

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

OCTOBER 24, 2000

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, October 24, 2000, at 7:15 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: Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Busboom, Collings, Cowart, Crozier, and Moser. Mr. Betz and Mr. Carter were absent. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business.

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 October 11, 2000; *The County Star*, *Mahomet Citizen*, and *Rantoul Press* on October 18, 2000; and the *New-Gazette* on October 23, 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 September 19, 2000, Regular County Board Meeting. Mr. Hovel offered the motion that the Minutes of the September 19, 2000, Regular County Board Meeting be approved, seconded by Mr. Kirkham. Motion carried.

Chairman Moser announced that the date of the next County Board Meeting will be November 28, 2000, at 7:00 P.M.

PUBLIC PARTICIPATION:

Jonathan Hunt, Jerry Wright, Dan Lenz, Becky Duffield, and Rick Prince spoke concerning union negotiations with the Highway Department.

Richard Porter spoke concerning the Miami Tribe lawsuit.

ANNOUNCEMENTS AND COMMUNICATIONS:

Chairman Moser made an announcement concerning the lawsuit of George Tiger of the Crete nation.

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

Mr. Johnson offered the motion to approve the Proclamation Designating the Official Date and Hours for Observance of Halloween in Champaign County, seconded by Mr. Crozier. Motion carried.

COMMITTEE REPORTS:

JUSTICE AND PUBLIC SAFETY COMMITTEE:

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

COUNTY FACILITIES COMMITTEE:

Mr. Freyman, Chairman, offered the motion to award a contract to Prairie Central in the amount of \$117,000.00 for purchase of brick for construction of the Courthouse addition, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

Mr. Freyman offered the motion to award a contract to Dean's Superior Blueprint in the amount of \$323.65 per set for printing the architectural/mechanical specification manuals and drawings for Bid Group #5 of the Courthouse Construction/Remodeling Project, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Freyman offered the motion to approve, in concept only, for remodeling the main level of the County Office Building at 1905 East Main Street for relocation of the METCAD offices, contingent upon successful negotiation of a 20 year lease and intergovernmental construction agreement, as recommended by the Committee, seconded by Mr. Mitchell. Motion carried.

Mr. Freyman offered the motion to approve a relocation scenario which provides office space in Brookens Administrative Center for the offices of Animal Control, Coroner, and Highway, contingent upon the negotiation of an acceptable 20 year lease and intergovernmental construction agreement for the METCAD project, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Freyman offered the motion to approve letting of bids for remodel/construction materials required for the vacated Youth Detention Center/Children's Advocacy Center project, as recommended by the Committee, seconded by Mr. Shields. Discussion followed. Motion carried.

Mr. Freyman offered the motion to award Bid Group #5 bid items 7-16 to the following vendors:

Item #7 Roofing - Advanced Sheet Metal & Roofing in the amount of \$184,532.00.

Item #8 General Trades - English Brothers in the amount of \$3,015,000.00.

Item #9 Elevators - To be bid separately due to receiving one bid which was 50% over the

allotted project budget estimate. The Committee directs the County Board Chairman to review received bid packages with the Project Team and to identify the lowest responsive and

responsible bidder and then direct the Co-Administrators to release a notice to proceed letter to that vendor. The County Board Chairman will report back at the next Committee meeting

those results. Action taken to avoid delay in construction.

Item #10 Masonry - Stoebeck Masonry in the amount of \$1,981,620.00.

Item #11 Glass and Glazing - Bacon & VanBuskirk in the amount of \$186,110.00.

Item #12 Plumbing - Reliable Plumbing and Heating in the amount of \$776,680.00.

Item #13 Heating - TnT Mechanical in the amount of \$1,504,000.00.

Item #14 Ventilation - TnT Mechanical in the amount of \$1,196,000.00.

Item #15 Fire Protection - Automatic Fire Sprinkler in the amount of \$312,000.00.

Item #16 Electrical - Coleman Electric in the total bid amount of \$2,157,412.00 that will take into consideration two alternates of which are yet to be reviewed by the project team. This total bid is still within the allotted project budget estimate for Bid Item #16,

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

Mr. Freyman offered the motion to approve Payment Request #11 from Isaksen Glerum in the amount of \$91,454.64 for professional services provided through August 25, 2000, on the Courts Project, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Freyman offered the motion to approve Payment Request #21 from P.K. DeMars., Inc. in the amount of \$39,035.00 (Staff and Fee - \$27,764.00; General Conditions - \$10,593.00; Reimbursables - \$678.00) for work completed on the Courts Project, as recommended by the Committee, seconded by Mrs. Bauer. Motion carried.

Mr. Freyman offered the motion to approve Payment Request #24 from P. K. DeMars, Inc. in the amount of \$14,904.00 (Staff, Fee and Reimbursables - \$33.00; General Conditions - \$14,871.00) for work completed through 9/20/00 on the Juvenile Detention Center Project, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Mr. Freyman offered the motion to approve Payment Request from Architectural Spectrum in the amount of \$25,000.00 for additional architectural services compensation per Section 11.2.1 Alternate #1 of the Standard Form of Agreement between Owner (Champaign County Board) and Architect (Architectural Spectrum) dated July 2, 1998, as recommended by the Committee, seconded by Mr. Wolf. Discussion followed. Motion carried. Ms. Avery requested that the record reflect that she voted "no".

Mr. Freyman offered the motion to approve Payment Request from Isaksen Glerum in the amount of \$3,720.00 for professional services for the period of 8/26/00 through 9/22/00, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

HUMAN SERVICES COMMITTEE:

Mr. Johnson, Chairman, announced that the Committee had nothing requiring Board action. Mr. Johnson stated that the Human Services Committee had checked rates at seven facilities for both child care centers and nursing home residents and Champaign County's rates are among the most economical. The search for a Nursing Home Administrator closes on October 27, 2000. The Search Committee will meet at 7:00 P.M. immediately following the Human Services Committee Meeting which starts at 5:30 P.M. Mr. Johnson acknowledged Mary Hodson for serving in two capacities as interim Nursing Home Administrator as well as her department heads. He thanked the Human Services Committee and Teresa Miles in particular for her continued work with the staff of the nursing home.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Mrs. Dykstra, Chairman, offered the motion to approve a Leave of Absence for Jacqueline Pierson (Burnett) for the period August 16 - October 16, 2000, from the Nursing Home, as recommended by the Committee, seconded by Ms. Putman. Motion carried.

Mrs. Dykstra offered the motion to approve a Leave of Absence Request for Carolyn K. Mays for the period August 24, 2000, to January 24, 2001, from the Nursing Home, as recommended by the Committee, seconded by Ms. Putman. Motion carried.

Mrs. Dykstra offered the motion for the addition of two Assistant State's Attorney positions to the staffing level of the State's Attorney's Office for prosecuting DUI and DUI/traffic related offenses effective June 1, 2001, as recommended by the Committee, seconded by Mr. Curtis. Discussion followed. Motion carried.

Mrs. Dykstra offered the motion for the elimination of a Custodial position in the Sheriff Office staffing and elimination of a Part-Time Clerical Aide position in the Supervisor of Assessments Office staffing, as recommended by the Committee, seconded by Mr. Wolf. Discussion followed. Motion carried.

Mrs. Dykstra offered the motion for the addition of two Probation Officers to the Court Services Department for assignment to the Comprehensive Juvenile Delinquency Intervention Network, as recommended by the Committee, seconded by Mr. Shields. Discussion followed. Motion carried.

Mrs. Dykstra offered the motion for a reclassification request from the Sheriff's Department for deletion of the secretary in jail records and the addition of a clerk position, as recommended by the Committee, seconded by Mr. Crozier. Motion carried.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Mr. Hovel, Chairman, offered proposed **Resolution No. 4278, "Resolution Appropriating \$15,000.00 from County Bridge Funds for Repairs to Structure #010-4009, Section #00-00857-00-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 25 Members voted "yes": Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Busboom, Collings, Cowart, Crozier, and Moser. Mr. Betz and Mr. Carter were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4279, "Resolution Appropriating \$2,135,000 from County Motor Fuel Tax Funds for Champaign County's Share of Construction of Olympian Drive, Section #00-00366-00-PV,"** seconded by Mrs. Feinen. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Busboom, Collings, Cowart, Crozier, and Moser. Mr. O'Connor voted "no". Mr. Betz and Mr. Carter were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4280, "Resolution Authorizing the County Board Chairman to Sign an Intergovernmental Agreement with the City of Champaign, the Village of Savoy, and the University of Illinois for the Location Study of Curtis Road (from Duncan Road to First Street), Section #00-00-37400-ES,"** seconded by Mrs. Dykstra. Discussion followed. Chairman Moser instructed the

Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Busboom, Collings, Cowart, Crozier, and Moser. Mr. Betz and Mr. Carter were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4281, "Resolution Appropriating \$45,000.00 from Federal Aid Matching Tax Funds for Champaign County's Share of the Curtis Road Location Study, Section #00-00374-00-ES,"** seconded by Mr. Shields. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Busboom, Collings, Cowart, Crozier, and Moser. Mr. Betz and Mr. Carter were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4282, "Resolution Awarding of Contract for the Replacement of a Bridge Located in Ludlow-Harwood Road District, Section #99-14848-00-BR,"** seconded by Mr. Crozier. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Busboom, Collings, Cowart, Crozier, and Moser. Mr. Betz and Mr. Carter were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4283, "Resolution Awarding of Contract for the Replacement of a Bridge Located in Kerr Road District, Section #99-13838-00-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 25 Members voted "yes": Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Busboom, Collings, Cowart, Crozier, and Moser. Mr. Betz and Mr. Carter were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier, spokesperson for the labor negotiations, responded to a recent statement by AFSCME that the County does not appreciate or fairly compensate its Highway Maintenance Workers.

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE:

Mr. Crozier, Chairman, offered the motion to concur with the County Board Chairman in extending the appointment of Wayne Busboom to the Farmland Assessment Review Board for one year with term ending 5/31/03, seconded by Mr. Hovel. Motion carried. Mrs. Busboom requested that the record reflect that she abstained from the vote because

Wayne Busboom is her husband. Mr. Crozier offered the motion to concur with the County Board Chairman in extending the appointment of Terry Wolf to the Farmland Assessment Review Board for two years with term ending 5/31/04, seconded by Mr. O'Connor. Motion carried. Mr. Wolf requested that the record reflect that he abstained from the vote because Terry Wolf is his son.

Mr. Crozier offered proposed **Resolution No. 4284, "Resolution in Opposition to the Miami Tribe of Oklahoma Lawsuit to Regain Treaty Land in the Wabash Watershed in Champaign County and in Opposition to Establishment of a Casino in Central Illinois,"** seconded by Mrs. Dykstra. Discussion followed. Ms. Miles offered a Substitute Resolution, "Resolution in Support of the Champaign County Landowners in Lawsuit Brought Against Them by the Miami Tribe of Oklahoma to Regain Land Treated to Them in the Treaty of Grouseland in 1805 and Located in the Wabash Watershed in Champaign County and in Opposition to the Establishment of Any Casino Gambling in Central Illinois," seconded by Ms. Putman. Discussion followed. Mr. Langenheim offered the motion to call the question on the substitute resolution, seconded by Ms. Wysocki. Motion failed. Discussion followed. Ms. Miles, in concurrence with Ms. Putman, withdrew her substitute resolution. Mr. Tapley offered to amend the original resolution by changing paragraph V to read "BE IT FURTHER RESOLVED that the Champaign County Board is in full support of landowners of Champaign County who have been harmed and affected or will be harmed and affected by the Miami Indian Tribe lawsuit" and by changing paragraph VI to read "BE IT FURTHER RESOLVED that the Champaign County Board opposes any negotiations or allowances which would enable the Miami Tribe of Oklahoma or any other entity to establish a casino in the Central Illinois area," seconded by Mr. O'Connor. Discussion followed. Mr. Johnson offered the motion to vote separately on the two amendments, seconded by Mr. Kirkham. Motion carried. Chairman Moser instructed the Clerk to call the roll on the first amendment to the resolution. The Clerk called the roll. It was found that the following 21 Members voted "yes": Curtis, Dykstra, Feinen, Freyman, Graham, Hovel, Johnson, Kirkham, Langenheim, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Bauer, Busboom, Collings, Crozier, and Moser. Ms. Hambrick and Ms. Cowart voted "no". The following 4 Members were absent: Miles, Avery, Betz, and Carter. Motion carried. Chairman Moser instructed the Clerk to call the roll on the second amendment. The Clerk called the roll. It was found that the following 9 Members voted "yes": Curtis, Dykstra, Mitchell, O'Connor, Putman, Shields, Tapley, Collings, and Moser. The following 14 Members voted "no": Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Wolf, Wysocki, Bauer, Busboom, Cowart, and Crozier. The following 4 Members were absent: Miles, Avery, Betz, and Carter. Motion failed. Resolution adopted as amended. (Resolution recorded in Resolution Book No. 15.) Ms. Cowart requested that the record reflect that she voted "no".

Mr. Crozier offered proposed **Ordinance No. 616, "An Ordinance Amending Ordinance No. 323, The Ordinance Establishing Purchasing Policy,"** seconded by Mr. Hovel. Ordinance passed (Ordinance recorded in Ordinance Book No. 12.)

ENVIRONMENT AND LAND USE COMMITTEE:

Mrs. Feinen, Chairman, offered the motion to approve a CDAP Loan Request for Horizon Hobby Distributors, Inc., as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mrs. Feinen offered proposed "**Resolution No. 4285, "Loan to Regional Planning Commission Fund (075) from RPC Economic Development Loan Fund (475),"**" seconded by Mr. Shields. Resolution adopted. (Resolution recorded in Resolution Book 15.)

Mrs. Feinen offered proposed **Ordinance No. 617, "Ordinance Amending Zoning Ordinance Comprehensive Zoning Ordinance Amendments, 236-AT-00,"** seconded by Mr. Shields. Ordinance passed (Ordinance recorded in Ordinance Book No. 12.)

Mrs. Feinen offered the motion to approve a "Memorandum of Understanding" regarding the Planning and Zoning Department, as recommended by the Committee, seconded by Ms. Wysocki. Motion carried.

Mrs. Feinen offered proposed **Resolution No. 4286, "Resolution Approving the Transfer of Command Cable of Eastern Illinois Limited Partnership Cable Franchise,"** seconded by Mr. Shields. Resolution adopted. (Resolution recorded in Resolution Book 15.)

Mrs. Feinen offered proposed **Resolution No. 4287, "Resolution Approving the Transfer of TCI of Racine, Inc. Cable Franchise,"** seconded by Mr. Shields. Resolution adopted. (Resolution recorded in Resolution Book 15.)

BUDGET AND FINANCE COMMITTEE:

Mr. Shields, Chairman, offered proposed **Resolution No. 4288, "Resolution Adopting Rates for the Champaign County Nursing Home Child Care Center,"** seconded by Mr. Langenheimer. Resolution adopted. (Resolution recorded in Resolution Book 15.)

Mr. Shields offered proposed **Resolution No. 4289, "Resolution Regarding Charges for Services,"** (Nursing Home) seconded by Mr. Johnson. Resolution adopted. (Resolution recorded in Resolution Book 15.)

Mr. Shields, Chairman, offered proposed **Resolution No. 4290, "Budget Amendments, October, 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 25 Members voted "yes": Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheimer, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Busboom, Collings, Cowart, Crozier, and Moser. Mr. Betz and Mr. Carter were absent. Resolution adopted. (Resolution recorded in Resolution Book 15.)

Mr. Shields offered proposed **Resolution No. 4291, "Transfer of Funds, October, 2000, FY 2000,"** seconded by Mr. Collings. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Busboom, Collings, Cowart, Crozier, and Moser. Mr. Betz and Mr. Carter were absent. Resolution adopted. (Resolution recorded in Resolution Book 15.)

Mr. Shields offered proposed **Resolution No. 4292, "Payment of Claims Authorization, October, 2000, FY 2000,"** seconded by Mr. Wolf. 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. Crozier. Motion carried.

Chairman Moser recessed the Meeting at 9:10 P.M. The next County Board Meeting will be held November 28, 2000, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board