

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

MARCH 30, 2000

The County Board of Champaign County, Illinois met at a Special Meeting, Thursday, March 30, 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 21 Members were present: Tapley, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Crozier, Curtis, Freyman, Graham, Hambrick, Hovel, Langenheim, Miles, Mitchell, O'Connor, Shields, Steigmann, and Moser. The following 6 Members were absent: Wolf, Cowart, Dykstra, Feinen, Johnson, and Putman. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. The following 3 Members arrived after roll call: Cowart, Johnson, and Putman.

The Pledge of Allegiance to the Flag was given.

The Clerk read the Notice of the Meeting, said Notice having been published in the *News-Gazette* on March 29, 2000. Mr. Carter offered the motion that the Notice be approved, seconded by Mr. Graham. 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.

PUBLIC PARTICIPATION:

John Taylor and Todd Satterthwaite spoke concerning Olympian Drive.

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

COMMITTEE REPORTS:

HIGHWAY AND TRANSPORTATION COMMITTEE:

Mr. Hovel, Chairman, offered proposed **Resolution No. 4220, "Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period from January 1, 2000, thru December 31, 2000, Section #00-00000-00-GM,"** seconded by Mr. Carter. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Tapley, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis,

Freyman, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Steigmann, and Moser. The following 3 Members were absent: Wolf, Dykstra, and Feinen. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4221, "Emergency Budget Amendment, 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 24 Members voted "yes": Tapley, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Freyman, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Steigmann, and Moser. The following 3 Members were absent: Wolf, Dykstra, and Feinen. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4222, "Resolution Awarding of Contract for the Replacement of a Bridge located in Hensley Road District, Section #98-12821-00-BR,"** seconded by Mr. Tapley. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Tapley, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Freyman, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Steigmann, and Moser. The following 3 Members were absent: Wolf, Dykstra, and Feinen. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4223, "Resolution Awarding of Contract for the Replacement of a Bridge located in Newcomb Road District, Section #99-16845-00-BR,"** seconded by Mr. Shields. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Tapley, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Freyman, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Steigmann, and Moser. The following 3 Members were absent: Wolf, Dykstra, and Feinen. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4224, "Resolution Awarding of Contract for the Replacement of Two Bridges located in Sadorus Road District, Section #98-22819-00-BR,"** seconded by Mr. Mitchell. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4225, "Resolution Authorizing the County Board Chairman to sign an Intergovernmental Agreement with the City of Champaign for the Construction of Olympian Drive in Champaign County,"** seconded by Mr. Crozier. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.) Mr. O'Connor requested that the record reflect that he voted "no".

Mr. Crozier 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 Highway Maintenance Employees, including those represented by AFSCME and that the following persons remain for the Meeting: Members of the County Board, County Administrators, County Engineer, Highway Maintenance Supervisor, County's Attorneys, and Recording Secretary, 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 23 Members voted "yes": Tapley, Wysocki, Avery, Bauer, Betz, Busboom, Collings, Cowart, Crozier, Curtis, Freyman, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Steigmann, and Moser. The following 4 Members were absent: Wolf, Carter, Dykstra, and Feinen. Motion carried.

Chairman Moser called a recess at 7:22 P.M. The Meeting resumed at 7:33 P.M. and went into Closed Session. The Meeting went back into Open Session at 8:35 P.M.

Mr. Hovel offered the motion to call the roll on the previously passed **Resolution No. 4224, "Resolution Awarding of Contract for the Replacement of Two Bridges located in Sadorus Road District, Section #98-22819-00-BR,"** seconded by Mr. Mitchell. Motion carried. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 23 Members voted "yes": Tapley, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Freyman, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Steigmann, and Moser. The following 4 Members were absent: Wolf, Dykstra, Feinen, and Graham. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Chairman Moser adjourned the Meeting at 8:40 P.M. The next County Board Meeting will be held April 18, 2000, at 7:00 P.M.

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Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board