

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

DECEMBER 4, 2000

The County Board of Champaign County, Illinois, met at a Special Meeting, Monday, December 4, 2000, at 7:00 P.M. in Meeting Room 1, Brookens Administrative Center, in Urbana, Illinois, with William S. "Steve" Moser presiding and Mark Shelden, County Clerk, as Secretary of the Meeting.

The following newly-elected Board Members were sworn into Office by Mark Shelden, County Clerk and ex-Officio Clerk of the Champaign County Board: Janet A. Anderson, Steve Beckett, Thomas E. Betz, Patty Busboom, Joan E. Dykstra, Tony Fabri, Paul Faraci, Michael W. Frerichs, LaShunda F. Hambrick, Dave Johnson, Gregory J. Knott, Stanley S. (Steve) O'Connor, Jennifer K. Putman, and Lyle E. Shields.

Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members were present: Anderson, Avery, Beckett, Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Moser, O'Connor, Putman, Shields, Tapley, and Wysocki. Mr. Mitchell was absent. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Mr. Mitchell arrived after roll call.

The Clerk read the Notice of the Meeting, said Notice having been published in the News-Gazette, December 3, 2000. Mr. Betz offered the motion that the Notice be approved, seconded by Mrs. Wysocki. Motion carried. (Notice and Request for the Meeting recorded in Minutes.)

NOTICE is hereby given that a Special Meeting of the County Board, Champaign County, Illinois, will convene on December 4, 2000, at 7:00 P.M. in Meeting Room No. 1, Brookens Administrative Center, 1776 E. Washington St., Urbana, Illinois, in said County for the purpose of swearing in the newly -elected County Board Members, electing a County Board Chairman and Vice-Chairman, and appointing members for the purpose of making Committee appointments, which said Meeting shall continue in session from day to day until the completion of said business.

NOMINATIONS FOR COUNTY BOARD CHAIR:

Chair Moser announced that the Board would entertain nominations for the Office of Chair of the County Board to serve a two-year term, effective this date, and ending December, 2002, and asked for nominations from the floor. Mr. Langenheim offered the nomination of Patricia A. Avery for the Office of Chair of the Champaign County Board for the next two years, seconded by Ms. Miles. Mr. Moser asked if there were any further

nominations for this office. Mrs. Dykstra offered the nomination of Dave Johnson, seconded by Mrs. Feinen. Chair Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 14 Members voted in favor of Patricia Avery: Anderson, Avery, Beckett, Betz, Carter, Cowart, Fabri, Faraci Frerichs, Hambrick, Langenheim, Miles, Putman, and Wysocki. The following 12 Members voted in favor of Dave Johnson: Busboom, Collings, Dykstra, Feinen, Graham, Hovel, Johnson, Knott, Moser, O'Connor, Shields, and Tapley. Mr. Mitchell was absent. Chair Moser declared Patricia A. Avery the newly-elected Chair of the Champaign County Board for a term of two years.

Ms. Avery addressed the County Board and visitors before assuming her position as Chair of the Champaign County Board.

#### NOMINATIONS FOR COUNTY BOARD VICE-CHAIR:

Chair Avery asked for nominations from the floor for the Office of Vice-Chair of the Champaign County Board. Mr. Betz offered the nomination of Michael W. Frerichs for the Office of Vice-Chair of the Champaign County Board for the next two years, seconded by Ms. Putman. Chair Avery asked if there were any further nominations for the Office of Vice-Chair of the Champaign County Board. Mr. Moser offered the nomination of Deborah L. Feinen, seconded by Mr. Johnson. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 14 Members voted for Michael W. Frerichs: Anderson, Beckett, Betz, Carter, Cowart, Fabri, Faraci, Frerichs, Hambrick, Langenheim, Miles, Putman, Wysocki, and Avery. The following 12 Members voted in favor of Deborah L. Feinen: Busboom, Collings, Dykstra, Feinen, Graham, Hovel, Johnson, Knott, Moser, O'Connor, Shields, and Tapley. Mr. Mitchell was absent. Chair Avery declared Michael W. Frerichs the newly-elected Vice-Chair of the Champaign County Board for a term of two years.

#### APPOINTMENT OF COMMITTEE CHAIRS AND VICE-CHAIRS:

Chair Avery offered the following Committee Chairs and Vice-Chairs: BUDGET AND FINANCE COMMITTEE: Wysocki, Chair and Betz, Vice-Chair; COUNTY FACILITIES COMMITTEE: Beckett, Chair and Graham, Vice-Chair; ENVIRONMENT AND LAND USE COMMITTEE: Langenheim, Chair and Faraci, Vice-Chair; HIGHWAY AND TRANSPORTATION COMMITTEE: Cowart, Chair and Frerichs, Vice-Chair; HUMAN SERVICES COMMITTEE: Miles, Chair and Anderson, Vice-Chair; JUSTICE AND PUBLIC SAFETY COMMITTEE: Hambrick, Chair and Carter, Vice-Chair; PERSONNEL AND PUBLIC OFFICIALS COMMITTEE: Putman, Chair and O'Connor, Vice-Chair; and POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE: Betz, Chair and Fabri, Vice-Chair. Mr. Beckett offered the motion to approve the appointments of the Chairs, seconded by Mr. Carter. Motion carried. Mr. Beckett offered the motion to approve the appointments of the Vice-Chairs, seconded by Ms. Hambrick. Motion carried.

#### APPOINTMENT OF STANDING COMMITTEE MEMBERS:

Chair Avery offered the following Committee Assignments: BUDGET AND FINANCE COMMITTEE: Wysocki (Chair), Betz (Vice-Chair), Hambrick, Faraci, Fabri, Avery, Moser, Tapley, Shields, and O'Connor; COUNTY FACILITIES COMMITTEE: Becket (Chair), Betz (Vice-Chair), Cowart, Avery, Fabri, Frerichs, Faraci, Graham, Hovel, Dykstra, and Shields; ENVIRONMENT AND LAND USE COMMITTEE: Langenheim (Chair), Faraci (Vice-Chair), Wysocki, Frerichs, Carter, Avery, Knott, Busboom, Mitchell, and Moser; HIGHWAY AND TRANSPORTATION COMMITTEE: Cowart (Chair), Frerichs (Vice-Chair), Faraci, Langenheim, Carter, Avery, Graham, Hovel, O'Connor, and Busboom; HUMAN SERVICES COMMITTEE: Miles (Chair), Anderson (Vice-Chair), Hambrick, Putman, Langenheim, Avery, Johnson, Knott, Collings, and Mitchell; JUSTICE AND PUBLIC SAFETY COMMITTEE: Hambrick (Chair), Carter (Vice-Chair), Beckett, Wysocki, Miles, Avery, Dykstra, Hovel, Collings, and Feinen; PERSONNEL AND PUBLIC OFFICIALS COMMITTEE: Putman (Chair), O'Connor (Vice-Chair), Miles, Beckett, Cowart, Avery, O'Connor, Johnson, Busboom, and Tapley; POLICY, PROCEDURES, AND APPOINTMENTS COMMITTEE: Betz (Chair), Fabri, (Vice-Chair), Avery, Anderson, Putman, Frerichs, Johnson, Feinen, Shields, and Moser. Mr. Betz offered the motion to concur with the County Board Chair in the Committee Assignments, seconded by Mr. Beckett. Discussion followed. Chairman Avery called a 5 minute recess at 7:40 P.M. to review the new committee assignments. The Meeting resumed at 7:50 P.M. Chair Avery accepted the request to exchange Feinen from the Justice and Public Safety Committee to the Human Services Committee and Knott from the Human Services Committee to the Justice and Public Safety Committee with approval of the Board. Mr. Tapley offered a substitute motion to change the committee appointments from 5 Democrats and 4 Republicans to 6 Democrats and 5 Republicans making 11 member committees, seconded by Mr. Moser. Discussion followed. Mr. Langenheim called for the question. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 13 Members voted "yes": Busboom, Collings, Dykstra, Feinen, Graham, Hovel, Johnson, Knott, Mitchell, Moser, O'Connor, Shields, and Tapley. The following 14 Members voted "no": Anderson, Beckett, Betz, Carter, Cowart, Fabri, Faraci, Frerichs, Hambrick, Langenheim, Miles, Putman, Wysocki, and Avery. Motion failed. Mr. Beckett called for the question on the original motion to approve the appointments of the standing committee members. Motion to call the question failed. Discussion followed. Mr. Johnson requested that Dykstra be removed from the Justice and Public Safety Committee and added to the Policy, Procedures, and Appointments Committee and that Johnson be removed from the Policy, Procedures, and Appointments Committee and added to the Justice and Public Safety Committee. Motion amended without objection. Chair Avery instructed the Clerk to call the roll on the original motion as amended. The Clerk called the roll. It was found that the following 14 Members voted "yes": Anderson, Beckett, Betz, Carter, Cowart, Fabri, Faraci, Frerichs, Hambrick, Langenheim, Miles, Putman, Wysocki, and Avery. The following 13 Members voted "no": Busboom, Collings, Dykstra, Feinen, Graham, Hovel, Johnson, Knott, Mitchell, Moser, O'Connor, Shields, and Tapley. Motion carried as amended.

Mr. Tapley offered the motion to add the Addendum, seconded by Ms. Putman. Motion carried.

DESIGNATION OF BOARD PARLIAMENTARIAN:

Chair Avery designated Steve Beckett as Board Parliamentarian with Board approval.

APPOINTMENT OF SPECIAL COMMITTEE: (Labor Negotiations Committee)

Chair Avery appointed Betz, Shields, Fabri, O'Connor, and Avery to a Special Labor Negotiations Committee.

Chair Avery called a 20 minute recess at 8:15 P.M. to celebrate the occasion. The Meeting resumed at 8:35 P.M.

Mr. Beckett offered the motion to concur with the County Board Chairman in the appointments to the Special Labor Negotiations Committee, seconded by Mr. Carter. Motion carried.

Ms. Miles offered the motion to discharge the Human Services Committee from further consideration of Nursing Home Administrator candidates, seconded by Johnson. Motion carried.

Ms. Miles offered the motion to enter into Executive Session pursuant to 5 ILCS 120/2(C) I to discuss the employment, compensation, discipline, performance, or dismissal of an employee and that the following individuals remain present: all County Board Members, Recording Secretary, County's Legal Council, and the Co-Administrators, seconded by Mr. Langenheim. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, and Avery. Mrs. Feinen voted "no". Motion carried. The Meeting went into Closed Session at 8:40 P.M. The Meeting went back into Open Session at 9:10 P.M.

Mr. Johnson moved to hire Jeremy Maupin as the new Nursing Home Administrator, seconded by Mr. Graham. Motion carried.

Mr. Johnson offered the motion pursuant to a preliminary letter of intent that the contract negotiations begin immediately by a committee designated by the County Board Chair, seconded by Langenheim. Motion carried.

Chair Avery appointed the following members to a Special Contract Negotiations Committee: Deb Busey, a Representative of the State's Attorney's Office, Dave Johnson, and Patricia Avery. Discussion followed. Mr. Beckett made the motion to accept the appointments by the County Board Chair, seconded by Mrs. Wysocki. Motion carried.

Chair Avery adjourned the Meeting at 9:20 P.M. The next County Board Meeting will be held on December 19, 2000, at 7:00 P.M.

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Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board