

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
February 19, 2004

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 19, 2004 at 7:02 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Patricia Avery presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present:** Anderson, Betz, Brumback, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Knott, O'Connor, Schroeder, Shoemaker, Smith, Tapley, Wysocki, and Avery – 18; **Absent:** Beckett, Busboom, Carter, Crozier, Kirchner, Langenheim, Moser, Putman, and Sapp – 9. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Beckett and Putman arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Wysocki. The Pledge of Allegiance to the Flag was given.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on January 30, 2004; *Southern Champaign County* and *The Fisher Reporter* on February 4, 2004; *The Leader* on February 5, 2004; *Mahomet Citizen* and *The Rantoul Press* on February 11, 2004; *County Star* on February 12, 2004; and *The News Gazette* on February 17, 2004. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Hambrick offered the motion that the Minutes of the January 22, 2004 Regular County Board Meeting, January 22, 2004 Closed Session Meeting - 10:30 PM, and January 22, 2004 Closed Session Meeting - 10:42 PM be approved; seconded by Board Member Betz. There was a friendly amendment to accept the typographical correction on page 7 for the January 22, 2004 Regular County Board Meeting minutes. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Wysocki. Board Member Greenwalt asked that the item on the Environment and Land Use committee report be two separate actions. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Avery announced that the next County Board Meeting will be on March 4, 2004 at 7:00 P.M.

PUBLIC PARTICIPATION

There was no public participation.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Avery announced the flower fund was low, and a hat would be passed around to collect money. Chair Avery reminded the Board of the UCCI Legislative Conference to be held February 24-25, 2004. Board Member Beckett announced the Illinois Health Facilities Planning Board granted the Certificate of Need for the Nursing Home; the ground breaking ceremony for the Nursing Home will be planned at the March Facilities Committee Meeting.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

POLICY, PERSONNEL & APPOINTMENTS

Concurrence with the County Board Chair in the appointment of Lynn J. Huls as commissioner on the Union Drainage District of Stanton & Ogden for term ending August 31, 2006.

Concurrence with the County Board Chair in the appointment of Kim Summers to the Job Content Evaluation Committee.

Corrections to previous appointments:

Triple Fork Drainage District - Lowell Pete Johnson - term ending 8/31/05

Okaw Drainage District - Larry Dallas - term ending 8/31/05

Upper Salt Fork Drainage District - Clifford Shipley - term ending 8/31/05

Pesotum Fire Protection District - James Henry - term ending 4/30/06

Pesotum Fire Protection District - Roger Miller - term ending 4/30/04

Edge-Scott Fire Protection District - Linda Barcus - term ending 4/30/06

Mental Health Board - Brian McPheters - term ending 12/31/07

Mental Health Board - Gina Jackson - term ending 12/31/07

Mental Health Board - Jan Anderson - term ending 11/30/04

HIGHWAY & TRANSPORTATION

Adoption of **Resolution 4767, "Resolution Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period from January 1, 2004 through December 31, 2004 – Section #04-00000-00-GM."**

Adoption of **Resolution 4768, "Resolution of Concurrence in Award of Contract for the Replacement of a Bridge Located on County Highway 32 – Section #02-00786-00-BR."**

Adoption of **Resolution 4769, "Resolution Awarding Of Contract for the Purchase of a 2004 HTC Model 2000 Hydraulic Truck Conveyor/Shouldering Machine by the Champaign County Highway Department."**

FINANCE

Adoption of **Resolution 4770, "Budget Amendments, February 2004, FY 2004."**

Acceptance of the resignation of Bonnie Vaughn as Supervisor of Assessments, effective April 30, 2004.

Authorizing the County Board Chair to fill the vacant position of Supervisor of Assessments.

Adoption of **Resolution 4771, "Authorization to Borrow and Loan Funds within Combined Bank Accounts."**

Adoption of **Resolution 4772, "Resolution Designating Depositories for Funds."**

ENVIRONMENT & LAND USE

Adoption of **Ordinance 708, "Ordinance Amending Zoning Ordinance Reclassifying Certain Property, 413-AM-03."**

COUNTY FACILITIES

Approval of Pay Request #12 from PKD, Inc. in the amount of \$13,026.00 for Professional Services provided on the Champaign County Nursing Home Project through January 21, 2004 (\$3,588.00 - Staff; \$9,438.00 - Preconstruction Fee)

Approval of Invoices #75356 and #75045 from Farnsworth Group in the amount of \$13,180.11 for Professional Services provided through January 23, 2004 on the Champaign County Nursing Home Project (\$6,462.00 - Design Development Services; \$6,718.11 - Reimbursables).

Board Member Beckett offered the motion to approve the Consent Agenda; seconded by Board Member Betz. Chair Avery asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Anderson, Beckett, Betz, Brumback, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Knott, O'Connor, Putman, Schroeder, Shoemaker, Smith, Tapley, Wysocki, and Avery – 20;

Nays: None.

PRESENTATION

Frank DiNovo and John Dimit gave a presentation on the "Community Visioning Project." Discussion followed. A show of hands granted the three board members of the Regional Planning Commission the authority to ask Regional Planning Commission to draft a resolution to go to before the Policy Committee, to initiate the "Community Visioning Project." Discussion followed.

COMMITTEE REPORTS

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended approval of reimbursement to the Sheriff's Office from Self-Funded Insurance for the actual cash value of a 2000 Crown Victoria damaged on October 24, 2003, in the total amount of \$8,947.50; seconded by Board Member Putman. Approved by voice vote.

Board Member Betz, recommended the adoption of **Resolution 4773, "Resolution Honoring a Retiring County Employee David Madigan;"** seconded by Board Member Beckett. Approved by voice vote.

Board Member Betz, recommended the adoption of **Resolution 4774, "Resolution Honoring a Retiring County Employee Brad Mohr;"** seconded by Board Member Fabri. Approved by voice vote.

Board Member Betz, recommended the adoption of **Resolution 4775, "Resolution Honoring a Retiring County Employee Wayne Szafranski;"** seconded by Board Member Putman. Approved by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced that there was no business requiring County Board action.

FINANCE

Board Member Wysocki, Chair, recommended the adoption of **Resolution 4776, "Payment of Claims Authorization,"** seconded by Board Member Hambrick. Discussion followed. Approved by voice vote.

Board Member Wysocki recommended placing on file a list of Purchases Not Following Purchasing Policy; seconded by Board Member Betz. Discussion followed. Approved by voice vote.

Board Member Wysocki requested to approve market adjustment increase to the salaries of the Nursing Home's comptroller and the Auditor's accounting manager; seconded by Board Member Beckett. Discussion followed. A roll call was requested.

Approved by roll call vote.

Yeas: Anderson, Beckett, Brumback, Greenwalt, Hambrick, Knott, Schroeder, Shoemaker, Tapley, Wysocki, and Avery - 11;

Nays: Betz, Cowart, Doenitz, Fabri, Feinen, Jay, O'Connor, Putman, and Tapley - 9.

Board Member Wysocki recommended the adoption of a resolution, Transfer of Funds, February, 2004, FY 2004; seconded by Board Member Beckett. Discussion followed.

Adoption failed by two-thirds required roll call vote.

Yeas: Anderson, Beckett, Betz, Brumback, Cowart, Fabri, Feinen, Greenwalt, Hambrick, Knott, Putman, Schroeder, Shoemaker, Smith, Tapley, Wysocki, and Avery – 17;

Nays: Doenitz, Jay, and O'Connor – 3.

Discussion followed.

ENVIRONMENT & LAND USE

Board Member Greenwalt, Vice Chair, recommended adoption of **Ordinance 709, "Ordinance Amending Zoning Ordinance, 431-AT-03, Part A;"** seconded by Board Member Doenitz. Approved by voice vote. Board Member Brumback abstained because the ordinance directly affects his employer.

Board Member Greenwalt, Vice Chair, recommended adoption of **Ordinance 710, "Ordinance Amending Zoning Ordinance, 431-AT-03, Part B;"** seconded by Board Member Anderson. Approved by voice vote.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended approval of Pay Request #1 from Isaksen-Glerum in the amount of \$292.50 for Professional Services provided through April 19, 2002 on the Brookens Administrative Center Project (Additional Services); seconded by Board Member Brumback. Discussion followed. Approved by voice vote.

Board Member Beckett recommended approval of Pay Request #1 from Isaksen-Glerum in the amount of \$1,930.00 for Professional Services provided through August 23, 2002 on the East Campus Master Plan Project (Vehicle/Facility/Pedestrian Signage Issues and Basic Services); seconded by Board Member Brumback. Discussion followed. Approved by voice vote.

JUSTICE & SOCIAL SERVICES

Board Member Hambrick, Chair, recommended acceptance of the Illinois Department of Transportation 2003 Consolidated Vehicle Procurement Rolling Stock Capital Assistance Grant; seconded by Board Member Anderson. Approved by voice vote.

Board Member Hambrick recommended approval of an Intergovernmental Agreement Regarding Public Safety Radio Communications and Homeland Security; seconded by Board Member Anderson. Discussion followed. There was a friendly amendment to include the additional language on page six. Approved by voice vote.

OTHER BUSINESS

Board Member Wysocki recommended the approval of Agreement between the Champaign County Board and American Federation of State, County, and Municipal Employees Council 31 AFL-CIO for its Affiliated Local 900 for the period December 1, 2003 - November 30, 2007 (Highway); seconded by Board Member Putman. Discussion followed. Approved by voice vote.

Board Member Wysocki recommended the approval of Agreement between the Champaign County Board and American Federation of State, County, and Municipal Employees Council 31 AFL-CIO for its Affiliated Local 900 for the period December 1, 2003 - November 30, 2005 (Nursing Home Nurses' Unit); seconded by Board Member Betz. Discussion followed. There was a friendly amendment to accept format changes to several pages of the Agreement. Approved by voice vote. Discussion followed.

Board Member Beckett offered the motion to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation, which is probable or imminent against Champaign County, further moving that the following individuals remain present: Sheriff, Recording Secretary, County Co-Administrators, and County's Legal Counsel; seconded by Board Member Fabri.

Approved by roll call vote.

Yeas: Anderson, Beckett, Betz, Brumback, Cowart, Doenitz, Fabri,
Greenwalt, Hambrick, Jay, Knott, O'Connor, Putman, Schroeder,
Shoemaker, Smith, Tapley, Wysocki, and Avery – 19;

Nays: Feinen – 1.

Chair Avery announced a recess.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Avery adjourned the Meeting at 9:17 P.M.

Mark Sheldon

Mark Sheldon, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois