

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
June 24, 2004

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, June 24, 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:** Feinen, Greenwalt, Hambrick, Jay, Knott, Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Crozier, Doenitz, and Avery – 22; **Absent:** Fabri, Kirchner, Sapp, Smith, and Brumback – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Fabri and Kirchner arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Rabbi Norman Klein from the Sinai Temple. 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 *Southern Champaign County* and *The Fisher Reporter* on May 26, 2004; *The Leader* on May 27, 2004; *The News Gazette* on June 8, 2004; *The Rantoul Press* on June 16, 2004; *Mahomet Citizen* on June 16, 2004; *County Star* on June, 17 2004; and *The News Gazette* on June 22, 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 to approve the Minutes of the June 10, 2004 Regular County Board Meeting; 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. Chair Avery requested to remove the Closed Session, pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance, or dismissal of an employee, and the

approval of Hiring County Engineer for term from August 2, 2004 through August 1, 2010 from the Agenda. Board Member Beckett requested to remove the approval of the Urbana Park District and County Intergovernmental Agreement for Storm Water Management and Site Issues from the agenda. Board Member Betz moved to approve the Agenda/Addendum as amended; seconded by Board Member Wysocki. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

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

PUBLIC PARTICIPATION

Steve Littlefield spoke regarding the development of the Sandwell Subdivision.

ANNOUNCEMENTS/COMMUNICATIONS

There were no announcements or communications.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Greenwalt requested to remove the approval of the award of contract for phone/data wiring to Champaign Telephone Company in the amount of \$86,378.00 from the consent agenda.

ENVIRONMENT & LAND USE

Adoption of **Ordinance 720, "Ordinance Amending Zoning Ordinance Reclassifying Certain Property Subject to Conditions, 437-AM-04."**

COUNTY FACILITIES

Approval of Invoice #77905 from Farnsworth Group in the amount of \$29,617.50 for Professional Services provided through May 21, 2004. Invoice is for Design Development.

Approval of Invoice #77509 from Farnsworth Group in the amount of \$2,375.80 for Professional Services provided through April 23, 2004. Invoice is for Reimburseables.

Approval of Pay Request #16 from PKD, Inc. in the amount of \$32,751.00 for Professional Services provided through May 19, 2004. (\$12,402.00 – Staff; \$6,751.00 – Construction Fee; \$12,775.00 – General Conditions)

Approval of Invoice #0013164 from GHR Engineers & Associates, Inc. in the amount of \$63.87 for Professional Services provided from April 4, 2004 to May 1, 2004. Invoice is for Professional Personnel/Champaign County Water Heater.

JUSTICE & SOCIAL SERVICES

Acceptance of the Illinois Criminal Justice Information Grant – 4th year.

Acceptance of the Homeland Security Grant in the amount of \$593,337.25 (no matching funds) for First Responder.

Approval of a request to work with outside counsel on redrafting facility admission policies and procedures for the Champaign County Nursing Home.

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

Consent Agenda approved by roll call vote.

Ayes: Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Crozier, Doenitz, and Avery – 24;
Nays: None.

COMMITTEE REPORTS

ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, recommended the adoption of **Ordinance 721, "Ordinance Amending Zoning Ordinance Reclassifying Certain Property, 441-AM-04;"** seconded by Board Member Putman. Adopted by voice vote.

Board Member Langenheim recommended the approval of the Record of Approval of Subdivision, Walter Sandwell Fourth Subdivision, Case 177-04; seconded by Board Member Shoemaker. Discussion followed. A roll call vote was requested. Discussion followed.

Record of Approval approved by roll call vote.

Ayes: Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, O'Connor, Putman, Schroeder, Shoemaker, Tapley, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, and Avery – 20;
Nays: Moser, Busboom, Crozier, and Doenitz – 4.

Board Member Langenheim requested a motion be made to defer the approval of Part B: Minimum suitability requirements for subdivisions for Subdivision Case 175-04 to the July 8, 2004 County Board Meeting. Board Member Betz made a motion to defer the approval of Part B: Minimum suitability requirements for subdivisions for Subdivision Case 175-04 to the July 8, 2004 County Board Meeting; seconded by Board Member Beckett. Approved by voice vote. Discussion followed.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the approval of the award of contract for phone/data wiring to Champaign Telephone Company in the amount of \$86,378.00; seconded by Board Member Fabri. Discussion followed. A roll call vote was requested. Discussion followed. Board Member Feinen moved to defer the approval of the award of contract to the next County Board Meeting, July 8, 2004; seconded by Board Member Cowart. Discussion followed.

Motion to defer failed by roll call vote.

Ayes: Feinen, Hambrick, Langenheim, Moser, O'Connor, Putman, Schroeder, Busboom, Crozier, and Avery – 10;

Nays: Fabri, Greenwalt, Jay, Kirchner, Knott, Shoemaker, Tapley, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, and Doenitz – 14.

Approval of contract failed by roll call vote.

Ayes: Feinen, Jay, Knott, Moser, O'Connor, Tapley, Beckett, Busboom, Crozier, and Doenitz – 10;

Nays: Fabri, Greenwalt, Hambrick, Kirchner, Langenheim, Putman, Schroeder, Shoemaker, Wysocki, Anderson, Betz, Carter, Cowart, and Avery – 14.

Board Member Beckett recommended the award of contract to A & R Mechanical Contractors, Incorporated of Urbana, IL for the purchase, installation, and startup of four compressors at the Satellite Jail; seconded by Board Member Jay. Discussion followed. Approved by voice vote.

JUSTICE & SOCIAL SERVICES

Discussion followed. Chair Avery requested unanimous consent to suspend the rules so the following item could be voted on because it had not gone through committee. Approved by voice vote. Board Member Hambrick, Chair, recommended the adoption of **Resolution 4817, "Resolution Authorizing Emergency Purchase of Wireless Monitoring System for the Champaign County Nursing Home;"** seconded by Board Member Kirchner. Discussion followed. Adopted by voice vote.

Board Member Hambrick recommended the adoption of Champaign County Animal Control Ordinance; seconded by Board Member Langenheim. Board Member Betz made a motion to add "The annual registration fee for up to two dogs owned by an owner 65 years of age or older is waived, upon proof of identification presented to the Animal Control Department," to the end of Section 27; seconded by Board Member Schroeder. Discussion followed. Board Member Greenwalt made a motion to amend Board Member Betz's amendment to "The annual registration fee for up to two dogs that are spayed or neutered owned by an owner 65 years of age or older is waived, upon proof of identification presented to the Animal Control Department;" seconded by Board Member Feinen. Discussion followed. Board Member Greenwalt's amendment was approved by voice vote. The original amendment, was approved as amended by voice vote. Board Member Betz moved to delete the references to the registration of cats in Sections 21, 22, and 27; seconded by Board Member Schroeder. Discussion followed. Board Member Betz withdrew his motion. Board Member Betz moved to strike all references to registration fees for cats from Section 27; seconded by Board Member Schroeder. Discussion followed. Board Member Putman moved to refer the Champaign County Animal Control Ordinance back to the Justice and Social Services Committee; seconded by Board Member Cowart. Discussion followed. Board Member Putman withdrew her motion. Board Member Putman made a motion to defer the ordinance until after a study session is conducted on the ordinance; seconded by Board Member Cowart. The motion to defer until after a study session is conducted was approved by voice vote. Discussion followed.

FINANCE

Board Member Wysocki, Chair, recommended adoption of **Resolution 4818, Transfer of Funds, June, 2004, FY 2004;** seconded by Board Member Kirchner. Discussion followed.

Resolution 4818 adopted by roll call.

Ayes: Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Crozier, Doenitz, and Avery – 24;
Nays: None.

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

Board Member Wysocki recommended the adoption of **Ordinance 722, "Ordinance for Exception to the Champaign County Purchasing**

Policy Ordinance No. 323;” seconded by Board Member Hambrick.
Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced that there was no business for board action.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, requested Deb Busey, Co-Administrator, to explain the new closed session minutes procedures. Discussion followed. Board Member Betz stated that the procedure will be used until further notice.

Chair Avery announced a five minute recess.

OTHER BUSINESS

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: County Administrators, County’s Legal Counsel, County Elected Officials, and the Recording Secretary; seconded by Board Member Wysocki.

Executive Session approved by roll call vote.

Ayes: Fabri, Greenwalt, Hambrick, Jay, Kirchner, Langenheim, Moser, O’Connor, Putman, Schroeder, Shoemaker, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Crozier, Doenitz, and Avery – 22;

Nays: Feinen and Knott – 2.

NEW BUSINESS

The Board re-entered into Open Session at 9:05 P.M.

Board Member Kirchner announced that the next Election Assistance Subcommittee Meeting will be held on June 28, 2004 at 8:00 P.M. Chair Avery announced that Sharon Menges will retire on June 25, 2004 and there will be a party in her honor at 3:00 P.M. on June 25, 2004.

ADJOURNMENT

Board Member Beckett moved to adjourn the meeting; seconded by Board Member Betz. Approved by voice vote. Chair Avery adjourned the Meeting at 9:08 P.M.

Mark Sheldon

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