

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

SEPTEMBER 19, 2001

The County Board of Champaign County, Illinois met at a Regular Meeting, Wednesday, September 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 25 Members were present: Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, and Avery. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Mr. Mitchell arrived after roll call.

During a Candlelight Ceremony Chair Avery gave a prayer in remembrance of those who lost their lives in the act of terrorism against the United States on September 11, 2001, and for our nation, its leaders, and the many people involved in the relief efforts. Mr. Beckett lead everyone in singing God Bless America after which a moment of silence was observed. 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 September 5, 2001; the *County Star, Mahomet Citizen*, and the *Rantoul Press* on September 12, 2001; and the *News-Gazette* on September 18, 2001. Mr. Beckett offered the motion that the Notice be approved, seconded by Betz. Motion carried.

Chair Avery moved the Policy, Procedures, and Appointments Committee item, regarding the appointment of Robert Kirchner to fill the unexpired term of Teresa Miles in County Board District 9, to the beginning of the Agenda.

POLICY, PROCEDURES, AND APPOINTMENTS COMMITTEE:

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Robert Kirchner to fill an unexpired term in County Board District 9 with term ending November 30, 2002, seconded by Ms. Putman. Motion carried. Mr. Tapley offered the motion to appeal the body ruling, seconded by Mr. Knott. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 13 Members voted "yes": Graham, Hovel, Johnson, Knott, Mitchell, Moser, O'Connor, Shields, Tapley, Busboom, Collings, Dykstra, and Feinen. The following 13 Members voted "no": Frerichs, Hambrick, Langenheim, Putman, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Fabri, Faraci, and Avery. Motion to appeal failed. Original motion

carried. Rae Ann Climpson, Deputy County Clerk, swore in Mr. Kirchner as County Board Member from District 9.

Chair Avery requested action on the Minutes of the August 21, 2001, Regular County Board Meeting. Mr. Betz offered the motion that the Minutes of the August 21, 2001, Regular County Board Meeting be approved, seconded by Mr. Langenheim. Motion carried.

Chair Avery announced that the date of the next County Board Meeting will be October 16, 2001, at 7:00 P.M.

Mr. Betz offered the motion to approve the addition of the remainder of the Agenda and the Addendum to the Agenda, seconded by Mr. Beckett. Motion carried.

PUBLIC PARTICIPATION:

Beatrice Stratton, Mary Leming, Eleanor Morrow, Ranae Johnson, Marsha Morris, Angela Smith, Shari Miller, Becky Duffield, Stephanie McCallister, and Jerry Wright spoke concerning employee insurance benefits. Jim McGuire and Rich Porter spoke concerning video poker machines. Ken Pirok and Trisha Crowley spoke concerning township boundary lines. Blake Weaver spoke concerning the issue of Bob Kirchner. Don Reps spoke concerning the animal ordinance change. Bruce Stickers spoke concerning County Board support of establishing a Resource Conservation and Development District.

ANNOUNCEMENTS:

Chair Avery announced that Debbie Chow, County health insurance specialist, had a baby boy on September 18th.

COMMITTEE REPORTS:

Mr. Beckett requested that Item #10 of the Policy and Procedures Committee Report be brought to the beginning of the Reports. The County Board Chair concurred.

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE: (continued)

Mr. Betz offered the motion that the County's contribution to the monthly premium for health insurance for the County's non-bargaining employees for FY 2002 be in the amount of \$215.00 per month, and further that the four plans recommended by the Health Insurance Task Force be made available to this group of employees, as recommended by the Committee, seconded by Mr. Collings. Mrs. Anderson offered to amend the motion by changing the amount from \$215.00 to \$187.00, seconded by Mr. Beckett. Discussion followed. Mr. Knott called for the question and it failed. Discussion followed. Motion to amend passed. Chair Avery instructed the Clerk to call the roll on the original motion as amended. The Clerk called the roll. It was found that the following 16 Members voted

"yes": Frerichs, Graham, Hambrick, Kirchner, Langenheim, O'Connor, Putman, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Fabri, Faraci, and Avery. The following 11 Members voted "no": Hovel, Johnson, Knott, Mitchell, Moser, Shields, Tapley, Busboom, Collings, Dykstra, and Feinen. Motion as amended carried.

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Chairman Hambrick, offered the motion to accept the Local Law Enforcement Block Grant awarded to the Champaign County Sheriff's Office in the amount of \$15,342.00 with a match of \$1,705.00, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Ms. Hambrick offered proposed **Ordinance No. 631, "An Ordinance to Increase the Law Library Fee,"** seconded by Mr. Beckett. Ordinance adopted. (Ordinance recorded in Ordinance Book No. 12.)

Ms. Hambrick offered proposed **Ordinance No. 632, "An Ordinance Amending Ordinance Number 494 - Champaign County Animal Care, Protection and Control Ordinance,"** seconded by Mr. Moser. Mr. Beckett offered the motion to amend the ordinance by adding each dog owner shall have the option to apply for and receive a three-year registration, with said three-year registration at the time said animal is submitted for a three years rabbie vaccination to be at a cost of eighteen dollars (\$18.00) for each dog which is neutered or spayed, or at a cost of twenty-four dollars (\$24.00) for each dog which is not neutered or spayed, seconded by Mr. Johnson. Discussion followed. Motion to amend carried. Ordinance adopted as amended. (Ordinance recorded in Ordinance Book No. 12.)

COUNTY FACILITIES COMMITTEE:

Mr. Beckett, Chairman, offered the motion to publish the idea of creating a Time Capsule for the Courthouse Addition in a legal notice and to survey all County Board Members, Department Heads, Elected and Appointed Officials, Superintendents of Champaign County Schools and to have the information due back on November 1, 2001; Chair Beckett volunteered his personal e-mail address as a medium for receiving survey results; the consensus of the Committee is to begin with a 12 X 24 inch cylinder as the capsule size, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve the Furniture, Fixtures and Equipment specifications booklet for the furnishing of the new Courthouse addition as presented, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Beckett offered the motion to approve Isaksen Glerum Pay Request #22 - Courts Project in the amount of \$18,050.86 for professional services provided through June 2, 2001, per agreement dated June 23, 1999, (pay request is itemized as follows: \$8,730.98 for Basic Services, \$5,694.88 for Observation, and \$3,625.00 for Streetscape Design), as recommended by the Committee, seconded by Mr. Langenheim. Motion carried.

Mr. Beckett offered the motion to approve P. K. DeMars, Inc. Pay Request #32 - Courts Project in the amount of \$44,593.00 for professional services provided through July 25, 2001, per agreement dated December 16, 1998 (Pay Request is itemized as follows: \$24,531.00 for Staff and Fees, \$19,286.00 for Change Order #2 and 3 and \$776.00 for Reimbursables), as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Beckett offered the motion to approve additional lease space of approximately 3,333 square feet for a term of September 10, 2001, through July 31, 2002, at a cost of \$33,063.36 with the option to renew the lease for sixteen additional months with written communication prior to April 20, 2002, as recommended by the Committee, seconded by Mr. Betz. Discussion followed. Motion carried.

Mr. Beckett offered the motion to approve Isaksen Glerum Pay Request #5 - County/METCAD Project in the amount of \$12,584.02 for professional services provided through June 29, 2001, per agreement dated January 19, 2001, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve Isaksen Glerum Pay Request #2 - Brookens Project in the amount of \$4,960.30 for professional services (Pay Request is itemized as follows: \$1,837.00 for basic services, and \$3,123.30 for reimbursables), as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Beckett offered proposed **Ordinance No. 633, "Ordinance Authorizing a Lease between the County of Champaign and the Champaign County Child Advocacy Advisory Board,"** seconded by Mr. Langenheim. Discussion followed. Ordinance adopted. (Ordinance recorded in Ordinance Book No. 12.)

Mr. Beckett offered the motion to award a contract to Champaign Telephone in the amount of \$94,455.04 for the purchase and installation of Tele-Com Data Wiring for the Courthouse Construction/Remodeling Project, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to award a contract to Duce Construction Co. in the amount of \$769,000.00 for Streetscape/Sitework for the Courthouse Construction/Remodeling Project, as recommended by the Committee, seconded by Mr. Mitchell. Motion carried.

Mr. Beckett offered the motion for Extension of the Good Faith Agreement for the Purchase of Real Property, as recommended by the Committee, seconded by Mrs. Wysocki. Motion carried.

Mr. Beckett offered the motion for authorization to apply for Billboard permit on Champaign County Property, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Beckett offered the motion to award a contract to Carter Construction, McDaniel Fire Protection, A & R Mechanical, T'nT Mechanical and Witte Electrical in a total amount of \$769,285.00 for the County/METCAD Remodeling Project, as recommended by the Committee, seconded by Mr. Betz. Discussion followed. Motion carried.

Mr. Beckett offered the motion to award a contract to Triple A Asbestos Services, Inc. in the amount of \$11,420.00 for the County/METCAD Remodeling Project, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

HUMAN SERVICES COMMITTEE:

Mrs. Anderson, Chairman, offered the motion to approve a 5% increase for non-bargaining unit positions, the addition of a salary equivalency of 16 hours paid time off (.77%) to equal bargaining unit employees TOPS time and 1% increase for salaries based upon EA Market Evaluation of facility effective December 1, 2001, as recommended by the Committee, seconded by Mr. Fabri. Discussion followed. Motion carried.

Mrs. Anderson offered the motion to approve an award of a contract to Fox River Foods, Inc. in the amount of \$122,086.68 as the Prime Food Vendor for the Nursing Home, as recommended by the Committee, seconded by Mr. Collings. Discussion followed. Motion carried.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Ms. Putman, Chairman, offered proposed **Ordinance No. 634, "An Ordinance Amending Ordinance Number 467 - Champaign County Personnel Policies Ordinance,"** seconded by Mr. Langenheim. Discussion followed. Ordinance adopted. (Ordinance recorded in Ordinance Book No.12.)

Ms. Putman offered the motion to approve the addition of one full time Animal Control Warden position to the Animal Control Department staffing budget effective December 1, 2001, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Ms. Cowart, Chairman, offered proposed **Resolution No. 4442, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Brown Road District) seconded by Mr. Carter. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4443, "Resolution Appropriating an Additional \$800,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 14, Section #00-00381-00-WR,"** 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": Frerichs, Graham, Hambrick, Hovel, Johnson,

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

Ms. Cowart offered proposed **Resolution No. 4444, "Resolution Appropriating \$900,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 9, Section #00-00383-00-FP,"** seconded by Mr. Carter. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Frerichs, Graham, Hambrick, Hovel, Johnson, Kirchner, Knott, Langenheim, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, and Avery. Mrs. Feinen was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4445, "Resolution Awarding of Contract for the Replacement of Two Box Culverts Located in Mahomet Road District, Section #01-15873-00-BR,"** seconded by Mr. Moser. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Chair Avery called a 5 minute recess at 9:14 P.M. The Meeting resumed at 9:20 P.M.

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE: (continued)

Mr. Betz, Chairman, offered proposed "Resolution Establishing County Board and Committee Meeting Schedule from December 1, 2001 - November 30, 2002," seconded by Ms. Putman. Discussion followed. Mr. Beckett offered the motion to send the resolution back to Committee for further study, seconded by Mr. Moser. Discussion followed. Motion carried.

Mr. Betz offered proposed **Resolution No. 4446, " Resolution Establishing Public Hearing to Consider the Alteration of Township Boundaries that affect Baytowne Apartments and Other Properties Similarly Situated,"** seconded by Mr. Johnson. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Betz offered the motion that the Committee assignments for Mr. Kirchner be the same as those of Teresa Miles which are Personnel, Human Services, and Justice, seconded by Ms. Putman. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Jan Anderson as Chair of the Human Services Committee, seconded by Mr. Johnson. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of John A. Peterson to the County Board of Health for a term ending August 31, 2002,

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 18 Members voted "yes": Frerichs, Graham, Hambrick, Johnson, Kirchner, Knott, Langenheim, O'Connor, Putman, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Fabri, Faraci, and Avery. The following 8 Members voted "no": Hovel, Mitchell, Moser, Shields, Tapley, Busboom, Collings, and Dykstra. Mrs. Feinen was absent. Motion carried.

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

Mr. Betz offered the motion to concur with the County Board Chair in the appointments to Drainage Districts for terms ending August 31, 2004: Roger Armstrong - DD #2 Town of Scott; Michael Hastings - DD #2 of Sidney and DD #3 of St. Joseph; John S. Nelson - Owl Creek; Arlen K. Buhr - Prairie Creek; William Siegfried - Sangamon and Drummer; Harold Kleiss - Union DD #1 of Philo/Crittenden; Mary C. Keith - Union DD #1 of Philo/Urbana; Dudley D. Carroll - Upper Embarrass River Basin; and Mitch Osterbur - Spoon River, seconded by Mr. Moser. Motion carried. Mr. Beckett requested that the record reflect that he abstained from the vote because Mary C. Keith is his mother.

Mr. Betz offered the motion to offer the four plans recommended by the Health Insurance Task Force to all County employees covered by AFSCME contracts and employees in the FOP Court Security Unit, seconded by Ms. Cowart. Motion carried.

Mr. Betz offered the motion that the health insurance plans offered to employees covered by the FOP Law Enforcement, FOP Corrections, and FOP Corrections Sergeants contracts for FY 2002 be limited to the Health Alliance Medical Plans HMO 90/10 and the Personal Care HMO, as recommended by the Committee, seconded by Ms. Putman. Motion carried.

Mr. Betz offered the motion to approve renewal of life insurance benefits through Lafayette Life in the amount of \$1.90 per employee per month for the period December 1, 2001, to November 30, 2003; renewal of AFLAC services for administration of Flexible Spending Accounts, that AFLAC be allowed to offer cancer, accident/disability and hospital indemnity options insurance packages to County employees, and that AFLAC representatives be directed to meet with each County employee during the open enrollment period to renew/discuss pre-tax payroll deduction options, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Betz offered proposed **Resolution No. 4447, "Resolution Condemning Acts of Terrorism Against the United States and Condemning Domestic Acts of Revenge Against U. S. Muslims and Arab-Americans,"** and that a copy of the resolution be sent to the Imam of the Central Illinois Mosque and Muslim Community, seconded by Mr. Knott. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Langenheim, Chairman, offered proposed "Ordinance Amending Zoning Ordinance Reclassifying Certain Property, 295-AM-01," seconded by Mr. Faraci. Discussion followed. Mr. Langenheim offered the motion to defer action until the October Board Meeting, seconded by Mr. Betz. Discussion followed. Motion carried.

Mr. Langenheim offered the motion to send a letter of Support for Penfield Water District Application, as recommended by the Committee, seconded by Mr. Frerichs. Motion carried.

Mr. Langenheim offered proposed **Resolution No. 4448, "Resolution Adopting Land Use Regulatory Policies - Rural Districts,"** seconded by Mr. Knott. Mr. Faraci offered the motion to amend the resolution to adopt all the Land Use Regulatory Policies except for Policy 0.2 and Policies 1.3.1 and 1.3.2 and to send those policies back to the Environment and Land Use Committee to consider changes to clarify their meaning, seconded by Mr. Fabri. Discussion followed. Motion to amend carried. Chair Avery instructed the Clerk to call the roll on the resolution as amended. The Clerk called the roll. It was found that the following 21 Members voted "yes": Frerichs, Graham, Hambrick, Kirchner, Knott, Langenheim, Mitchell, Moser, Putman, Shields, Tapley, Anderson, Beckett, Betz, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, and Avery. The following 4 Members voted "no": Hovel, O'Connor, Wysocki, and Busboom. Mr. Johnson and Mrs. Feinen were absent. Resolution adopted as amended. (Resolution recorded in Resolution Book No. 15.)

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

Mr. Langenheim offered the motion to authorize and direct the County Board Chair to send a letter to the effect that Champaign County does not support legalization of Video Gaming in Illinois, as recommended by the Committee, seconded by Mr. Faraci. Motion carried.

Mr. Langenheim offered the motion to send a letter of support for Urbana Township's Grant for Design Engineering Funds for Storm Water Management Improvement for the Scottswood Subdivision, as recommended by the Committee, seconded by Mrs. Wysocki. Motion carried.

Mr. Langenheim offered the motion to endorse creation of a Six-County Resource Conservation and Development District and direct the County Board Chair to sign an application for this grant, as recommended by the Committee, seconded by Mr. Moser. Discussion followed. Motion carried.

BUDGET AND FINANCE COMMITTEE:

Mrs. Wysocki, Chairman, offered proposed **Resolution No. 4449, "Budget Amendments, September, 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 26 Members voted "yes": Frerichs, Graham, Hambrick, Hovel, Johnson, Kirchner, Knott, Langenheim, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, and Avery. Mrs. Feinen was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4450, "Transfer of Funds, September, 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": Frerichs, Graham, Hambrick, Hovel, Johnson, Kirchner, Knott, Langenheim, Mitchell, Moser, O'Connor, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, and Avery. Ms. Putman and Mrs. Feinen were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4451, "Payment of Claims Authorization, September, 2001, FY 2001,"** seconded by Mr. Carter. 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 Tentative Budget with all recommended changes, as recommended by the Committee, seconded by Mr. Moser. Discussion followed. Mr. Fabri offered a substitute motion to accept the Tentative Budget as a working document and cause its publication as the Tentative Budget for Champaign County for FY 2002, seconded by Ms. Cowart. Discussion followed. Motion to replace the main motion carried. Substitute motion carried.

Mrs. Wysocki offered the motion to approve amendment to the starting salaries agreement with AFSCME, as recommended by the Committee, seconded by Mr. Betz. Discussion followed. Motion carried.

Mrs. Wysocki offered the motion to decrease the Illinois Municipal Retirement Fund rate from 3.88% to 3.14% for the 2002 calendar year, as recommended by the Committee, seconded by Mr. Shields. Discussion followed. Motion carried.

Mrs. Wysocki offered proposed **Resolution No. 4452, "Champaign County Resolution Adopting and Revising Champaign County's Travel Policy to Establish Method of Reimbursement for Business-Related Cellular Telephone Calls,"** seconded by Ms. Hambrick. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered "Ordinance Amending the Designation of Projects to be Funded by the Special County Retailer's Occupation Tax for Public Safety," seconded by Mrs. Dykstra. Discussion followed. Mr. Tapley offered the motion to send the ordinance back to the Committee, seconded by Mr. Johnson. Motion carried.

Mrs. Wysocki offered the motion to approve the Corrections Sergeant FOP Contract, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

Mrs. Wysocki offered the motion to enter into Executive Session pursuant to 5 ILCS 120/2(c)11 to discuss litigation against Champaign County which is pending and further that the following individuals remain present: Recording Secretary, County's Legal Counsel, and the Co-Administrators, seconded by Mr. Faraci. 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, Kirchner, Langenheim, Mitchell, O'Connor, Putman, Shields, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Dykstra, Fabri, Faraci, and Avery. The following 4 Members voted "no": Knott, Moser, Tapley, and Busboom. The following 3 Members were absent: Johnson, Collings, and Feinen. Motion carried. The Meeting went into Executive Session at 10:13 P.M. The Meeting went back into Open Session at 10:20 P.M.

Mr. Beckett offered the motion to defer pending litigation until the October Meeting, seconded by

Mr. Kirchner. Motion carried.

Mr. Betz offered the motion to recess the meeting, seconded by Ms. Hambrick. Motion carried. Chair Avery recessed the meeting at 10:23 P.M. The next County Board Meeting will be held October 16, 2001, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board