

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS

FEBRUARY 22, 2000

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, February 22, 2000, at 7:09 P. M. In Meeting Room 1, Brookens Administrative Center, in Urbana, Illinois, with William S. "Steve" Moser presiding and Rae Ann Climpson, Deputy County Clerk, as Secretary of the Meeting.

Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members were present: Shields, Steigmann, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hovel, Johnson, Langenheim, Mitchell, O'Connor, Putman, and Moser. Ms. Hambrick and Ms. Miles were absent. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Ms. Hambrick and Ms. Miles arrived after roll call.

A prayer was given by Mrs. Busboom.

The Pledge of Allegiance to the Flag was given.

The Clerk read the Notice of the Meeting, said Notice having been published in *The Leader*, *Fisher Reporter*, and *Southern Champaign County* on February 9, 2000; *Mahomet Citizen*, *County Star*, and *Rantoul Press* on February 16, 2000; and the *News-Gazette* on February 21, 2000. Mr. Shields offered the motion that the Notice be approved, seconded by Mr. Carter. Motion carried.

Chairman Moser requested action on the Minutes of the January 25, 2000, Special County Board Meeting. Mr. Graham offered the motion that the Minutes of the January 25, 2000, Special County Board Meeting be approved, seconded by Mr. Wolf. Motion carried.

Chairman Moser announced that the date of the next County Board Meeting will be Wednesday, March 22, 2000, at 7:00 P.M.

COMMITTEE REPORTS:

BUDGET AND FINANCE COMMITTEE:

Mr. Shields, Chairman, offered the motion to adopt the Champaign County Financial Policies, as recommended by the Committee, seconded by Mr. Graham. Discussion followed. Motion carried.

Mr. Shields offered proposed **Resolution No. 4203, "Budget Amendments, February, 2000, FY 2000,"** seconded by Mr. Wolf. Chairman Moser instructed the Clerk to call the roll. It was found that the following 26 Members voted "yes": Shields, Steigmann, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, and Moser. Ms. Hambrick was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered proposed **Resolution No. 4204, "Transfer of Funds, February, 2000, FY 2000,"** seconded by Mr. Collings. Chairman Moser instructed the Clerk to call the roll. It was found that the following 26 Members voted "yes": Shields, Steigmann, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Langenheim, Miles, Mitchell, O'Connor, Putman, and Moser. Mr. Johnson was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered proposed **Resolution No. 4205, "Payment of Claims Authorization, February, 2000, FY 2000,"** seconded by Mr. Wolf. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered the motion to approve Purchases not following the Purchasing Policy, as recommended by the Committee, seconded by Mr. Wolf. Discussion followed. Motion carried.

Mr. Shields offered proposed **Resolution No. 4206, "Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds,"** seconded by Mr. Curtis. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 27 Members voted "yes": Shields, Steigmann, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, and Moser. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

PUBLIC PARTICIPATION:

Becky Duffield spoke concerning County holidays.

COMMUNICATIONS:

Chairman Moser announced that there will be a UCCI Meeting Monday, February 28, 2000, and Tuesday, February 29, 2000.

Ms. Putman requested that a letter from Phyllis Cline, District 9, concerning the inmate pay telephone plan at the jail be placed on file with the minutes.

Chairman Moser announced that he had spoken to Senator Weaver and Representatives Johnson and Winkel and thanked them for their vote on the ECCO bill that the Governor signed.

Mr. Shields offered the motion to add the Addendum to the Agenda, seconded by Mr. Collings. Motion carried.

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Mrs. Bauer, Chairman, offered the motion to accept the 1999 Local Law Enforcement Block Grant to the Office of the Sheriff, as recommended by the Committee, seconded by Mr. Freyman. Motion carried.

Mrs. Bauer offered the motion to approve an Intergovernmental Agreement Regarding COPS More Mobile Data Computer Grant, as recommended by the Committee, seconded by Mrs. Dykstra. Motion carried.

COUNTY FACILITIES COMMITTEE:

Mr. Freyman, Chairman, offered the motion to approve Payment Request #2 from Architectural Spectrum in the amount of \$5,700.00 for professional services for the relocation to Lincoln Square Mall during the period of October, 1999, through December, 1999, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Mr. Freyman offered the motion to approve Payment Request #2 from Architectural Spectrum in the amount of \$17,500.00 for professional services at the Brookens facility during the period of October, 1999, through December, 1999, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Freyman offered the motion to approve a payment request from Wickersheimer Engineers, Inc. in the amount of \$2,550.00 for added floor supports upgrade at the Bennett Building, as recommended by the Committee, seconded by Mr. Crozier. Motion carried.

Mr. Freyman offered the motion to approve a payment request from Wickersheimer Engineers, Inc. in the amount of \$15.50 for reimbursement of mailing costs, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

Mr. Freyman offered the motion to approve Payment Request #13 from P.K. DeMars in the amount of \$10,098.00 for staff and fees and in the amount of \$163.00 for reimbursables for the Courts Project, as recommended by the Committee, seconded by Mr. Crozier. Motion carried.

Mr. Freyman offered the motion to award a contract for the base bid and bond in the amount of \$189,794.00 to D & S Wrecking of Cahokia, Illinois for the demolition of the Courthouse Annex, Sheriff's Residence and adjacent County properties in preparation for

the construction of the Courthouse addition, as recommended by the Committee, seconded by Mr. Steigmann. Discussion followed. Motion carried.

Mr. Freyman offered the motion to approve a change order to the existing masonry contract with Midwest Restoration, Inc. in the amount of \$10,652.00 for the removal of cornices and fireplaces from the Old Sheriff's Residence and direct the Co-Administrators to forward notice to proceed to Midwest Restoration, Inc. with the agreement that the County's share of the 50/50 additional cost share basis with PACA shall not exceed \$5,000.00, as recommended by the Committee, seconded by Ms. Hambrick. Discussion followed. Motion carried.

Mr. Freyman offered the motion to approve returning a bid bond in the amount of \$30,000.00 to Commercial Builders, Inc. for Lincoln Square Mall due to a clerical error in the submission of the bid, as recommended by the Committee, seconded by Mr. Shields. Discussion followed. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 20 Members voted "yes": Shields, Steigmann, Tapley, Wolf, Avery, Bauer, Busboom, Collings, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Mitchell, O'Connor, and Moser. The following 7 Members voted "no": Wysocki, Betz, Carter, Cowart, Langenheim, Miles, and Putman. Motion carried.

Mr. Freyman offered the motion to award a contract for the purchase of desk and laptop computers to Gateway Companies, Inc. in the amount of \$58,809.00 and to make the bid pricing available to County departments for possible equipment purchase from individual department FY 99/00 budgets, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

Mr. Freyman offered the motion to approve Payment Request #16 from P.K. DeMars in the amount of \$10,525.00 for staff and fees and in the amount of \$12,270.00 for reimbursables at the Juvenile Detention Center, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

Mr. Freyman offered the motion to approve P. K. DeMars Change Order #1 for General Conditions to the Champaign County Juvenile Detention Center, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Freyman offered the motion to approve Payment Request #3 from Isaksen Glerum in the amount of \$232,205.35 for professional services rendered for the Courts Building for the period of October 30, 1999, through December 24, 1999, as recommended by the Committee, seconded by Mr. Graham. Motion carried.

Mr. Freyman offered the motion to approve a professional moving services contract to Hutchcraft Van Service, Inc. in the amount of \$1,869.00 for relocating the Court Services and Probation Department to Brookens Administrative Center, as recommended by the Committee, seconded by Mr. Hovel. Mrs. Bauer requested that the record reflect that she abstained from the vote because they are a client of the company she works for.

Pat Dorsey and Mike Stilger from P. K. DeMars explained and answered questions concerning the Design Development Plan and Budget for the Courts Project. Discussion followed. Mr. Freyman offered the motion to approve the Design Development Plan and Budget for the Courts Project in the amount of \$27,070,000.00, as recommended by the Committee, seconded by Mr. Betz. Discussion followed. Motion carried.

HUMAN SERVICES COMMITTEE:

Mrs. Feinen, Vice-Chairman, announced that the Committee had nothing requiring Board action.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Mrs. Dykstra, Chairman, announced that the Committee had nothing requiring Board action.

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE:

Mr. Crozier, Chairman, offered the motion to concur with the County Board Chairman in the appointment of Robert Kettner to the Penfield Water District to fill an unexpired term ending May 31, 2003, seconded by Mr. Shields. Motion carried.

Mr. Crozier offered proposed **Resolution No. 4207, "A Resolution Revoking Consent to the Availability of Benefits under Chapter 40, Act 5, Sections 7-145.1 and 7-145.2 of the Illinois Compiled Statutes (Alternative Annuity for County Officers) for Elected County Officers,"** seconded by Mrs. Dykstra. Discussion followed. Motion carried.

Mr. Crozier offered proposed **Ordinance No. 606, "An Ordinance Amending Ordinance No. 323, The Ordinance Establishing Purchasing Policy,"** seconded by Mr. Shields. Discussion followed. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 17 Members voted "yes": Shields, Steigmann, Tapley, Wolf, Bauer, Busboom, Collings, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hovel, Mitchell, O'Connor, and Moser. The following 9 Members voted "no": Wysocki, Avery, Betz, Carter, Cowart, Hambrick, Langenheim, Miles, and Putman. Mr. Johnson was absent. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12.)

ENVIRONMENT AND LAND USE COMMITTEE:

Mrs. Feinen, Chairman, offered the motion to approve County Subdivision Case 145-98, Stokes Subdivision, a major residential subdivision located in Scott Township, with the waivers indicated in the Record of Approval of Subdivision, as recommended by the Committee, seconded by Mr. Carter. Motion carried.

Mrs. Feinen offered the motion to approve the FY 2000 Rural Development Housing Preservation Grant Application, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mrs. Feinen offered proposed **Resolution No. 4208, "Authorizing Adoption of the FY 2000-2004 Urbana Home Consortium Consolidated Plan,"** seconded by Mrs. Wysocki. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Feinen announced that the Route 150 Corridor Study is up and coming. The plan study is finished and they will be coming to the Environment and Land Use Committee in March or April to give an outline of the plan and they will be asking member governments to vote on the plan.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Mr. Hovel, Chairman, offered proposed **Resolution No. 4209, "Resolution Awarding of Contract for Bituminous Materials for 2000 Maintenance of Various Road Districts in Champaign County,"** seconded by Mr. Carter. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4210, "Resolution Awarding of Contract for the Purchase of a 2000 Ford F150 Supercab 4 X 2 Pickup Truck by the Champaign County Highway Department,"** seconded by Ms. Cowart. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4211, "Resolution of Intent to Add F.A.S. Route 502 (Sellers Road) to the Highway System in Champaign County and to be known as County Highway 20,"** seconded by Mr. Wolf. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4212, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes," (Pesotum Township)** seconded by Mr. Mitchell. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Shields, Steigmann, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Langenheim, Miles, Mitchell, O'Connor, Putman, and Moser. Mr. Johnson was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4213, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes," (Somerset Township)** seconded by Mrs. Busboom. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Shields, Steigmann, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Langenheim,

Miles, Mitchell, O'Connor, Putman, and Moser. Mr. Johnson was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15).

Mr. Hoveltn offered proposed **Resolution No. 4214, "Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from March 19, 2000 thru March 18, 2001,"** seconded by Mr. Wolf. Discussion followed. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Shields, Steigmann, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hoveltn, Langenheim, Miles, Mitchell, O'Connor, Putman, and Moser. Mr. Johnson was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15).

Mr. Hoveltn offered proposed **Resolution No. 4215, "Resolution Appropriating \$1,460,000.00 from County Motor Fuel Tax Allocations for Improvements to County Highway 14, Section #00-00381-00-WR,"** seconded by Mr. O'Connor. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Shields, Steigmann, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hoveltn, Langenheim, Miles, Mitchell, O'Connor, Putman, and Moser. Mr. Johnson was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15).

Mr. Hoveltn offered proposed **Resolution No. 4216, "Resolution Appropriating \$480,000.00 from County Motor Fuel Tax Allocations for the County's Share of Improvements to County Highway 25 (Staley Road), Section #00-00382-00-RS,"** seconded by Mr. Tapley. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Shields, Steigmann, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hoveltn, Langenheim, Miles, Mitchell, O'Connor, Putman, and Moser. Mr. Johnson was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15).

OTHER BUSINESS:

Mr. Curtis extended his thanks to Deb Busey and Dan Welch, County Treasurer, for helping with the abatement of the jail bonds. Discussion followed.

Chairman Moser adjourned the Meeting at 9:22 P.M. The next County Board Meeting will be held on March 22, 2000, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board