

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

MARCH 20, 2001

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, March 20, 2001, at 7:44 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 25 Members were present: Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, and Avery. Mr. Moser and Mr. Shields were absent. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Mr. Moser and Mr. Shields arrived after roll call.

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, Southern Champaign County*, and the *Fisher Reporter*, on March 14, 2001; the *County Star, Mahomet Citizen*, and *Rantoul Press*, on March 14, 2001; and the *News-Gazette* on March 19, 2001. 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 February 20, 2001, Regular County Board Meeting. Mr. Betz offered the motion that the Minutes of the February 20, 2001, Regular County Board Meeting be approved, seconded by Ms. Cowart. Discussion followed. Motion carried.

Chair Avery announced that the date of the next County Board Meeting will be April 17, 2001, at 7:00 P.M.

PUBLIC PARTICIPATION:

Jerry Wright spoke concerning the Highway contract.

ANNOUNCEMENTS:

Chair Avery announced that she had received letters from Terry Rolla and Brad Bilhorn concerning the Stone Ridge Dairy. Representative Berns and Congressman Johnson had

responded to the letters sent to them concerning the high energy cost at the Nursing Home. Thursday, April 12, 2001, there will be a Republican Caucus at 7:00 P.M. at the Republican Headquarters. The Tuesday Republican Caucus will be at the Urbana Gardens.

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

#### COMMITTEE REPORTS:

##### JUSTICE AND PUBLIC SAFETY COMMITTEE:

Ms. Hamrick, Chairman, announced that the Committee had nothing requiring Board action. She encouraged all County Board Members to attend the public presentations on Monday, March 26, 2001, at 7:00 P.M. in the County Board Room to discuss the approximately \$23,000.00 that they have received from the 1/4 cent sales tax for the Youth Detention Center.

##### COUNTY FACILITIES COMMITTEE:

Mr. Beckett, Chairman, offered the motion to approve Payment Request #26 from P. K. DeMars, Inc. in the amount of \$38,915.00 for professional services provided on the Courts Project through February 21, 2001, (\$22,258.00 for Staff and Fees, \$15,265.00 for General Conditions and \$1,392.00 for Reimbursables), as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve Payment Request #16 from Isaksen-Glerum in the amount of \$52,158.04 for the Courts Project, (\$39,624.78 for Basic Services, \$3,465.44 for Observational Fee, and \$9,067.82 for Reimbursables), as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve Change Order #3 from P. K. DeMars, Inc. for the Courts Project in the amount of \$5,464.00, as recommended by the Committee, seconded by Ms. Putman. Motion carried.

Mr. Beckett offered the motion to approve Change Order #1 from Architectural Spectrum for the Courts Project in the amount of \$1,356.70, as recommended by the Committee, seconded by Ms. Cowart. Motion carried.

Mr. Beckett offered the motion to approve Change Order #2 from Architectural Spectrum in the amount of \$2,800.00 to Broeren Russo for additional professional services for the Courts Project, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Beckett offered the motion to approve Change Order #2 from Architectural Spectrum in the amount of \$2,315.00 for additional Professional Design Services for the Courts Project, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Beckett offered the motion to refer back to Committee the proposed agreement (Elite Diner) to negotiate in good faith, subject to addition of a provision approved by the State's Attorney's Office for procedures for either party to terminate the agreement after March 1, 2002, upon reasonable notice and subject to other modifications approved by that office as to form only, seconded by Mr. Betz. Discussion followed. Motion carried.

Mr. Beckett offered the motion to approve an Intergovernmental Agreement with the City of Urbana Relating to the Courthouse Construction, as recommended by the Committee, seconded by Mrs. Wysocki. Discussion followed. Motion carried.

Mr. Beckett offered the motion to approve Architectural Spectrum change orders #1-4 for the Juvenile Detention Center in the amount of \$5,710.00 for additional professional services, as recommended by the Committee, seconded by Ms. Cowart. Motion carried.

Mr. Beckett offered the motion to approve Architectural Spectrum final pay request for the Juvenile Detention Center Project in the amount of \$15,920.00 for professional services, as recommended by the Committee, seconded by Mr. Langenheim. Motion carried.

Mr. Beckett offered the motion to award a contract to Tepper Electric of Champaign in the amount of \$5,567.50 for electrical materials 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 Mrs. Wysocki. Discussion followed. Motion carried.

Mr. Beckett offered the motion to award a contract to Sullivan Heating and Plumbing in the amount of \$16,020.00 for plumbing and heating 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 Ms. Putman. Motion carried.

Mr. Beckett offered the motion to award a contract to Cool Company in the amount of \$9,670.00 for the replacement of first floor windows 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. Langenheim. Motion carried.

Mr. Beckett offered the motion to award a contract to Waters Electric in the amount of \$10,409.00 for replacement of Fire Alarm panel 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 Ms. Hamrick. Discussion followed. Motion carried.

#### HUMAN SERVICES COMMITTEE:

Ms. Miles, Chairman, offered the motion for approval of non-funded participation in the Champaign County Community Health Partnership (CCCHP) and authorization to sign a Commitment of Participation, as recommended by the Committee, seconded by Ms. Hambrick. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 18 Members voted "yes": Carter, Collings, Cowart, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Langenheim, Miles, Putman, Wysocki, Anderson, Beckett, Betz, and Avery. The following 7 Members voted "no": Dykstra, Hovel, Knott, Mitchell, O'Connor, Tapley, and Busboom. Mr. Moser and Mr. Shields were absent. Motion carried.

#### PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Ms. Putman, Chairman, offered the motion to change a Part-Time Secretary Position in the County Clerk's Office to full time, effective upon approval of the Board, as recommended by the Committee, seconded by Mrs. Feinen. Motion carried.

Ms. Putman announced that she has named a sub-committee of the Personnel and Public Officials Committee whose purpose will be to perform the annually required review of the personnel policy. She asked a Democrat (Teresa Miles) and a Republican (Scott Tapley) who will work with her and the staff from the State's Attorney's Office.

#### HIGHWAY AND TRANSPORTATION COMMITTEE:

Ms. Cowart, Chairman, offered proposed **Resolution No. 4374, "Resolution Awarding of Contract for Bituminous 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": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, and Avery. Mr. Moser and Mr. Shields were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4375, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Compromise Road District) seconded by Mr. Frerichs. 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, Hovel, Johnson, Knott, Miles, Mitchell, O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, and Avery. The following 3 Members were absent: Langenheim, Moser and Shields. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4376, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Compromise Road District) 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": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, and Avery. Mr. Moser and Mr. Shields were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.) Ms. Cowart offered proposed **Resolution No. 4377, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Newcomb 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 25 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, and Avery. Mr. Moser and Mr. Shields were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4378, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Newcomb 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 25 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, and Avery. Mr. Moser and Mr. Shields were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4379, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Sadorus Road District) seconded by Mr. Mitchell. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, and Avery. Mr. Moser and Mr. Shields were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4380, "Resolution of Concurrence in Award of Contract for the Replacement of a Bridge Located in the Village of Fisher, County Section #99-00849-00-BR,"** seconded by Mr. Collings. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 27 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim,

Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, and Avery. 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 Michael Frerichs to serve as the County Board's Legislative Liaison, seconded by Ms. Cowart. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Teresa Miles to the Champaign County Community Health Partnership, seconded by Ms. Miles. Ms. Miles offered the motion to amend the motion by substituting Janet Anderson for Ms. Miles, seconded by Ms. Putman. Motion to amend carried. Motion as amended carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Patricia Avery to the Alliance Board, seconded by Ms. Putman. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Barbara Wysocki and Greg Knott to the Economic Development Corporation Board, seconded by Ms. Putman. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Paul Faraci and Dave Johnson to the Convention and Visitors Bureau, seconded by Mrs. Anderson. Motion carried.

Mr. Betz announced that a schedule of public hearings regarding public input on reapportionment will be held during the last week of April. Everyone needs to keep an up-to-date notebook on reapportionment information.

#### ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Langenheim, Chairman, offered the motion that the County Board direct the Board Chair to send a letter to the City of Champaign and the Village of Mahomet requesting that specific language regarding location of a future interchange in the U.S. Rt. 150 Corridor be deleted from the agreement and noting that the County does not concede any relevance of the agreement to any future decision regarding an interchange location, as recommended by the Committee, seconded by Mrs. Feinen. Motion carried.

Mr. Langenheim announced that the Environment and Land Use Committee is holding a special meeting to discuss future rural land use policies to guide zoning ordinance rewriting on Wednesday, March 28, 2001 at 5:30 P.M. in Meeting Room 1.

## BUDGET AND FINANCE COMMITTEE:

Mrs. Wysocki, Chairman, offered the motion that Lorna Geilers' proposal for fees for the RN/LPN Collective Bargaining Agreement Negotiations be approved and add Ms. Geiler to the Labor Negotiating Team, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

Mrs. Wysocki offered proposed **Resolution No. 4381, "Budget Amendments, March, 2001, FY 2001,"** seconded by Mr. Beckett. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 27 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, and Avery. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4382, "Transfer of Funds, March, 2001, FY 2001,"** seconded by Ms. Cowart. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, and Avery. Mr. O'Connor voted "no". Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4383, "Transfer of Funds, March, 2001, FY 2001,"** seconded by Mr. Faraci. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, and Avery. Mr. Graham and Mr. O'Connor voted "no". Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4384, "Emergency Budget Amendment, March, 2001, FY 2001,"** seconded by Ms. Cowart. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 27 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, and Avery. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4385, "Payment of Claims Authorization, March, 2001, FY 2001,"** seconded by Mr. Beckett. 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. Beckett. Motion carried.

OTHER BUSINESS:

Mr. Betz offered the motion to enter into executive session pursuant to 5 ILCS 120/2(C)2 to consider collective negotiating matters between Champaign County and its employees or their representatives and that the following individuals remain present: County's Legal Council, Co-Administrators, and the Recording Secretary, seconded by Mr. Mitchell. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, and Avery. Mrs. Feinen and Mr. Moser voted "no". Motion carried. The Meeting went into Closed Session at 9:15 P.M. The Meeting went back into Open Session at 9:40 P.M.

Mrs. Feinen requested that Mr. Betz place on the Policy, Procedures and Appointments Committee Agenda consideration of the Co-Administrators contracts.

Mr. Johnson raised a schedule issue concerning moving the Justice and Public Safety Committee Meeting since Illinois will win the National Championship that night.

Mr. Mitchell stated that the public hearings for reapportionment did not cover the East and West part of the County. He suggested that Mr. Betz have the Policy, Procedures, and Appointments Committee look at Mahomet and St. Joseph. Mr. Betz indicated that they were open to suggestions.

Ms. Putman announced that a community discussion on the question of multi versus single member County Board Districts (the referendum that will be on the April 3rd ballots) will be held at the Douglas Annex on Tuesday, March 27th between 6:00 - 8:00 P.M.

Chairman Avery adjourned the Meeting at 9:45 P.M. The next County Board Meeting will be held April 17, 2001, at 7:00 P.M.

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Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board