

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
June 10, 2004

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, June 10, 2004 at 7:03 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:** Crozier, Doenitz, Fabri, Feinen, Greenwalt, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Tapley, Wysocki, Beckett, Betz, Brumback, Busboom, Carter, and Avery – 22; **Absent:** Hambrick, Sapp, Smith, Anderson, and Cowart – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Hambrick arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

A prayer was given by guest pastor, Don Mason, of the First Presbyterian Church of Urbana. 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 *Mahomet Citizen* and *The Rantoul Press* on May 12, 2004; *County Star* on May 13, 2004; *The News Gazette* on May 18, 2004; *The Fisher Reporter* and *Southern Champaign County* on May 26, 2004; *The Leader* on May 27, 2004; and *The News Gazette* on June 8, 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 Betz offered the motion that the Minutes of the May 20, 2004 Regular County Board Meeting and May 20, 2004 Closed Session be approved; seconded by Board Member Langenheim. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Carter. There was a friendly amendment to defer the approval of the Urbana Park District and County Intergovernmental Agreement for Storm Water Management and Site Issues, to the June 24, 2004 Regular County Board Meeting. There was another friendly amendment to

remove the Champaign County Nursing Home Construction Project: Resolution to Sign SBC "Special Construction Charge" Document from the Agenda.  
Approved by voice vote.

### **DATE/TIME OF NEXT REGULAR MEETING**

Chair Avery announced that the next County Board Meeting will be held on June 24, 2004 at 7:00 P.M.

### **PUBLIC PARTICIPATION**

Amy Foster spoke regarding the AFCSME Local 900 negotiations. Dave Lemkey spoke regarding a Champaign County Highway Department employee who was fired for criminal damage to Champaign County property, and then rehired. Becky Duffield, President of AFSCME Local 900, spoke regarding the AFCSME Local 900 negotiations.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Chair Avery announced that it was Board Member Betz's birthday. Chair Avery also announced a Memorial Service for former President, Ronald Reagan, Friday, June 11 at Lincoln Square Mall beginning at 8:30 A.M.

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

#### **POLICY, PERSONNEL & APPOINTMENTS**

Concurrence with the Board Chair in the appointment of William Page, Gary Cook and Jeffery Grimm to the Davis Memorial Cemetery Association for terms ending 6/30/2010.

Concurrence with the Board Chair in the appointment of Steven Westfall to Prairie View Cemetery Association for a term ending 6/30/2010.

Concurrence with the Board Chair in the appointment of Donald H. Rice to Drainage District #1 of Philo & Urbana for a term ending 8/31/2004.

Concurrence with the Board Chair in the appointment of Jack Murray to Blackford Slough Drainage District for a term ending 8/31/2006.

Concurrence with the Board Chair in the appointment of LaVerne Zehr to the Forest Preserve District Board for a term ending 6/30/2009.

Concurrence with the Board Chair in the appointment of Richard Rayburn and Kent Krukewitt to the Farmland Assessment Review Committee for terms ending 5/31/2008.

Acceptance of letter of resignation from Katherine Murphy for the East Lawn Cemetery Board.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution 4812, "Resolution Appropriating \$1,822,406.00 from County Motor Fuel Tax Funds for the Improvements to Curtis Road from Duncan to Wynstone, Section #04-00374-00-PV."**

Adoption of **Resolution 4813, "Budget Amendments, June 2004, FY 2004."**

Adoption of **Resolution 4814, "Transfer of Funds, June 2004, FY 2004."**

Board Member Beckett offered the motion to approve the consent agenda; seconded by Board Member Langenheim. Chair Avery asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Ayes: Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Tapley, Wysocki, Beckett, Betz, Brumback, Busboom, Carter, and Avery – 23;

Nays: None.

**COMMITTEE REPORTS**

POLICY, PERSONNEL & APPOINTMENTS

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

HIGHWAY & TRANSPORTATION

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

COUNTY FACILITIES

Board Member Beckett, Chair, recommended approval of Award of Contract for Bid Group 2 Bid Items:

5) Kitchen Equipment - National Fabco Manufacturing Inc. -	\$397,393.00,
10) Masonry - Stobeck Masonry -	\$1,050,500.00,
13) Fire Protection - Automatic Fire Sprinkler Company -	\$487,700.00,
15) Heating, Air Conditioning and Temperature Control - Reliable Mechanical -	\$1,427,360.00,
16) Ventilation - Reliable Mechanical -	\$1,292,350.00,
17) Electrical/Electronic System - Coleman Electric Service -	\$2,672,302.00;

seconded by Board Member Jay. Discussion followed. Approved by voice vote.

### FINANCE

Board Member Wysocki, Chair, recommended adoption of **Resolution 4815, "Budget Amendment, June 2004, FY 2004;"** seconded by Board Member Betz. Discussion followed. Board Member Tapley abstained because his employer offers loans. Discussion followed.

**Resolution 4815** adopted by roll call.

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

Nays: Kirchner and Carter – 2;

Abstentions: Tapley – 1.

Board Member Wysocki recommended adoption of **Resolution 4816, "Payment of Claims Authorization;"** seconded by Board Member Moser. Approved by voice vote.

Board Member Wysocki recommended the approval of and placing on file the Purchases Not Following County Purchasing Policy; seconded by Board Member Betz. Discussion followed. Approved by voice vote.

### ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, recommended the approval of Subdivision case 174-04: Nature's Landing Subdivision, Final Plat Approval for a Ten-Lot Subdivision of an Existing 20.42 acre tract in the CR District in Section 25 of Newcomb Township; seconded by Board Member Shoemaker. Discussion followed. Board Member Wysocki recommended two amendments; the Standby Letter of Credit be approved by the States Attorney's Office, and inclusion of the document named "Recommended Changes to the Irrevocable Standby Letter of Credit Provided by Alvin and Ruth Block in Conjunction with Subdivision Case 174-04"; seconded by Board Member Busboom. The two amendments were approved by voice vote. The main motion was approved as amended by voice vote.

### OTHER BUSINESS

Board Member Betz encouraged all Board Members to read the confidential letters found at their desks. There will be a Closed Session at a later date to discuss the issue described.

Board Member Langenheim recommended all Board Members interested in the different voting procedures available, read Black Box Voting by Bev Harris.

Chair Avery made an announcement about an upcoming Animal Control study session the Board might be having at the June 24, 2004 Regular County Board Meeting. Discussion followed.

Board Member Kirchner discussed the May 24, 2004 Election Assistance Sub-Committee and the Election Equipment Advisory Committee Meetings. He also announced the Election Assistance Sub-Committee will be meeting June 28, 2004; and the Election Equipment Advisory Committee would also meet June 28, 2004.

Board Member Kirchner announced the Champaign Urbana Public Health District is still having performance difficulty. Discussion followed.

### **NEW BUSINESS**

There was no new business.

### **ADJOURNMENT**

Chair Avery adjourned the Meeting at 7:45 P.M.

*Mark Sheldon*

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