

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

MAY 22, 2001

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, May 22, 2001, at 7:05 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: Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, and Avery. The following 4 Members were absent: Dykstra, Fabri, Johnson, and Shields. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Mr. Fabri and Mr. Johnson arrived after roll call.

A prayer was given by Mrs. Busboom.

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 May 9, 2001; the *County Star*, *Mahomet Citizen*, and *Rantoul Press* on May 16, 2001; and the *News-Gazette* on May 21, 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 April 17, 2001, Regular County Board Meeting. Mr. Hovel offered the motion that the Minutes of the April 17, 2001, Regular County Board Meeting be approved, seconded by Mrs. Wysocki. Motion carried.

Chair Avery announced that the date of the next County Board Meeting will be June 19, 2001, at 7:00 P.M.

ANNOUNCEMENTS:

Chair Avery announced that there will be a Health Walk at Douglas Park on May 26th from 9:00 A.M.-12:00 noon. The NAACP is having their 15th annual banquet at the Park Inn Convention Center on Saturday, June 2, 2001. 6:00 P.M. social hour and 7:00 P.M. dinner. Tickets are \$35.00.

Mr. Johnson announced that there will a Republican Caucus on June 14, 2001, at 5:00 P.M. at the Brookens Building. The June 19, 2001, Republican Caucus will be held at the Urbana Gardens at 5:00 P.M.

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

COMMITTEE REPORTS:

JUSTICE AND PUBLIC SAFETY COMMITTEE:

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

COUNTY FACILITIES COMMITTEE:

Mr. Beckett, Chairman, offered the motion to approve the finish color scheme as formally presented in the document titled "Courthouse Addition Finishes-Color Scheme, dated May 7, 2001," as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve Isaksen Glerum pay request #18 in the amount of \$12,181.38 for Professional Services (pay request is itemized as follows: \$8,277.78 for Construction Administration and \$3,903.60 for Construction Observation), as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve P. K. DeMars, Inc. pay request #28 in the amount of \$51,746.00 for Professional Services provided through April 25, 2001, per contract dated December 16, 1998, (pay request itemized as follows: Staff and Fees - \$24,973.00; Change Order 2 and 3 - \$25,142.00; and Reimbursable \$1,631.00), as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve Alliance Illinois pay request in the amount of \$180.00 for professional services rendered through March 31, 2001, as recommended by the Committee, seconded by Mr. Langenheim. Motion carried.

Mr. Beckett offered the motion to approve Architectural Spectrum pay request in the amount of \$768.25 for professional services provided through March 31, 2001, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve the request from METCAD to extend their lease by one additional annual period (July 1, 2001 - June 30, 2002) as allowed from the previous lease agreement with METCAD continuing to pay rent in the amount of \$19,179.95 annually with request to forward lease extension prior to May 28, 2001, to be included in the June METCAD Policy Board agenda, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve the Intergovernmental Agreement with Urbana Park District for Mowing Services for Champaign County owned property listed as 1776

East Washington, Urbana and 502 South Lierman, Urbana, as recommended by the Committee, seconded by Ms. Putman. Motion carried.

Mr. Beckett offered the motion to approve the sale of property owned by Champaign County at the Northeast corner of University and Cunningham Avenue, Urbana, IL for the appraised value of \$95,000.00 to H.A.S. Commercial Real Estate of Chicago, IL with request that the State's Attorney's Office draft an agreement for the sale of the property to be signed by the County Board Chair after County Board approval on May 22, 2001, as recommended by the Committee, seconded by Mr. Hovel. Discussion followed. Motion carried. Mrs. Fienen requested that the record reflect that she voted "no".

Mr. Beckett offered the motion to approve the architectural/engineering professional services contract from Isaksen Glerum/GHR Engineers for the Champaign County Brookens Remodel Project in an amount not to exceed \$103,910.00 for all phases A-E1 and E2, and F as stated in the contract dated May 10, 2001, as recommended by the Committee, seconded by Mrs. Wysocki. Discussion followed. Motion carried.

Mr. Beckett offered proposed **Resolution No. 4406, "A Resolution Authorizing the Chair of the Champaign County Board to Execute a Contract with the Lowest Responsive Bidder to Bid Group Number Five B for Construction of the Champaign County Courthouse,"** seconded by Ms. Putman. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Beckett offered proposed **Resolution No. 4407, "Resolution Authorizing Negative Change Order and Settlement of Potential Claims Against Kurland Steel,"** seconded by Mr. Fabri. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

#### HUMAN SERVICES COMMITTEE:

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

#### PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Ms. Putman, Chairman, offered the motion to approve the addition of one Case Manager position to the Children's Advocacy Center, as recommended by the Committee, seconded by Mr. Johnson. Discussion followed. Motion carried.

Ms. Putman, offered the motion to approve the addition of a part-time Beauty Operator to the Nursing Home staffing budget, as recommended by the Human Services Committee, seconded by Mr. Collings. Discussion followed. Motion carried.

#### HIGHWAY AND TRANSPORTATION COMMITTEE:

Ms. Cowart, Chairman, offered the motion to postpone action on the "Resolution Authorizing the County Board Chair to Sign an Agreement with Piatt County for the

Replacement of Structure #010-3033 Located on the Champaign-Piatt County Line, Piatt County Section #01-06129-00-BR, Champaign County Section #01-00864-00-BR," seconded by Mr. Langenheim. Dennis Unzicker, County Highway Engineer, explained the reason for the postponement. Motion carried.

Ms. Cowart offered **Resolution No. 4408, "Resolution Appropriating an Additional \$273,633.00 from Federal Aid Matching Funds for Champaign County's Share of the Curtis Road Location Study, Section #00-00374-00-ES,"** 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": Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, and Avery. Mrs. Dykstra and Mr. Shields were 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 Susan McGrath to the U-C Sanitary District for a term ending May 31, 2004, seconded by Ms. Cowart. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Robert Hesler to the Bailey Cemetery Board to fill the unexpired term of Orville Bretzloff ending June 30, 2002, seconded by Mrs. Anderson. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of George Collings and Jan Anderson to the Health Insurance Task Force, seconded by Ms. Putman. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Paul Clinebell, Gene Myers, and O. G. Parkhill to the Sangamon Valley Water District for a term ending May 31, 2006, seconded by Mr. Faraci. Motion carried. Mrs. Feinen requested that the record reflect that she abstained from the vote because her law firm does work for Sangamon Valley.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Russell Vaughn to the Penfield Water District for a term ending May 31, 2006, seconded by Mr. Hovel. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Susan G. Frobish to the Board of Review for a term ending May 31, 2003, seconded by Ms. Putman. Discussion followed. Motion carried.

#### ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Langenheim, Chairman, offered the motion to approve Subdivision Case 157-01, Jeakins Subdivision, a Minor Residential Subdivision located in Ludlow 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. Wysocki. Motion carried.

Mr. Langenheim offered the motion to approve CDAP Economic Development Loan, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

Mr. Langenheim offered proposed **Ordinance No. 625, "Ordinance Amending Zoning Ordinance Comprehensive Zoning Ordinance Amendments, 273-AT-00, Parts A, C & D,"** seconded by Mr. Frerichs. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12.)

#### BUDGET AND FINANCE COMMITTEE:

Mrs. Wysocki, Chairman, offered the motion to approve an agreement among the Champaign County Board; the Sheriff of Champaign County and the Fraternal Order of Police Illini Lodge 17; and the Illinois F.O.P. Labor Council (Champaign County Office of the Sheriff - Law Enforcement Division) effective December 1, 2000 - November 30, 2003, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mrs. Wysocki offered proposed **Resolution No. 4409, "Resolution Designating Depositories for Funds,"** seconded by Mr. Betz. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4410, "Retroactive Authorization, Ratification, and Confirmation of Transfer of Monies from the County's Working Cash Fund,"** seconded by Mr. Moser. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4411, "Budget Amendments, May, 2001, 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": Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, and Avery. Mrs. Dykstra and Mr. Shields were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4412, "Transfer of Funds, May, 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": Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, and Avery. Mrs. Dykstra and Mr. Shields were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4413, " Payment of Claims Authorization, May, 2001, 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. Faraci. Motion carried.

Mrs. Wysocki offered the motion to approve the AFSCME contract for Champaign County Head Start, as recommended by the Committee, 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 20 Members voted "yes": Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Johnson, Langenheim, Miles, Moser, O'Connor, Putman, Wysocki, Anderson, Beckett, Betz, Carter, Collings, Cowart, and Avery. The following 5 Members voted "no": Hovel, Knott, Mitchell, Tapley, and Busboom. Mrs. Dykstra and Mr. Shields were absent. Motion carried.

Mrs. Wysocki 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 representative and that the following individuals remain present: County's Legal Counsel, Sheriff, Recording Secretary, and the Co-Administrators, seconded by Mr. Beckett. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Fabri, Faraci, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, and Avery. Mrs. Feinen voted "no". Mrs. Dykstra and Mr. Shields were absent. Motion carried. Chair Avery called a 5 minute recess at 8:03 P.M. The Meeting went into Closed Session at 8:10 P.M. The Meeting went back into Open Session at 8:20 P.M.

#### OTHER BUSINESS:

Mrs. Feinen asked that the previous Closed Session Minutes be sent to the Board Members in confidential envelopes to be voted on next month.

Chair Avery adjourned the Meeting at 8:25 P.M. The next County Board Meeting will be held June

19, 2001 at 7:00 P.M.

---

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board