

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

JULY 20, 2000

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 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 24 Members were present: Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Bauer, and Moser. Mr. Freyman and Ms. Avery 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 Leader*, *Fisher Reporter*, and *Southern Champaign County* on July 5, 2000; *Mahomet Citizen*, *County Star*, and *Rantoul Press* on July 12, 2000; and the *News-Gazette* on July 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 June 20, 2000, Regular County Board Meeting. Mr. Hovel offered the motion that the Minutes of the June 20, 2000, Regular County Board Meeting be approved, seconded by Mr. Shields. Motion carried.

Chairman Moser announced that the date of the next Regular County Board Meeting will be Tuesday, August 22, 2000, at 7:00 P.M. Public Hearings will be held July 25, 2000, from 6:00 until 10:00 P.M., July 26, 2000, from 6:00 until 10:00 P.M. and continued on July 27, 2000, from 6:00 until 10:00 P.M. if necessary. A Special County Board Meeting will be held on August 3, 2000, at 7:00 P.M.

PUBLIC PARTICIPATION:

Kelly Ford spoke concerning rezoning of proposed Ironwood West Subdivision.

Troy Daniels, Randy Davis, Dave Griffet, and John Piland spoke concerning State's Attorneys personnel.

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

ANNOUNCEMENTS:

Chairman Moser announced that he attended a meeting in Charleston concerning the Miami Indians law suit about land ownership. He expressed concern about recording titles and deeds and title insurance on this property.

COMMITTEE REPORTS:

JUSTICE AND PUBLIC SAFETY COMMITTEE:

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

COUNTY FACILITIES COMMITTEE:

Mr. Curtis, Vice-Chairman, offered the motion to award a contract to Peoria Brick and Tile Company in the amount of \$85,000.00 to purchase brick for construction of the Courthouse addition and authorizing the Co-Administrators to accept the next low bidder should the apparent low bidder fail to meet contract requirements (provision of brick the Project Team deems to be an acceptable match and delivery in accordance with the project schedule) and directing the Co-Administrators to forward to the accepted low bidder a notice to proceed prior to County Board contract approval, as recommended by the Committee, seconded by Mr. Wolf. Discussion followed. Motion carried.

Mr. Curtis offered the motion to award a contract to Imperial Concrete Construction Company in the amount of \$1,042,320.00 for excavation and backfill, foundations, and concrete slabs for the Courthouse addition and authorizing the Co-Administrators to accept the next low bidder should the apparent low bidder fail to meet contract requirements and directing the Co-Administrators to forward to the accepted low bidder a notice to proceed prior to County Board contract approval, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Curtis offered the motion to award a contract to Kurland Steel Company in the amount of \$1,191,226.00 for structural steel and stairs for the Courthouse addition and authorizing the Co-Administrators to accept the next low bidder should the apparent low bidder fail to meet contract requirements, and directing the Co-Administrators to forward to the accepted low bidder a notice to proceed prior to County Board contract approval, as recommended by the Committee, seconded by Mr. Crozier. Motion carried.

Mr. Curtis offered the motion to award contracts to Stocks, Inc. in the amount of \$27,449.17 and to Rogards Office Plus in the amount of \$5,500.25 for the purchase, delivery and installation of office furniture for the Juvenile Detention Center and

authorizing purchase orders to vendors on June 27, 2000, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Curtis offered the motion to award a contract to Loomis Brothers Equipment Company in the amount of \$14,800.00 for the purchase of two washer/extractors (Juvenile Detention Center Construction and Correctional Center Remodeling Project), as recommended by the Committee, seconded by Ms. Cowart. Motion carried.

Mr. Curtis offered the motion to award a contract to Microwarehouse, Inc. in the amount of \$10,952.00 for the purchase of computer network switches (Courthouse Construction/Remodeling and Juvenile Detention Center Construction Projects), as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Curtis offered the motion to approve Pay Request #18 from P. K. DeMars, Inc. in the amount of \$30,649.00 for the Courthouse Construction Project, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

Mr. Curtis offered the motion to approve Pay Request #21 from P. K. DeMars, Inc. in the amount of \$20,323.00 for General Conditions for the Juvenile Detention Center Project, as recommended by the Committee, seconded by Mr. Crozier. Motion carried.

Mr. Curtis offered the motion to approve Pay Request #15 from P. K. DeMars, Inc. in the amount of \$9,953.00 for the Correctional Center Renovation Project, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Mr. Curtis offered the motion to approve Invoice #8 from Isaksen, Glerum in the amount of \$110,242.39 for the Courthouse Construction Project, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Curtis offered the motion to approve a reduction in retainage to 5% for the following contractors who have satisfactorily completed more than 50% of their work on the Youth Detention Center project: Imperial Concrete Company, English Brothers Company, Bacon and VanBuskirk Glass Company, Commercial Mechanical, Inc., Nogle and Black Mechanical, Inc., and McDaniel Fire Systems, Inc., as recommended by the Committee, seconded by Ms. Cowart. Motion carried.

HUMAN SERVICES COMMITTEE:

Mr. Johnson, Chairman, offered the motion to approve a Memorandum of Understanding regarding delegation of responsibilities for Regional Planning Commission and Champaign County in the operations of the Head Start program, as recommended by the Committee, seconded by Ms. Putman. Motion carried.

Mr. Johnson announced that on Wednesday, August 9, 2000, the Human Services Committee Meeting will have dinner at 6:00 P.M., a tour at 6:30 P.M., and their meeting at 7:00 P.M. at the Champaign County Nursing

Home as part of their ongoing trip around the different agencies that the Human Services Committee works with.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Mrs. Dykstra, Chairman, offered the motion for the elimination of a Senior Records Clerk 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 proposed **Resolution No. 4257, "Resolution Honoring a Retiring County Employee, Sandra Thornton,"** seconded by Mrs. Bauer. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Dykstra offered the motion for fiscal year 2000-2001 budget appropriation in the amount of \$189,108.00 for salary increases of County non-bargaining employees, with the exception of elected officials, appointed officials whose salaries are fixed by contract, and non-bargaining employees of the Champaign County Nursing Home which will be allocated in the amount of \$60,260.00 for implementation of the compa-ratio schedule and in the amount of \$128,848.00 for allocated merit increases, as recommended by the Committee, seconded by Mr. Collings. Discussion followed. Motion carried.

Mrs. Dykstra offered the motion that Senior Assistant State's Attorney positions be changed from Grade J to Grade K and that Assistant State's Attorney positions be changed from Grade I to Grade J on the Salary by Grades and Positions Listing, as recommended by the Job Evaluation Committee, seconded by Mr. Curtis. Discussion followed. Motion carried.

Mrs. Dykstra offered the motion to implement new salary grade effective July 24, 2000, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Mrs. Dykstra offered the motion to approve a market adjustment for the salaries of Court Services Supervisor and Assistant Superintendent position with salary compensation for those positions adjusted to one grade above actual position classification, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

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 concur with the County Board Chairman in the appointment of Safwat Wahba and Doug Wright to the County Board of Health for terms ending June 30, 2003, seconded by Mrs. Feinen. Motion carried.

Mr. Crozier offered the motion to award a contract to Gordon Food Service and Lorenz Wholesale Company in the amount of \$35,403.31 for provision of disposable paper products for the period July 20, 2000, to July 19, 2001, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Crozier offered the motion to award a contract to Gordon Food Service in the amount of \$11,920.93 for provision of can liners for the period July 20, 2000, to July 19, 2001, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

ENVIRONMENT AND LAND USE COMMITTEE:

Mrs. Feinen, Chairman, offered proposed **Resolution No. 4258, "A Resolution Authorizing Execution of an Agreement to Participate in a Champaign/Urbana/Rantoul/Champaign County Home Investment Partnerships Consortium,"** seconded by Mr. Shields. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Feinen offered proposed **Resolution No. 4259, "A Resolution Authorizing Execution of an Intergovernmental Agreement Concerning Administration of a Champaign/Urbana/Rantoul/Champaign County Home Investment Partnerships Consortium,"** seconded by Mr. Shields. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Feinen offered proposed **Ordinance No. 612, "Ordinance Amending Zoning Ordinance Reclassifying Certain Property, 233-AM-00,"** seconded by Ms. Cowart. Discussion followed. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12). Chairman Moser requested that the record reflect that he voted "no".

BUDGET AND FINANCE COMMITTEE:

Mr. Shields, Chairman, offered proposed **Resolution No. 4260, "Budget Amendments, July, 2000, FY 2000,"** seconded by Mr. O'Connor. Discussion followed. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Bauer, and Moser. Mr. Freyman and Ms. Avery were absent. Resolution adopted. (Resolution recorded in Resolution Book 15.)

Mr. Shields offered proposed **Resolution No. 4261, "Transfer of Funds, July, 2000, FY 2000,"** 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 24

Members voted "yes": Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Bauer, and Moser. Mr. Freyman and Ms. Avery were absent. Resolution adopted. (Resolution recorded in Resolution Book 15.)

Mr. Shields offered proposed **Resolution No. 4262, "Payment of Claims Authorization, July, 2000, FY 2000,"** seconded by Ms. Hambrick. Resolution adopted (Resolution recorded in Resolution Book 15.)

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

OTHER BUSINESS:

Mrs. Feinen offered the motion, concerning the semi-annual review of closed session minutes, to determine that the closed session minutes in question remain confidential with respect to all the minutes that have been reviewed , seconded by Ms. Hambrick. Motion carried.

Chairman Moser adjourned the Meeting at 8:07 P.M. The next Regular County Board Meeting will be held on August 22, 2000, at 7:00 P.M. A Special County Board Meeting will be held August 3, 2000, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board