

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

AUGUST 21, 2001

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, August 21, 2001, at 7:04 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: Feinen, Frerichs, Graham, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Collings, Cowart, Dykstra, Fabri, Faraci, and Avery. Ms. Hambrick and Mr. Carter were absent. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Ms. Hambrick arrived after roll call.

A prayer was given by Mr. O'Connor.

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 August 8, 2001; the *County Star*, *Mahomet Citizen*, and *Rantoul Press* on August 15, 2001; and the *News-Gazette* on August 21, 2001. Mr. Betz offered the motion that the Notice be approved, seconded by Mr. Hovel. Motion carried.

Chair Avery requested action on the Minutes of the July 10, 2001, Regular County Board Meeting and the Minutes of the Semi-Annual Closed Meeting. Mr. Betz offered the motion that the Minutes of the July 10, 2001, Regular County Board Meeting and the Minutes of the Semi-Annual Closed Meeting be approved, seconded by Mr. Faraci. Motion carried.

Mr. Langenheim offered the motion to approve the Agenda, seconded by Mr. Fabri. Motion carried.

Mrs. Wysocki offered the motion to amend the Agenda in order to include having a Closed Session Meeting to discuss collective bargaining, seconded by Mr. Beckett. Motion to amend carried. Motion as amended carried.

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

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

PUBLIC PARTICIPATION:

William B. Rose, Ruth Walker, Bernadine Evans Stake, Alice Novak, Nadine Houston, Sarah Nemeth, John Mann, Kathy McKenzie, Richard Harvey, Barbara J. Peckham, Jean Burkholder, Jerry Landay, Paul Ecklor, Joe Wolschlag, and Curtis Pettyjohn spoke concerning relocation of the "Lincoln the Lawyer" Statue. Carol Lewis spoke concerning deletion of positions at the Champaign County Nursing Home. Jon Schroeder and Michael F. Ducey spoke concerning Zoning Case 293-AM-01. Mr. Tapley offered the motion to extend the 60 minute limit for public participation, seconded by Mr. Betz. Motion carried. Susan Smith, David Smith, and Chris Knipfer spoke concerning Zoning Case 293-AM-01.

ANNOUNCEMENTS:

The Labor Day Parade will assemble at 9:00 A. M. on September 3, 2001, in front of the United Way Building on West Church Street in Champaign. Chair Avery will be the Grand Marshall.

Budget Hearings for fiscal year 2001-2002 will be held the last week in August.

COMMITTEE REPORTS:

Mr. Knott offered the motion to move the County Facilities report to the beginning of the Agenda, seconded by Mr. Betz. Motion carried.

COUNTY FACILITIES COMMITTEE:

Mr. Beckett, Chairman, offered the motion to approve an Intergovernmental Agreement - Relocation of Larado Taft's Statue "Lincoln the Lawyer" to the new Champaign County Courthouse Plaza, seconded by Mr. Graham. Mr. Beckett offered the motion to amend the original motion to put on the table the Intergovernmental Agreement in the form that the Park District would like approved, seconded by Mr. Graham. Motion to amend carried. Discussion followed. Mr. Fabri offered a substitute motion that the Champaign County Board instruct the County Facilities Committee and the Facilities Chair to create a committee of Board members and concerned citizens charged with overseeing the creation of an original work of art honoring Abraham Lincoln, to be displayed in the Courthouse Addition Plaza, seconded by Mrs. Dykstra. Discussion followed. Mr. Knott called for the question on whether to substitute, seconded by Mr. Langenheim. Chair Avery instructed the Clerk to call the roll on the substitute motion. The Clerk called the roll. It was found that the following 12 Members voted "yes": Feinen, Hambrick, Langenheim, Miles, Mitchell, Putman, Tapley, Anderson, Betz, Cowart, Dykstra, and

Fabri. The following 14 Members voted "no": Frerichs, Graham, Hovel, Johnson, Knott, Moser, O'Connor, Shields, Wysocki, Beckett, Busboom, Collings, Faraci, and Avery. Mr. Carter was absent. Motion failed. Discussion followed. Chair Avery instructed the Clerk to call the roll on the amended motion. The Clerk called the roll. It was found that the following 10 Members voted "yes": Frerichs, Graham, Hovel, Johnson, Moser, Shields, Wysocki, Beckett, Collings, and Avery. The following 16 Members voted "no": Feinen, Hambrick, Knott, Langenheim, Miles, Mitchell, O'Connor, Putman, Tapley, Anderson, Betz, Busboom, Cowart, Dykstra, Fabri, and Faraci. Mr. Carter was absent. Motion failed.

Mr. Knott offered the motion to move the Environment and Land Use Committee Report as the next order of business, seconded by Mr. O'Connor. Motion carried.

ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Langenheim, Chairman, offered proposed **Ordinance, "Ordinance Amending Zoning Ordinance Reclassifying Certain Property, 293-AM-01,"** seconded by Mr. Betz. Mrs. Busboom offered the motion to refer the proposed Ordinance back to the Committee, seconded by Mr. Collings. Discussion followed. Motion failed. Chair Avery instructed the Clerk to call the roll on the proposed Ordinance. The Clerk called the roll. It was found that the following 18 Members voted "yes": Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Mitchell, Moser, O'Connor, Shields, Tapley, Beckett, Betz, Collings, Dykstra, and Faraci. The following 8 Members voted "no": Miles, Putman, Wysocki, Anderson, Busboom, Cowart, Fabri, and Avery. Mr. Carter was absent. Motion failed.

Mr. Langenheim offered proposed **Ordinance No. 629, "Ordinance Amending Zoning Ordinance Reclassifying Certain Property, 297-AM-01,"** seconded by Mr. Faraci. Ordinance adopted. (Ordinance recorded in Ordinance Book No. 12.)

Mr. Langenheim offered proposed **Resolution, "Resolution Adopting Land Use Regulatory Policies - Rural Districts,"** seconded by Mr. Mitchell. Discussion followed. Mr. Fabri offered the motion to send the Resolution back to Committee, seconded by Mrs. Anderson. Discussion followed. Motion for proposed Resolution withdrawn. Mr. Betz offered the motion that a special study session be scheduled, seconded by Mr. Faraci. Motion carried.

Mr. Beckett offered the motion to extend the Meeting past 10:00 P.M., seconded by Mr. Betz. Motion carried.

Chair Avery called a recess at 9:55 P.M. The Meeting resumed at 10:02 P.M.

Mr. Langenheim offered proposed **Resolution No. 4434, "Resolution of Support for the Dewey Community Public Water District,"** seconded by Mr. Betz. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Langenheim offered the motion to approve the Intergovernmental Cooperation Agreement between the County of Champaign and the Dewey Community Water District, seconded by Mr. Betz. Motion carried.

Mr. Faraci offered the motion to rearrange the schedule and put the Personnel and Public Officials Committee report next, seconded by Mr. Betz. Motion carried.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Ms. Putman, Chairman, offered the motion to approve deletion of position of ARD Unit Coordinator at the Champaign County Nursing Home effective November 30, 2001, as recommended by the Committee, seconded by Ms. Miles. Discussion followed. Mr. Tapley offered the motion to let Carol Lewis (her mother is a patient at the Nursing Home) speak, seconded by Mr. Mitchell. Motion carried. Ms. Hambrick offered the motion to send back to Committee, seconded by Mr. Tapley. Discussion followed. Motion failed. Chair Avery instructed the Clerk to call the roll on the original motion. The Clerk called the roll. It was found that the following 18 Members voted "yes": Frerichs, Graham, Hovel, Johnson, Knott, Langenheim, Miles, Putman, Shields, Wysocki, Anderson, Beckett, Betz, Busboom, Collings, Dykstra, Fabri, and Faraci. The following 6 Members voted "no": Hambrick, Mitchell, O'Connor, Tapley, Cowart, and Avery. The following 3 Members were absent: Feinen, Moser, and Carter. Original motion carried.

Ms. Putman offered the motion to approve deletion of the following positions at the Champaign County Nursing Home effective September 8, 2001: 1 Part-Time LPN for ARD, 1 Child Care Teacher, 2 Full-Time Child Care Aids, 1 Part-Time Intermediate Account Clerk, 1 Full-Time ARD Nurse Assistant, and 4 Full-Time Nurse Assistants, as recommended by the Committee, seconded by Mr. Graham. Discussion followed. Motion carried. Ms. Hambrick and Mr. O'Connor requested that the record reflect that they voted "no".

Ms. Putman offered the motion to approve waiver of Personnel Policy Section 11-2 regarding reinstatement of employee, as recommended by the Committee, seconded by Mr. Langenheim. Motion carried.

Ms. Putman announced that the Annual Employee Recognition Event will be Saturday, September 8, 2001, at 9:00 A.M. in the Champaign County Tent at the Illinois/Northern Illinois football game.

COUNTY FACILITIES COMMITTEE: (continued)

Mr. Beckett offered the motion to approve the roster of individuals and firms to be recognized on the Courthouse Complex plaques, as recommended by the Committee, seconded by Mr. Hovel. Mr. Beckett offered the motion to amend the motion by adding a separate designation for Judge Townsend as presiding judge, seconded by Mr. Betz. Motion to amend carried. Motion as amended carried.

Mr. Beckett offered the motion to approve reallocation of programmed space in Room 155 of the Courthouse Complex for the purpose of developing a coffee/cold food shop for use by the general public and County employees, as recommended by the Committee, seconded by Mr. Betz. Discussion followed. Motion carried.

Mr. Beckett offered the motion to approve Payment Request #21 from Isaksen Glerum in the amount of \$30,384.36 for professional services provided through June 2, 2001, on the Courts Project (\$14,739.68 for Basic Services, \$4,085.00 for Observation, \$10,875.00 for Streetscape Design and \$684.68 for Reimbursables), as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Beckett offered the motion to approve Payment Request #31 from P.K. DeMars in the amount of \$39,556.00 for professional services provided through July 25, 2001, on the Courts Project (\$22,238.00 for Staff and Fee, \$15,386.00 for Change Order #2 and #3, and \$1,932.00 for Reimbursables), as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Beckett offered the motion to approve P.K. DeMars, Inc. Change Order #2 in the amount of \$4,993.00 for the provision of extra management services as requested for revised holding and close observation cell doors, shower curbs, and miscellaneous items on the Juvenile Detention Center Project, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Beckett offered the motion to approve Payment Request #4 from Isaksen Glerum in the amount of \$36,975.00 for professional services provided through June 29, 2001, on the METCAD remodeling project, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Beckett offered the motion to approve Payment Request #1 from Isaksen Glerum in the amount of \$28,762.16 for professional services provided through June 29, 2001, on the Brookens Administrative Building remodeling project, as recommended by the Committee, seconded by Ms. Cowart. Motion carried.

Mr. Beckett offered the motion to approve the Highway and Coroner Bid and Letter of Notice to Proceed to Carter Construction in the amount of \$246,797.00 for the Brookens Administrative Building remodeling project, as recommended by the Committee, seconded by Mr. Hovel. Discussion followed. Motion carried.

Mr. Beckett offered the motion to approve the Highway and Coroner relocation and build-out plan as presented for Pod 400 Mezzanine (Highway) and Pod 200 unoccupied space (Coroner), as recommended by the Committee, seconded by Ms. Cowart. Motion carried.

Mr. Beckett announced that prior to the September 4, 2001, Facilities Meeting they will tour the construction site at 6:15 P.M.

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Ms. Hambrick, Chairman, offered the motion to award a contract to File Mart for 35,000 traffic jackets in an amount not to exceed \$11,410.00 and to Byers Printing for 17,080 file folders in an amount not to exceed \$17,883.30, as recommended by the Committee, seconded by Mr. Beckett. Motion carried.

Ms. Hambrick offered the motion to approve a Service Agreement (Champaign County) between the Champaign County Board and the Humane Society, Inc. in the amount of \$50,973.00 for the period July 1, 2001, - June 30, 2002, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Ms. Hambrick offered proposed **Ordinance, "An Ordinance Amending Ordinance Number 494, Champaign County Animal Care, Protection and Control Ordinance,"** seconded by Mrs. Busboom. Mr. Beckett offered the motion to refer the proposed ordinance back to the Committee to receive information about the possibility of multi-year licenses and the effect on revenue, seconded by Mr. Langenheim. Motion carried.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Ms. Cowart, Chairman, offered proposed **Resolution No. 4435, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Champaign and Hensley Road Districts), seconded by Mr. Shields. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Ordinance No. 630, "An Ordinance for the Establishment of an Altered Speed Zone in Somer Road District,"** seconded by Ms. Hambrick. Ordinance adopted. (Ordinance recorded in Ordinance Book No. 12.)

Ms. Cowart offered proposed **Resolution No. 4436, "Resolution Awarding of Contract for the Improvement of C.H. 14 (Homer Lake Road) in Champaign County, Section #00-00381-00-WR,"** seconded by Mr. Langenheim. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 21 Members voted "yes": Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, O'Connor, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Collings, Cowart, Dykstra, Fabri, and Avery. The following 6 Members were absent: Feinen, Moser, Putman, Busboom, Carter, and Faraci. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4437, "Resolution Rescinding Resolution #4036 and Adoption of Resolution Amending CDL Drug and Alcohol Abuse Policy,"** seconded by Mr. Hovel. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

HUMAN SERVICES COMMITTEE:

Ms. Miles offered the motion to approve a grant application for one-time funding from the East Central Illinois Area Agency on Aging and a grant application for funds under Title III-E of the Older Americans Act (Caregiver Advisory Service) for the Nursing Home, as recommended by the Committee, seconded by Mrs. Anderson. Motion carried.

Ms. Miles offered the motion to approve a Letter of Engagement with American Express Tax and Business Services for the Illinois Department of Public Aid audit response for the Nursing Home, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Ms. Miles offered the motion to approve a Memorandum of Agreement Between AFSCME Council 31-Local 900C and the Nursing Home (regarding incentive programs at the Nursing Home) as recommended by the Committee, seconded by Mrs. Anderson. Motion carried.

Ms. Miles offered the motion to approve a Memorandum of Understanding between AFSCME Council 31-Local 900C and D, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE:

Mr. Betz, Chairman, offered the motion to concur with the County Board Chairman in the appointment of Edward J. Feeney to the Kankakee Drainage District for a term ending August 31, 2003; David Bright to the Nelson-Moore-Fairfield Drainage District for a term ending August 31, 2004; Mark McDuffy to the Edge-Scott Fire Protection District for a term ending April 30, 2004; John Eisenmenger to the Pesotum Fire Protection District for a term ending April 30, 2004; James C. Estergard to the Rolling Acres Fire Protection District for a term ending April 30, 2004; Donald M. Appl to the St. Joseph Sanitary District Board for a term ending August 31, 2004; and Marlene Cherry to the Stearns Cemetery Board for a term ending June 30, 2007, seconded by Mr. Beckett. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chairman in the appointment of Al Anderson to the Champaign-Urbana Mass Transit District Board for a term ending December 31, 2001, seconded by Ms. Cowart. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chairman in the appointment of Michael T. Kelly to the Sangamon Valley Fire Protection District for a term ending April 30, 2002 (unexpired term of Lyle Cagle), seconded by Mr. Shields. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chairman in the re-appointments of the following individuals to Drainage Districts for terms ending August 31, 2004: Beaver Lake DD - Joseph C. Irle; Conrad & Fisher DD - Richard Rayburn; Drainage District #10 of Ogden - Leon Bluhm; Kankakee DD - Thomas H. Walsh; Kerr & Compromise Mutual DD - John Park; Okaw DD - Steve Stirewalt; Pesotum Slough

Special DD - Anthony Hartman; Raup DD - Ray E. Ideus; Salt Fork DD - James Kirk; St. Joseph #4 DD - Francis Osterbur; St. Joseph #5 DD - Garry Gannon; St. Joseph #6 DD - Garry Gannon; Somer #1 DD - Alvin Christians; South Fork DD - Alvin Decker; Triple Fork DD - Duane Ehler; Two Mile Slough DD - Jerry Heinz; Two Mile Slough DD - Linden A. Warfel; Union DD #2 of St. Joseph and Ogden - William A. Wilson; Union DD #3 of South Homer and Sidney - Paul Dohme; Union DD of Stanton and Ogden Townships - Ray R. Aden; Upper Salt Ford DD - Darrell K. Uken; Willow Branch DD - Marion Wagner; and Wrisk DD - Vernon Mumm, seconded by Mrs. Anderson. Motion carried.

Mr. Betz offered proposed **Resolution No. 4438, "Champaign County Resolution Continuing the Division of Duties of County Administrator Among Two Co-Administrators,"**

seconded by Mr. Mitchell. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Betz offered the motion to approve the appointment of Betz (Chair), Fabri, Moser, and Avery (ex-officio) to a Contract Negotiating Committee for the Co-Administrators, as recommended by the Committee, seconded by Mrs. Anderson. Motion carried.

Mr. Betz offered the motion to approve the appointments of Avery, Feinen, and Anderson to the Martin Luther King Celebration Committee, as recommended by the Committee, seconded by Mrs. Wysocki. Motion carried.

Mr. Betz offered the motion to approve award of contract to Gordon Food Services in the amount of \$37,597.42 and Fox River Foods in the amount of \$6,308.06 for the purchase of disposable paper supplies for the period August 22, 2001, to August 21, 2002, as recommended by the Committee, seconded by Mr. Langenheim. Motion carried.

Mr. Betz offered the motion to approve award of contract to Gordon Food Service for the purchase of can liners in the amount of \$18,637.07 for the period August 22, 2001, to August 21, 2002, as recommended by the Committee, seconded by Mr. Knott. Motion carried.

Mr. Betz offered the motion to approve Internet Access for Champaign County government and the acceptance of the Illinois Century Network Participation Agreement, as recommended by the Committee, seconded by Mr. Knott. Motion carried.

BUDGET AND FINANCE COMMITTEE:

Mrs. Wysocki, Chairman, offered proposed **Resolution No. 4439, "Budget Amendments, August, 2001, FY 2001,"** seconded by Mr. Beckett. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found

that the following 21 Members voted "yes": Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, O'Connor, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Collings, Cowart, Dykstra, Fabri, and Avery. The following 6 Members were absent: Feinen, Moser, Putman, Busboom, Carter, and Faraci. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4440, "Transfer of Funds, August, 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 20 Members voted "yes": Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Collings, Cowart, Dykstra, Fabri, and Avery. Mr. O'Connor voted "no". The following 6 Members were absent: Feinen, Moser, Putman, Busboom, Carter, and Faraci. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4441, "Payment of Claims Authorization, August, 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.

Mrs. Wysocki offered the 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 (The Nursing Home Nurses Unit) effective December 1, 2000 - November 30, 2003, as recommended by the Committee, seconded by Mr. O'Connor. Motion carried.

Mrs. Wysocki offered the motion to enter into Executive Session pursuant to 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 Counsel, Co-Administrators, Elected Officials present, and Recording Secretary, seconded by Mr. Beckett. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 15 Members voted "yes": Frerichs, Hambrick, Johnson, Langenheim, Miles, O'Connor, Shields, Wysocki, Anderson, Beckett, Betz, Cowart, Dykstra, Fabri, and Avery. The following 6 Members voted "no": Graham, Hovel, Knott, Mitchell, Tapley, and Collings. The following 6 Members were absent: Feinen, Moser, Putman, Busboom, Carter, and Faraci. Motion carried. The Meeting went into Closed Session at 11:08 P.M. The Meeting went back into Open Session at 11:20 P.M. and Chair Avery adjourned the Meeting at 11:22 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board