

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

FEBRUARY 20, 2001

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, February 20, 2001, at 7:00 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 23 Members were present: Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, O'Connor, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, and Avery. The following 4 Members were absent: Busboom, Hovel, Moser, and Putman. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Mr. Moser arrived after roll call.

The Pledge of Allegiance to the Flag was given.

A prayer was given by Mr. Frerichs.

The Clerk read the Notice of the Meeting, said Notice having been published in the *Leader*, *Fisher Reporter*, and *Southern Champaign County*, on February 7, 2001; *County Star*, *Mahomet Citizen*, and *Rantoul Press* on February 14, 2001; and the *News-Gazette* on February 19, 2001. Mr. Betz offered the motion that the Notice be approved, seconded by Ms. Hambrick. Motion carried.

Chair Avery requested action on the Minutes of the December 19, 2000, Regular County Board Meeting and the Minutes of the January 23, 2001, Regular County Board Meeting. Mr. Langenheim offered the motion that the Minutes of the December 19, 2000, Regular County Board Meeting and the Minutes of the January 23, 2001, Regular County Board Meeting be approved, seconded by Mr. Carter. Chair Avery announced that the amount of the Head Start playground equipment for the Rantoul site should have been \$30,305.00 under the Human Services Committee Report for the January 23, 2001, Regular County Board Meeting. Mr. Carter offered the motion to amend the Minutes, seconded by Mr. Johnson. Motion to amend carried. Minutes of the December 19, 2000, Regular County Board Meeting as submitted and Minutes of the January 23, 2001, Regular County Board Meeting as amended were approved.

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

PUBLIC PARTICIPATION:

Wayne Builta, Steven J. Bauer, Dwight Hooker, E. E. "Gene" Evans, Tobias Simpson, Robert S. Parker, Deloris Evans, Karen Louise Hudson, Cassie Connor, Jack Klapfensteen, Carol Clothier, Terry Rolla, and Brad Bilhorn spoke concerning the Resolution Objecting to Approval by the Illinois Department of Agriculture of the proposed Stone Ridge Dairy.

Mr. Tapley offered the motion to waive the sixty minute limit on Public Participation, seconded by Mr. Beckett. Discussion followed. Motion carried. Ms. Miles offered the motion to suspend the five minute time limit per speaker, seconded by Mr. Langenheim. Discussion followed. Motion carried.

Pam Hansen, Agnes VanVolkenburgh, and Don Rolla spoke concerning the Stone Ridge Dairy.

Mr. Knott offered the motion to move the Environment and Land Use Committee Report to the beginning of the Committee Reports, seconded by Mr. Faraci. Motion carried.

ANNOUNCEMENTS:

Champaign County is celebrating its 168th birthday. It was incorporated on February 20, 1833. A three member Sub-Committee, appointed by the Policy Committee, is doing research for a sign language interpreter for meetings.

Jennifer Putman had surgery on February 15th and she would like to thank the Board for the flowers and Mr. O'Connor for presenting the Personnel and Public Officials Committee Report.

February is Black History Month.

On February 8th, at the Illini-Northwestern game, Chair Avery received a "No Stopping Us Now" award.

Jerry Maupin, Nursing Home Administrator, requested that a letter be sent to our representatives in the State Legislature and Congress concerning funding for the increase in the cost of heating the Nursing Home. Mr. Betz offered the motion to send the letter, seconded by Ms. Miles. Motion carried.

Several Board Members stated that there were errors in their E-mail addresses in the new directory.

There is a UCCI Meeting in Springfield on February 28, 2001.

Joel Fletcher, Assistant State's Attorney, stated that he had written a memo for the Labor Committee Members to be picked up individually from him after the Meeting.

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

COMMITTEE REPORTS:

ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Langenheim, Chairman, offered proposed **Resolution No. 4336, "Resolution Objecting to Approval by the Illinois Department of Agriculture of the Proposed Stone Ridge Dairy,"** seconded by Mr. Betz. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 23 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, O'Connor, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, and Avery. Mr. Moser voted "no". The following 3 Members were absent: Busboom, Hoveln, and Putman. 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 Mrs. Dykstra. Motion carried.

Mr. Langenheim offered proposed **Ordinance No. 623, "Ordinance Amending Zoning Ordinance Reclassifying Certain Property, 264-AM-00,"** seconded by Mr. Frerichs. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12.)

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Ms. Hambrick, Chairman, offered proposed **Resolution No. 4337, "A Resolution Recommending an Amendment to the Champaign County Cable Television Franchise Agreements Exempting Certain Broadcast Stations from the Emergency Alert System Override Requirements,"** seconded by Mrs. Wysocki. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

COUNTY FACILITIES COMMITTEE:

Mr. Beckett, Chairman, offered the motion to approve Payment Request #25 from P. K. DeMars, Inc. in the amount of \$36,255.00 for professional services provided on the Courts Project through January 24, 2001, (\$20,755.00 for Staff and Fees, \$13,867.00 for General Conditions and \$1,633.00 for Reimbursables) as recommended by the Committee, seconded by Mr. Betz. Discussion followed. Motion carried.

Mr. Beckett offered the motion to approve Payment Request #28 from P. K. DeMars, Inc. in the amount of \$255.00 for Staff, Fee and Reimbursables on the Juvenile Detention Center Project for the period December 21, 2000, through January 20, 2001, as recommended by the Committee, seconded by Mr. Faraci. Motion carried.

Mr. Beckett offered the motion that the Co-Administrators procure Architectural/Engineering services based on the Quality Based Selection Process (QBS)

and that the scope of services include remodel/construction of general office space for the Highway Department in the mezzanine area of Pod 400, Brookens Administrative Center, as recommended by the Committee, seconded by Ms. Cowart. Discussion followed. Motion carried.

Mr. Beckett offered the motion that relocation of the Coroner's Office be included in the scope of services for relocation/remodel of the Brookens Administrative Center, as recommended by the Committee, seconded by Mrs. Wysocki. Motion carried.

Mr. Beckett offered the motion to approve a payment request from Architectural Spectrum in the amount of \$11,285.25 for professional services provided on the Children's Advocacy Center project for the period December 1, 2000, through January 31, 2001, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

HUMAN SERVICES COMMITTEE:

Ms. Miles, Chairman, offered the motion to approve a one-time payment to the Nursing Home Human Resources Director in the amount of \$3,985.20 for compensation as Acting Nursing Home Administrator for the period September 15, 2000, through January 8, 2001, as recommended by the Committee, seconded by Ms. Hambrick. Discussion followed. Motion carried.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Mr. O'Connor, Vice-Chairman, offered the motion to approve amending the Sheriff's staffing budget by deleting one Full-Time Clerk position and adding one Part-Time Clerk position, as recommended by the Committee, seconded by Mr. Collings. Discussion followed. Motion carried.

Mr. O'Connor offered the motion to approve amending the Auditor's staffing budget by deleting two Part-Time Accountant positions and adding one Full-Time Accountant position effective February 20, 2001, as recommended by the Committee, seconded by Ms. Cowart. Motion carried.

Mr. O'Connor offered the motion to accept a proposal from Employers' Association of Illinois for development of job descriptions and completion of an external market study for bargaining unit positions, as recommended by the Committee, seconded by Mrs. Anderson. Discussion followed. Motion carried.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Ms. Cowart, Chairman, offered proposed **Resolution No. 4338, "Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from March 19, 2001, thru March 18, 2002,"** 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": Carter,

Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, and Avery. The following 3 Members were absent: Busboom, Hovel, and Putman. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4339, "Resolution Awarding of Contract for the Purchase of a 2001 Ethanol/Gas Minivan by the Champaign County Highway Department,"** seconded by Mr. Betz. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, and Avery. The following 3 Members were absent: Busboom, Hovel, and Putman. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4340, "Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period from January 1, 2001, thru December 31, 2001, Section #01-00000-00-GM,"** seconded by Mr. Betz. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, and Avery. The following 3 Members were absent: Busboom, Hovel, and Putman. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4341, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Tolono Road District) 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": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, and Avery. The following 3 Members were absent: Busboom, Hovel, and Putman. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE:

Mr. Betz, Chairman, moved that Resolution Designating Size of County Board become a part of the Policy and Procedures and Appointments Committee agenda if there is no objection. There was no objection. Mr. Betz offered proposed **Resolution No. 4342, "Resolution Designating Size of County Board,"** seconded by Mr. Langenheim. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, and Avery. The

following 3 Members were absent: Busboom, Hovel, and Putman. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

BUDGET AND FINANCE COMMITTEE:

Mrs. Wysocki, Chairman, offered the motion to designate a Labor Negotiating Team for the Nursing Home Nurses' Contract consisting of Tom Betz, Lyle Shields, Mary Hodson, and Deb Busey, as recommended by the Committee, seconded by Mr. Beckett. Discussion followed. Motion carried.

Mrs. Wysocki offered proposed **Resolution No. 4343, "Budget Amendments, February, 2001, FY 2001,"** seconded by Mr. Shields. Discussion followed. Chairman Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, and Avery. The following 3 Members were absent: Busboom, Hovel, and Putman. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4344, "Budget Amendments, February, 2001, FY 2001,"** seconded by Ms. Cowart. Chairman Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 22 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, and Avery. Mr. Graham and Mr. O'Connor voted "no". The following 3 Members were absent: Busboom, Hovel, and Putman. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4345, "Transfer of Funds, February, 2001, FY 2001,"** seconded by Mr. Carter. Chairman Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, and Avery. The following 3 Members were absent: Busboom, Hovel, and Putman. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4346, "Payment of Claims Authorization, February, 2001, FY 2001,"** seconded by Mr. Betz. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4347, "Emergency Budget Amendment, February, 2001, FY 2001,"** seconded by Ms. Cowart. Chairman Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell,

Moser, O'Connor, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, and Avery. The following 3 Members were absent: Busboom, Hovel, and Putman. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4348, "Emergency Transfers of Funds, February, 2001, FY 2001,"** seconded by Mr. Beckett. Chairman Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, and Avery. The following 3 Members were absent: Busboom, Hovel, and Putman. 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. Betz. Motion carried.

Mr. Johnson requested that Chairman Wysocki reconsider Budget Transfer #800, Dues and Licenses in the amount of \$15,914.00, for continued participation in what was listed as C-U Economic Partnership which is soon to be renamed and reorganized as the Champaign County Alliance. This transfer was defeated at the Committee Meeting earlier this month. Discussion followed. Chairman Wysocki agreed to put Transfer #800 back on the agenda for next month.

OTHER BUSINESS:

Several Board Members commented on errors in the new County Officials Directory. Co-Administrator Busey told them to mark the errors and return them to her and they would be corrected.

Mr. Beckett requested that Payment Request #15 from Isaksen-Glerum be included under the Facilities report if there is no objection. This item had been omitted on the addendum. There was no objection.

COUNTY FACILITIES COMMITTEE: (continued)

Mr. Beckett, Chairman, offered the motion to approve Payment Request #15 from Isaksen-Glerum, in the amount of \$13,495.50 (Basic Services \$8,277.78 - Observational Fee \$5,217.72), as recommended by the Committee, seconded by Mr. Graham. Discussion followed. Motion carried.

Chairman Avery adjourned the Meeting at 9:58 P.M. The next County Board Meeting will be held March 20, 2001, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board

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