

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

MAY 16, 2000

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, May 16, 2000, at 7:42 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 24 Members were present: Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Steigmann, Tapley, and Moser. The following 3 Members were absent: Hovel, Shields, and Wolf. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business.

A prayer was given by Mr. Dennis Unzicker.

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 May 3, 2000; *Mahomet Citizen*, *County Star*, and *Rantoul Press* on May 10, 2000; and the *News-Gazette* on May 15, 2000. Mr. Carter offered the motion that the Notice be approved, seconded by Mr. O'Connor. Motion carried.

Chairman Moser requested action on the Minutes of the April 18, 2000, Special County Board Meeting. Mr. Graham offered the motion that the Minutes of the April 18, 2000, Special County Board Meeting be approved, seconded by Mr. Carter. Motion carried.

Chairman Moser announced that the date of the next County Board Meeting will be Tuesday, June 20, 2000, at 7:00 P.M.

PUBLIC PARTICIPATION:

Belden Fields, Maiko Covington, Jeania Snodgrass, and Mike Lehman spoke concerning the living wage.

Becky Duffield spoke concerning AFSCME.

John Piland spoke concerning Employer's Association study.

Mr. Curtis offered the motion to add the Addendum to the Agenda, seconded by Mr. Tapley. Motion carried.

Mr. Collings offered the motion to approve certification of the Democratic and Republican Election Judges, seconded by Mr. Betz. Motion carried.

COMMITTEE REPORTS:

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Mrs. Bauer, Chairman, offered the motion to accept the COPS in School Federal Grant in the estimated amount of \$250,000.00 for the period April 1, 2000, to April 1, 2003, as recommended by the Committee, seconded by Mr. Curtis. Discussion followed. Motion carried.

Mrs. Bauer offered proposed **Resolution No. 4234, "Resolution Honoring a Retiring Champaign County Employee, Melinda L. Cook,"** seconded by Mr. Freyman. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Bauer offered the motion that the County Board Chairman be authorized to sign a Letter of Agreement with the Urbana Park District addressing the needs of offenders ordered by the Court to perform public service work, as recommended by the Committee, seconded by Mr. Freyman, Motion carried.

Mrs. Bauer offered the motion to appoint Dykstra, Bauer, and Hambrick to a Subcommittee for the Performance Appraisal of the ESDA Director, as recommended by the Committee, seconded by Mr. Carter. Discussion followed. Motion carried.

COUNTY FACILITIES COMMITTEE:

Mr. Freyman, Chairman, offered the motion to approve Pay Request #19 from P. K. DeMars in the amount of \$24,129.00 for work completed March 21, 2000, through April 2, 2000, on the Juvenile Detention Center project, as recommended by the Committee, seconded by Mr. Crozier. Motion carried.

Mr. Freyman offered the motion to approve a reduction in retainage for Ore Vacketta & Sons, as recommended by the Committee, seconded by Mr. Curtis. Discussion followed. Motion carried.

Mr. Freyman offered the motion to approve Pay Request #16 from P. K. DeMars, Inc. in the amount of \$4,929.00 for work completed through April 26, 2000, on the Courthouse Construction/Remodeling project, as recommended by the Committee, seconded by Mr. Crozier. Motion carried.

Mr. Freyman offered the motion that the County Board Chairman be authorized to sign a Lease Agreement with Champaign County Child Advocacy Advisory Board to lease the

building and grounds at 1601 East Main Street for the period August 1, 2000, to June 30, 2001, for the purpose of operating a Children's Advocacy Center, as recommended by the Committee, seconded by Mr. Crozier. Discussion followed. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 15 Members voted "yes": Bauer, Busboom, Collings, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Johnson, Mitchell, O'Connor, Steigmann, Tapley, and Moser. The following 9 Members voted "no": Wysocki, Avery, Betz, Carter, Cowart, Hambrick, Langenheim, Miles, and Putman. The following 3 Members were absent: Hovel, Shields, and Wolf. Motion carried.

HUMAN SERVICES COMMITTEE:

Mr. Johnson, Chairman, offered the motion to approve a grant application for Early Head Start to the U.S. Department of Health & Human Services in the amount of \$47,028.00 for the period May 1, 2000, to April 30, 2001, as recommended by the Committee, seconded by Mr. Curtis. Motion carried.

Mr. Johnson offered the motion to approve a grant application for Head Start to the U.S. Department of Health and Human Services in the amount of \$138,371.00 for the period March 1, 2000, to May 1, 2001, as recommended by the Committee, seconded by Mr. Curtis. Motion carried.

Mr. Johnson offered the motion to accept a bid from Lewis-Sunbeam Baking Company for provision of bread products at the Nursing Home for the period May 1, 2000, to May 1, 2001, in the amount of \$1,482.50, as recommended by the Committee, seconded by Mr. Steigmann. Motion carried.

Mr. Johnson offered the motion to accept a bid from McCormick Distributors for provision of milk products at the Nursing Home for the period May 1, 2000, to May 1, 2001, in the amount of \$3,795.24, as recommended by the Committee, seconded by Ms. Putman. Motion carried.

Mr. Johnson offered the motion to accept a bid from Illini Institutional for the provision of ice cream products at the Nursing Home for the period May 1, 2000, to May 1, 2001, in the amount of \$910.24, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Mrs. Dykstra, Chairman, offered the motion to approve the addition of 19 line staff Court Service Officer positions and 3 Assistant Superintendent positions to the Juvenile Detention Center, effective August 1, 2000, as recommended by the Committee, seconded by Mrs. Bauer. Motion carried. The following 9 Members requested that the record reflect that they voted "no": Wysocki, Avery, Betz, Carter, Cowart, Hambrick, Langenheim, Miles, and Putman.

Mrs. Dykstra offered the motion to add two Programmer/Analyst positions in the Administrative Services Department and the elimination of one Administrative Assistant-Elections in the County Clerk's Office, as recommended by the Committee, seconded by Mr. Mitchell. Discussion followed. Motion carried.

Mrs. Dykstra offered the motion that Elected Official's Salaries be set as follows:

Circuit Clerk	\$50,000.00
Auditor	\$48,000.00
Recorder	\$48,000.00
Coroner	\$48,000.00
County Board Chairman	\$24,000.00

effective December 1, 2000; that salaries be increased at the rate of 2% per year through June 30, 2001; and that County Board member per diems remain at \$45.00 per meeting plus mileage reimbursement, as recommended by the Committee, seconded by Mr. Graham. Discussion followed. Motion carried. Mrs. Feinen requested that the record reflect that she abstained from the vote because the Circuit Clerk is her mother.

Mrs. Dykstra offered the motion to approve the Salary Grades and Positions by Grade Listing for Non-Bargaining Employees, as amended by the Personnel and Public Officials Committee, seconded by Mr. Curtis. Mr. Freyman offered the motion to send the recommendation back to the Committee and invite the Employer's Association to make a presentation on the system to the full County Board at the next Personnel and Public Officials Committee Meeting, seconded by Ms. Avery. Discussion followed. Motion failed. Ms. Putman offered the motion to amend the original motion by approving the salary grades and positions by grade listing for non-bargaining employees as originally recommended by the Employer's Association, restoring the position of Senior Assistant State's Attorney to Grade J and restoring the position of Assistant State's Attorney to Grade I, seconded by Mr. Betz. Discussion followed. Amendment to the motion carried. Mrs. Feinen offered the motion to table the motion until the next full Board Meeting, seconded by Mr. Curtis. Motion to table failed. Original motion as amended carried.

Mrs. Dykstra offered the motion to approve the three-phased Salary Administration Plan for Non-Bargaining Employees which includes:

- a) Completion of an Annual Salary Survey by May to provide market recommendation positions;
- b) Annual allowance for all non-bargaining positions to be budgeted

according to the compa-ratio schedule; and

c) Annual designation of a percent allowance for merit increases for non-

bargaining positions to be approved in July,

as recommended by the Committee, seconded by Mr. Graham. Motion carried.

Mrs. Dykstra offered the motion to approve implementation of the compa-ratio schedule for all non-bargaining employees, pursuant to the Salary Administration Plan, effective May 14, 2000, as recommended by the Committee, seconded by Mr. Graham. Motion carried.

Mrs. Dykstra offered the motion to set the Public Defender's salary at 60% of the State's Attorney's salary - \$74,817.00, effective May 14, 2000, as recommended by the Committee, seconded by Ms. Avery. Discussion followed. Motion carried.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Mr. Crozier, Vice-Chairman, offered proposed **Resolution No. 4235, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes," (Sidney Township)** 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 22 Members voted "yes": Wysocki, Avery, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Mitchell, O'Connor, Putman, Steigmann, Tapley, and Moser. The following 5 Members were absent: Bauer, Hovel, Miles, Shields, and Wolf. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier offered proposed **Resolution No. 4236, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes," (St. Joseph Township)** 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 20 Members voted "yes": Avery, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Mitchell, O'Connor, Putman, Steigmann, Tapley, and Moser. The following 7 Members were absent: Wysocki, Bauer, Betz, Hovel, Miles, Shields, and Wolf. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier offered proposed **Resolution No. 4237, "Resolution Awarding of Contract for the Replacement of a Bridge Located in Crittenden Road District, Section #98-08835-00-BR,"** 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 22 Members voted "yes": Wysocki, Avery, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Steigmann, Tapley and Moser. The following 5 Members were absent: Bauer,

Betz, Hovel, Shields, and Wolf. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier offered proposed **Resolution No. 4238, "Resolution Awarding of Contract for the Replacement of a Bridge Located in Scott Road District, Section #99-23839-00-BR,"** seconded by Mr. Mitchell. Discussion followed. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 22 Members voted "yes": Wysocki, Avery, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Steigmann, Tapley and Moser. The following 5 Members were absent: Bauer, Betz, Hovel, Shields, and Wolf. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier offered proposed **Resolution No. 4239, "Resolution Awarding of Contract for the Replacement of a Bridge Located in Stanton Road District, Section #98-28818-00-BR,"** seconded by Mrs. Busboom. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 22 Members voted "yes": Wysocki, Avery, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Steigmann, Tapley and Moser. The following 5 Members were absent: Bauer, Betz, Hovel, Shields, and Wolf. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier offered proposed **Resolution No. 4240, "Resolution Awarding of Contract for the Improvement of Various County Highways in Champaign County, Section #99-000380-00-RS,"** seconded by Mr. Carter. Discussion followed. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 23 Members voted "yes": Wysocki, Avery, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Steigmann, Tapley, and Moser. The following 4 Members were absent: Bauer, Hovel, Shields, and Wolf. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier offered proposed **Resolution No. 4241, "Resolution Awarding of Contract for 2000 Pavement Striping of Various County Highways, Section #00-00000-01-GM,"** seconded by Mr. Collings. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 21 Members voted "yes": Wysocki, Avery, Betz, Busboom, Carter, Collings, Cowart, Crozier, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, O'Connor, Steigmann, Tapley, and Moser. The following 6 Members were absent: Bauer, Curtis, Hovel, Putman, Shields, and Wolf. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier offered proposed **Resolution No. 4242, "Resolution Awarding of Contract for the Purchase of a New 2000 Excavator by the Champaign County Highway Department,"** seconded by Ms. Cowart. Discussion followed. Chairman Moser

instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 22 Members voted "yes": Wysocki, Avery, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, O'Connor, Steigmann, Tapley, and Moser. The following 5 Members were absent: Bauer, Hovel, Putman, Shields, and Wolf. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE:

Mr. Crozier, Chairman, offered the motion to concur with the County Board Chairman in the appointment of Dan Stebbins to the Champaign County Board of Review for a term ending May 31, 2002, seconded by Mr. Collings. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Stan Jenkins to the Champaign County Board of Review for a term ending May 31, 2002, seconded by Mr. O'Connor. Motion carried. Mrs. Feinen requested that the record reflect that she abstained from the vote because he is a client.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Joseph Corley to the Urbana-Champaign Sanitary District for a term ending May 31, 2003, seconded by Mr. Collings. Discussion followed. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Vi Schroeder to the Senior Services Advisory Committee for a term ending May 31, 2003, seconded by Mr. Freyman. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of David Chestnut to the Sangamon Valley Public Water District for a term ending May 31, 2005, seconded by Mrs. Dykstra. Motion carried. Mrs. Feinen requested that the record reflect that she abstained from the vote because of a conflict of interest.

Mr. Crozier offered the motion for continuation of hotel tax collections as set forth in Resolution #4143 enacted August 24, 1999, as recommended by the Committee, seconded by Mr. Graham. Motion carried.

Mr. Crozier offered the motion for appropriation of \$30,270.00 from the Quarter Cent Sales Tax for Public Safety Capital Outlay for Technology to upgrade the State's Attorney's computer hardware systems, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

ENVIRONMENT AND LAND USE COMMITTEE:

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

BUDGET AND FINANCE COMMITTEE:

Mr. O'Connor, Vice-Chairman, offered the motion that the County Board Chairman be authorized to sign An Agreement Between the Champaign County Board and the American Federation of State, County, and Municipal Employees Council 31 AFL-CIO for Its Affiliated Local 900, December 1, 1999, through November 30, 2002, (Champaign County Nursing Home Employees), as recommended by the Committee, seconded by Mr. Betz. Discussion followed. Motion carried.

Mr. O'Connor offered proposed **Resolution No. 4243, "Resolution Amending the Service Agreement with Joseph E. Meyer for the Creation and Administration of a Delinquent Tax Liquidation Program,"** seconded by Mr. Collings. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. O'Connor offered proposed **Resolution No. 4244, "Budget Amendments, May, 2000, FY 2000,"** seconded by Mr. Graham. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 23 Members voted "yes": Wysocki, Avery, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Steigmann, Tapley, and Moser. The following 4 Members were absent: Bauer, Hovel, Shields, and Wolf. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. O'Connor offered proposed **Resolution No. 4245, "Transfer of Funds, May, 2000, FY 2000,"** seconded by Ms. Putman. Discussion followed. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 23 Members voted "yes": Wysocki, Avery, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Steigmann, Tapley, and Moser. The following 4 Members were absent: Bauer, Hovel, Shields, and Wolf. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. O'Connor offered **Resolution No. 4246, "Payment of Claims Authorization, May, 2000, FY 2000,"** seconded by Mr. Graham. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. O'Connor offered the motion to approve Purchases not following the Purchasing Policy, as recommended by the Committee, seconded by Ms. Hamrick. Motion carried.

Mr. Johnson offered the motion to extend the Meeting past 10:00 P.M., seconded by Mr. O'Connor. Motion carried.

Chairman Moser adjourned the Meeting at 10:05 P.M. The next County Board Meeting will be held June 20, 2000, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board