

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

DECEMBER 19, 2000

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, December 19, 2000, at 7:00 P.M. in Meeting Room 1, Brookens Administrative Center, in Urbana, Illinois, with Patricia Avery presiding and Rae Ann Climpson, Deputy County Clerk, as Secretary of the Meeting.

Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members were present: Anderson, Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Knott, Langenheim, Miles, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, and Avery. The following 3 Members were absent: Beckett, Johnson, and Mitchell. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Mr. Johnson and Mr. Mitchell arrived after roll call.

A prayer was given by Ms. Hambrick.

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*, *The County Star*, *Southern Champaign County*, and *Mahomet Citizen* on December 13, 2000; and *The News-Gazette* on December 18, 2000. Mr. Betz offered the motion that the Notice be approved, seconded by Mr. Langenheim. Motion carried.

Chair Avery requested action on the Minutes of the November 28, 2000, Regular County Board Meeting and Minutes of the December 4, 2000, Special County Board Meeting. Mr. Betz offered the motion that the Minutes of the November 28, 2000, Regular County Board Meeting and Minutes of the December 4, 2000, Special County Board Meeting be approved, seconded by Mr. Carter. Motion carried.

Chair Avery announced that the date of the next County Board Meeting will be January 23, 2001, at 7:00 P.M.

ANNOUNCEMENTS:

Chair Avery announced that there will be a Board orientation for new board members on January 6, 2001, in Meeting Room 1 from 9:00 A.M. - 12:00 P.M. The January calendar will be mailed this week. Mr. Beckett lost his mother-in-law and Ranae Johnson lost her mother-in-law. Ms. Putman announced that Charisma Lam had a baby boy.

Chair Avery designated Mr. Betz as temporary parliamentarian.

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

COMMITTEE REPORTS:

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Ms. Hambrick, Chair, announced that the Committee did not meet in December. The next meeting will be January 8, 2001, at 7:00 P. M.

COUNTY FACILITIES COMMITTEE:

Mr. Graham, Vice-Chair, offered the motion to approve a pay request from Wickersheimer Engineers, Inc., in the amount of \$255.00 for engineering services provided in August, 2000, on the Courthouse Project, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Graham offered the motion to approve Payment Request #13 from Isaksen-Glerum in the amount of \$8,277.78 for professional services rendered on the Courthouse Project from September 23, 2000, through November 3, 2000, as recommended by the Committee, seconded by Mr. Faraci. Motion carried.

Mr. Graham offered the motion to approve Pay Request #23 from P. K. DeMars, Inc. in the amount of \$36,391.00 for work completed through November 25, 2000, on the Courthouse Project (Staff and Fees - \$17,477.00; Change Order #2 General Conditions - \$17,300.00 and Reimbursables - \$1,614.00), as recommended by the Committee, seconded by Ms. Putman. Motion carried.

Mr. Graham offered the motion to approve Pay Request #26 from P. K. DeMars, Inc. in the amount of \$1,076.00 for professional services provided through November 20, 2000, on the Juvenile Detention Center (Staff, Fee Reimbursables - \$675.00; General Conditions - \$401.00), as recommended by the Committee, seconded by Ms. Putman. Motion carried.

Mr. Graham announced that he and Mr. Beckett met with Bill Freyman (former County Facilities Chairman) on December 7th and with the construction team on December 8th. Mr. Freyman has agreed to continue as a consultant and will remain on the mailing list.

HUMAN SERVICES COMMITTEE:

Ms. Miles, Chair, announced that the Committee did not meet in December.

Ms. Miles offered the motion to approve the Employment Agreement for the Nursing Home Administrator, as recommended by the Committee, seconded by Ms. Anderson. Discussion followed. Motion carried.

Ms. Miles announced that the next Meeting will be January 10, 2001.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Ms. Putman, Chairman, announced that the Committee did not meet in December. The next meeting will be January 11, 2001.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Ms. Cowart, Chair, offered proposed "Resolution of Concurrence in Award of Contracts for Materials for 2001 Maintenance of Various Road Districts in Champaign County," seconded by Mr. Carter. Resolution adopted.

Ms. Cowart, Chair, offered proposed "Resolution Awarding of Contract for the Hauling of Materials for 2001 Maintenance of Various Road Districts in Champaign County," seconded by Mr. Hovel. Resolution adopted.

Discussion followed. Mr. Betz offered the motion to reconsider the resolutions in order to have a roll call, seconded by Mr. Faraci. Motion carried.

Ms. Cowart offered proposed **Resolution No. 4315, "Resolution of Concurrence in Award of Contracts for Materials for 2001 Maintenance of Various Road Districts in Champaign County,"** seconded by Mr. Betz. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Anderson, Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Moser, O'Connor, Putman, Shields, Tapley, Wsocki, and Avery. Mr. Beckett and Mr. Mitchell were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4316, "Resolution Awarding of Contract for the Hauling of Materials for 2001 Maintenance of Various Road Districts in Champaign County,"** seconded by Mr. Hovel. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Anderson, Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Moser, O'Connor, Putman, Shields, Tapley, Wsocki, and Avery. Mr. Beckett and Mr. Mitchell were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE:

Mr. Betz, Chair, offered the motion to suspend rule 11A requirement that the Board Chair appointment is subject to review and recommendation of the Policy, Procedures and Appointments Committee with regard to the appointments listed under agenda Items 6 and 7 of the Policy. Procedures and Appointments Committee Section of the County Board Agenda, seconded by Ms. Hambrick. Discussion followed. Mrs. Feinen offered the motion to amend the motion to suspend by considering Item 6 separately from Item 7, seconded by Mr. Tapley. Discussion followed. Motion to amend carried. Motion as amended carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Marc Klarman as Animal Control Administrator, seconded by Mrs. Feinen. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the Special Appointments listed with a change under Legislative Liaison which will be left blank because Mrs. Dykstra does not wish to serve in that capacity at this time, seconded by Ms. Putman.

- CUUATS - Langenheim, Hoveln
- CUPHD - Avery
- METCAD - Fabri
- Extension Services - Moser, Cowart, Feinen
- Mental Health Board - Anderson
- Head Start Policy - Miles (Human Services Chair)
- RPC - Avery, Carter, Moser
- CSB - Putman, Knott
- Work Force
- Investment Act - Shields, Hambrick
- Project 18 - Wysocki
- Chamber of Commerce - Avery
- Economic Partnership - Faraci
- Airport Task Force - Beckett

Project 2000 Plus - Frerichs

Juvenile Delinquency

Prevention Board - Hambrick

Legislative Liaison - Dykstra (Policy Committee) -- declined

Discussion followed. Mr. Johnson offered a couple of friendly recommendations out of the Republican caucus on subsequent discussions to remove Knott and add Collings as a Human Services Committee member and that Johnson be added to the Chamber of Commerce Committee. Discussion followed. Motion carried.

Mr. Betz offered the motion to accept Bid #2001-01 for the award of a contract to Shelby Motors, Inc. of Champaign, IL in the amount of \$30,250.00 for the purchase of a 2001 4 X 4 Utility Vehicle for the Sheriff's Department, seconded by Mr. Moser. Discussion followed. Motion carried.

ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Langenheim, Chairman, offered proposed **Ordinance No. 620, "Ordinance Amending Zoning Ordinance Reclassifying Certain Property, Case 259-AM-00,"** seconded by Mr. Moser. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12.)

Mr. Langenheim offered proposed **Ordinance No. 621, "Ordinance Amending Zoning Ordinance Establishing a Rural Residential Overlay in the Conservation-Recreation District, Case 253-AM-00,"** seconded by Mr. Betz. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12.)

Mr. Langenheim offered proposed **Resolution No. 4317, "Resolution Opposing Illinois Power Company Proposed Changes to Rules, Regulations and Conditions Applying to Electric Service, Vegetation Management Tariff, Ill. C. C., No. 33,"** seconded by Ms. Putman. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

BUDGET AND FINANCE COMMITTEE:

Mrs. Wysocki, Chair, offered proposed **Resolution No. 4318, "Budget Amendments, December, 2000, FY 2000,"** seconded by Mr. Betz. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 23 Members voted "yes": Anderson, Betz, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Miles, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, and Avery. The following 4 Members were absent: Beckett, Busboom, Langenheim, and Mitchell. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4319, "Budget Amendments, December, 2000, FY 2001,"** seconded by Mr. Betz. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Anderson, Betz, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, and Avery. Mr. Beckett and Mrs. Busboom were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4320, "Budget Amendment, Correcting Resolution No. 4260, December, 2000, FY 2000,"** seconded by Ms. Hambrick. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Anderson, Betz, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, and Avery. Mr. Beckett and Mrs. Busboom were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4321, "Transfer of Funds, December, 2000, FY 2000,"** seconded by Mr. Betz. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Anderson, Betz, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, and Avery. Mr. Beckett and Mrs. Busboom were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4322, "Emergency Budget Amendments, December, 2000, FY 2000,"** seconded by Ms. Hambrick. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Anderson, Betz, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, and Avery. Mr. Beckett and Mrs. Busboom were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4323, "Emergency Transfers of Funds, December, 2000, FY 2000,"** seconded by Ms. Cowart. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Anderson, Betz, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, and Avery. Mr. Beckett and Mrs. Busboom were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4324, "Payment of Claims Authorization, December, 2000, FY 2000,"** seconded by Mr. Fabri. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

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

OTHER BUSINESS:

Ms. Cowart, Chairman of the Highway and Transportation Committee, offered the motion to enter into executive session pursuant to 5 ILCS 120/2(c)2 to discuss collective negotiating matters between Champaign County and its employees or their representatives and that the following individuals remain present: Recording Secretary, County's Legal Counsel, Co-Administrators, and the Highway Commissioner, seconded by Mr. Graham. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Anderson, Betz, 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". Mr. Beckett and Mrs. Busboom were absent. Motion carried. Chair Avery called a 5 minute recess at 8:10 P. M. The Meeting went into Closed Session at 8:15 P.M. The Meeting went back into Open Session at 9:00 P.M.

Chair Avery announced that the County Facilities Committee will meet January 9, 2001, in Meeting Room 1.

Chair Avery wished everyone a great holiday.

Chair Avery adjourned the Meeting at 9:05 P.M. The next County Board Meeting will be held January 23, 2001, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board