

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

JANUARY 23, 2001

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, January 23, 2001, at 7:10 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 E. Washington, 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 26 Members were present: Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, and Avery. Mr. Hovel was absent. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business.

A prayer was given by Mr. Beckett.

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 January 10, 2001; *County Star*, *Mahomet Citizen*, and *Rantoul Press* on January 17, 2001; and the *News-Gazette* on January 22, 2001. Mr. Betz offered the motion that the Notice be approved, seconded by Mr. Carter. Motion carried.

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

Chair Avery announced that the date of the next County Board Meeting will be February 20, 2001, at 7:00 P.M.

PUBLIC PARTICIPATION:

Pam Hansen, Agnes VanVolkenburgh, Donald Rolla, and Linnaea Stull spoke concerning the Resolution Establishing a Policy with Respect to Livestock Management Facility Informational Meetings; Barbara Pritchard spoke concerning the appointment to the MTD Board and a sign language interpreter for meetings; and Ken Pirok spoke concerning Single Member Districts and appointment to the MTD Board

ANNOUNCEMENTS:

Chair Avery announced that there will be a Public Hearing on Central Waste Services at the City of Urbana's Council Chambers on February 6, 2001, at 9:00 A.M. If there is a need to hold a second hearing, it will be held February 7, 2001 at 9:00 A.M.

Chair Avery announced that UCCI is having their Legislative Day on February 28, 2001. County Board Members planning to attend need to turn in their registration by February 9, 2001. Overnight reservations need to be in by February 7, 2001.

Chair Avery announced that January 27, 2001 through January 30, 2001, Sheriff Madigan is hosting the Illinois Sheriff's Winter Training Conference at the Holiday Inn in Urbana. Sheriff Madigan will be honored. He has been selected as President of the Conference.

Mr. Johnson announced that the Republican caucus on February 15, 2001, has been moved to Republican Headquarters and the February 20, 2001, Republican caucus will be at the Jolly Roger in Urbana.

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

COMMITTEE REPORTS:

Ms. Putman proposed to move the Resolution Establishing a Policy with Respect to Livestock Management Facility Informational Meetings to the beginning of the Meeting. Chair Avery moved the Environment and Land Use Committee agenda to the beginning of the Meeting.

ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Langenheim, Chairman, offered proposed **Resolution No. 4325, "Resolution Establishing a Policy with Respect to Livestock Management Facility Informational Meetings,"** seconded by Mr. Faraci. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Langenheim offered the motion to approve Subdivision Case 155-00, Prairieshire Subdivision, a Major Residential Subdivision located in Stanton Township, subject to the conditions and with the waivers outlined in the Record of Approval of Subdivision, as recommended by the Committee, seconded by Mr. Betz. Discussion followed. Mr. Beckett offered the motion to table, seconded by Mr. Carter. Motion carried.

Mr. Langenheim offered the motion to approve Subdivision Case 156-00, Oak Grove Subdivision, a Major Residential Subdivision located in Newcomb Township, subject to the conditions and with the waivers outlined in the Record of Approval of Subdivision, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to lift from the table the Prairieshire Subdivision Case, seconded by Mr. Langenheim. Motion carried. Mr. Beckett offered the motion to refer the Prairieshire Subdivision Case back to the Committee to obtain a legal opinion regarding the County's discretion, seconded by Ms. Miles. Motion carried.

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Ms. Hambrick, Chairman, offered the motion that the revenue and expenditure budget approved for FY 2001 Children's Advocacy Center Grant Fund, State's Attorney Department 679-041 be re-named and appropriated to the Children's Advocacy Center Grant Fund, Children's Advocacy Center Department 679-179, and that the Champaign County Children's Advocacy Center Department is a County Department subject to the Champaign County Personnel Policy and Purchasing Policy, as recommended by the Committee, seconded by Ms. Cowart. Motion carried.

Ms. Hambrick offered the motion that the Executive Director of the Children's Advocacy Center be designated as Department Head of the Children's Advocacy Center Department, as recommended by the Committee, seconded by Mr. Carter. Discussion followed. Motion carried.

COUNTY FACILITIES COMMITTEE:

Mr. Beckett, Chairman, offered the motion to approve Payment Request #24 from P. K. DeMars, Inc. in the amount of \$38,925.00 for professional services provided on the Courts Project through November 25, 2000, (\$20,555.00 for Staff and Fees, \$17,199.00 for General Conditions and \$1,171.00 for Reimbursables), as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve Payment Request #14 from Isaksen-Glerum in the amount of \$8,659.38 for professional services provided through December 1, 2000, on the Courthouse Project (\$8,277.78 for Professional Services and \$381.60 for Reimbursables), as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve Payment Request #27 from P. K. DeMars, Inc. in the amount of \$198.00 for General Conditions through December 20, 2000, on the Juvenile Detention Center Project, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to award a contract to Security Door and Hardware in the amount of \$9,480.00 for Doors and Hardware to be used in the construction/remodeling

of the Children's Advocacy Center Project, in the event that the awarded contractor does not maintain most responsible and responsive bidder status, the next lowest bidder will be utilized, as recommended by the Committee, seconded by Ms. Cowart. Motion carried.

Mr. Beckett offered the motion to award a contract to Alexander Lumber in the amount of \$3,709.31 for Wall Framing Materials to be used in the Children's Advocacy Center Project in the event that the awarded contractor does not maintain most responsible and responsive bidder status, the next lowest bidder will be utilized, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve the submitted proposal for professional Architectural/Engineering services for Phase II of the Champaign County Jail remodeling project from HRA/HLM Design in an amount not to exceed \$22,800.00 plus reimbursables estimated at \$1,200.00 for a total of \$24,000.00, as recommended by the Committee, seconded by Mr. Carter. Motion carried.

Mr. Beckett offered the motion to approve the proposed contract for professional Architectural/Engineering services as presented by Isaksen-Glerum in proposal dated January 16, 2001, and subsequent communique dated January 18, 2001, contracted professional Architectural/Engineering services shall be compensated in a not-to-exceed amount of \$147,710.00, reimbursables shall be at 1/10 of cost, the not to exceed fee and reimbursables shall be a shared cost at 74/26% (METCAD/County split), as recommended by the Committee, seconded by Mr. Langenheim. Discussion followed. Motion carried.

Mr. Beckett offered the motion to have the County Facilities Chair appoint a four person subcommittee comprised of Betz, Fabri, Graham, and Shields to address issues of security at the Brookens Administrative Center and that the Committee will report back to County Facilities its findings and will work with the Co-Administrators, Sheriff's Office and other departments at the facility to address security needs, as recommended by the Committee, seconded by Mr. Faraci. Motion carried.

Mr. Beckett offered the motion to approve the "Lease Agreement for Morgue Facility" as presented at the County Facilities Meeting of January 22, 2001, said agreement shall be sole lease between Champaign County and Mid-State Mortuary Services, Inc., as recommended by the Committee, seconded by Mr. Fabri. Motion carried.

HUMAN SERVICES COMMITTEE:

Mrs. Anderson, Vice-Chairman, offered the motion for Community Service Board by-laws changes and membership changes, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mrs. Anderson offered the motion to approve request for purchase of Head Start playground equipment for the Rantoul site in the amount of \$30,305.00 with waiver to

the bidding procedure due to the vendor being a sole-source vendor, as recommended by the Committee, seconded by Ms. Putman. Discussion followed. Motion carried.

Mrs. Anderson offered the motion to approve a contract for mandatory payroll deduction of Child Care Fees at the County Nursing Home, as recommended by the Committee, seconded by Ms. Hambrick. Ms. Miles offered the motion to send back to Committee pending an alternate proposal and pending a final contract by the State's Attorney's Office, seconded by Mr. Langenheim. Discussion followed. Motion carried.

Mrs. Anderson introduced Jeremy Maupin, Champaign County's new Nursing Home Administrator.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Ms. Putman, Chairman, offered the motion to add one full-time position to the Food Service Department at the County Nursing Home, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Ms. Putman offered proposed **Ordinance No. 622, "Champaign County Ordinance Amending the Ordinance Establishing Champaign County Nursing Home Personnel Policy."** seconded by Mrs. Anderson. Discussion followed. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12.)

HIGHWAY AND TRANSPORTATION COMMITTEE:

Ms. Cowart, Chairman, offered proposed **Resolution No. 4326, "Resolution Appropriating \$14,000.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study, Section #01-00000-00-ES,"** seconded by Mr. Carter. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, and Avery. Mr. Moser and Mr. O'Connor voted "no". Mr. Hovel was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4327, "Resolution Awarding of Contract for the Purchase of a 2001 65 H.P. MFWD Agricultural Tractor by the Champaign County Highway Department,"** seconded by Mr. Carter. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, and Avery. Mr. Hovel was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4328, "Resolution Awarding of Contract for the Replacement of a Bridge Located in Harwood Road District, Section #99-11842-00-BR,"** seconded by Mr. Frerichs. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, and Avery. Mr. Hovel and Mr. Langenheim were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4329, "Resolution Awarding of Contract for Furnishing and Delivery of Materials for 2001 Maintenance of Champaign Road District in Champaign County,"** seconded by Mr. Carter. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, and Avery. Mr. Hovel was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE:

Mr. Betz, Chairman, offered the motion to concur with the County Board Chair in the appointment of Marc Stevens to Drainage District #1 of Somer for a term ending August 31, 2003, seconded by Mr. Moser. Motion carried. Mr. Beckett requested that the record reflect that he abstained from the vote because Mr. Stevens is a client.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Mervyn Olson to the Silver Creek Drainage District for a term ending August 31, 2003, seconded by Mr. Moser. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Lynda Hatter to the East Lawn Memorial Burial Park Association for a term ending June 30, 2006, seconded by Ms. Putman. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Mike Graham to the County Board of Health, seconded by Mr. Langenheim. Discussion followed. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of H. George Friedman, Jr. and Vicki Stewart to the C-U Mass Transit District Board, seconded by Ms. Putman. Mr. Tapley offered the motion to divide the motion into two questions, seconded by Mrs. Dykstra. Discussion followed. Chair Avery instructed the Clerk to call the roll on the motion to divide the question. The Clerk called the roll. It was found that the following 21 Members voted "yes": Busboom, Collings, Dykstra, Faraci, Feinen, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, and Avery. The

following 5 Members voted "no": Betz, Carter, Cowart, Fabri, and Frerichs. Mr. Hoveln was absent. Motion carried. Discussion followed. Mr. Knott offered the motion to call for the question on the appointment of H. George Friedman, Jr., seconded by Mr. Beckett. Motion carried. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 21 Members voted "yes": Betz, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Putman, Tapley, Wysocki, Anderson, Beckett, and Avery. The following 5 Members voted "no": Busboom, Mitchell, Moser, O'Connor, and Shields. Mr. Hoveln was absent. Motion carried. Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Vicki Stewart to the C-U Mass Transit District, seconded by Mr. Fabri. Discussion followed. Mr. Beckett offered the motion to call the question, seconded by Mr. Knott. Motion carried. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 22 Members voted "yes": Betz, Carter, Collings, Cowart, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Wysocki, Anderson, Beckett, and Avery. The following 4 Members voted "no": Busboom, Dykstra, Knott, and Tapley. Mr. Hoveln was absent. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Deborah Townsend and Mary Ann Midden to the Mental Health Board, seconded by Ms. Cowart. Discussion followed. Motion carried.

Mr. Betz offered proposed **Resolution No. 4330, "A Resolution Amending Resolution No. 4070 on Establishment of Organization, Duties, Rules, Policies and Procedures of the Champaign County Board,"** seconded by Ms. Cowart. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 14 Members voted "yes": Betz, Carter, Cowart, Fabri, Faraci, Frerichs, Hambrick, Langenheim, Miles, Putman, Wysocki, Anderson, Beckett, and Avery. The following 12 Members voted "no": Busboom, Collings, Dykstra, Feinen, Graham, Johnson, Knott, Mitchell, Moser, O'Connor, Shields, and Tapley. Mr. Hoveln was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Tapley offered the motion to extend the Meeting past 10:00 P.M., seconded by Mr. Beckett. Motion carried.

Chair Avery called a recess at 9:47 P.M. The Meeting resumed at 10:00 P.M.

Mr. Beckett offered proposed **Resolution No. 4331, " A Resolution to Place the Issue of Election of County Board Members by Single-Member Districts on the April 3, 2001, Ballot,"** seconded by Mr. Fabri. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 14 Members voted "yes": Carter, Cowart, Dykstra, Fabri, Faraci, Feinen, Hambrick, Johnson, Langenheim, Putman, Tapley, Wysocki, Anderson, and Beckett. The following 12 Members voted "no": Betz, Busboom, Collings, Frerichs, Graham, Knott, Miles, Mitchell, Moser, O'Connor, Shields, and Avery. Mr. Hoveln was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Betz offered the motion to accept a renewal proposal from Citizen's Management, Inc. for Workers Compensation Self Insurance for excess insurance and service contract for the policy period of March 1, 2001, to March 1, 2003, at a cost of \$92,314.00 to be paid in eight equal installments over the two-year contract period, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

Mr. Betz offered the motion to approve changes to the County Travel Policy, as recommended by the Committee, seconded by Mr. Beckett. Motion carried.

Mr. Betz offered the motion to establish a Rural Appointment Outreach Sub-Committee with Chair Betz appointing Frerichs, Moser, Shields, Mitchell, Collings, and Busboom, as recommended by the Committee, seconded by Ms. Putman. Discussion followed. Mr. Fabri offered the motion to refer back to the Committee for further clarification of the roll of the Committee, seconded by Mr. Langenheim. Discussion followed. Motion carried.

BUDGET AND FINANCE COMMITTEE:

Mrs. Wysocki, Chairman, offered proposed **Resolution No. 4332, "Authorization to Borrow and Loan Funds Within Combined Bank Accounts,"** seconded by Mr. Moser. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered the motion to authorize the County Board Chair to Sign an Agreement with Bray, Drake, Guthrie and Richardson to provide audit services for the Office of the Circuit Clerk for the fiscal year ending November 30, 2000, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

Mrs. Wysocki offered proposed **Resolution No. 4333, "Budget Amendments, January, 2001, FY 2001,"** seconded by Ms. Putman. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, and Avery. Mr. Hovel was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4334, "Transfer of Funds, January, 2001, FY 2001,"** seconded by Mr. Moser. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, and Avery. Mr. O'Connor voted "no". Mr. Hovel was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4335, "Payment of Claims Authorization, January, 2000, FY 2001,"** seconded by Mr. Betz. 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. Moser. Motion carried.

Mr. Moser offered the motion to adjourn, seconded by Mr. O'Connor. Motion carried. The Meeting adjourned at 10:25 P.M. The next County Board Meeting will be held February 20, 2001, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board