

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
March 18, 2004

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 18, 2004 at 7:01 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:** Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, and Avery – 24; **Absent:** Feinen, Putman, and Sapp – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Putman arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

A prayer was given by Board Member Busboom. 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 Fisher Reporter* and *Southern Champaign County* on February 25, 2004; *The Leader* on February 26, 2004; *The News Gazette* on March 2, 2004; *Mahomet Citizen* and *The Rantoul Press* on March 10, 2004; *County Star* on March 11, 2004. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Betz offered the motion that the Minutes of the March 4, 2004 Regular County Board Meeting be approved; seconded by Board Member Beckett. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Carter. Approved by voice vote.

**DATE/TIME OF NEXT REGULAR MEETING**

Chair Avery announced that the next County Board Meeting will be on April 8, 2004 at 7:00 P.M.

**PUBLIC PARTICIPATION**

There was no public participation.

**ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Wysocki announced that the bond refunding was complete, and the County had kept the AA2 rating. The total savings to the County will be approximately \$250,000.00. Discussion followed. Board Member Beckett announced the ground breaking for the Nursing Home will be April 3, 2004 at 11:00am. Discussion followed. Chair Avery informed the Board that Deb Busey, Champaign County Co-Administrator, has turned in her letter of resignation. Mrs. Busey's last day will be May 22, 2004. Discussion followed.

**CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Board Member Beckett requested that the approval of award of contract to Illinois Blueprint Corporation for construction document printing services on the Champaign County Nursing Home Construction Project, and approval of award of contract to GEOCON Engineering Inc. for construction testing services on the Champaign County Nursing Home Construction Project; be removed from the Consent Agenda.

**ENVIRONMENT & LAND USE**

Adoption of **Ordinance 711, "Ordinance Amending the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County, Illinois."**

**COUNTY FACILITIES**

Approval of Invoice #69966 from Farnsworth Group in the amount of \$7,414.00 for additional A/E services on the Champaign County Nursing Home Project.

Approval of Pay Request #13 from PKD, Inc. in the amount of \$11,459.00 for Professional Services provided through February 19, 2004 on the Champaign County Nursing Home Construction Project. (\$4,627.00 for Staff; \$6,751.00 for Construction Fees; \$81.00 for Reimbursables)

Approval of Change Order #1 from PKD, Inc. in the amount of \$693,000.00 for Construction Management Services on the Champaign County Nursing Home Construction Project (General Conditions).

Approval of Invoice #0012894 from GHR Engineers in the amount of \$705.00 for Professional Services provided through January, 2004 on the Champaign County Correctional Center (Construction Administration Services).

Approval of the appointment of Doris Lain to the Clock & Bell Tower Subcommittee.

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: Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, and Avery – 25;

Nays: None.

## **COMMITTEE REPORTS**

### **ENVIRONMENT & LAND USE**

Board Member Langenheim, Chair, announced there was no business requiring Board action.

### **COUNTY FACILITIES**

Board Member Beckett, Chair, recommended the approval of changing the date of the second County Board meeting in April from Thursday, April 22, 2004 to Thursday, April 29, 2004; seconded by Board Member Brumback. Discussion followed. Approved by voice vote.

Board Member Beckett recommended the award of contract for Bid Group 1 on the Champaign County Nursing Home Project:

Bid Item 1 - Site Utilities

Bid Item 2 - Site Earthwork;

seconded by Board Member Brumback. Discussion followed. A roll call vote was requested. Discussion followed. Board Member Tapley abstained due to a business relationship with one of the involved parties.

Approved by roll call vote.

Yeas: Betz, Brumback, Busboom, Crozier, Doenitz, Fabri, Greenwalt, Jay, Knott, Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Smith, Wysocki, Anderson, Beckett, and Avery – 20;

Nays: Carter, Cowart, Hambrick, and Kirchner – 4;

Abstentions: Tapley – 1.

Board Member Beckett recommended the adoption of a Resolution Settling Outstanding Professional Service Construction Claims; seconded by Board Member Brumback. Discussion followed. Board Member Kirchner moved to defer the adoption of a Resolution Settling Outstanding Professional Service Construction Claims to the April 8, 2004 Regular County Board Meeting; seconded by Board Member Carter. Discussion followed. A roll call vote was requested.

Motion to defer approved by roll call vote.

Yeas: Brumback, Carter, Cowart, Fabri, Greenwalt, Hambrick, Jay, Kirchner, O'Connor, Putman, Schroeder, Wysocki, Anderson, and Avery – 14;

Nays: Betz, Busboom, Crozier, Doenitz, Knott, Langenheim, Moser, Shoemaker, Smith, Tapley, and Beckett – 11.

#### JUSTICE & SOCIAL SERVICES

Board Member Hambrick, Chair, announced there was no business requiring Board action. Board Member Hambrick announced that proposals are in for the Quarter Cent for Public Safety Juvenile Delinquency Prevention/Intervention/Diversion Program Grants; the subcommittee will met Monday March 29, 2004 at 12:00am.

#### OTHER BUSINESS

Chair Avery asked the Board if anyone had any suggestions for the Champaign County Nursing Home Ground Breaking Ceremony. Discussion followed.

Board Member Fabri 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, further moving that the following individuals remain present: Co-Administrators, County's Legal Counsel, Recording Secretary, and County Elected Officials; seconded by Board Member Betz.

Executive Session approved by roll call vote.

Yeas: Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Jay, Kirchner, Langenheim, Putman, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, and Avery – 22;

Nays: Knott, Moser, and O'Connor – 3.

#### NEW BUSINESS

There was no new business.

**ADJOURNMENT**

Chair Avery adjourned the Meeting at 7:55 P.M.

*Mark Sheldon*

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