

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

APRIL 17, 2001

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, April 17, 2001, at 7:15 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: Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hovel, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Beckett, Betz, Busboom, Carter, and Avery. The following 4 Members were absent: Hambrick, Johnson, Wysocki, and Anderson. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Ms. Hambrick and Mrs. Wysocki arrived after roll call.

A prayer was given by Mr. Carter.

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 April 4, 2001; the *County Star*, *Mahomet Citizen*, and *Rantoul Press* on April 11, 2001; and the *News-Gazette* on April 16, 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 the March 20, 2001, Regular County Board Meeting. Mr. Hovel offered the motion that the Minutes of the March 20, 2001, Regular County Board Meeting be approved, seconded by Mr. Beckett. Motion carried.

PUBLIC PARTICIPATION:

William B. Albin spoke concerning the County tax levy and his tax bill.

Chair Avery announced that the date of the next County Board Meeting will be May 22, 2001, at 7:00 P.M.

ANNOUNCEMENTS:

Chair Avery announced that the Policy, Procedures, and Appointments Committee has scheduled the following Reapportionment Public Hearings: Monday, April 23rd, 7:00 P.M., Rantoul Civic Center, 520 W. Wabash, Rantoul; Tuesday, April 24th, 12:00 noon,

Chamber of Commerce Office, 1817 S. Neil, Champaign; Tuesday, April 24th, 7:00 P.M., Tolono Public Library, 111 Main St., Tolono; April 25th, 12:00 noon, Room 404, Illini Union, 1401 W. Green, Urbana; Wednesday, April 25th, 7:00 P.M., Douglas Center Library, 512 E. Grove, Champaign; Thursday, April 26th, 7:00 A.M., Champaign County Farm Bureau, 801 N. Country Fair Drive, Champaign.

Chair Avery announced that she received a letter from the YWCA stating that this is the first year they are going to join in a National Hands Across the Community event that is going to take place on April 28th. The community is invited to join hands against racism around Memorial Stadium. It starts at 11:30 A.M. prior to the Operation Helping Hands Volunteer Celebration.

Ms. Hambrick offered the motion to add the Addendum to the Agenda, seconded by Mr. Langenheim. Mr. Beckett offered the motion to amend the motion to add the Addendum by adding an additional sentence to Item B-5 on the County Facilities agenda, the item would now read: "Recommend approval of Isaksen Glerum as the top ranked architectural/engineering firm for the Brookens Administrative Center remodeling project and that in the event contract negotiations should come to an impasse with the top ranked firm, the negotiating team shall immediately commence negotiations with the succeeding ranked firms until a contract is negotiated and a negotiating team will be appointed consisting of the County Board Chair, Facilities Committee Chair and Vice-Chair, Co-Administrators and the Executive Director of the Urbana Park District," seconded by Ms. Miles. Motion to amend the original motion carried. Motion to add the Addendum as amended carried.

COMMITTEE REPORTS:

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Ms. Hambrick, Chairman, offered the motion for disbursement of Delinquency Intervention/Prevention Program Grant Funds in the amount of \$23,105.00 as follows: CASA to receive \$14,629.00, Provena Health to receive \$8,476.00, as recommended by the Committee, seconded by Ms. Putman. Discussion followed. Motion carried. Mrs. Feinen requested that the record reflect that she abstained from the vote because she does legal work for Provena.

COUNTY FACILITIES COMMITTEE:

Mr. Beckett, Chairman, offered the motion to approve Payment Request #27 from P. K. DeMars, Inc. in the amount of \$46,060.00 for professional services provided on the Courthouse Construction Project through March 21, 2001 (Staff and Fees - \$20,791.00, General Conditions - \$23,185.00, Reimbursables - \$2,084.00), as recommended by the Committee, seconded by Mr. Graham. Motion carried.

Mr. Beckett offered the motion to approve Payment Request #17 from Isaksen Glerum in the amount of \$13,405.74 for professional basic and observational services on the

Courthouse Construction Project through February 23, 2001 (Basic Service - \$8,277.78, Reimbursables - \$194.80, Observation - \$4,933.16), as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Beckett offered the motion to approve a payment request from Architectural Spectrum in the amount of \$1,742.75 for professional services provided on the Children's Advocacy Center project through January 31, 2001, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

Mr. Beckett offered the motion to approve a payment request from Alliance Illinois, Inc. in the amount of \$630.00 for professional environmental and safety engineering services provided through February 28, 2001, as recommended by the Committee, seconded by Ms. Putman. Motion carried.

Mr. Beckett offered the motion to approve Isaksen Glerum as the top ranked architectural/engineering firm for the Brookens Administrative Center remodeling project and that in the event contract negotiations should come to an impasse with the top ranked firm, the negotiating team shall immediately commence negotiations with the succeeding ranked firms until a contract is negotiated and a negotiating team will be appointed consisting of the County Board Chair, Facilities Committee Chair and Vice-Chair, Co-Administrators and the Executive Director of the Urbana Park District, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Beckett offered the motion to approve a lease agreement with the Urbana Park District for Pod 400 and adjoining exterior property, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

Mr. Beckett offered the motion to approve a lease agreement with Child Care Resources and Referral Network, as recommended by the Committee, seconded by Ms. Hambrick. Discussion followed. Motion carried.

Mr. Beckett offered the motion to approve acceptance of the schematic design report dated March 30, 2001, presented by Isaksen Glerum for the Champaign County/METCAD Remodel Project, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

Mr. Beckett offered the motion to approve the schematic design total project budget of \$1,255,427.00 and the project schedule as outlined in the Schematic Design Report for the Champaign County/METCAD Remodel Project, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Beckett offered the motion to approve the Agreement to Negotiate in Good Faith between Champaign County and C-U Poster, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

HUMAN SERVICES COMMITTEE:

Ms. Miles, Chairman, announced that the Committee had nothing requiring Board action. Jeremy Maupin, Nursing Home Administrator, has a new baby daughter.

Head Start is having an Open House on April 20, 2001, between 9:00 - 11:00 A.M.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Ms. Putman, Chairman, announced that the Committee had nothing requiring Board action.

The Sub-Committee, consisting of Scott Tapley, Teresa Miles, and Jennifer Putman will meet on April 20, 2001, to review the Personnel Policy for revisions.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Ms. Cowart, Chairman, offered proposed **Resolution No. 4386, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Kerr 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": Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Beckett, Betz, Busboom, Carter, and Avery. The following 3 Members were absent: Johnson, Wysocki, and Anderson. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4387, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Pesotum 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": Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Beckett, Betz, Busboom, Carter, and Avery. The following 3 Members were absent: Johnson, Wysocki, and Anderson. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4388, "Resolution Awarding of Contract for 2001 Pavement Striping of Various County Highways, Section #01-00000-01-GM,"** 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": Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Beckett, Betz, Busboom, Carter, and Avery. Mr. Johnson and Mrs. Anderson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4389, "Resolution Awarding of Contract for the Replacement of a Bridge Located in Ludlow Road District, Section #99-14847-00-BR,"** seconded by Mr. Collings. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes":

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

Ms. Cowart offered proposed **Resolution No. 4390, "Resolution Awarding of Contract for the Replacement of a Bridge Located on County Highway 18 (Monticello Road), Section #99-00854-00-BR,"** 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": Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Beckett, Betz, Busboom, Carter, and Avery. Mr. Johnson and Mrs. Anderson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4391, "Resolution Awarding of Contract for the Purchase of a 2001 Dodge Ram 3500 Service Truck by the Champaign County Highway Department,"** seconded by Mr. Hovel. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Beckett, Betz, Busboom, Carter, and Avery. Mr. Johnson and Mrs. Anderson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **"Resolution No. 4392, "Resolution Appropriating \$325,000.00 from County Highway Funds for Champaign County's Share of Construction of South First Street Between Curtis Road and Church Street, Section #00-00385-00-PV,"** seconded by Mr. Knott. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Beckett, Betz, Busboom, Carter, and Avery. Mr. Johnson and Mrs. Anderson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **"Resolution No. 4393, "Resolution of Concurrence in Award of Contract for the Improvement of South First Street, County Section #00-00385-00-PV,"** seconded by Mr. Moser. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Beckett, Betz, Busboom, Carter, and Avery. Mr. Johnson and Mrs. Anderson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4394, "Resolution Authorizing the County Board Chair to Sign an Intergovernmental Agreement with the City of**

Urbana Concerning the Funding for the Construction of Part of North Lincoln Avenue," seconded by Mrs. Wysocki. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 20 Members voted "yes": Cowart, Dykstra, Fabri, Faraci, Frerichs, Graham, Hambrick, Hovel, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Wysocki, Beckett, Betz, Carter, and Avery. The following 4 Members voted "no": Collings, Shields, Tapley, and Busboom. Mr. Johnson and Mrs. Anderson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.) Mrs. Feinen requested that the record reflect that she abstained from the vote because she is legal council for one of the developers.

Ms. Cowart offered proposed **Resolution No. 4395, "Resolution Appropriating \$215,000.00 from County Highway Funds for Champaign County's Share of Construction of Part of North Lincoln Avenue, Section #00-00384-00-PV,"** seconded by Mr. Carter. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 20 Members voted "yes": Cowart, Dykstra, Fabri, Faraci, Frerichs, Graham, Hambrick, Hovel, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Wysocki, Beckett, Betz, Carter, and Avery. The following 4 Members voted "no": Collings, Shields, Tapley, and Busboom. Mr. Johnson and Mrs. Anderson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.) Mrs. Feinen requested that the record reflect that she abstained from the vote because she is legal council for one of the developers.

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE:

Mr. Betz, Chairman, offered the motion to concur with the County Board Chair in the following appointments to Fire Protection Districts ending April 30, 2004: Robert E. Blaney - Broadlands-Longview; Barney Bryson - Carroll; Phil Parsons - Cornbelt ; Clarence "Tom" Lemke - Eastern Prairie; Dale Hubert - Edge Scott; Jeff White - Ivesdale; Richard Amsden - Ludlow; Donald Hewing - Philo; Kenneth C. Weidner - Rolling Acres; Robert Styan - Sadorus; Harold Farley - Scott; Norman Paul - St. Joseph-Stanton; Merle Sage - Thomasboro; Kenneth Roellig - Tolono; and William H. Walker - Windsor Park, seconded by Mr. Langenheim. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointments of Linda Cross, Donald Flessner, John Jay, Dale Stirewalt, and James Rusk to the Public Aid Appeals Board for terms ending March 31, 2005, seconded by Mr. Knott. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointments of Patricia Avery (Chair), Tony Fabri, Janet Anderson, Joan Dykstra, and Steve Moser to the Administrative Structure Review Committee, seconded by Mrs. Feinen. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointments of Patricia Avery (Chair), Jennifer Putman, and Deb Feinen to the Performance Appraisal

Sub-Committee for the County Co-Administrators, seconded by Ms. Hambrick. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointments of Doris McClendon-Smith, Rufus S. McCoy, Robin W. Barrow, and Patricia Henry to the Public Welfare Services Committee, seconded by Mr. Tapley. Discussion followed. Motion carried. Ms. Hambrick requested that the record reflect that she abstained from the vote due to a conflict of interest because she works with Patricia Henry.

Mr. Betz offered proposed **Resolution No. 4396, "A Resolution Amending Resolution No. 4070 on Establishment of Organization, Duties, Rules, Policies and Procedures of the Champaign County Board,"** seconded by Mr. Langenheim. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Betz offered the motion that the County pay all expenses for one Democrat, one Republican, and the County Board Chair to attend the NACO Conference being held July 13 -17, 2001, in Philadelphia, PA and that registration fees be reimbursed to those who attend at their own expense, as recommended by the Committee, seconded by Mrs. Wysocki. Motion carried.

Mrs. Feinen offered the motion to move "Other Business" as the next item on the Agenda, seconded by Mr. Knott. Motion failed.

ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Langenheim, Chairman, offered proposed **Ordinance No. 624, "Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone,"** 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 19 Members voted "yes": Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Hambrick, Hovel, Knott, Langenheim, Miles, Mitchell, Moser, Putman, Tapley, Wysocki, Beckett, Carter, and Avery. The following 5 Members voted "no": Collings, O'Connor, Shields, Betz, and Busboom. The following 3 Members were absent: Graham, Johnson, and Anderson. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12.)

Mr. Langenheim offered **Resolution No. 4397, "Resolution Regarding Amendment to the Champaign County - City of Champaign Enterprise Zone Ordinance,"** seconded by Mr. Moser. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

BUDGET AND FINANCE COMMITTEE:

Mrs. Wysocki, Chairman, offered a motion to approve an Agreement Between the Champaign County Board and American Federation of State, County and Municipal Employees Council 31 AFL-CIO for its affiliated Local 900, effective December 1, 1999 - November 30, 2003, as recommended by the Committee, seconded by Mr. O'Connor. Motion carried.

Mrs. Wysocki offered the motion to approve an agreement with William Blair & Company for continuing Disclosure Undertaking, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

Mrs. Wysocki offered the motion to appoint Paul Faraci, Steve O'Connor, and Barbara Wysocki to the Performance Appraisal Sub-Committee for the Supervisor of Assessments, as recommended by the Committee, seconded by Ms. Putman. Motion carried.

Mrs. Wysocki offered the motion that the Labor Negotiations Committee be established as a Sub-Committee of the Budget and Finance Committee with Tom Betz (Chair), Tony Fabri, Patricia Avery, Steve O'Connor, and Lyle Shields as members, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mrs. Wysocki offered proposed **Resolution No. 4398, "Resolution to Establish a Legal Assistance Appropriation for Champaign County Landowners,"** seconded by Mr. Knott. 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": Collings, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Beckett, Betz, Busboom, and Avery. Ms. Cowart and Mr. Carter voted "no". Mr. Johnson and Mrs. Anderson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered the motion to approve an Amendment to Agreement Between the Champaign County Board and American Federation of State, County, and Municipal Employees Council 31 AFL-CIO for Its Affiliated Local 900, as recommended by the Committee, seconded by Mr. Betz. Discussion followed. Motion carried.

Mrs. Wysocki offered proposed **Resolution No. 4399, "Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds,"** (Series 1999) 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": Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Beckett, Betz, Busboom, Carter, and Avery. Mr. Johnson and Mrs. Anderson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4400, "Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds,"** (Series 2000A and 2000B) 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": Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Beckett, Betz, Busboom, Carter, and Avery. Mr. Johnson and Mrs. Anderson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4401, "Resolution for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds,"** (Series 1995) 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": Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Beckett, Betz, Busboom, Carter, and Avery. Mr. Johnson and Mrs. Anderson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4402, "Budget Amendments, April, 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": Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Beckett, Betz, Busboom, Carter, and Avery. Mr. Johnson and Mrs. Anderson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4403 "Transfer of Funds, April, 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 23 Members voted "yes": Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Knott, Langenheim, Mitchell, Moser, Putman, Shields, Tapley, Wysocki, Beckett, Betz, Busboom, Carter, and Avery. Mr. O'Connor voted "no". The following 3 Members were absent: Johnson, Miles, and Anderson. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4404, "Payment of Claims Authorization, April, 2001, FY 2001,"** seconded by Mr. Shields. 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 Ms. Hambrick. Motion carried.

OTHER BUSINESS:

Mr. Betz offered the motion to enter into Executive Session pursuant to 5 ILCS 120/2(c)(11) to consider litigation pending against Champaign County and that the following individuals remain present: Sheriff Dave Madigan, County's Legal Counsel, Dan Walsh, Co-Administrators, and Recording Secretary, as recommended by the Committee, seconded by Mr. Langenheim. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 19 Members voted "yes": Collings, Cowart, Fabri, Faraci, Frerichs, Graham, Hambrick, Hovel, Langenheim, Moser, O'Connor, Putman, Shields, Wysocki, Beckett, Betz, Busboom, Carter, and Avery. The following 5 Members voted "no": Dykstra, Feinen, Knott, Mitchell, and Tapley. The following 3 Members were absent: Johnson, Miles, and Anderson. Motion carried.

The Meeting went into Closed Session at 8:48 P.M. The Meeting went back into Open Session at 9:40 P.M.

Mrs. Dykstra announced that there is an error in the census count for a portion of the Fooseland area and complete census data may not be available until the end of May. The Board cannot take action on a map without complete figures. Discussion followed concerning parliamentary procedure.

Chair Avery referred back to the Budget and Finance Committee.

BUDGET AND FINANCE COMMITTEE: (continued)

Chairman Wysocki 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 representative and that the following individuals remain present: County's Legal Counsel, Co-Administrators, and Recording Secretary, as recommended by the Committee, seconded by Mr. Beckett. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 21 Members voted "yes": Collings, Cowart, Dykstra, Fabri, Faraci, Frerichs, Hambrick, Hovel, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wysocki, Beckett, Betz, Busboom, Carter, and Avery. The following 3 Members voted "no": Feinen, Graham, and Knott. The following 3 Members were absent: Johnson, Moser, and Anderson. Motion carried.

The Meeting went into Closed Session at 9:50 P.M. The Meeting went back into Open Session at 9:58 P.M. and Chair Avery adjourned the Meeting. The next County Board Meeting will be held May 22, 2001, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board