

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

JULY 10, 2001

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, July 10, 2001, at 7:02 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 E. Washington, Urbana, Illinois, with Patricia Avery presiding and Christine Lyke, 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 26 Members were present: Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, 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. Mr. Johnson 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, the Fisher Reporter, the County Star, Mahomet Citizen, and Rantoul Press* on July 5, 2001; and the *News-Gazette* on July 9, 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 June 19, 2001, Regular County Board Meeting. Ms. Hambrick offered the motion that the Minutes of the June 19, 2001, Regular County Board Meeting be approved, seconded by Ms. Putman. Motion carried.

Chair Avery announced that the date of the next County Board Meeting will be August 21, 2001, at 7:00 P.M.

ANNOUNCEMENTS/COMMUNICATIONS

Ms. Feinen announced that the Republican Caucus scheduled for Thursday, July 12, 2001, has been cancelled. The Republican Caucus for August will be held at the Brookens Administrative Center.

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

Mr. Betz offered a motion to amend the Addendum to the Agenda to include the appointment to the Scott Drainage District #1, seconded by Mr. Moser. Motion carried.

COMMITTEE REPORTS:

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Ms. Hambrick, Chairman, reported that the committee had nothing that required board action.

COUNTY FACILITIES COMMITTEE:

Mr. Beckett, Chairman, offered the motion to approve Pay Request #30 from P.K. DeMars, Inc. in the amount of \$42,776.00 for Professional Services provided through June 25, 2001, per contract agreement dated December 16, 1998, (Pay Request is itemized as follows: Staff/Fee \$23,786.00 , General Conditions Change Orders 2&3 \$18,375.00 and \$615.00 for Reimbursables), as recommended by the Committee, seconded by Mr. Moser. Motion carried.

Mr. Beckett, offered the motion to approve Pay Request #20 from Isaksen Glerum in the amount of \$53,102.40 for Professional Services provided through June 1, 2001, per contract agreement dated June 23, 1999, (Pay Request is itemized as follows: Construction/Documents/Administration/Reimbursables/Professional Liability Insurance \$47,819.28 and Construction Observation \$5,283.12), as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Beckett, offered the motion to approve Pay Request #2 from Isaksen Glerum in the amount of \$12,701.20 for Professional Services provided through May 4, 2001, per contract agreement dated January 19, 2001, (Pay Request is itemized as follows: \$12,325.00 for Design Development Services and \$376.20 for Reimbursables), as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett, offered the motion to approve Payment Request #3 from Isaksen Glerum in the amount of \$19,557.76 for Professional Services provided through June 1, 2001, per contract agreement dated January 19, 2001, (Pay Request is itemized as follows: \$12,325.00 for Design Development, \$6,400.00 for Additional Services and \$832.76 for Reimbursables), as recommended by the Committee, seconded by Mr. Shields. Motion carried.

HUMAN SERVICES COMMITTEE:

Ms. Miles, Chairman, reported that the committee had nothing that required board action.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Ms. Putman, Chairman reported that the committee had nothing that required board action.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Ms. Cowart, Chairman, offered proposed **Resolution No. 4424, "Resolution Awarding of Contract for the Purchase of a 125 Gallon Crack Sealing Melter Applicator and a 25 HP Pavement Router/Cutter by the Champaign County Highway Department,"** seconded by Mr. Carter. Motion carried. Resolution adopted. (Resolution recorded in Resolution Book No.15.)

Ms. Cowart, offered proposed **Resolution No. 4425, "Resolution Appropriating an Additional \$2,097.20 from County Motor Fuel Tax Funds for Champaign County's Share of the Curtis Road Engineering Study, Section #98-00374-00-ES,"** seconded by Mr. Langneheim. 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 the motion to approve the Amendment to the AFSCME Agreement as recommended by the Committee, seconded by Mr. Carter. Discussion followed. Motion carried.

Ms. Cowart, offered proposed **Resolution No. 4426, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Mahomet Road District

Section 18) seconded by Mr. Hovel. Motion carried. Resolution adopted. (Resolution recorded in Resolution Book No.15.)

Ms. Cowart, offered proposed **Resolution No. 4427, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Mahomet Road District Section 16) seconded by Mr. Collings. Motion carried. Resolution adopted. (Resolution recorded in Resolution Book No.15.)

POLICY, PROCEDURES, & APPOINTMENTS COMMITTEE:

Mr. Betz, Chairman, offered the motion to concur with the County Board Chair in the appointment of Robert Toalson to the Champaign County Forest Preserve District Board for a term ending June 30, 2006, seconded by Mr. Beckett. Discussion followed. Mr. Langenheim offered a motion for a roll call vote, seconded by Mrs. Wysocki. Motion carried. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 22 Members voted "yes": Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Beckett, Betz, Busboom, Collings, Dykstra, and Avery. The following 5 Members voted "no": Langenheim, Wysocki, Anderson, Carter and Cowart. Motion carried.

Mr. Betz, offered the motion to concur with the County Board Chair in the appointment of Stan Harper to the Ogden-Royal Fire Protection District for a term ending April 30, 2004, seconded by Mr. Hovel. Motion carried.

Mr. Betz, offered the motion to concur with the County Board Chair in the appointment of Alfred Karcher to the Craw Cemetery Board for a term ending June 30, 2006, seconded by Mr. Moser. Motion carried.

Mr. Betz, offered the motion to concur with the County Board Chair in the appointment of Vern Fein to the Public Welfare Services Board, seconded by Mr. Moser. Motion carried.

Mr. Betz, offered the motion to concur with the County Board Chair in the appointments of John Litchfield and Harold Farley to the Scott Drainage District #1 Board for a term ending August 31, 2003, seconded by Mr. Moser. Motion carried.

ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Langenheim, Chairman, offered proposed **Ordinance No. 628, "Ordinance Amending Zoning Ordinance Reclassifying Certain Property,"** seconded by Mrs. Wysocki. Discussion followed. Ordinance adopted. (Ordinance recorded in Ordinance Book No.12.)

Mr. Langenheim, offered the motion for a CDAP Economic Development Loan to the Asian Food Mart Partnership , seconded by Mrs. Wysocki. Motion carried.

BUDGET AND FINANCE COMMITTEE:

Mrs. Wysocki, Chairman, offered proposed **Resolution No. 4428, "Budget Amendments, July, 2001, FY 2001,"** (Omitting Sections 0817 and 0819) seconded by Ms. Hambrick. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Fabri, Faraci, 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. Ms. Feinen voted "no". Resolution adopted. (Resolution recorded in Resolution Book No.15.)

Mrs. Wysocki, offered proposed **Resolution No. 4429, "Budget Amendments, July, 2001, FY 2001,"** (Sections 0817 and 0819), seconded by Mr. Faraci. 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, Shields, Tapley, Wysocki, Anderson, Busboom, Carter, Collings, Cowart, Dykstra, and Avery. Ms. Feinen voted "no". Mr. Beckett and Mr. Betz abstained from the vote due to a conflict of interest. Resolution adopted. (Resolution recorded in Resolution Book No.15.)

Mrs. Wysocki, offered proposed **Resolution No. 4430, "Transfer of Funds, July, 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 26 Members voted "yes": Fabri, Faraci, 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. Ms. Feinen voted "no". Resolution adopted. (Resolution recorded in Resolution Book No.15.)

Mrs. Wysocki, offered proposed **Resolution No. 4431, "Payment of Claims Authorization, July, 2001, FY 2001,"** seconded by Mr. Moser. 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.

Mrs. Wysocki, offered the motion to approve the FOP Contract, seconded by Mr. Betz. Motion carried.

Mrs. Wysocki, offered proposed **Resolution No. 4432, "Authorization to Set Aside Money for Arbitrage Rebate,"** (in the amount of \$76,112.04), seconded by Mr. Faraci. Resolution adopted. (Resolution recorded in Resolution Book No.15.)

Mrs. Wysocki, offered proposed **Resolution No. 4433, "Authorization to Set Aside Money for Arbitrage Rebate,"** (in the amount of \$36,816.21), seconded by Mr. Moser. Resolution adopted. (Resolution recorded in Resolution Book No.15.)

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, Judge Townsend 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 26 Members voted "yes": Fabri, Faraci, 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. Ms. Feinen voted "no". Motion carried. Chair Avery called a 5 minute recess at 8:00 P.M. The Meeting went into Closed Session at 8:10 P.M. The Meeting went back into Open Session at 8:50 P.M.

Mr. Fabri offered the motion to approve the amendment to the agreement between the Champaign County Board and the AFSCME Council 31 AFL/CIO Local Affiliate 900 document dated July 10, 2001, for the benefit of resolving a labor matter, seconded by Ms. Miles. Motion carried.

OTHER BUSINESS:

Ms. Dykstra reopened the discussion of the change in meeting date. Discussion followed.

Mr. Mitchell reported on the excellent performance of the Nursing Home staff during the recent dryer fire.

Chair Avery adjourned the meeting at 8:55 P.M. The next County Board Meeting will be held August 21, 2001, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board

