

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

NOVEMBER 20, 2001

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, November 20, 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 22 Members were present: Kirchner, Knott, Mitchell, Moser, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci Frerichs, Graham, Hambrick, and Avery. The following 5 Members were absent: Hovel, Johnson, Langenheim, O'Connor, and Feinen. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Mr. Johnson and Mr. O'Connor arrived after roll call.

A prayer was given by Mr. Kirchner.

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 November 7, 2001; the *County Star, Mahomet Citizen*, and *Rantoul Press* on November 14, 2001; and the *News-Gazette* on November 20, 2001. Mr. Betz offered the motion that the Notice be approved, seconded by Mrs. Wysocki. Motion carried.

Chair Avery requested action on the Minutes of the October 16, 2001, Regular County Board Meeting and the Minutes of the October 30, 2001, Special County Board Meeting. Mr. Carter offered the motion that the Minutes of the October 16, 2001, Regular County Board Meeting and the Minutes of the October 30, 2001, Special County Board Meeting be approved, seconded by Mr. Betz. Motion carried.

Mr. Betz offered the motion to approve the Addendum and Chair Avery requested that the Agenda be rearranged by placing the Personnel and Public Officials Committee report after the Budget and Finance report, seconded by Ms. Cowart. Motion carried.

Chair Avery announced that the date of the next County Board Meeting will be December 18, 2001, at 7:00 P.M.

PUBLIC PARTICIPATION:

Gary Grace, Lisa Bell, Deloris Evans, Brooke Anderson, George Carlyle, Eugene Mechtly, and Claudia Lennhoff spoke concerning Public Health funding.

#### ANNOUNCEMENTS:

Chair Avery announced that the Policy, Procedures and Appointments Committee will meet Tuesday, November 27th at the Urbana Civic Center 108 Water, Urbana at 6:00 P.M.; the GIS Forum for Public Officials of Champaign County will meet on Thursday, November 29th at the Urbana Middle School Cafetorium, 1201 S. Vine, Urbana at 6:00 P.M.; and the Champaign County Highway Commissioners Christmas Dinner will be held on Wednesday, December 5th at the J. N. Michael's (Old Fanmarker), 221 W. Frost, Rantoul with cocktails at 6:00 P.M. and dinner at 7:00 P.M. (RSVP by November 30th).

#### COMMITTEE REPORTS:

##### BUDGET AND FINANCE COMMITTEE:

Mrs. Wysocki, Chairman, offered the motion to approve the award of a grant to the State's Attorney's Office for the "Community Gun Violence Prosecution" Grant, as recommended by the Committee, 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 22 Members voted "yes": Kirchner, Knott, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Dykstra, Fabri, Faraci, Frerichs, Graham, Hambrick, and Avery. Ms. Cowart voted "no". The following 4 Members were absent: Hovel, Johnson, Langenheim, and Feinen. Motion carried.

Mrs. Wysocki offered the motion to approve the Sheriff's recommendation for Command Staff Salary Structure, seconded by Mr. Mitchell. Chair Avery instructed the Clerk to call the roll.

The Clerk called the roll. It was found that the following 23 Members voted "yes": Johnson, Kirchner, Knott, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Dykstra, Fabri, Faraci, Frerichs, Graham, Hambrick, and Avery. Ms. Cowart voted "no". The following 3 Members were absent: Hovel, Langenheim, and Feinen. Motion carried.

Mrs. Wysocki offered the motion to approve the State's Attorney's Starting Salaries minimum rates effective November 18, 2001, and the change of position title of Administrative Legal Secretary to Senior Administrative Legal Secretary in Support Enforcement, as recommended by the Committee, seconded by Mr. Betz. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 23 Members voted "yes": Johnson, Kirchner, Knott, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Dykstra, Fabri, Faraci, Frerichs, Graham, Hambrick, and Avery.

Ms. Cowart voted "no". The following 3 Members were absent: Hovel, Langenheim, and Feinen. Motion carried.

Mrs. Wysocki offered proposed **Resolution No. 4467, "A Resolution Appointing Supervisor of Assessments for Champaign County,"** seconded by Mr. Moser. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Johnson, Kirchner, Knott, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Frerichs, Graham, Hambrick, and Avery. The following 3 Members were absent: Hovel, Langenheim, and Feinen. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Ordinance No. 636, "2001-2002 Annual Budget and Appropriation Ordinance,"** seconded by Mr. Betz. Mr. Knott offered the motion that the FY02 Budget be amended to include the following changes: Fund number 089 Public Health Transfer from the General Corporate be lowered to \$0.00, that the IMRF Fund 088 be increased to \$50,000.00, the Social Security Fund 188 be increased by \$50,000.00, the Tort Immunity Tax Fund 076 be increased by \$50,000.00 and that a roll call vote be taken, seconded by Mr. Tapley. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 10 Members voted "yes": Johnson, Knott, Mitchell, Moser, O'Connor, Shields, Tapley, Busboom, Dykstra, and Frerichs. The following 14 Members voted "no": Kirchner, Putman, Wysocki, Anderson, Beckett, Betz, Carter, Collings, Cowart, Fabri, Faraci, Graham, Hambrick, and Avery. The following 3 Members were absent: Hovel, Langenheim, and Feinen. Motion to amend failed. Discussion followed. Mr. Fabri offered the motion to amend the Budget, in order to maintain a balanced Budget, by reducing the General Corporate Budget by \$56,356.00 affecting the four following Budget line items in the General Corporate (080-075): 080-075-571.14 --- \$32,693.00 for purchase of a new car; 080-140-512.03 --- \$28,683.00 for a Court Security Officer and 080-075-513.06 --- \$2,244.00 for health insurance for Court Security Officer and to increase 080-140-511.04 --- \$7,264.00 to restore part-time security staffing, seconded by Ms. Cowart. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 14 Members voted "yes": Kirchner, Putman, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Fabri, Faraci, Frerichs, Graham, Hambrick, and Avery. The following 10 Members voted "no": Johnson, Knott, Mitchell, Moser, O'Connor, Shields, Tapley, Busboom, Collings, and Dykstra. The following 3 Members were absent: Hovel, Langenheim, and Feinen. Motion to amend carried. Mr. Frerichs offered the motion to amend the Budget by temporarily capping at 5% any hourly or salary increases for non-bargaining unit employees whose salaries/wages are not set by contract, including any employee who would receive an increase over 5% as a result of a position reevaluation/classification and to direct the Co-Administrators to adjust appropriate line items in the Budget to agree with this, seconded by Mr. Carter. Discussion followed. Mr. Tapley offered the motion to amend the amendment by capping increases according to the consumer price index rather than 5%, seconded by Mr. Mitchell. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "no": Johnson,

Kirchner, Knott, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Frerichs, Graham, Hambrick, and Avery. The following 3 Members were absent: Hovel, Langenheim, and Feinen. Motion failed. Chair Avery instructed the Clerk to call the roll on the 5% cap. The Clerk called the roll. It was found that the following 13 Members voted "yes": Kirchner, Putman, Wysocki, Anderson, Betz, Carter, Cowart, Fabri, Faraci, Frerichs, Graham, Hambrick, and Avery. The following 11 Members voted "no": Johnson, Knott, Mitchell, Moser, O'Connor, Shields, Tapley, Beckett, Busboom, Collings, and Dykstra. The following 3 Members were absent: Hovel, Langenheim, and Feinen. Motion carried. Chair Avery instructed the Clerk to call the roll on the Budget as amended (line item changes and 5% cap). The Clerk called the roll. It was found that the following 13 Members voted "yes": Kirchner, Putman, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Fabri, Faraci, Graham, Hambrick, and Avery. The following 11 Members voted "no": Johnson, Knott, Mitchell, Moser, O'Connor, Shields, Tapley, Busboom, Collings, Dykstra, and Frerichs. The following 3 Members were absent: Hovel, Langenheim, and Feinen. Ordinance adopted as amended. (Ordinance recorded in Ordinance Book No. 12.)

Mrs. Wysocki offered proposed **Ordinance No. 637, "2001-2002 Annual Tax Levy Ordinance,"** seconded by Mr. Beckett. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 14 Members voted "yes": Kirchner, Putman, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Fabri, Faraci, Frerichs, Graham, Hambrick, and Avery. The following 10 Members voted "no": Johnson, Knott, Mitchell, Moser, O'Connor, Shields, Tapley, Busboom, Collings, and Dykstra. The following 3 Members were absent: Hovel, Langenheim, and Feinen. Ordinance adopted. (Ordinance recorded in Ordinance Book No. 12.)

Mrs. Wysocki offered proposed **Resolution No. 4468, "Authorization to Execute a Deed of Conveyance for Properties Acquired by the County as Trustee,"** seconded by Mr. Betz. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4469, "Budget Amendments, November, 2001, FY 2001,"** seconded by Ms. Cowart. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 18 Members voted "yes": Johnson, Kirchner, Knott, Mitchell, Putman, Shields, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Dykstra, Fabri, Faraci, Frerichs, Hambrick, and Avery. The following 6 Members voted "no": Moser, O'Connor, Tapley, Busboom, Collings, and Graham. The following 3 Members were absent: Hovel, Langenheim, and Feinen. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4470, "Transfer of Funds, November, 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 21 Members voted "yes": Johnson, Kirchner, Knott, Mitchell, Moser, Putman, Shields, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Frerichs, Hambrick, and Avery. The following 3 Members voted "no": O'Connor, Tapley, and

Graham. The following 3 Members were absent: Hovel, Langenheim, and Feinen. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4471, "Payment of Claims Authorization, November, 2001, FY 2001,"** seconded by Ms. Hambrick. 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.

Chair Avery called a 5 minute recess at 9:05 P. M.. The Meeting resumed at 9:10 P.M.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Ms. Putman, Chairman, offered proposed **Ordinance No. 638, "An Ordinance Amending Ordinance Number 467 - Champaign County Personnel Policy Ordinance,"** seconded by Mr. Betz. Mrs. Dykstra offered the motion to separate 2-1.1 Equal Employment Opportunity Statement; 6-3.1 No employee shall be disciplined wholly or partially based on, or the perception of, an individual's sexual orientation; and 11-4.1 Champaign County is committed to maintaining a work environment that is free of discrimination, from the remainder of the Personnel Policy, seconded by Mr. Betz. Motion carried. Ms. Putman offered the motion to approve the Personnel Policy with the exception of 2-1.1, 6-3.1 and 11-4.1, seconded by Mr. Betz. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 23 Members voted "yes": Johnson, Kirchner, Knott, Mitchell, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Frerichs, Graham, Hambrick, and Avery. Mr. Moser voted "no". The following 3 Members were absent: Hovel, Langenheim, and Feinen. Motion carried. Discussion followed. Mr. Tapley offered the motion to table the vote on the exceptions until next month, seconded by Mrs. Dykstra. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 8 Members voted "yes": Johnson, Knott, Mitchell, Moser, O'Connor, Tapley, Busboom and Dykstra. The following 16 Members voted "no": Kirchner, Putman, Shields, Wysocki, Anderson, Beckett, Betz, Carter, Collings, Cowart, Fabri, Faraci, Frerichs, Graham, Hambrick, and Avery. The following 3 Members were absent: Hovel, Langenheim, and Feinen. Motion to table failed. Discussion followed. Chair Avery instructed the Clerk to call the roll to include the exceptions in the Ordinance. The Clerk called the roll. It was found that the following 14 Members voted "yes": Kirchner, Putman, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Fabri, Faraci, Frerichs, Graham, Hambrick, and Avery. It was found that the following 10 Members voted "no": Johnson, Knott, Mitchell, Moser, O'Connor, Shields, Tapley, Busboom, Collings, and Dykstra. The following 3 Members were absent: Hovel, Langenheim, and Feinen. Motion passed. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12.)

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

Ms. Putman offered proposed **Resolution No. 4472, "A Resolution Establishing a Hiring Freeze Policy,"** seconded by Ms. Cowart. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Putman offered the motion to approve the re-evaluation of the Assistant Director of Probation Court Services position to Grade Range of L and the Director of Probation Court Services position to Grade Range M, as recommended by the Committee, seconded by Mr. Beckett. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 21 Members voted "yes": Johnson, Kirchner, Knott, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Busboom, Collings, Dykstra, Fabri, Faraci, Frerichs, Graham, Hambrick, and Avery. The following 3 Members voted "no": Betz, Carter, and Cowart. The following 3 Members were absent: Hovel, Langenheim, and Feinen. Motion carried.

Ms. Putman offered the motion to approve the re-naming of the Senior Secretary position to Administrative Secretary and the re-evaluation of the Administrative Secretary positions in Administrative Services Department to Grade Range F, as recommended by the Committee, seconded by Mr. Fabri. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 21 Members voted "yes": Kirchner, Knott, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Busboom, Carter, Collings, Dykstra, Fabri, Faraci, Frerichs, Graham, Hambrick, and Avery. Mr. Betz and Ms. Cowart voted "no". The following 4 Members were absent: Hovel, Johnson, Langenheim, and Feinen. Motion carried.

Ms. Putman offered the motion to approve the re-evaluation of the Building Services Assistant position in the Physical Plant Division to Grade Range H, as recommended by the Committee, seconded by Mr. Beckett. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. The following 16 Members voted "yes": Kirchner, O'Connor, Putman, Shields, Wysocki, Anderson, Beckett, Carter, Collings, Cowart, Fabri, Faraci, Frerichs, Graham, Hambrick, and Avery. The following 8 Members voted "no": Johnson, Knott, Mitchell, Moser, Tapley, Betz, Busboom, and Dykstra. The following 3 Members were absent: Hovel, Langenheim, and Feinen. Motion carried.

Ms. Putman offered the motion to approve the addition of one Senior Assistant State's Attorney position for the Community Gun Violence Prosecution Grant, as recommended by the Committee, seconded by Mr. Beckett. Motion carried.

Ms. Putman offered the motion to approve the following staffing changes as outlined by the County Administrator effective December 1, 2001: addition of one Administrative Secretary position to the County Board Office; addition of one Court Security Officer position to the Correctional Center staffing budget; and the elimination of one part-time Bailiff position from the Correctional Center Budget, as recommended by the Committee, seconded by Ms. Cowart. Motion carried.

Ms. Putman offered the motion to approve the addition of one Court Security Officer position to the Correctional Center Staffing Budget for the Canine Unit to Detect Explosive Devices; and the elimination of one part-time Bailiff position from the Correctional Center Budget, as recommended by the Committee, seconded by Mr. Beckett. Discussion followed. Mr. Beckett offered the motion to refer back to Committee to be properly addressed, seconded by Mr. Carter. Motion carried.

#### JUSTICE AND PUBLIC SAFETY COMMITTEE:

Ms. Hambrick, Chairman, offered the motion to award a contract to PDQ in the amount of \$9,611.39 for a portion of Bid 2001-023 Manufacturing, Storage and Delivery of legal forms for the Champaign County Circuit Clerk and to Safeway Printing in the amount of \$2,035.11 for the remaining 5 items not included in the PDQ response, as recommended by the Committee, seconded by Mr. Faraci. Motion carried.

#### COUNTY FACILITIES COMMITTEE:

Mr. Beckett, Chairman, offered the motion to approve the extension of the Good Faith Agreement with C & U Poster Properties, Inc. through December 31, 2001, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve Isaksen Glerum Pay Request #24 for Courthouse Construction Remodel Project in the amount of \$12,431.38 for Professional Services provided through September 21, 2001, per agreement dated June 23, 1999, (Pay Request is itemized as follows: \$8,277.78 for Basic Services , \$3,625.60 for Observation and \$528.00 for Reimbursables), as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve P. K. DeMars, Inc. Pay Request #34 for Courthouse Construction Remodel Project in the amount of \$60,078.00 for Professional Services provided through October 25, 2001, per Agreement dated December 16, 1998, (Pay Request is itemized as follows: \$24,797.00 for Staff and Fees, \$34,281.00 for Change Order #2 - General Conditions and \$1,000.00 for Reimbursables), as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve incorporating the County Seal into the Courthouse Construction/Remodel Project at a cost of \$6,968.00, as recommended by the Committee, seconded by Mr. Betz. Discussion followed. Motion carried.

Mr. Beckett offered the motion to approve Isaksen Glerum Pay Request #7 for County/METCAD Remodel Project in the amount of \$308.12 for Professional Services provided through September 21, 2001, per Agreement dated January 19, 2001, as recommended by the Committee, seconded by Mr. Kirchner. Motion carried.

Mr. Beckett offered the motion to approve Isaksen Glerum Pay Request #2 and #4 in the amount of \$5,149.50 for Professional Services provided through September 21, 2001, for

the Highway and Coroner Remodel Projects (Pay Request is itemized as follows: \$4,114.50 for Basic Services and \$1,035.00 for Project Observation), as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve Isaksen Glerum Pay Request #2 in the amount of \$4,663.00 for Professional Services provided through September 21, 2001, for the County/Urbana Park District Remodel Project, Pay Request is for Design Development Services, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett offered the motion to approve Isaksen Glerum Pay Request #2 in the amount of \$6,026.53 for Professional Services provided through September 21, 2001, for the Brookens Roof Replacement Project (Pay Request is itemized as follows: \$1,342.68 for Schematic Design, \$1,790.91 for Design Development Services, \$2,672.50 for Construction Documents and \$220.44 for Bid Phase Services), as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Beckett offered the motion to award a contract to Security Management Company in the amount of \$3,673.00, amended from original proposal of \$3,498.00, to include one additional panic button, for the upgrade to the County's Security System for Brookens Administrative Center, as recommended by the Committee, seconded by Mrs. Anderson. Motion carried.

Mr. Beckett offered the motion to approve the Amendment to the Lease Agreement Between the County of Champaign and the Urbana Park District incorporating Canady Park in said

Agreement, as recommended by the Committee, seconded by Mr. Shields. Discussion followed.

Motion carried.

#### HUMAN SERVICES COMMITTEE:

Mrs. Anderson, Chairman, offered proposed **Resolution No. 4473, "Loan to Head Start Fund (104) from RPC Economic Development Loan Fund (475),"** seconded by Ms. Putman. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Anderson offered the motion to adopt Amendment to Agreement between the Champaign County Board and American Federation of State, County, and Municipal Employees Council 31 AFL-CIO for its Affiliated Local 900 (Nursing Home) dated November 20, 2001, as recommended by the Committee, seconded by Ms. Putman. Motion carried.

Mrs. Anderson offered the motion that Nursing Home Administrator Jeremy Maupin be authorized to sign an Agreement with Altschuler, Melvoin and Glasser, LLP for

performance of accounting and consulting services, as recommended by the Committee, seconded by Mr. Mitchell. Motion carried.

Mrs. Anderson offered the motion to adopt Amendment to Agreement between the Champaign County Board and American Federation of State, County, and Municipal Employees Council 31 AFL-CIO for its Affiliated Local 900 (Nursing Home) dated October 28, 2001, as recommended by the Committee, seconded by Mr. Knott. Discussion followed. Motion carried.

Mrs. Anderson offered the motion to adopt Amendment to Agreement between the Champaign County Board and American Federation of State, County, and Municipal Employees Council 31 AFL-CIO for its Affiliated Local 900 (Nursing Home) dated November 14, 2001, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

#### HIGHWAY AND TRANSPORTATION COMMITTEE:

Ms. Cowart, Chairman, offered proposed **Resolution No. 4474, "Resolution Awarding of Contract for the Bituminous Concrete Overlay of Brookens Parking Lot D Extension, Section #01-00000-00-PL,"** seconded by Mr. O'Connor. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4475, "Resolution Authorizing the County Board Chairman to Sign an Agreement with the State of Illinois for the Maintenance and Construction of a Portion of F.A.S. Route 502 (County Highway 20-Royal Road) in Champaign County,"** seconded by Mr. Carter. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4476, "Resolution Adding F.A.S. Route 502 (Royal Road) from F.A.S. 516 (County Highway 12) Easterly 4.11 Miles to County Highway 20 and to be Known as County Highway 20,"** seconded by Mr. Knott. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4477, "Resolution Authorizing the County Board Chairman to Sign an Intergovernmental Agreement with the State of Illinois and the City of Champaign for the Improvements to the Intersection of IL Route 10 (Springfield Avenue) with County Highway 25 (Staley Road),"** seconded by Mr. Tapley. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4478, "Resolution Appropriating \$235,000.00 from County Motor Fuel Tax Allocations for the County's Share of Improvements to the Intersection of IL Route 10 (Springfield Avenue) with County Highway 25 (Staley Road), Section #01-00389-00-WR,"** seconded by Mr. Mitchell. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Johnson, Kirchner, Knott, Mitchell, Moser,

O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Frerichs, Graham, Hambrick, and Avery. The following 3 Members were absent: Hovel, Langenheim, and Feinen. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4479, "Resolution Authorizing the County Board Chairman to Sign an Intergovernmental Agreement with the City of Champaign and the Village of Savoy for the Construction of Curtis Road from Staley Road to First Street,"** seconded by Mrs. Dykstra. 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 Melvin F. Schroeder to the Zoning Board of Appeals for a term ending November 30, 2006, seconded by Mr. Moser. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Jon W. Rector to the Sheriff Merit Commission for a term ending November 30, 2007, seconded by Mrs. Dykstra. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Al Anderson to the C-U Mass Transit District for a term ending December 31, 2006, seconded by Ms. Hambrick. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of R. Zindars to the Crow 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 Busboom, Knott, Kirchner, Beckett, and Avery to the Joint Committee to Evaluate and Develop Nursing Home Facilities recommendations, seconded by Mrs. Anderson. Motion carried.

#### ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Faraci, Vice-Chairman, offered the motion to approve Subdivision Case 161-01, Berman Subdivision, a Minor Residential Subdivision located in Harwood Township, subject to the conditions and with the waivers outlined in the Record of Approval of Subdivision, as recommended by the Committee, seconded by Mr. Knott. Discussion followed. Motion carried.

Mr. Faraci offered proposed **Resolution No. 4480, "Resolution Amending Land Use Regulatory Policies - Rural Districts,"** seconded by Mr. Mitchell. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

OTHER BUSINESS:

Mrs. Wysocki offered the motion to enter into Executive Session pursuant to 5 ILCS 120/2 © (11) to consider litigation, which is probable or imminent against Champaign County and further that the following individuals remain present: Recording Secretary, County's Legal Counsel, Mike Downey - County's Worker's Compensation Claims Representative, and the County Co-Administrators, seconded by Mr. Betz. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 15 Members voted "yes": Kirchner, Knott, Mitchell, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Betz, Busboom, Dykstra, Fabri, Frerichs, and Avery.

The following 8 Members voted "no": Johnson, Moser, Beckett, Carter, Collings, Cowart, Faraci, and Hambrick. The following 4 Members were absent: Hovel, Langenheim, Feinen, and Graham. Motion carried. The Meeting went into Executive Session at 10:35 P.M. The Meeting went back into Open Session at 10:57 P.M. and Chair Avery adjourned the Meeting. The next County Board Meeting will be held December 18, 2001, at 7:00 P.M.

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Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board