

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

NOVEMBER 28, 2000

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, November 28, 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 24 Members were present: Dykstra, Feinen, Graham, Hambrick, Hovel, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, and Moser. The following 3 Members were absent: Freyman, Johnson, and Tapley. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Mr. Johnson and Mr. Tapley arrived after roll call.

A prayer was given by Mr. O'Connor.

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 November 15, 2000; *The County Star*, *Mahomet Citizen*, and *Rantoul Press* on November 22, 2000; and the *News-Gazette* on November 27, 2000. Mr. Hovel offered the motion that the Notice be approved, seconded by Mr. Crozier. Motion carried.

Chairman Moser requested action on the Minutes of the October 24, 2000, Regular County Board Meeting, Minutes of the August 29, 30, and 31, 2000, Budget Hearings; and Minutes of the October 24, 2000, Public Hearing. Mr. Wolf offered the motion that the Minutes of the Regular County Board Meeting, Minutes of the August 29, 30, and 31, 2000, Budget Hearings, and Minutes of the October 24, 2000, Public Hearing be approved, seconded by Mr. Shields. Motion carried.

Chairman Moser announced that the date of the next County Board Meeting will be December 19, 2000, at 7:00 P.M.

PUBLIC PARTICIPATION:

Bill Creswell, Tom O'Rourke, George Richard Carlisle, Jr., Claudia Lennhoff, Jan Thom, and Deborah Rugg spoke concerning the County Public Health Department.

ANNOUNCEMENTS AND COMMUNICATIONS:

Chairman Moser announced that there will be a County Board Meeting on December 4, 2000, at 7:00 P.M. for reorganization of the Board.

COMMITTEE REPORTS:

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Mrs. Bauer, Chairman, offered proposed **Resolution No. 4293, "A Resolution to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent,"** seconded by Mr. Hovel. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Bauer offered the motion to award a contract to Safeway Printing in the amount of \$16,088.36 for the provision of legal forms, letterhead and envelopes for the Circuit Clerk, as recommended by the Committee, seconded by Mr. Crozier. Motion carried.

COUNTY FACILITIES COMMITTEE:

Mr. Curtis, Vice-Chairman, offered the motion to approve Payment Request #12 from Isaksen Glerum in the amount of \$45,193.17 for professional services provided during period of August 26 - September 22, 2000, on the Courts Project, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

Mr. Curtis offered the motion to approve Payment Request #22 from P.K. DeMars, Inc. in the amount of \$38,700.00 for project/construction management services through October 25, 2000, on the Courts Project, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Curtis offered the motion to approve an award of contract to Thyssen Dover Elevator Company in the amount of \$374,811.00 for elevators on the Courts Project, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Mr. Curtis offered the motion to approve payment to Russel A. Dankert & Associates in the amount of \$2,331.13 for 50% of costs for preliminary drawings regarding the Elite Diner relocation and budget scenarios, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Curtis offered the motion to approve Payment Request #25 from P. K. DeMars, Inc. in the amount of \$2,933.00 for general conditions on the Juvenile Detention Center Project, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

Mr. Curtis offered the motion to approve a Construction Agreement Between the County of Champaign and METCAD (1905 East Main Street, Urbana, Illinois), as recommended by the Committee, seconded by Mr. Kirkham. Motion carried.

Mr. Curtis offered the motion to approve a Lease Agreement with the Metropolitan Computer-Aided Dispatch Agency (METCAD) for first floor and lower level space at 1905 East Main for a term commencing upon occupancy of remodeled space and ending at midnight, June 30, 2022, as recommended by the Committee, seconded by Ms. Cowart. Motion carried.

Mr. Curtis offered the motion to approve a Lease Agreement Between the County of Champaign and Urbana School District #116 for the term August 26, 2000, to August 25, 2002, as recommended by the Committee, seconded by Mrs. Bauer. Motion carried.

Mr. Curtis offered to approve payment to Alliance Illinois, Inc. in the amount of \$5,541.63 for removal of additional ACM from the Urbana Coin Laundry, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Curtis offered the motion to approve a Lease Agreement for Court Appointed Special Advocate (CASA) pending attorney approval in review of agreement, as recommended by the Committee, seconded by Ms. Putman. Motion carried.

HUMAN SERVICES COMMITTEE:

Mr. Johnson, Chairman, announced that the Committee had nothing requiring Board action. Mr. Johnson thanked Mary Hodson for serving as interim Nursing Home Administrator while continuing her current position and indicated that a new administrator would be hired by January, 2001. He stated that the Nursing Home is currently not quite operating at full capacity.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Mrs. Dykstra, Chairman, offered the motion to approve an adjustment to the minimum salary for all AFSCME bargaining unit positions by increasing the minimum salary 3%, effective December 1, 2000, as recommended by the Committee, seconded by Ms. Avery. Motion carried.

Mrs. Dykstra offered the motion to approve the addition of a full-time Unit Secretary position to the staffing budget of the Champaign County Nursing Home, as recommended by the Committee, seconded by Ms. Wysocki. Motion carried.

Mrs. Dykstra offered the motion to approve a change in classification for the position of Superintendent of the Juvenile Detention Center, as recommended by the Job Evaluation Committee effective December 1, 2000, seconded by Mrs. Feinen. Motion carried.

Mrs. Dykstra offered the motion to approve a 4% increase to non-bargaining unit positions at the Nursing Home for FY 2001 (3.5% to all and remaining .5% applied to implementation of compensation program), as recommended by the Committee, seconded by Mr. Johnson. Motion carried.

Mrs. Dykstra offered the motion to approve a 2.5% increase to the salary range for Nursing Home non-bargaining unit positions, effective December 1, 2000, as recommended by the Committee, seconded by Ms. Putman. Motion carried.

Mrs. Dykstra offered the motion to add two Deputy Sheriff positions to the Sheriff's Department for "COPS" in School Program, (St. Joseph and Unity) as recommended by the Committee, seconded by Mr. Collings. Motion carried.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Mr. Hovel, Chairman, offered proposed **Resolution No. 4294, "Resolution Authorizing the County Board Chairman to Sign an Intergovernmental Agreement with Mahomet Road District for the Snow Removal and Ice Control Of County Highways 50 and 54 in Champaign County,"** seconded by Ms. Cowart. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4295, "Resolution Authorizing the County Board Chairman to Sign an Intergovernmental Agreement with Champaign Road District for the Snow Removal and Ice Control of County Highway 25 in Champaign County,"** seconded by Mr. Crozier. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4296, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Hensley Township) 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": Dykstra, Feinen, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, and Moser. Mr. Freyman and Mr. Curtis were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4297, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Ludlow Township) seconded by Mr. Collings. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Dykstra, Feinen, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, and Moser. Mr. Freyman was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hoveltn offered proposed **Resolution No. 4298, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Newcomb Township) seconded by Mr. Shields. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Dykstra, Feinen, Graham, Hambrick, Hoveltn, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, and Moser. Mr. Freyman was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hoveltn offered proposed **Resolution No. 4299, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Stanton Township) seconded by Mrs. Busboom. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Dykstra, Feinen, Graham, Hambrick, Hoveltn, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, and Moser. Mr. Freyman was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hoveltn offered proposed **Resolution No. 4300, "Resolution Appropriating \$165,000.00 from County Bridge Funds for Replacement of Structure #010-0155 on County Highway #11 (West of Thomasboro), Section #00-00858-00-BR,"** seconded by Ms. Cowart. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Dykstra, Feinen, Graham, Hambrick, Hoveltn, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, and Moser. Mr. Freyman was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hoveltn offered proposed **Resolution No. 4301, "Resolution Appropriating \$172,000.00 from County Bridge Funds for Replacement of Structure #010-3011 on County Highway #20 (Leverett to Royal Road), Section #00-00859-00-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 26 Members voted "yes": Dykstra, Feinen, Graham, Hambrick, Hoveltn, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, and Moser. Mr. Freyman was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hoveltn offered proposed **Resolution No. 4302, "Resolution Authorizing the County Board Chairman to Sign an Intergovernmental Agreement with the Village of Savoy and Champaign Township Concerning the Funding for the Construction of First Street Between Curtis Road and Church Street,"** seconded by Mrs. Dykstra. (Resolution recorded in Resolution Book No. 15.)

Mr. Hoveltn offered proposed **Resolution No. 4303, "Resolution Appropriating \$325,000.00 from County Highway Funds for Champaign County's Share of Construction of First Street Between Curtis Road and Church Street, Section #00-**

00385-00-PV," seconded by Mrs. Dykstra. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Dykstra, Feinen, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, and Moser. Mr. Freyman was absent. 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 Frank J. Hartman to Drainage District #2 of Pesotum for a term ending August 31, 2003; Norman Rademacher to Harwood/Kerr Drainage District for a term ending August 31, 2003; Gerald Henry to Okaw Drainage District for a term ending August 31, 2003; Alvin Wolken to the Raup Drainage District for a term ending August 31, 2003; Lyle Grove to Union Drainage District #1 of Philo/Urbana for a term ending August 31, 2003; and Dean Crider to the Union Drainage District #2 of Stanton and Ogden for a term ending August 31, 2003, seconded by Mr. Hovel. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Doug Bluhm to the Zoning Board of Appeals for a term ending November 30, 2005, seconded by Mr. Hovel. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Barbara Hood to the County Board of Health for a term ending June 30, 2002, 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 18 Members voted "yes": Dykstra, Feinen, Graham, Hovel, Johnson, Kirkham, Mitchell, O'Connor, Shields, Tapley, Wolf, Bauer, Betz, Busboom, Collings, Crozier, Curtis, and Moser. The following 8 Members voted "no": Hambrick, Langenheim, Miles, Putman, Wysocki, Avery, Carter, and Cowart. Mr. Freyman was absent. Motion carried.

Mr. Crozier offered the motion to approve Amendment No. 1 to An Intergovernmental Agreement Between the City of Champaign, Illinois, the City of Urbana, Illinois, and Champaign County, Illinois (Housing Authority of Champaign County - Appointment of Commissioners), as recommended by the Committee, seconded by Mrs. Feinen. Motion carried.

Mr. Crozier offered the motion to approve an Agreement with Ameritech CompleteLink for volume discount telephone services for the period November 28, 2000, to November 27, 2005, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. O'Connor, Vice-Chairman, offered proposed **Resolution No. 4304, "Resolution Honoring a County Board Member, Timothy B. Kirkham;" Resolution No. 4305, "Resolution Honoring a County Board Member, Larry Curtis;" Resolution No. 4306, "Resolution Honoring a County Board Member, Don Crozier;" Resolution No. 4307, "Resolution Honoring a County Board Member, Linda A. Bauer;"**

Resolution No. 4308, "Resolution Honoring a County Board Member, William C. Freyman;" and Resolution No. 4309, "Resolution Honoring a County Board Member, L. Dale Wolf," seconded by Mr. Betz. Discussion followed. Resolutions adopted. (Resolutions recorded in Resolution Book No. 15.)

BUDGET AND FINANCE COMMITTEE:

Mr. Shields, Chairman, offered proposed 2000-2001 Annual Tax Levy Ordinance, seconded by Mr. Betz. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 12 Members voted "yes": Feinen, Graham, Hambrick, Johnson, Langenheim, Miles, Putman, Wysocki, Avery, Betz, Carter, and Cowart. The following 14 Members voted "no": Dykstra, Hovel, Kirkham, Mitchell, O'Connor, Shields, Tapley, Wolf, Bauer, Busboom, Collings, Crozier, Curtis, and Moser. Mr. Freyman was absent. Proposed ordinance failed. Mr. Tapley offered proposed **Ordinance No. 618, "2000 - 2001 Annual Tax Levy Ordinance,"** seconded by Mr. Mitchell. Discussion followed. Chairman Moser instructed the Clerk to call the roll. It was found that the following 15 Members voted "yes": Dykstra, Feinen, Hovel, Kirkham, Mitchell, O'Connor, Shields, Tapley, Wolf, Bauer, Busboom, Collings, Crozier, Curtis, and Moser. The following 11 Members voted "no": Graham, Hambrick, Johnson, Langenheim, Miles, Putman, Wysocki, Avery, Betz, Carter, and Cowart. Mr. Freyman was absent. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12.)

Mr. Shields offered proposed **Ordinance No. 619, "2000-2001 Annual Budget and Appropriation Ordinance,"** seconded by Mr. Collings. Mr. Tapley offered the motion to amend the County Public Health Fund, Board of Health Budget to reflect total revenue in the amount of \$1,322,148.00 and total expenditure in the amount of \$1,322,148.00 for fiscal year 2000-2001, seconded by Mr. Wolf. Discussion followed. Chairman Moser instructed the Clerk to call the roll on the motion to amend the proposed 2000 -2001 Annual Budget and Appropriation Ordinance. The Clerk called the roll. It was found that the following 16 Members voted "yes": Dykstra, Feinen, Hovel, Johnson, Kirkham, Mitchell, O'Connor, Shields, Tapley, Wolf, Bauer, Busboom, Collings, Crozier, Curtis, and Moser. The following 10 Members voted "no": Graham, Hambrick, Langenheim, Miles, Putman, Wysocki, Avery, Betz, Carter, and Cowart. Mr. Freyman was absent. Motion to amend carried. Discussion followed. Chairman Moser instructed the Clerk to call the roll on the 2000-2001 Annual Budget and Appropriation Ordinance as amended. The Clerk called the roll. It was found that the following 16 Members voted "yes": Dykstra, Feinen, Hovel, Johnson, Kirkham, Mitchell, O'Connor, Shields, Tapley, Wolf, Bauer, Busboom, Collings, Crozier, Curtis, and Moser. The following 10 Members voted "no": Graham, Hambrick, Langenheim, Miles, Putman, Wysocki, Avery, Betz, Carter, and Cowart. Mr. Freyman was absent. Ordinance passed as amended. (Ordinance recorded in Ordinance Book No. 12.)

&#Mr. Shields offered proposed **Resolution No. 4310, "Loan to Head Start Fund (104) from RPC Economic Development Loan Fund (475),"** seconded by Ms. Wysocki. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered proposed **Resolution No. 4311, "Budget Amendments, November, 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 26 Members voted "yes": Dykstra, Feinen, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, and Moser. Mr. Freyman was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered proposed Resolution, "Transfer of Funds, November, 2000, FY 2000," seconded by Mr. Wolf. Ms. Miles offered the motion to separate #785 and #786 from the other transfers, seconded by Ms. Putman. Motion carried. Chairman Moser instructed the Clerk to call the roll on **Resolution No. 4312, "Transfer of Funds, November, 2000, FY 2000."** The Clerk called the roll. It was found that the following 26 Members voted "yes": Dykstra, Feinen, Graham, Hambrick, Hovel, Johnson, Kirkham, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, and Moser. Mr. Freyman was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.) Mr. Shields offered proposed **Resolution No. 4313, "Transfer of Funds, November, 2000, FY 2000,"** 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 21 Members voted "yes": Dykstra, Feinen, Graham, Hovel, Johnson, Kirkham, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, Busboom, Collings, Crozier, Curtis, and Moser. The following 5 Members voted "no": Hambrick, Langenheim, Betz, Carter, and Cowart. Mr. Freyman was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered proposed **Resolution No. 4314, "Payment of Claims Authorization, November, 2000, FY 2000,"** seconded by Mr. Hovel. 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. O'Connor. Motion carried.

OTHER BUSINESS:

Chairman Moser requested action on the Minutes of the August 31, 2000, Special County Board Meeting. Mr. Betz offered the motion that the Minutes of the August 31, 2000, Special County Board Meeting be approved, seconded by Mr. Shields. Motion carried.

Chairman Moser requested action on the Minutes of the August 22, 2000, Closed Session Meeting; Minutes of the August 31, 2000, Closed Session Meeting; Minutes of the September 11, 2000, Closed Session Meeting; and Minutes of the September 19, 2000, Closed Session Meeting. Mr. Wolf offered the motion that the Minutes of the August 22, 2000, Closed Session Meeting, Minutes of the August 31, 2000, Closed Session Meeting; Minutes of the September 11, 2000, Closed Session Meeting, and Minutes of the

September 19, 2000, Closed Session Meeting be approved, seconded by Mr. Betz.
Motion carried.

Chairman Moser adjourned the Meeting at 9:10 P.M. The next County Board Meeting will be held December 19, 2000, at 7:00 P.M. A Biennial Organizational Meeting will be held on December 4, 2000, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board