 |
| | Fund/Dept: 080-075 General Corporate – General County | |
| | Increased Appropriations: \$45,000 | |
| | Increased Revenue: \$0 | |
| | To pay for the Nursing Home Re-Use study as approved
by the County Board on October 20, 2005. | |
| 4. | Adoption of Resolution No. 5151 designating Depositories for Funds. | 62-63
G34-35 |
| 5. | *Adoption of Ordinance No.766 approving the 2006 Annual
Tax Levy Ordinance. | 64-67
G48-52 |
| 6. | *Adoption of Ordinance No. 767 approving the 2006 Annual Budget
and Appropriation Ordinance. | 68-69
G53-65 |
| 7. | *Adoption of Ordinance No. 768 authorizing the Issuance of General
Sales Tax Alternate Revenue Source Bonds of the County of Champaign,
Illinois, for the purpose of funding certain Pension Obligations. | 70-76 |
| 8. | Adoption of Resolution No. 5152 Payment of Claims Authorization. | 77 |
| 9. | Adoption of Resolution No. 5153 Purchases not Following Purchasing
Policy. | 78 |

Anticipated Action from November 17, 2005 meeting

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| 1. | <i>Adoption of Resolution No. 5154 Authorizing a loan from the
General Corporate Fund to the Nursing Home Fund</i> | 80 |
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F. ENVIRONMENT & LAND USE COMMITTEE

Anticipated Action from November 14, 2005 meeting:

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|----|--|-----------------|
| 1. | *Adoption of Ordinance No. 769 amending Ordinance No. 255,
Ordinance establishing an Enterprise Zone. | 80-83
Y48-54 |
| 2. | ****Adoption of Ordinance No. 770 amending Zoning Ordinance
Reclassifying Certain Property. | 84-85
Y19-47 |
| 3. | Adoption of Resolution No. 771 Establishing Regional Pollution
Control Facility Siting Procedures. | 86-106 |

XII OTHER BUSINESS

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| 1. | CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (11)
To consider litigation which is pending against Champaign County. |
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XIII NEW BUSINESS

XIV ADJOURN

*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

Thursday, November 17, 2005 - 7:00 p.m.

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

	<u>Page No.</u>
A. <u>JUSTICE & SOCIAL SERVICES</u>	
1. Adoption of Resolution No. 5123 Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Royal for Animal Control Services.	1 P13-14
2. Adoption of Resolution No.5124 Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Royal for Animal Impound Services.	2 P15-19
3. Adoption of Resolution No. 5125 Approving the Live Scan Equipment Program Grant from the Illinois Criminal Justice Information Authority.	3 P20-63
4. Adoption of Resolution No. 5126 Authorizing the Award of Funding for Delinquency Prevention Specialist.	4 P77-81
5. Adoption of Resolution No. 5127 Authorizing an Agreement between the County of Champaign and the Champaign-Urbana Area Project to provide Grant Monitoring Services.	5 P82-85
B. <u>COUNTY FACILITIES</u>	
1. Adoption of Resolution No. 5131 appropriating \$53,690.00 from the Champaign County Nursing Home Construction Fund for Pay Request #33 from PKD, Inc.	6 L14-19
2. Adoption of Resolution No. 5132 appropriating \$21,284.10 from the Champaign County Nursing Home Construction Fund for Invoice #5 from Alliance Environmental Group, Inc.	7 L20-22
3. Adoption of Resolution No. 5133 appropriating \$22,812.75 from the Champaign County Nursing Home Construction Fund for Invoice #6 from Alliance Environmental Group, Inc.	8 L23-25
4. Adoption of Resolution No. 5134 appropriating \$4,258.25 from the Champaign County Nursing Home Construction Fund for Invoice #7 from Alliance Environmental Group, Inc.	9 L26-27
5. Adoption of Resolution No. 5135 appropriating \$32,909.05 from the Champaign County Nursing Home Construction Fund for Invoice #1123872 from Duane Morris, LLP.	10 L28-36

County Facilities Cont.

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| 6. | Adoption of Resolution No. 5136 appropriating \$16,812.39 from the Champaign County Nursing Home Construction Fund for Invoice #12080 from Environmental Engineers. | 11
L37 |
| 7. | Adoption of Resolution No. 5137 appropriating \$2,452.50 from the Champaign County Nursing Home Construction Fund for Invoice #12082 from Environmental Engineers. | 12
L38 |
| 8. | Adoption of Resolution No. 5138 appropriating \$14,180.00 from the Champaign County Nursing Home Construction Fund for Invoice #12091 from Environmental Engineers. | 13
L39 |
| 9. | Adoption of Ordinance No. 764 adopting a lease between the County of Champaign and the Illinois Attorney General. | 14-29 |

C. POLICY

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|----|--|-----------------|
| 1. | Adoption of Resolution No. 5141 reappointing Cecil Hudson to the Silver Creek Drainage District term ending August 31, 2008. | 30-31
B7 |
| 2. | Adoption of Resolution No. 5142 appointing J.L Knell to the Dewey Community Public Water District term ending May 31, 2009. | 32-33
B8-9 |
| 3. | Adoption of Resolution No. 5143 reappointing Doug Bluhm to the Champaign County Zoning Board of Appeals term ending November 30, 2010. | 34-35
B10-11 |
| 4. | Adoption of Resolution No. 5144 approving Property, Liability and Excess Insurance Policies for Champaign County. | 36-37
B14-16 |
| 5. | Adoption of Resolution No. 5145 approving Award of Contract to Aramark Correctional Services for Inmate Food Services. | 38-39 |
| 6. | Adoption of Resolution No.5146 approving change in Title and Classification of Accountant/Fiscal Manager Position at the Champaign County Mental Health Board. | 40
B31-35 |

D. HIGHWAY & TRANSPORTATION

- | | | |
|----|---|-------------|
| 1. | Adoption of Resolution No. 5147 for Contract Award Authority Furnishing Materials for the 2006 Maintenance of Various Road Districts in Champaign County. | 41
O11 |
| 2. | Adoption of Ordinance No. 765 for the establishment of an Altered speed zone in Philo Road District. | 42
O9-10 |

E. FINANCE

1. Adoption of Resolution No. 5155 - Budget Amendment 43-44
A. **Budget Amendment #05-00109** G19-20
Fund/Dept: 080-071 General Corporate – Public Properties
Increased Appropriations: \$123,600
Increased Revenue: \$0
To pay for anticipated utilities costs for remainder of FY2005.

2. Adoption of Resolution No. 5156 - Budget Amendment 45-46
A. **Budget Amendment #05-00111** G22
Fund/Dept: 080-031 General Corporate – Circuit Court
Increased Appropriations: \$30,000
Increased Revenue: \$0
Insufficient funds to cover increased expenses for court appointed counsel in juvenile and criminal cases.

3. Adoption of Resolution No. 5157 - Budget Amendment 47-48
A. **Budget Amendment#05-00114** G24-25
Fund/Dept: 075-670 Regional Planning Commission – Visioning Project
Increased Appropriations: \$73,100
Increased Revenue: \$56,550
To accommodate work progression on the Visioning Project.

4. Adoption of Resolution No. 5158 - Budget Amendment 49-50
A. **Budget Amendment #05-00115** 11/10/05
Fund/Dept: 686-140 Sheriff Live Scan Equipment Grant – Correctional addendum
Center page 1
Increased Appropriations: \$17,056
Increased Revenue: \$17,056
Complete purchase of Live Scan portable fingerprint scan – CCSO is responsible for 25% of purchase price.

5. Adoption of Resolution No. 5159 to Designate the Office of the State’s Attorneys 51-52
Appellate Prosecutor as Agent. G26-31

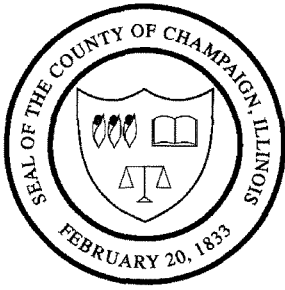
6. Adoption of Resolution No. 5160 authorizing a Litigation Assistance Agreement 53-54
between the County of Champaign and the Office of the State’s Attorneys
Appellate Prosecutor.

7. Adoption of Resolution No. 5161 for authorization to borrow and loan funds 55
within Combined Bank Accounts. G33

8. Adoption of Resolution No. 5162 authorizing a loan to the Election Assistance/ 56
Accessibility Fund from the General Corporate Fund. G36

Finance Cont.

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|--------|---|----------------------------|
| 9. | Adoption of Resolution No. 5163 approving the 2005 Official Ballot Vote for W. Thomas Ross for IMRF Executive Trustee. | 57
11/10/05
addendum |
| pg.2-3 | | |
| 10. | Adoption of Resolution No. 5164 amending schedule of authorized positions for the Champaign County Board Office and Champaign County Zoning and Enforcement Department. | 58
G45-46 |
| 11. | Adoption of Resolution No. 5165 Appointing Negotiating Team for Negotiation of Agreement between AFSCME and Champaign County Board – Head Start. | 59 |



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois
Thursday, November 17, 2005– 7:00 p.m.

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

XI COMMITTEE REPORTS:

Page No.

F. ENVIRONMENT & LAND USE COMMITTEE

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| 4. Adoption of Resolution No. 5168 denying petition to amend the Zoning Ordinance by reclassifying certain property – Zoning Case 459-AM-04. | 1 |
| 5. ****Adoption of Ordinance No. 772 amending Zoning Ordinance establishing a Rural Residential Overlay Zoning District in the CR Conservation Recreation Zoning District – Zoning Case 459-AM-04. | 2-3 |

*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.

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**RESOLUTION NO. 5168
RESOLUTION DENYING PETITION
TO AMEND THE ZONING ORDINANCE BY RECLASSIFYING CERTAIN PROPERTY**

459-AM-04

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 459-AM-04;

WHEREAS, the Environment and Land Use Committee of the Champaign County Board, after reviewing the case record of the Champaign County Zoning Board of Appeals, resolved to refer this case with recommendation of denial; and

WHEREAS, the Champaign County Board believes it is for the best interests of the County and for the public good and welfare to not amend the Champaign County Zoning Ordinance as petitioned and to retain the present zoning of the petition site;

NOW, THEREFORE, BE IT RESOLVED, by the Champaign County Board, Champaign County, Illinois, that the present CR Conservation Recreation Zoning District be retained without reclassification on the following described real estate:

The north 30 feet of Lot 2; and the east 325 feet of Lot 3; and all of Lot 4 of Summerfield Subdivision.

PRESENTED, PASSED, APPROVED AND RECORDED this 17th day of November, A.D. 2005.

SIGNED:

ATTEST:

Barbara Wysocki, Chair
Champaign County Board

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

**ORDINANCE NO. 772
ORDINANCE AMENDING ZONING ORDINANCE
ESTABLISHING A RURAL RESIDENTIAL OVERLAY ZONING DISTRICT
IN THE CR CONSERVATION RECREATION ZONING DISTRICT**

459-AM-04

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 459-AM-04;

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 establishing a Rural Residential Overlay Zoning District permitting no more than 6 building lots in addition to any building lots otherwise authorized by right in the CR, Conservation Recreation Zoning District on the following described real estate:

The north 30 feet of Lot 2; and the east 325 feet of Lot 3; and all of Lot 4 of Summerfield Subdivision.

2. That the reclassification of the above described real estate be subject to the following conditions:

- A. In those areas indicated by the Phase I archaeological survey as areas likely to contain significant archaeological resources, any plat of subdivision shall include (1) recorded easements in favor of the Illinois Historic Preservation Agency; and (2) indications on the plat indicating where those easements apply; and (3) restrictive covenants that prohibit future landowners from disturbing those areas by construction or earth moving activities without prior consultation with the Illinois Historic Preservation Agency.

- B. The Zoning Administrator shall not issue a Zoning Use Permit Application for areas indicated by the Phase I archaeological survey to contain significant archaeological resources unless evidence is provided by the applicant verifying that the application conforms with the advice and consultation of the Illinois Historic Preservation Agency.

- (cont.) -

- C. All lots fronting on CR2500N and CR550E that have centralized driveways

shall also have grouped mail boxes located as far off the roadway as permitted by the United States Postal Service and evidence of the mail box installation and location shall be submitted to the Zoning Administrator prior to the issuance of any Zoning Compliance Certificate.

- D. All driveway entrance widths shall be 30 feet wide with a radius or as approved by both the Newcomb Township Highway Commissioner and the Cornbelt Fire Protection District and evidence of both approvals shall be submitted to the Zoning Administrator prior to the issuance of any Zoning Compliance Certificate.
- 3. That the boundary lines of the Zoning Map be changed and that a symbolic indication of the existence of conditions be placed on the map in accordance with the provisions hereof

PRESENTED, PASSED, APPROVED AND RECORDED this 17th day of November, A.D. 2005.

SIGNED:

ATTEST:

Barbara Wysocki, Chair
Champaign County Board

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