

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

DECEMBER 18, 2001

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, December 18, 2001, at 7:03 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: Kirchner, Knott, Langenheim, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, and Avery. Mr. Collings and Mr. Johnson were absent. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

A prayer was given by Mrs. Busboom.

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 December 5, 2001; the *County Star*, *Mahomet Citizen*, and *Rantoul Press* on December 12, 2001; and the *News-Gazette* on December 18, 2001. Mr. Betz offered the motion that the Notice be approved, seconded by Mr. Langenheim. Motion carried.

Chair Avery requested action on the Minutes of the November 20, 2001, Regular County Board Meeting and the Minutes of the November 28, 2001, Special County Board Meeting. Mrs. Wysocki offered the motion that the Minutes of the November 20, 2001, Regular County Board Meeting and the Minutes of the November 28, 2001, Special County Board Meeting be approved, seconded by Mr. Carter. Mr. Beckett offered the motion to amend the Minutes of the November 28, 2001, County Board Meeting by adding under the Budget and Finance Committee report, at the beginning, the following: "The States Attorneys Office, by Assistant States Attorney Joel Fletcher, having advised the County Board that the purported action at the Regular Board Meeting on November 20, 2001, on the 2001-2002 Budget Ordinance, was of no lawful effect," seconded by Mr. Betz. Discussion followed. Motion to amend carried. Original motion as amended carried.

Mr. Betz offered the motion to approve the Agenda and the Addendum, seconded by Mr. Beckett. Discussion followed. Motion carried.

Mr. Betz offered the motion to change the date of the January County Board Meeting from Tuesday, January 22, 2002, to Wednesday, January 23, 2002, because January 22nd is the date of the hearing for the co-terminus boundaries, seconded by Mr. Langenheim. Motion carried.

Mr. Beckett introduced Bill Bland, former Mayor of Champaign, and Mike Hynds of English Bros., both of whom represented TEAM. They presented Century Awards to Reliable Mechanical, Operative Plasterers & Cement Masons Local 143 AFL-CIO, and Painters & Allied Crafts Local 363 AFL-CIO,

PUBLIC PARTICIPATION:

Stan Summers spoke concerning County Nursing Home rate increases.

ANNOUNCEMENTS:

Greg Knott offered proposed **Resolution No. 4481, " Resolution Honoring Christine Hall,"**

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

Deb Busey, Co-Administrator, announced that each Board Member had a packet on their desk containing closed session minutes and that they should be prepared to vote on them. The minutes are to be returned at the January Board Meeting.

COMMITTEE REPORTS:

Chair Avery requested and the Board concurred that the Agenda be rearranged with the Budget and Finance Committee report at the beginning.

BUDGET AND FINANCE COMMITTEE:

Mrs. Wysocki, Chairman, offered proposed **Ordinance No. 640, "Ordinance Increasing Recording Fee to be Collected for Geographic Information System,"** seconded by Mr. Moser. Discussion followed. Mr. Knott called for the question. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Knott, Langenheim, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, and Avery. Mr. Kirchner voted "no". Mr. Collings and Mr. Johnson were absent. Ordinance adopted. (Ordinance recorded in Ordinance Book No. 13.)

Mrs. Wysocki offered proposed **Resolution No. 4482, "Champaign County Resolution Authorizing Payment of Outstanding Unfunded Illinois Municipal Retirement Fund Liability,"** seconded by Mr. Betz. Discussion followed. Chair Avery called a five minute

recess at 8:16 P.M. to give Board Members time to look over the Resolution. The Meeting resumed at 8:21 P.M. 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": Kirchner, Langenheim, Moser, O'Connor, Putman, Shields, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Fabri, Faraci, Frerichs, Graham, Hambrick, and Avery. The following 7 Members voted "no": Knott, Mitchell, Tapley, Busboom, Dykstra, Feinen, and Hovel. Mr. Collings and Mr. Johnson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4483, "Budget Amendments, December, 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 24 Members voted "yes": Kirchner, Knott, Langenheim, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Dykstra, Fabri, Faraci, Frerichs, Graham, Hambrick, Hovel, and Avery. The following 3 Members were absent: Collings, Feinen, and Johnson. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4484, "Budget Amendments, December, 2001, FY 2002,"** seconded by Mr. Betz. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Kirchner, Knott, Langenheim, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, and Avery. Mr. Collings and Mr. Johnson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4485, "Transfer of Funds, December, 2001, FY 2001,"** seconded by Mr. Langenheim. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Kirchner, Knott, Langenheim, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, and Avery. Mr. Collings and Mr. Johnson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4486, "Emergency Budget Amendments, December, 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": Kirchner, Knott, Langenheim, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, and Avery. Mr. Collings and Mr. Johnson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Wysocki offered proposed **Resolution No. 4487, "Payment of Claims Authorization, December, 2001, FY 2001,"** seconded by Ms. Cowart. 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 Ms. Hambrick. Discussion followed. Motion carried.

Chair Avery, with the consent of the Board, rearranged the Agenda to place the Policy, Procedures and Appointments Committee report next on the agenda.

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE:

Mr. Betz, Chairman, offered the motion to approve the establishment of a Justice Systems Technology Board consisting of: County Board Chair, Presiding Judge, State's Attorney, Sheriff, Circuit Clerk, Public Defender, Director of Court Services, County Co-Administrators, and County Board Members Joan Dykstra and Robert Kirchner, as recommended by the Committee, seconded by Mr. Langenheim. Motion carried.

Mr. Betz offered the motion to approve a Contract between HWS Energy Partners, LLC and the Champaign County Board for energy audit services, as recommended by the Committee, seconded by Mr. Langenheim. Discussion followed. Mr. Fabri offered the motion to defer action until next month, seconded by Mrs. Feinen. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Ricka Shorish to the Community Services Board for a term ending December 20, 2004, seconded by Ms. Putman. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointments of Gladys Hunt, Ernest N. Gullerud and Cleveland Jefferson to the Mental Health Board for terms ending December 31, 2006, seconded by Mrs. Anderson. Motion carried.

Mr. Betz offered proposed **"Resolution No. 4488, "Resolution Expressing no Objection to City of Champaign's Proposed Tax Increment Finance District and Proposed Redevelopment Plan for the Proposed North Campustown Redevelopment Project,"** seconded by Mr. Moser. Discussion followed. Craig Ross, Deputy City Manager of the City of Champaign explained the location and the purpose of the proposed TIF District. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 21 Members voted "yes": Knott, Langenheim, Mitchell, Moser, O'Connor, Putman, Shields, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Dykstra, Fabri, Faraci, Feinen, Graham, Hambrick, and Hovel. The following 4 Members voted "no": Kirchner, Tapley, Frerichs, and Avery. Mr. Collings and Mr. Johnson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Ms. Hambrick, Chairman, offered the motion to approve the ICJIA Juvenile Accountability Block Grant, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

COUNTY FACILITIES COMMITTEE:

Mr. Beckett, Chairman, offered the motion to approve extending the Good Faith Agreement with C-U Poster Properties through February, 2002, as recommended by the Committee, seconded by Mr. Betz. Motion carried. Mr. Tapley requested that the record reflect that he abstained from the vote because of client relationship.

Mr. Beckett offered the motion to approve Payment Request #25 from Isaksen Glerum in the amount of \$12,330.28 for professional services provided through November 2, 2001, on the Courthouse Project (\$8,277.78 for Basic Services and \$4,052.50 for Observation), as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Beckett offered the motion to approve Payment Request #35 from P.K. DeMars, Inc. in the amount of \$79,924.00 for professional services provided through November 25, 2001, on the Courthouse Project (\$21,840.00 for Staff and Fees; \$56,089.00 for Change Order #2 General Conditions and \$1,995.00 for Reimbursables), as recommended by the Committee, seconded by Mr. Langenheim. Motion carried.

Mr. Beckett offered the motion to approve the purchase of metal workstation furniture for the Courthouse Construction/Remodeling project from the local All-Steel, Inc. Representative Stocks, Inc. and that the purchase shall not exceed \$264,400.00 and direct the County Administrators and Project Architect to negotiate furniture installation costs per GSA guidelines, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Beckett offered the motion to award Bid 2001-024 ACM Removal in the main Courthouse, Thornburgh Abatement, Inc. in the amount of \$103,900.00, as recommended by the Committee, seconded by Mr. Langenheim. Discussion followed. Motion carried.

Mr. Beckett offered the motion to approve Payment Request #8 from Isaksen Glerum in the amount of \$2,478.86 for professional services provided through November 2, 2001, for the Champaign County/METCAD Remodel Project, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Beckett offered the motion to approve Pay Request #3 from Isaksen Glerum in the amount of \$2,472.50 for professional services provided through November 2, 2001, for the Highway/Coroner Remodel Projects, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Beckett offered the motion to approve Pay Request #3 from Isaksen Glerum in the amount of \$10,931.00 for professional services provided through November 2, 2001, for the County/Urbana Park District remodel project (\$1,554.50 for Design Development,

\$9,327.00 for Construction Documents and \$49.50 for Reimbursables), as recommended by the Committee, seconded by Mr. Moser. Motion carried.

Mr. Beckett offered the motion to approve Pay Request #3 from Isaksen Glerum in the amount of \$468.35 for professional services provided through November 2, 2001, for the Roof Replacement Project at Brookens Administrative Center (\$301.75 for Construction Documents and \$166.60 for Reimbursables), as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Beckett offered the motion to approve the Brookens Parking Lot D Plan with designated spaces for 16 department heads and tenants, and a limited number of County Board reserved spaces, for a total number of 34 visitor, 10 handicapped, 169 employee, 3 employee handicapped, and 34 designated spaces for a total of 250 parking spaces, seconded by Mr. Graham. Discussion followed. Mrs. Dykstra offered the motion to eliminate the 3 County Board spaces, 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 8 Members voted "yes": Mitchell, O'Connor, Putman, Tapley, Dykstra, Fabri, Feinen, and Avery. The following 17 Members voted "no": Kirchner, Knott, Langenheim, Moser, Shields, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Faraci, Frerichs, Graham, Hambrick, and Hovel. Mr. Collings and Mr. Johnson were absent. Motion to amend failed. Discussion followed. Ms. Putman offered as a friendly amendment replacement of the terms "handicapped parking space" and "employee-handicapped parking space" with the terms "accessible parking space" and "accessible employee parking space." Mr. Beckett and Mr. Graham accepted the amendment as friendly. Motion carried as amended.

Mr. Beckett offered the motion to award a Contract to Agati in the amount of \$270,649.00 for the Manufacturing and Installation of Public Seating and Litigation Tables in the new courthouse, as recommended by the Committee, seconded by Mr. Hovel. Discussion followed. Motion carried.

Mr. Beckett offered the motion to award a Contract to Kimbell Office Furniture in the amount of \$92,140.14 for the Manufacture and Installation of Furniture for Judges Chambers and Justice System Department Heads, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

HUMAN SERVICES COMMITTEE:

Mrs. Anderson, Chairman, announced that the Committee had nothing requiring Board action.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Ms. Putman, Chairman, offered the motion to approve the addition of one Court Security Officer position and the deletion of one part-time Bailiff position to the Sheriff's staffing budget, as recommended by the Committee, seconded by Mr. Beckett. Motion carried.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Ms. Cowart, Chairman, offered proposed **Resolution No. 4489, "Resolution of Concurrence in Award of Contracts for Materials for 2002 Maintenance of Various Road Districts in Champaign County ,"** seconded by Mr. Carter. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Kirchner, Knott, Langenheim, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hoveltn, and Avery. Mr. Collings and Mr. Johnson were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4490, "Resolution Establishing Utility Coordination Council,"** seconded by Mr. Carter. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4491, "Resolution Appropriating \$14,700.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study, Section #02-00000-00-ES,"** 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": Kirchner, Knott, Langenheim, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hoveltn, and Avery. The following 3 Members were absent: Busboom, Collings, and Johnson. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4492, "Resolution Rescinding Resolution #4479 and Adoption of Resolution Authorizing the County Board Chair to Sign a Revised Intergovernmental Agreement for the Construction of Curtis Road Between the City of Champaign, Village of Savoy, and the County of Champaign,"** seconded by Mr. Moser. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Ms. Cowart offered proposed **Resolution No. 4493, "Resolution Awarding of Contract for the Hauling of Materials for 2002 Maintenance of Various Road Districts in Champaign County,"** seconded by Mr. Hoveltn. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

COUNTY FACILITIES COMMITTEE: (continued)

Mr. Beckett offered the motion to reconsider Item 9 --- Pay Request #3 from Isaksen Glerum by changing the motion to read as follows: Approve Pay Request #3 from Isaksen Glerum in the amount of \$968.35 for professional services provided through November 2, 2001, for the Roof Replacement Project at Brookens Administrative Center.

(\$801.75 for Construction Documents and \$166.60 for Reimbursables), seconded by Mr. Betz. Motion to reconsider carried. Motion as amended carried.

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

ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Langenheim, Chairman, offered proposed **Ordinance No. 641, Ordinance Amending Zoning Ordinance Reclassifying Certain Property, 303-AM-01**, seconded by Mr. Carter. Discussion followed. Ordinance adopted. (Ordinance recorded in Ordinance Book No. 13.)

Chair Avery called a five minute recess at 9:53 P.M. The Meeting resumed at 9:58 P.M.

OTHER BUSINESS:

Mr. Betz offered the motion to enter into Executive Session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives and further that the following individuals remain present: County's Legal Counsel, Co-Administrators, Recording Secretary, and Director of Probation and Court Services, seconded by Mr. Langenheim. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 18 Members voted "yes": Kirchner, Knott, Langenheim, Mitchell, O'Connor, Shields, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Dykstra, Fabri, Faraci, Frerichs, Hambrick, and Avery. Mr. Tapley voted "no". The following 8 Members were absent: Moser, Putman, Busboom, Collings, Feinen, Graham, Hovel, and Johnson. Motion carried. The Meeting went into Executive Session at 10:02 P.M. The Meeting went back into Open Session at 10:33 P.M. and Chair Avery adjourned the Meeting. The next County Board Meeting will be held on Wednesday, January 23, 2001, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board