

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

MARCH 22, 2000

The County Board of Champaign County, Illinois met at a Special Meeting, Wednesday, March 22, 2000, at 7:00 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: Steigmann, Tapley, Wolf, Wysocki, Avery, Betz, Busboom, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, and Moser. Mrs. Bauer and Mr. Carter were absent. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business.

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 *Rantoul Press*, *Fisher Reporter*, *The Leader*, *Mahomet Citizen*, *Southern Champaign County*, and *County Star* on March 15, 2000; and the *News-Gazette* on March 21, 2000. Mr. Shields offered the motion that the Notice be approved, seconded by Mr. Wolf. Motion carried.

Chairman Moser announced that the date of the next County Board Meeting will be Tuesday, April 18, 2000, at 7:00 P.M. and a Special Meeting of the County Board will be held Thursday, March 30, 2000, at 7:00 P.M. to consider contractual arrangements with the City of Champaign on Olympian Drive and other Highway business coming out of the Highway Committee Meeting.

Chairman Moser requested action on the Minutes of the February 22, 2000, Special County Board Meeting. Mr. Graham offered the motion that the Minutes of the February 22, 2000, Special County Board Meeting be approved, seconded by Mr. Wolf. Motion carried.

Mr. Hovel offered the motion to add the Addendum to the Agenda, seconded by Ms. Cowart. Motion carried.

COMMITTEE REPORTS:

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Mr. Freyman, Vice-Chairman, announced that the Committee had nothing requiring Board action.

COUNTY FACILITIES COMMITTEE:

Mr. Freyman, Chairman, offered the motion to approve a payment request from Architectural Spectrum in the amount of \$159.30 for professional services rendered during the period October 1 through December 31, 1999, on the Courthouse Project (additional services, Public Defender), as recommended by the Committee, seconded by Mr. Graham. Motion carried.

Mr. Freyman offered the motion to approve a payment request from Architectural Spectrum in the amount of \$123.75 for professional services rendered during the period October 1 through December 31, 1999, on the Courthouse Project (additional services Office Develop-Mail Room), as recommended by the Committee, seconded by Mr. Steigman. Motion carried.

Mr. Freyman offered the motion to approve Payment Request #4 from Isaksen Glerum in the amount of \$75,863.75 for Design Development and \$2,017.09 for reimbursables on the Courthouse Project, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Freyman offered the motion to award a contract to FESI in the amount of \$16,415.00 for the expansion of fire service at Brookens Administrative Center, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

Mr. Freyman offered the motion to award a contract to Aladdin Electric in the amount of \$6,992.00 for Correctional Center Phone/Data Cable installation services in the office of the Sheriff, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

Mr. Freyman offered the motion to award a contract to Hutchcraft Van Service, Inc. in the amount of \$7,120.00 for the relocation of Court Records from the old jail to the Bennett Street facility, as recommended by the Committee, seconded by Mr. Steigman. Motion carried.

Mr. Freyman offered the motion to approve a payment request from Architectural Spectrum in the amount of \$805.00 for services rendered on the Juvenile Detention Center Project during the period October 1 through December 31, 1999, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Freyman offered the motion to approve a payment request from Architectural Spectrum in the amount of \$11,120.00 for Architectural/Engineering-Design and Construction Phase services rendered at the Youth Detention Center during the period October 1 through December 31, 1999, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Mr. Freyman offered the motion to approve a two year extension to the Lease Agreement between the County of Champaign and the Champaign County Mental Health Board and the establishment of rent for the third year (April 1, 2001 through March 31, 2002) at \$18,416.67 annually, payable in equal monthly installments of \$1,534.72, as recommended by the Committee, seconded by Mr. Mitchell. Motion carried.

Mr. Freyman offered the motion to approve a payment request from Wickersheimer Engineers, Inc. in the amount of \$170.00 for a new wall opening on the Courts Project, services rendered during the month of February, 2000, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

Mr. Freyman offered the motion to approve a payment request from Wickersheimer Engineers, Inc. in the amount of \$85.00 for masonry repair on the Courts Project, services rendered during the month of February, 2000, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Mr. Freyman offered the motion to approve Payment Request #14 from P. K. DeMars in the amount of \$26,847.00 for Staff and Fee, \$299.00 for Reimbursables, and \$326.00 for General Conditions on the Courts Project, as recommended by the Committee, seconded by Mr. Crozier. Discussion followed. Motion carried.

&Mr. Freyman offered the motion to approve Payment Request #17 from P. K. DeMars in the amount of \$11,614.00 for Staff, Fee and Reimbursables and \$11,255.00 for General Conditions on the Juvenile Detention Center project, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

HUMAN SERVICES COMMITTEE:

Mr. Johnson, 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.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Mr. Hovel, Chairman, announced that the Committee had nothing requiring Board action.

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE:

Mr. Crozier, Chairman, offered the motion to send back to the Policy, Procedures and Appointments Committee Amendment No. 1 to an Intergovernmental Agreement between the City of Champaign, Illinois, the City of Urbana, Illinois and Champaign

County, Illinois (Housing Authority of Champaign County - Appointment of Commissioners), seconded by Mr. Shields. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointments of Betty Logue and Paul L. Routh to the Mt. Olive Cemetery Board for terms ending June 30, 2006, seconded by Mr. Hovel. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Joseph Marriott to the Yearsly Cemetery Board to fill an unexpired term ending June 30, 2005, seconded by Mrs. Busboom. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of William Goldstein to the Triple Fork Drainage District for a term ending August 31, 2002, seconded by Mr. Hovel. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Alvin Brock to the Lower Big Slough Drainage District for a term ending August 31, 2001, seconded by Mr. Shields. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointments of Mark Driscoll, Tim Shea, and S. Sue Jones to the Community Services Board for terms ending December 31, 2002, seconded by Mr. Shields. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Robert Burnett to the Mt. Olive Cemetery Association for a term ending June 30, 2006, seconded by Mr. O'Connor. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Steve Parrish to the Penfield Water District for a term ending May 31, 2001, seconded by Mrs. Busboom. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Gregory Knott to the Homer TIF District, seconded by Mr. O'Connor. Motion carried.

ENVIRONMENT AND LAND USE COMMITTEE:

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

BUDGET AND FINANCE COMMITTEE:

Mr. Shields, Chairman, offered the motion that the County Treasurer be authorized to participate in a pilot program offered by the State Treasurer which will allow the acceptance of credit cards for real estate tax payments through an 800 telephone number

and internet access, as recommended by the Committee, seconded by Mr. Collings. Discussion followed. Motion carried.

Mr. Shields offered the motion to concur with Regional Planning Commission Head Start staff recommendation to voluntarily add the position of Cook/Aid to the Head Start bargaining unit, seconded by Ms. Hambrick. Motion carried.

Mr. Shields offered proposed **Resolution No. 4217, "Budget Amendment, March, 2000, FY 2000,"** seconded by Mr. Collings. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Steigmann, Tapley, Wolf, Wysocki, Avery, Betz, Busboom, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, and Moser. Mrs. Bauer and Mr. Carter were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered proposed **Resolution No. 4218, "Transfer of Funds, March, 2000, FY 2000,"** 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 25 Members voted "yes": Steigmann, Tapley, Wolf, Wysocki, Avery, Betz, Busboom, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, and Moser. Mrs. Bauer and Mr. Carter were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered proposed **Resolution No. 4219, "Payment of Claims Authorization, March, 2000, FY 2000,"** seconded by Ms. Hambrick. 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. Graham. Motion carried.

OTHER BUSINESS:

Mrs. Feinen announced that the Environment and Land Use Committee would be discussing the Route 150 Corridor Study at its next meeting. Discussion followed.

Mr. Shields offered the motion to close the meeting pursuant to Section 2 (c) (2) of the Open Meetings Act, to consider and discuss collective negotiating matters between the County and its employees represented by various locals of AFSCME and that the following persons remain for the meeting: County Board Members, County Co-Administrators, County Attorneys, Recording Secretary and Barb Sondag (RPC), seconded by Mr. Graham. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Steigmann, Tapley, Wolf, Wysocki, Avery, Betz, Busboom, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles,

Mitchell, O'Connor, Putman, Shields, and Moser. Mrs. Bauer and Mr. Carter were absent. Motion carried.

Chairman Moser called a recess at 7:27 P.M. The Meeting resumed at 7:35 P.M. and went into Closed Session. The Meeting went back into Open Session at 8:00 P.M.

Mrs. Feinen offered the motion to appoint the Co-Administrators and the States Attorney as the negotiating team authorized to bargain with the General Unit and that the Head Start Management Team be authorized to bargain the issue of insurance, seconded by Mr. Freyman. Motion carried.

Chairman Moser adjourned the Meeting at 8:10 P.M. The next County Board Meeting will be held April 18, 2000, at 7:00 P.M. A Special Meeting will be held March 30, 2000, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board

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