

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

JUNE 20, 2000

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, June 20, 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: Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Graham, Hambrick, Hovel, Johnson, Miles, Mitchell, O'Connor, Shields, Tapley, Wolf, Wysocki, and Moser. The following 6 Members were absent: Avery, Bauer, Freyman, Langenheim, Putman, and Steigmann. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Ms. Avery and Ms. Putman arrived after roll call.

A prayer was given by Mr. Curtis.

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 June 7, 2000; *Mahomet Citizen*, *County Star*, and *Rantoul Press* on June 14, 2000; and the *News-Gazette* on June 19, 2000. Mr. Shields offered the motion that the Notice be approved, seconded by Mr. Wolf. Motion carried.

Chairman Moser requested action on the Minutes of the May 16, 2000, Special County Board Meeting. Mr. Graham offered the motion that the Minutes of the May 16, 2000, Special County Board Meeting be approved, seconded by Mr. Carter. Motion carried.

Chairman Moser announced that the scheduled July 18, 2000, County Board Meeting conflicts with the NACO Meeting in Charlotte. Mr. Wolf offered the motion to change the date of the July 18, 2000, County Board Meeting to July 20, 2000, at 7:00 P.M., seconded by Mr. Carter. Motion carried.

PUBLIC PARTICIPATION:

John Scott spoke concerning lack of notification of the Phinney Branch Drainage District special assessment.

Charles C. Rohl and J. C. Reitmeier spoke concerning the Trustee position on the St. Joseph-Stanton Fire Protection District.

Bruce Walden spoke concerning a new taxing authority.

Craig Rost spoke concerning Big Grove incorporation.

Don Flessner spoke concerning the County Comprehensive Plan.

ANNOUNCEMENTS:

Chairman Moser announced that the topic of the single member district, which has been brought up by the Chamber of Commerce and the League of Women's Voters, is going back on the agenda of the Policy, Procedures, and Appointments Committee in July and to the full Board at their July Meeting for action on whether the Board wants to put the question on the ballot in November. Chairman Moser announced that Richard Steigmann, County Board Member from District 7, resigned on June 19, 2000.

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

COMMITTEE REPORTS:

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Mr. Hovel announced that the Committee had nothing requiring board action.

COUNTY FACILITIES COMMITTEE:

Mr. Curtis, Vice-Chairman offered the motion to approve Change Order #1 from P. K. DeMars in the amount of \$11,570.00 to provide work associated with separate bid group management and reimbursables associated with the existing courthouse parapet repair and platform installation, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Curtis offered the motion to award a contract to Midwest Engineering Services, Inc. (MES) for construction/material field testing services on the Courthouse Construction/Remodeling Project, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Curtis offered the motion to approve a payment request from Wickersheimer Engineers, Inc. in the amount of \$1,275.00 for work completed on the Courthouse fire escape, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

Mr. Curtis offered the motion to approve a payment request from Architectural Spectrum in the amount of \$12,264.56 for work completed January 1, 2000, through February 29, 2000, on the Justice Facilities relocation, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

Mr. Curtis offered the motion to approve a payment request from Architectural Spectrum in the amount of \$500.00 for construction administration services and \$22.75 for reimbursements on the Justice Facilities Relocation project, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Curtis offered the motion to approve a payment request from Isaksen Glerum in the amount of \$49,770.00 for professional services rendered during the period January 29, 2000, through February 25, 2000, and \$2,296.50 for reimbursables on the Courthouse Construction/Remodeling project, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Curtis offered the motion to approve a payment request from Isaksen-Glerum in the amount of \$51,708.77 for professional services rendered during the period March 25, 2000, through April 21, 2000, and \$2,074.91 for reimbursables on the Courthouse Construction/Remodeling project, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Mr. Curtis offered the motion to approve Payment Request #17 from P. K. DeMars, Inc. in the amount of \$17,130.00 for staff and fees and \$37.00 for reimbursables on the Courthouse Construction/Remodeling project, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Curtis offered the motion to approve Payment Request #20 from P. K. DeMars, Inc. in the amount of \$10,472.00 for fees and \$432.00 for reimbursables on the Juvenile Detention Center project, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Curtis offered the motion to approve a request for reduction in retainage to 5% for Barber DeAtley, Inc. and for Central Illinois Tile Company, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Curtis offered the motion to approve the METCAD Lease-Option renewal for the period July 1, 2000, through June 30, 2001, under current terms and conditions - \$8.35 per square foot, in the amount of \$19,179.00, as recommended by the Committee, seconded by Mr. Mitchell. Motion carried.

Mr. Curtis offered the motion to approve the Juvenile Detention Center Project Dedication Plaque as revised, as recommended by the Committee, seconded by Mr. Hovel. Discussion followed. Motion carried.

Mr. Curtis offered the motion to approve the addition of a voice mail system to the Juvenile Detention Center project budget, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Curtis offered the motion to approve a payment request from Architectural Spectrum in the amount of \$5,560.00 for Architectural/Engineering Design and Construction Phase on the Juvenile Detention Center project, as recommended by the Committee, seconded by Mr. Wolf. 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, offered the motion to eliminate a Secretary position in the Sheriff's Office and the addition of a Clerk position to the Sheriff's staffing budget, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Mrs. Dykstra offered the motion for adoption of changes to Chapter 9 of the Champaign County Personnel Policy regarding Salary Administration Guidelines, as recommended by the Committee, seconded by Ms. Putman. Discussion followed. Motion carried.

Mrs. Dykstra offered the motion to upgrade one Senior Assistant State's Attorney position from part-time to full-time, as recommended by the Committee, seconded by Mr. Collings. Discussion followed. Motion carried.

Mrs. Dykstra offered proposed **Ordinance No. 610, "Champaign County Ordinance Amending the Champaign County Personnel Policies,"** seconded by Mr. Shields. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12.)

#### HIGHWAY AND TRANSPORTATION COMMITTEE:

Mr. Hovel, Chairman, offered proposed **Resolution No. 4247, "Resolution Deleting County Highway 55 from the Village Limits of Rantoul to U. S. Route 45 from the Champaign County Highway System,"** seconded by Mr. Carter. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4248, "Resolution Adding F.A.S. Route 516 from Interstate Route 57 to U. S. Route 45 in the Village of Ludlow to the Champaign County Highway System and to be Known as County Highway 9,"**

seconded by Mr. Collings. Discussion followed. 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 Roger Woodworth to the Bailey Cemetery Association for a term 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 Rosie Eileen McCoy and James Sipich to the Davis Memorial Cemetery Board for terms ending June 30, 2006, seconded by Mrs. Dykstra. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of John Burr, Lyle Grove and Leo Lafenhagen to the Locust Grove Cemetery Board for terms 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 William McMahon to the Stearns Cemetery Board for a term 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 James Clabaugh and David Waters to the Yearsley Cemetery Association for terms ending June 30, 2006, seconded by Mrs. Busboom. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Donald "Toby" Curtis to the Penfield Water District Board for a term ending May 31, 2005, seconded by Mr. Hovel. Motion carried. Mr. Curtis requested that the record reflect that he abstained from the vote because Donald "Toby" Curtis is his uncle.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Jacqueline White to the Forest Preserve District Board for a term ending June 30, 2005, seconded by Mr. Curtis. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Chris Karr to the Scott Fire Protection District Board for a term ending April 30, 2003, seconded by Mrs. Dykstra. Motion carried. Mrs. Feinen requested that the record reflect that she abstained from the vote because she does legal work for them.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Richard Denhart to the St. Joseph/Stanton Fire Protection District Board for a term ending April 30, 2003, seconded by Mrs. Busboom. Discussion followed. Motion carried.

Mr. Crozier offered proposed **Resolution No. 4249, "Resolution Creating the Champaign County Regional Planning Commission and Repealing Resolution No. 913 (The Previous Resolution Creating the Champaign County Regional Planning Commission),"** seconded by Mrs. Feinen. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier offered the motion that two republicans and one democrat be authorized as delegates to the Annual NACO Conference at the County's expense, seconded by Mr. Wolf. Motion carried.

Mr. Crozier offered proposed **Ordinance No. 611, "An Ordinance of the County of Champaign, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County,"** seconded by Mr. Shields. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12.)

Mr. Crozier offered the motion to approve an Intergovernmental Agreement for Copier Services Between the County of Champaign and the University of Illinois, seconded by Mr. Shields. Motion carried.

#### ENVIRONMENT AND LAND USE COMMITTEE:

Mrs. Feinen, Chairman offered proposed **Resolution No. 4250, "Resolution Denying Petition to Amend Zoning Ordinance by Reclassifying Certain Property, 216-AM-99,"** seconded by Mr. Graham. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

#### BUDGET AND FINANCE COMMITTEE:

Mr. Shields, Chairman, offered proposed **Resolution No. 4251, "Budget Amendments, June, 2000, FY 2000,"** seconded by Mr. Wolf. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 23 Members voted "yes": Avery, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Graham, Hambrick, Hovel, Johnson, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, and Moser. The following 4 Members were absent: Bauer, Freyman, Langenheim, and Steigmann. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered proposed **Resolution No. 4252, "Transfer of Funds, June, 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": Avery, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Graham, Hambrick, Hovel, Johnson, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, and Moser. The following 4 Members were absent: Bauer, Freyman, Langenheim, and Steigmann. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered proposed **Resolution No. 4253, "Payment of Claims Authorization, June, 2000, FY 2000,"** seconded by Mr. O'Connor. 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.

NEW BUSINESS:

Mr. Crozier, Chairman of the Policy, Procedures, and Appointments Committee, offered the motion to reluctantly accept the resignation of Richard Steigmann, County Board Member from District 7, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Crozier offered the motion to appoint the following Liquor Ordinance Sub-Committee (Joint ELUC/Policy, Procedures and Appointments Sub-Committee): Crozier, Feinen, and Wysocki, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Chairman Moser adjourned the Meeting at 8:30 P.M. The next County Board Meeting will be held July 20, 2000, at 7:00 P. M.

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Mark Sheldon, County Clerk and ex-Officio

Clerk of the Champaign County Board