

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
May 20, 2004

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 20, 2004 at 7:03 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Patricia Avery presiding and Karrie Meier, as Secretary of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members **Present:** Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Moser, O'Connor, Putman, Schroeder, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, Carter, and Avery – 24; **Absent:** Langenheim, Sapp, and Shoemaker – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

Discussion. A prayer was given by Kingsley Allen from the Church of Jesus Christ of Latter Day Saints. 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 May 4, 2004; *The Rantoul Press* and *The Mahomet Citizen* on May 12, 2004; *The County Star* on May 13, 2004; and *The News Gazette* on May 18, 2004. Board Member Betz offered a motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Wysocki offered the motion that the Minutes of the May 6, 2004 Regular County Board Meeting and the May 6, 2004 Closed Session Meeting be approved; seconded by Board Member Carter. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

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

**DATE/TIME OF NEXT REGULAR MEETING**

Chair Avery announced that the next County Board Meeting will be held on June 10, 2004 at 7:00 P.M.

**PUBLIC PARTICIPATION**

Ike Mapson spoke regarding the Champaign County County Nursing Home construction and minority contractors. Ike Mapson also spoke regarding the County Administrator Contracts.

**ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Feinen inquired about the application process of the County Engineer, and the progress of the County Engineer Selection Committee. Chair Avery stated that the application period for the County Engineer position had closed and that the County Engineer Selection Committee is scheduled to meet on Monday, May 24, 2004 at 4:30 P.M. Board Member Tapley announced that he had attended a beneficial informational meeting on the Illinois Municipal Retirement Fund (IMRF) on May 6, 2004. Chair Avery announced that she is now a first time Grandmother. Frank DiNovo from Planning and Zoning introduced the new Director of Planning and Zoning Jeff Roseman. Board Member Kirchner announced that there would be a County Board of Health meeting held on June 22, 2004 at 6:00 P.M. in the Randolph Street Facility. The topic of the meeting will be the possibility of developing the County Board of Health without the Champaign Urbana Public Health District.

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

Board Member Greenwalt requested to remove the approval of Subdivision Case 174-04: Nature's Landing Subdivision. Final Plat approval for a ten-lot subdivision of an existing 20.2 acre tract in the CR District in Section 25 of Newcomb Township, and the adoption of Liquor Ordinance Amendment correcting fees for Class D and D-1 License and freezing all liquor license fees at the current rate from the consent agenda.

**COUNTY FACILITIES**

Approval of Pay Request #1 from Isaksen Glerum in the amount of \$3,650.00 for professional services provided through April 2, 2004, per agreement dated June, 1999. Pay request is for Design Services provided for the expansion of the Public Defender's Office.

Approval of proposed language for the County Policy on Donations.

Approval of Invoice #76291 from Farnsworth Group in the amount of \$3,977.60 for professional services provided through March 19, 2004. Invoice is for reimbursables.

Approval of Invoice #77082 from Farnsworth Group in the amount of \$16,155.00 for professional services provided through April 23, 2004. Invoice is for design development services.

Approval of Pay Request #156 from PKD Inc. in the amount of \$57,097.00 for professional services provided through April 3, 2004. (\$10,128.00/Staff; \$6,751.00/Construction Fee; \$40,218.00/General Conditions)

Approval of Phase A & B of the contract for Champaign County Nursing Home/Scottswood Temporary Stormwater Detention Plan.

Approval of Pay Request #19 from Isaksen Glerum in the amount of \$298.65 for Project Observation Services.

Approval of the appointment of Geoff Bant to the Clock & Bell Tower Committee.

#### JUSTICE & SOCIAL SERVICES

Approval of Renewal of Violent Crime Victims Assistance Grant, effective July 1, 2004.

#### POLICY, PERSONNEL & APPOINTMENTS

Concurrence with the Board Chair in the appointment of Frederick Seibold to the Sadorus FPD for a term ending 4/30/07 (from April 27, 2004 Policy meeting).

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: Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Moser, O'Connor, Putman, Schroeder, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, Carter, and Avery – 24;

Nays: None.

## COMMITTEE REPORTS

### ENVIRONMENT & LAND USE

Board Member Greenwalt, Vice Chair, recommended the adoption of **Ordinance 716, "Ordinance Amending the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County, Illinois;"** seconded by Board Member Anderson. Adopted by voice vote.

Board Member Greenwalt recommended the approval of Subdivision Case 174-04: Nature's Landing Subdivision, Final Plat approval for a ten-lot subdivision of an existing 20.2 acre tract in the CR District in Section 25 of Newcomb Township be referred back to the Environment and Land Use Committee; seconded by Board Member Wysocki. Approved by voice vote.

Board Member Greenwalt recommended the adoption of **Ordinance 717, "Ordinance Amending the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County, Illinois;"** seconded by Board Member Anderson. Board Member Greenwalt made a friendly amendment to change the fee for Class D and D1 Licenses to \$900.00 and \$700.00 respectively, instead of \$1,400.00 and \$1,200.00 respectively; seconded by Board Member Anderson. Discussion followed. A roll call vote was requested. Discussion followed. Board Member Beckett abstained due to a business relationship with one of the involved parties.

**Ordinance 717** adopted as amended by roll call vote.

Yeas: Cowart, Fabri, Greenwalt, Hambrick, Kirchner, O'Connor, Putman, Anderson, Betz, Brumback, Carter, and Avery – 12;

Nays: Crozier, Doenitz, Feinen, Jay, Knott, Moser, Schroeder, Smith, Tapley, Wysocki, and Busboom – 11;

Abstentions: Beckett – 1.

### COUNTY FACILITIES

Board Member Beckett, Chair, announced that the approval of the Urbana Park District & County Intergovernmental Agreement for Storm Water Management and Site Issues should not have been on the May 20, 2004 Agenda, but will be on the June 10, 2004 Regular County Board Meeting Agenda.

Board Member Beckett recommended the approval of CCNH Construction Project: Award of Contracts for Bid Group 2/Bid Items:

- |   |                |
|---|----------------|
| 3) Foundation – Duce Construction, Champaign      | \$1,421,160.00 |
| 4) Steel – Roessler Construction Company, Rantoul | \$237,520.00   |
| 6) Flooring – Tile Specialist Inc., Champaign     | \$298,760.00   |

- 7) Roofing – Advance Sheet Metal & Roofing, Urbana \$413,262.00
- 8) General – Otto Baum Company, Decatur \$4,960,000.00
- 9) Elevator – Thyssen-Krupp Elevator Corp., Peoria \$40,475.00
- 12) Painting – Borchers Decorating, Champaign \$279,344.00
- 14) Plumbing – McWilliams Mechanical Services Inc., Champaign \$1,259,000.00; seconded by Board Member Smith. Discussion followed. Board Member Beckett made a motion to vote on Item 4 separately; seconded by Board Member Betz. Discussion followed. Discussion followed. There was a friendly amendment to move Item 12 separately. Discussion followed. A roll call vote was requested. Discussion followed.

Items 3, 6, 7, 8, 9, and 14 approved by roll call vote.

Yeas: Crozier, Doenitz, Fabri, Feinen, Greenwalt, Jay, Knott, Moser, O'Connor, Putman, Schroeder, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, and Busboom – 19;

Nays: Cowart, Hambrick, Kirchner, Carter, and Avery – 5.

Beckett abstained from Item 4 due to a business relationship with one of the involved parties.

Item 4 approved by roll call vote.

Yeas: Crozier, Doenitz, Fabri, Feinen, Greenwalt, Jay, Knott, Moser, O'Connor, Putman, Schroeder, Smith, Tapley, Wysocki, Anderson, Betz, Brumback, and Busboom – 18;

Nays: Cowart, Hambrick, Kirchner, Carter, and Avery – 5;

Abstentions: Beckett – 1.

Item 12 approved by roll call vote.

Yeas: Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Moser, O'Connor, Putman, Schroeder, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, and Avery – 23;

Nays: Carter – 1;

Board Member Beckett announced that the approval of Champaign County Nursing Home Construction Project: Resolution to Sign SBC "Special Construction Charge" Document should not have been on the May 20, 2004 Agenda, but will be on the June 10, 2004 Regular County Board Meeting Agenda.

JUSTICE & SOCIAL SERVICES

Board Member Hambrick, Chair, recommended the approval of the FY 2004 Quarter Cent Delinquency Intervention/Prevention/Diversion Grant Funding as follows:

- PBH – BIOC – Family Conference - \$25,000.00
- Provena – TALKS Mentoring - \$25,000.00
- Provena – Family Therapy Program - \$13,000.00
- ROE – JDC Extended School Year - \$20,000.00
- Don Moyer Boys & Girl Club - \$20,000.00
- RPC – Court Diversion Program - \$25,000.00
- CASA Volunteers - \$18,000.00
- Urban League/Job Readiness Training - \$20,000.00;

seconded by Board Member Wysocki. Board Members Feinen, Hambrick, and Kirchner abstained due to business relationships with the involved parties. Approved by voice vote.

Board Member Hambrick recommended the approval of funding for Juvenile Prevention Specialist – CU Area Project - \$17,500.00; seconded by Board Member Carter. Board Members Greenwalt and Kirchner abstained due to personal relationships with one of the involved parties. Chair Avery abstained due to a business relationship with one of the involved parties. Discussion followed. Approved by voice vote.

FINANCE

Board Member Wysocki, Chair, recommended the adoption of **Resolution 4810, “Resolution Defining the Annual Designation of the Public Defender Salary;”** seconded by Board Member Betz. Board Member Kirchner made a motion to amend the percentage salary amount from 60% to 80% of the State’s Attorney salary; seconded by Board Member Beckett. Discussion followed. Motion to amend approved by voice vote. Adopted as amended by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Chair Avery requested a show of hands for the closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees pursuant to 5 ILCS 120/2 (c) 1. By a show of hands the closed session was not taken.

Board Member Betz, Chair, recommended the adoption of Champaign County Ordinance Amending an Ordinance Prescribing the Duties, Powers and Responsibilities of the County Administrator; seconded by Board Member Beckett. Discussion followed. Board Member Betz withdrew his motion to adopt the Champaign County Ordinance Amending an Ordinance Prescribing the Duties, Powers and Responsibilities of the County Administrator.

Board Member Putman moved to enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee, further moving that the following individuals remain present: Recording Secretary, County's Legal Counsel, and County Co-Administrators; seconded by Board Member O'Connor. Discussion followed.

Motion to enter into executive session failed by roll call vote.  
Yeas: O'Connor, Putman, Schroeder, Anderson, and Avery – 5;  
Nays: Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Moser, Smith, Tapley, Wysocki, Beckett, Betz, Brumback, Busboom, and Carter – 19.

Board Member Betz, Chair, recommended the adoption of **Ordinance 718, "Champaign County Ordinance Amending an Ordinance Prescribing the Duties, Powers and Responsibilities of the County Administrator;"** seconded by Board Member Beckett. Discussion followed. Board Member Putman made a friendly amendment to correct grammatical errors. Board Member Kirchner moved to defer **Ordinance 718** to the June 10, 2004 Regular County Board Meeting; seconded by Board Member Hambrick. Discussion followed. A roll call vote was requested.

Motion to defer failed by roll call vote.  
Yeas: Cowart, Fabri, Greenwalt, Hambrick, Kirchner, Anderson, Carter, and Avery – 8;  
Nays: Doenitz, Feinen, Jay, Knott, Moser, O'Connor, Putman, Schroeder, Smith, Tapley, Wysocki, Beckett, Betz, Brumback, and Busboom – 15;  
Absent: Crozier – 1.

**Ordinance 718** adopted by roll call vote.  
Yeas: Doenitz, Feinen, Greenwalt, Jay, Knott, Moser, O'Connor, Putman, Schroeder, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, and Avery – 18;  
Nays: Cowart, Fabri, Hambrick, Kirchner, and Carter – 5;  
Absent: Crozier – 1.

Board Member Betz recommended the approval of Employment Agreements for County Administrators; seconded by Board Member Beckett. Discussion followed. Board Member Beckett made a friendly amendment to replace the last two sentences of Section 5 paragraph C, which stated, "Public comment regarding the Employee's performance should not be made by any Board Member outside of the context of the process defined in this section. If the Employee is publicly criticized by

any Board Member, the Employee shall have the right to request corrective action and to be made whole under the Grievance Process as defined in Chapter 6 of the Champaign County Personnel Policy.” with “If the County Board has reason to discipline the employee, it shall be done in a manner that will not embarrass the employee before other employees or the public.” Discussion followed. Chair Avery requested Vice Chair Fabri to serve as Chair of the meeting so she could participate in discussion. Discussion followed. Chair Avery resumed her position as Chair of the Meeting.

Employment Agreements approved by roll call vote.

Yeas: Crozier, Doenitz, Feinen, Jay, Knott, Moser, O'Connor, Putman, Schroeder, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, and Avery – 18;  
Nays: Cowart, Fabri, Hambrick, Kirchner, and Carter – 5;  
Absent: Greenwalt – 1.

Board Member Putman, Vice Chair, recommended the adoption of **Resolution 4811, “Resolution Clarifying Per Diem Policy of the Champaign County Board;”** seconded by Board Member Beckett. Adopted by voice vote.

Board Member Putman recommended the approval of the Extension of Worker’s Compensation Excess Insurance and Claims Administration Contract to November 30, 2005; seconded by Board Member Moser. Board Member Betz abstained due to a business relationship with one of the involved parties. Approved by voice vote.

Board Member Putman recommended the adoption of a revised Champaign County Ethics Ordinance, **Ordinance 719, “Champaign County Ethics Ordinance;”** seconded by Board Member Beckett. Discussion followed. **Ordinance 719** adopted by voice vote.

### **OTHER BUSINESS**

Board Member Beckett recommended the approval of Certified List of Candidates for Election Judges – Democratic and Republican Parties; seconded by Board Member Moser. Approved by voice vote.

Board Member Beckett moved 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, County Elected Officials, and Recording Secretary; seconded by Board Member Wysocki.

Approved by roll call vote.

Yeas: Doenitz, Fabri, Jay, Moser, O'Connor, Putman, Schroeder,  
Smith, Tapley, Wysocki, Anderson, Beckett, Betz,  
Brumback, Busboom, and Avery – 16;

Nays: Feinen, Hambrick, Kirchner, and Knott – 4;

Absent: Cowart, Crozier, Greenwalt, and Carter – 4.

### **NEW BUSINESS**

The Board re-entered into Open Session at 9:38 P.M.

### **ADJOURNMENT**

Board Member Beckett offered the motion to adjourn the meeting; seconded by Board Member Brumback. Approved by voice vote. Chair Avery adjourned the Meeting at 9:42 P.M.

*Mark Sheldon*

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