

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

AUGUST 22, 2000

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, August 22, 2000, at 7:05 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: Carter, Collings, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, and Moser. Ms. Cowart was absent. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Ms. Cowart arrived after roll call.

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 August 9, 2000; *County Star*, *Mahomet Citizen*, and *Rantoul Press* on August 16, 2000; and the *News-Gazette* on August 21, 2000. Mr. Shields offered the motion that the Notice be approved, seconded by Mr. Carter. Motion carried.

Chairman Moser requested action on the Minutes of the July 20, 2000, Regular County Board Meeting and the August 3, 2000, Special County Board Meeting. Mr. Hovel offered the motion that the Minutes of the July 20, 2000, Regular County Board Meeting and the August 3, 2000, Special County Board Meeting be approved, seconded by Mr. Wolf. Motion carried.

Chairman Moser announced that the date of the next Regular County Board Meeting will be Tuesday, September 19, 2000, at 7:00 P.M. Budget Hearings for fiscal year 2001 will be August 29, 30, and 31, 2000, at 7:00 P.M.

POLICY, PROCEDURES & APPOINTMENTS COMMITTEE:

Mr. Crozier, Chairman, offered the motion to concur with the County Board Chairman in the appointment of Timothy B. Kirkham to County Board District 7 to fill the unexpired term of Richard Steigmann, seconded by Mr. Curtis. Motion carried. Mark Shelden, Champaign County Clerk, swore in Mr. Kirkham.

PUBLIC PARTICIPATION:

Rick Prince and Dan Lenz spoke concerning Highway negotiations.

Chuck Feinen spoke concerning the service agreement between Champaign County and the Champaign County Humane Society.

Randy Rosenbaum spoke concerning job reclassification in the Public Defender's Office.

ANNOUNCEMENTS:

Mr. Freyman announced that an open house will be held at the new Juvenile Detention Center on Saturday, August 26, 2000, between 10:00 A.M. and 2:00 P.M. There will be a ceremony at 10:00 A.M.

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

COMMITTEE REPORTS:

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Mrs. Bauer, Chairman, offered the motion to approve a Service Agreement between Champaign County and the Champaign County Humane Society for the period March 1, 2000, through July 1, 2001, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried. Mrs. Feinen requested that the record reflect that she abstained from the vote because her husband is Vice-Chairman of the Humane Society.

Mrs. Bauer offered the motion to approve an agreement between the Champaign County Jail under the direction of the Sheriff's Department and Wexford Health Sources, Inc. in the amount of \$19,810.00 per month, as recommended by the Committee, seconded by Mr. Hovel. Discussion followed. Motion carried.

COUNTY FACILITIES COMMITTEE:

Mr. Freyman, Chairman, offered the motion to approve Payment Request #19 from P. K. DeMars, Inc. in the amount of \$35,136.00 for work completed through July 26, 2000, on

the Courts Project, as recommended by the Committee, seconded by Mrs. Feinen. Motion carried.

Mr. Freyman offered the motion to approve Payment Request #9 from Isaksen Glerum in the amount of \$14,300.00 for the second annual professional liability insurance premium on the Courts Project, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

Mr. Freyman offered the motion to approve a reduction in retainage to 5% for Ore Vacketta & Sons and D & S Wrecking Company in connection with the Courts Project, as recommended by the Committee, seconded by Mrs. Feinen. Motion carried.

Mr. Freyman offered the motion to approve Pay Request #22 for P. K. DeMars in the amount of \$13,766.00 for work completed through July 20, 2000, on the Juvenile Detention Center Project, as recommended by the Committee, seconded by Mrs. Feinen. Motion carried.

Mr. Freyman offered the motion to approve a reduction in retainage to 5% for Modern Electric Company of Illinois in connection with the Juvenile Detention Center Project, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Freyman offered the motion to approve Payment Request #142 from Architectural Spectrum in the amount of \$3,475.00 for professional services rendered on the Juvenile Detention Center Project for the period January 1, 2000, through February 29, 2000, as recommended by the Committee, seconded by Mr. Crozier. Motion carried.

Mr. Freyman offered the motion to approve Payment Request #215 from Architectural Spectrum in the amount of \$2,780.00 for professional services rendered on the Juvenile Detention Center Project for the period April 1, 2000, through April 30, 2000, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Freyman offered the motion to approve Payment Request #234 from Architectural Spectrum in the amount of \$2,780.00 for professional services on the Juvenile Detention Center Project for the period May 1, 2000, through May 31, 2000, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Mr. Freyman offered the motion to approve a Memorandum of Agreement with Isaksen-Glerum for professional architectural and engineering services resulting in a feasibility study for the METCAD Emergency Communications Center at a cost not to exceed \$7,200.00, as recommended by the Committee, seconded by Mr. Crozier. Discussion followed. Motion carried.

HUMAN SERVICES COMMITTEE:

Mr. Johnson, Chairman, announced that the Committee had nothing requiring Board action. He thanked the Nursing Home staff for hosting the August 9, 2000, Human Services Committee Meeting.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Mrs. Dykstra, Chairman, offered the motion to approve a Leave of Absence for Felicia Jordan from June 24, 2000, to September 2, 2000, (Nursing Home), as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Mrs. Dykstra offered the motion to approve changes to the classification for the positions of Senior Assistant Public Defender from Grade Range J to Grade Range K and Assistant Public Defender from Grade Range I to Grade Range J effective August 20, 2000, as recommended by the Committee, seconded by Mr. Collings. Discussion followed. Motion carried.

Mrs. Dykstra announced that an employee recognition event will be held Tuesday, September 19, 2000, from 11:30 A.M. to 1:30 P.M.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Mr. Hovel, Chairman, offered proposed **Resolution No. 4263, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes," (Raymond Twp)** seconded by Ms. Cowart. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 27 Members voted "yes": Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, and Moser. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4264, "Resolution Appropriating an Additional \$2,100,000.00 from County Motor Fuel Tax Funds for County Highway 25 (Staley Road), Section #00-00382-00-RS,"** 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 27 Members voted "yes": Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, and Moser. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered the motion to approve an Intergovernmental Agreement Between the City of Urbana and the County of Champaign Concerning the Construction, Jurisdictional Transfer, and Maintenance of Anthony Drive and U.S. Route 45 Intersection, as recommended by the Committee, seconded by Mr. Carter. Motion carried.

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE: (continued)

Mr. Crozier offered the motion to accept the resignation of Charles Rosemier from the Prairie View Cemetery Board, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Edward Fiscus to the Prairie View Cemetery Board for a term ending June 30, 2003, seconded by Mr. Shields. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Melvin Schroeder to the Zoning Board of Appeals for a term ending November 30, 2001, seconded by Mr. Mitchell. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Daniel Seastrand to the St. Joseph Sanitary District Board for a term ending August 31, 2003, seconded by Mr. Wolf. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Debra Helmick to the East Lawn Memorial Cemetery for a term ending June 30, 2006, seconded by Mr. Shields. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointments of Richard Alexander to the Beaver Lake Drainage District for a term ending August 31, 2003; Charles Negangard to Drainage District #3 of Sidney for a term ending August 31, 2003; Beverly Hanks to the Lower Big Slough Drainage District for a term ending August 31, 2003; Mark Loschen to Drainage District #10 of Ogden for a term ending August 31, 2003; Kevin Lawrence to the Nelson-Moore-Fairfield Drainage District for a term ending August 31, 2003; Jeffrey D. Little to the Pesotum Slough Drainage District for a term ending August 31, 2003; Glen W. Reynolds to the Prairie Creek Drainage District for a term ending August 31, 2003; Reggie Peters to the Salt Fork Drainage District for a term ending August 31, 2003; Edwin Sauer to the Sangamon and Drummer Drainage District for a term ending August 31, 2003; Glen Lafenhagen to the South Fork Drainage District for a term ending August 31, 2003; Russell Buhr to the Spoon River Drainage District for a term ending August 31, 2003; Lloyd Esry to the St. Joseph #3 Drainage District for a term ending August 31, 2003; Dale Busboom to the St. Joseph #4 Drainage District for a term ending August 31, 2003; Charles Prather to the St. Joseph #5 Drainage District for a term ending August 31, 2003; Charles Prather to the St. Joseph #6 Drainage District for a term ending August 31, 2003; Vernon Wolken to the Triple Fork Drainage District for a term ending August 31, 2003; John W. Fisher to the Two Mile Slough Drainage District for a term ending August 31, 2003; Max Franks to the Union Drainage District #1 of Philo/Crittenden for a term ending August 31, 2003; Daniel C. Mills to the Union Drainage District #2 of St. Joseph/Ogden for a term ending August 31, 2003; Ralph J. Allen to the Union Drainage District #3 of S. Homer/Sidney for a term ending August 31, 2003; Donald Maxwell to the Upper Embarras River Basin Drainage District for a term ending August 31, 2003; Darius Harms to the Upper Salt Fork Drainage District for a term ending August 31, 2003; Richard Peavler to the West Branch Drainage District for a term ending August 31, 2003; Ruth Satterfield to the

Willow Branch Drainage District for a term ending August 31, 2003; and Delmar Banner to the Conrad & Fisher Drainage District for a term ending August 31, 2003, seconded by Mr. Hovel. Discussion followed. Motion carried.

Mr. Crozier offered the motion to award a contract to Quest for long distance telephone services for the period August 23, 2000, through August 22, 2001, as recommended by the Committee, seconded by Mr. Shields. Discussion followed.

ENVIRONMENT AND LAND USE COMMITTEE:

Mrs. Feinen, Chairman, offered proposed **Ordinance No. 613, "Ordinance Amending Zoning Ordinance Reclassifying Certain Property, 243-AM-00,"** seconded by Mr. Crozier. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12.)

Mrs. Feinen offered proposed **Resolution No. 4265, "Champaign County Board Resolution of Support,"** (Seymour Water System) seconded by Mrs. Dykstra. Resolution adopted. (Resolution recorded in Resolution Book No. 15.) Mrs. Feinen requested that the record reflect that she abstained from the vote because she does legal work for Seymour Water District.

Mrs. Feinen offered proposed **Resolution No. 4266, "Champaign County Board Resolution of Support,"** (Dewey Public Water District) seconded by Mr. Shields. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

BUDGET AND FINANCE COMMITTEE:

Mr. Shields, Chairman, offered proposed **Ordinance No. 614, "Ordinance Establishing GIS Recording Fee,"** seconded by Mr. O'Connor. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12).

Mr. Shields offered the motion to approve a Selection Committee consisting of Steve Moser-County Board Chairman, Lyle Shields-Budget Committee Chairman, Barb Wysocki-Budget Committee Member, the County Co-Administrators, Auditor, and Chief Deputy Auditor to review proposals for auditing services and forward a recommendation to the Budget and Finance Committee, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Mr. Shields offered proposed **Resolution No. 4267, "Budget Amendments, August, 2000, FY 2000,"** seconded by Mr. Curtis. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 27 Members voted "yes": Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, and Moser. Resolution adopted. (Resolution recorded in Resolution Book 15.)

Mr. Shields offered proposed **Resolution No. 4268, "Emergency Budget Amendments, August, 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 27 Members voted "yes": Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, and Moser. Resolution adopted. (Resolution recorded in Resolution Book 15.)

Mr. Shields offered proposed Resolution, "Transfer of Funds, August, 2000, FY 2000," seconded by Mr. Hovel. Discussion followed. Mr. Betz offered the motion to amend the resolution by omitting #775 (Nursing Home) from the resolution and voting on it separately, seconded by Ms. Putman. Discussion followed. Motion carried.

Mr. Shields offered proposed **Resolution No. 4269, "Transfer of Funds, August, 2000, FY 2000,"** (State's Attorney) seconded by Ms. Cowart. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 27 Members voted "yes": Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, and Moser. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered proposed **Resolution No. 4270, Transfer of Funds, August, 2000, FY 2000,"** (Nursing Home) seconded by Mr. Collings. Discussion followed. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 21 Members voted "yes": Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Mitchell, Shields, Tapley, Wolf, Avery, Bauer, Busboom, and Moser. The following 6 Members voted "no": Langenheim, Miles, O'Connor, Putman, Wysocki, and Betz. Resolution adopted. (Resolution recorded in Resolution Book 15.)

Mr. Shields offered proposed **Resolution No. 4271, "Payment of Claims Authorization, August, 2000, FY 2000,"** seconded by Mr. Hovel. 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 Ms. Hambrick. Discussion followed. Motion carried.

NEW BUSINESS:

Mr. Crozier offered the motion to go into closed session to consider probable and imminent litigation against the County pursuant to Section 2 (c)(11) of the Open Meetings Act and that the County Administrators, the County Clerk, the Sheriff, legal counsel, and legal counsel's clerk remain during the closed session, seconded by Mr. Hovel. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Carter, Collings, Cowart, Crozier,

Curtis, Dykstra, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Betz, Busboom, and Moser. Mrs. Feinen and Mrs. Bauer were absent. Motion carried.

Chairman Moser called a recess at 8:34 P.M. The Meeting resumed at 8:42 P.M. and went into Closed Session. The Meeting went back into Open Session at 9:40 P.M. and Chairman Moser adjourned the Meeting. The next Regular County Board Meeting will be held on September 19, 2000, at 7:00 P.M. Budget Hearings will be held on August 29, 30, and 31, 2000, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board