



COUNTY BOARD AGENDA ACTION REPORT

County of Champaign, Urbana, Illinois

Thursday, February 19, 2009 – 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. December 18, 2008 corrected

Approved

B. January 22, 2009

Approved

VI APPROVAL OF AGENDA/ADDENDUM

VII DATE/TIME OF NEXT REGULAR MEETING – Thursday, March 19, 2009 @ 7:00 p.m.

VIII PUBLIC PARTICIPATION

IX ANNOUNCEMENTS/COMMUNICATIONS

X NURSING HOME BOARD OF DIRECTORS ANNUAL REPORT

XI *CONSENT AGENDA – *goldenrod attachment*

Approved

XII COMMITTEE REPORTS:

A. JUSTICE & SOCIAL SERVICES COMMITTEE:

Summary of action from February 2, 2009 meeting:

B. COUNTY FACILITIES COMMITTEE:

Summary of action from February 3, 2009 meeting:

1. Highway-Fleet Maintenance Project: Adoption of Resolution No. 6879 Requesting Additional Professional Services Compensation

Approved

C. POLICY, PERSONNEL & APPOINTMENTS COMMITTEE:

Summary of action from February 4, 2009 meeting:

1. Adoption of Resolution No. 6884 appointing Edward Vaughn, Jr. to the Champaign Southwest Mass Transit District Board, term ending December 31, 2013

Approved

D. FINANCE COMMITTEE:

Summary of action from February 5, 2009 meeting:

- | | | |
|----|---|----------|
| 1. | Adoption of Resolution No. 6886 – Payment of Claims Authorization | Approved |
| 2. | Adoption of Resolution No. 6887 – Purchases not Following Purchasing Policy | Approved |
| 3. | Adoption of Resolution No. 6888 Establishing a Hiring Freeze for Champaign County Departments and Offices Funded Through the General Corporate Fund | Approved |
| 4. | **Adoption of Resolution No. 6897 Amending the FY2009 General Corporate Fund Budget | Approved |

E. HIGHWAY & TRANSPORTATION COMMITTEE:

Summary of action from February 6, 2009

F. ENVIRONMENT & LAND USE COMMITTEE:

Summary of action from February 9, 2008 meeting:

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| 1. | ****Adoption of Ordinance No. 846 – Amending Zoning Ordinance Reclassifying Certain Property | Approved |
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XIII OTHER BUSINESS

- | | | |
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| 1. | CLOSED SESSION pursuant to 5 ILCS 120/2(c)(2) to discuss collective negotiating matters between Champaign County and its employees or their representatives. | Closed Session was held |
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XIV NEW BUSINESS

XV ADJOURNMENT

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.