

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

JUNE 19, 2001

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, June 19, 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 27 Members were present: Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, Dykstra, and Avery. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business.

A prayer was given by Mr. Graham.

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 June 6, 2001; the *County Star, Mahomet Citizen*, and *Rantoul Press* on June 13, 2001; and the *News-Gazette* on June 18, 2001. Mr. Hovel offered the motion that the Notice be approved, seconded by Mr. Carter. Motion carried.

Chair Avery requested action on the Minutes of the May 10, 2001, Special County Board Meeting; May 22, 2001, Regular County Board Meeting; December 19, 2000, Closed Session Meeting; January 16, 2001, Closed Session Meeting; March 20, 2001, Closed Session Meeting; April 17, 2001, - 8:55 P.M. Closed Session Meeting; and the April 17, 2001, - 9:50 P.M. Closed Session Meeting. Ms. Hambrick offered the motion that the Minutes of the May 10, 2001, Special County Board Meeting; May 22, 2001, Regular County Board Meeting; December 19, 2000, Closed Session Meeting; January 16, 2001, Closed Session Meeting; March 20, 2001, Closed Session Meeting; April 17, 2001, - 8:55 P.M. Closed Session Meeting; and the April 17, 2001, - 9:50 P.M. Closed Session Meeting be approved, seconded by Mrs. Wysocki. Motion carried.

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

PUBLIC PARTICIPATION:

David Monk spoke concerning a light weight rail system.

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

COMMITTEE REPORTS:

POLICY, PROCEDURES, & APPOINTMENTS COMMITTEE:

Mr. Betz, Chairman, offered the motion that the County Board per diem rate remain at \$45.00 per meeting, effective December 1, 2002, as recommended by the Committee, seconded by Mr. Faraci. Motion carried.

Mr. Betz offered the motion that the County Board Chair's salary remain at \$24,000.00 per year and that the Board Chair not receive per diem, effective December 1, 2002, as recommended by the Committee, seconded by Mrs. Anderson. Motion carried.

Mr. Betz offered proposed **Resolution No. 4414, "Resolution Adopting a Redistricting Plan for Champaign County, Illinois,"** seconded by Mrs. Anderson. Mr. Betz offered a motion to substitute amended Appendix B, seconded by Ms. Putman. Discussion followed. Motion carried. Mr. Johnson offered the motion to delete the proposed map and replace it with a compromise map, 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 13 Members voted "yes": Feinen, Graham, Hovel, Johnson, Knott, Mitchell, Moser, O'Connor, Shields, Tapley, Busboom, Collings, and Dykstra. The following 14 Members voted "no": Fabri, Faraci, Frerichs, Hambrick, Langenheim, Miles, Putman, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, and Avery. Motion failed.

Mrs. Feinen offered the motion to substitute the Republican map for the Democrat map, seconded by Mrs. Dykstra. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 13 Members voted "yes": Feinen, Graham, Hovel, Johnson, Knott, Mitchell, Moser, O'Connor, Shields, Tapley, Busboom, Collings, and Dykstra. The following 14 Members voted "no": Fabri, Faraci, Frerichs, Hambrick, Langenheim, Miles, Putman, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, and Avery. Motion failed. Chair Avery instructed the Clerk to call the roll on the main motion as amended. The Clerk called the roll. It was found that the following 14 Members voted "yes": Fabri, Faraci, Frerichs, Hambrick, Langenheim, Miles, Putman, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, and Avery. The following 13 Members voted "no": Feinen, Graham, Hovel, Johnson, Knott, Mitchell, Moser, O'Connor, Shields, Tapley, Busboom, Collings, and Dykstra. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Michael McClellan to the Mental Health Board for a term ending December 31, 2002, seconded by Mr. Fabri. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Michele Spading to the County Board of Health for a term ending June 30, 2004, seconded by Ms. Putman. Discussion followed. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Karen Bojda to the County Board of Health for a term ending June 30, 2004, seconded by Ms. Putman. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Jan Thom to the County Board of Health for a term ending June 30, 2004, seconded by Mrs. Feinen. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Ed Cornelius to the Housing Development Corporation for a term ending June 30, 2006, seconded by Mr. Hovel. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Steve Parrish 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 James Reifsteck, Bill Payne, Kenneth Bialeschki, and John Hadden to the Crow Cemetery Board for terms ending June 30, 2007, seconded by Mr. Shields. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Clark Wise to the Prairieview Cemetery Board for a term ending June 30, 2007, seconded by Mr. Moser. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Tony Fabri, Gerrie Parr, Mark Shelden, Patricia Avery, and Steve Moser to the Precinct Drawing Committee, with Mark Shelden as Chairman, seconded by Ms. Cowart. Motion carried.

Mr. Betz offered proposed **Ordinance No. 626, "An Ordinance of the County of Champaign, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County,"** seconded by Ms. Cowart. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12.)

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Ms. Hambrick, Chairman, offered the motion to approve the appointment of LaShunda Hambrick, Lloyd Carter, Steve Beckett, George Collings and Harold Hovel to the Juvenile Delinquency Intervention/Prevention Funding Application Review Committee, as recommended by the Committee, seconded by Ms. Cowart. Motion carried.

COUNTY FACILITIES COMMITTEE:

Mr. Beckett, Chairman, offered the motion to approve the selection of Isaksen Glerum as the top ranked firm to provide architectural/engineering/planning services for the East Campus Master Plan Project, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve the appointment of Steve Beckett, Deb Busey, Denny Inman, Harold Hovel, and Patricia Avery to a Contract Negotiating Team to negotiate with Isaksen Glerum for architectural/engineering/planning services for the East Campus Master Plan Project, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve the appointments of Steve Beckett, Tony Fabri, Harold Hovel, Deb Busey, Denny Inman, Alan Reinhart, Dan Welch, Sheriff Madigan, Gerrie Parr, Joe Gordon, Jeremy Maupin, Dennis Unzicker, John Dimit, Roger Swaney, and Robin Hall to the East Campus Master Plan Project Team, as recommended by the Committee, seconded by Mr. Shields. Discussion followed. Motion carried.

Mr. Beckett offered the motion to approve Pay Request #19 from Isaksen Glerum in the amount of \$12,652.14 for professional services on the Courts Project through May 4, 2001, per agreement dated June 23, 1999, (Basic Services - \$8,352.18, Observation - \$4,299.96), as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Beckett offered the motion to approve Pay Request #29 from P.K. DeMars in the amount of \$69,982.00 for professional services on the Courts Project through April 25, 2001, per agreement dated December 16, 1998, (Staff and Fee - \$22,628.00, Change Order #2 and #3 - \$45,582.00, Reimbursables - \$1,772.00), as recommended by the Committee, seconded by Mr. Faraci. Motion carried.

Mr. Beckett offered the motion to approve the Design Development Report of the Champaign County/METCAD Remodel Project dated May 30, 2001, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Beckett offered the motion to approve the Revised Estimated Construction Costs on the METCAD Remodel Project dated June 7, 2001, as recommended by the Committee, seconded by Mrs. Wysocki. Motion carried.

Mr. Beckett offered the motion to approve Pay Request #1 from Isaksen Glerum in the amount of \$18,985.36 for professional services on the METCAD Remodel Project through April 6, 2001, per agreement dated January 19, 2001, (Schematic Design Services - \$18,487.50, Reimbursables - \$497.86), as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Beckett offered the motion to approve a pay request from Architectural Spectrum in the amount of \$1,580.00 for professional services provided on the Children's Advocacy Center Project from April 1, 2001 - April 30, 2001, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

Mr. Beckett offered the motion to approve a pay request from P.K. DeMars, Inc. in the amount of \$1,495.00 for professional services on the Juvenile Detention Center Project provided through March 20, 2001, (General Conditions - \$1,460.00, Reimbursables - \$35.00), as recommended by the Committee, seconded by Mr. Moser. Motion carried.

HUMAN SERVICES COMMITTEE:

Ms. Miles, Chairman, offered proposed **Ordinance No. 627, "An Ordinance for Exception to the Champaign County Purchasing Policy,"** seconded by Ms. Hambrick. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12.)

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Mr. O'Connor, Vice-Chairman, offered the motion to approve the re-evaluation of the Sheriff's Office position of Office Manager/Human Resource Professional to Grade Range J with the salary range of Minimum - \$19.20/hr; Mid-Point - \$24.00/hr; Maximum - \$28.80/hr; said re-evaluation to be effective as of June 19, 2001, as recommended by the Committee, seconded by Mr. Mitchell. Motion carried.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Ms. Cowart, Chairman, offered proposed **Resolution No. 4415, "Resolution Appropriating \$930,000.00 from County Motor Fuel Tax Funds for Champaign County's Share of Construction of Anthony Drive and U.S. Route 45 Intersection, Section #01-00388-00-PV,"** 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": Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, Dykstra, and Avery. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4416, "Resolution Awarding of Contract for the Replacement of a Box Culvert Located in Compromise Road District, Section #98-06824-00-BR,"** seconded by Mr. Hovel. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4417, "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 and**

Appropriating Funds for This Agreement," seconded by Mr. Mitchell. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4418, "Resolution Awarding of Contract for the Purchase of a 2001 Double Function Wing Snowplow by the Champaign County Highway Department,"** seconded by Mr. Carter. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4419, "Resolution Awarding of Contract for the Purchase of a 2001 31,000 G.V.W. Dump Truck by the Champaign County Highway Department,"** seconded by Mr. Hovel. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Langenheim, Chairman, offered the motion to approve Subdivision Case 158-01, Grussing Subdivision, a Minor Residential Subdivision located in Compromise Township, subject to the conditions and the waivers outlined in the Record of Approval of Subdivision, as recommended by the Committee, seconded by Mr. Carter. Motion carried.

Mr. Langenheim offered the motion to defer until the August County Board Meeting the Resolution of Support and Intergovernmental Cooperation Agreement for Dewey, Illinois Community Public Water District, seconded by Mr. Carter. Motion carried.

BUDGET AND FINANCE COMMITTEE:

Mrs. Wysocki, Chairman, offered proposed **Resolution No. 4420, "Budget Amendments, June, 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 27 Members voted "yes": Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, Dykstra, and Avery. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4421, "Emergency Budget Amendments, June, 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": Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, Dykstra, and Avery. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4422, "Transfer of Funds, June, 2001, FY 2001,"** seconded by Ms. Hambrick. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 27 Members voted "yes": Fabri,

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

Mrs. Wysocki offered proposed **Resolution No. 4423, "Payment of Claims Authorization, June, 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. Moser. Discussion followed. Motion carried.

OTHER BUSINESS:

Mr. Johnson announced that he and Mr. Faraci, representing the two sides of the aisle from the County Board, attended the inaugural meeting of the Champaign County Convention Visitors Bureau Executive Committee under the new organizational structure of the newly formed Alliance. Both Mr. Johnson and Mr. Faraci commented on the Meeting.

Mr. Moser announced that the Miami Indian lawsuit had been thrown out by the judge in Benton and he had been assured by Chicago Title Company that we will not have to put up with any more exclusions for Indian claims.

Mr. Betz offered the motion to adjourn, seconded by Mr. Langenheim. The Meeting was adjourned at 9:05 P.M. The next County Board Meeting will be held July 17, 2001, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board

