

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
July 8, 2004

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 8, 2004 at 7:12 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, Hambrick, Jay, Kirchner, Knott, O'Connor, Putman, Sapp, Schroeder, Shoemaker, Smith, Wysocki, Anderson, Beckett, Betz, Brumback, Carter, Cowart, Crozier, Doenitz, Fabri, and Avery – 22; **Absent:** Greenwalt, Langenheim, Moser, Tapley, and Busboom – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member John Jay. 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 Rantoul Press* and *Mahomet Citizen* on June 16, 2004; *County Star* on June, 17 2004; *The News Gazette* on June 22, 2004; *Southern Champaign County* and *The Fisher Reporter* on June 30, 2004; *The Leader* on July 1, 2004; and *The News Gazette* on July 6, 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 to approve the Minutes of the June 21, 2004 Study Session, the June 24, 2004 Regular County Board Meeting, and the June 24, 2004 Closed Session; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Avery announced that the next County Board Meeting will be held on July 22, 2004 at 7:00 P.M.

PUBLIC PARTICIPATION

There was no public participation.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Avery announced that she brought pictures of her Granddaughter Ariana Neal to pass around. Chair Avery also announced that on July 14, 2004 at 7:00 P.M. there will be a Town Meeting concerning rural emergency medical services hosted by Senator Rick Winkel, Representative Naomi Jakobsson, and Representative Bill Black held in the Pollard Auditorium at The Carle Forum. Board Member Kirchner announced that the County Board of Health has met and they have decided unanimously to pursue the option of operating the County Board of Health without the Champaign Urbana Public Health Department. Board Member Kirchner also read an e-mail that was sent to Board Member Greenwalt from Synergy Data Solutions about the Request for Proposal, which they contend they did not receive.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Kirchner requested to remove the adoption of Budget Amendment #1143, County Clerk Automation Fund from the consent agenda.

POLICY, PERSONNEL & APPOINTMENTS

Concurrence with Board Chair in the appointment of Melissa Hart to the Stearns Cemetery for a term ending 6/30/2010.

Concurrence with Board Chair in the appointment of Phyllis Booker to the Davis memorial Cemetery Association for a term ending 6/30/2006.

Acceptance of Resignation of Debra Helmick from Eastlawn Cemetery.

Acceptance of Resignation of Robert Blaney from the Broadlands/Longview Fire Protection District.

Acceptance of Resignation of Patty Busboom from the Regional Planning Commission Board.

Concurrence with the Board Chair in the appointment of Steve Moser to the Regional Planning Commission Board.

Approval of Re-Evaluation of the Tax Map Technician position and job description.

Adoption of **Resolution 4819, "Resolution Honoring a Retiring County Employee, Veda Barrett."**

Adoption of **Resolution 4820, "Resolution Honoring a Retiring County Employee, George Boise."**

Adoption of **Resolution 4821, "Resolution Honoring a Retiring County Employee, Charles Deakin."**

Adoption of **Resolution 4822, "Resolution Honoring a Retiring County Employee, Gregory R. Doty."**

Adoption of **Resolution 4823, "Resolution Honoring a Retiring County Employee, Steven Malloch."**

Adoption of **Resolution 4824, "Resolution Honoring a Retiring County Employee, William Wascher."**

Adoption of **Resolution 4825, "Resolution Honoring a Retiring County Employee, Craig Einfeldt."**

Adoption of **Resolution 4826, "Resolution Honoring a Retiring County Employee, Philip L. Berg."**

Adoption of **Resolution 4827, "Resolution Honoring a Retiring County Employee, Robert P. Schwieter."**

Adoption of **Resolution 4828, "Resolution Honoring a Retiring County Employee, William Rayburn."**

Adoption of **Resolution 4829, "Resolution Honoring a Retiring County Employee, Dave Lemke."**

Adoption of **Resolution 4830, "Resolution Honoring a Retiring County Employee, Mark Isaac."**

Adoption of **Resolution 4831, "Resolution Honoring a Retiring County Employee, Dan Lenz."**

Adoption of **Resolution 4832, "Resolution Honoring a Retiring County Employee, Bonnie Vaughn."**

POLICY, PERSONNEL & APPOINTMENTS

Concurrence in the re-appointment of the Economic Development Subcommittee Members as follows: Barbara Wysocki (Chair), Patricia Avery, Greg Knott, Regional Planning Commission Executive Director or designee, Economic Development Committee Director or designee, County Administrator and Casey Rooney.

Adoption of **Ordinance 723, "An Ordinance of the County of Champaign, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County."**

HIGHWAY & TRANSPORTATION

Adoption of **Resolution 4833, "Resolution Awarding of Contract for the Replacement of a Box Culvert Located in Rantoul Road District Section #04-20897-00-BR."**

Approval of an Agreement between the County of Champaign and the Illinois Department of Transportation for an 80,000 Pound Truck Access Route Program.

Adoption of **Resolution 4834, "Resolution Establishing a Class II Designated Truck Route."**

Adoption of **Resolution 4835, "Resolution Designating a Portion of First Street in the Village of Homer as a County Highway Extension to be Known as County Highway 15 Extension."**

Approval of "An Intergovernmental Agreement Between the County of Champaign and The Village of Homer Regarding Improvements to First Street (County Highway 15 Extension)."

FINANCE

Adoption of **Resolution 4836, "Budget Amendments, July 2004, FY 2004."**

Adoption of **Resolution 4837, "Transfer of Funds, July, 2004, FY 2004."**

Approval of Request Pursuant to 705 ILCS 105/27.8(b) to approve an extension until July 31, 2004 for the completion of the annual audit required for the County's Circuit Clerk's Office.

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.

Ayes: Feinen, Hambrick, Jay, Kirchner, Knott, O'Connor, Putman, Sapp, Schroeder, Shoemaker, Smith, Wysocki, Anderson, Beckett, Betz, Brumback, Carter, Cowart, Crozier, Doenitz, Fabri, and Avery – 22;

Nays: None.

PRESENTATION

Board Member Wysocki stated that the presentation on Enterprise Zones and TIF Districts would have to be rescheduled because the presenter could not make it to the meeting.

COMMITTEE REPORTS

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, announced that the recommendation for concurrence with the County Board Chair in the appointment of Russell Mark Lovingfoss to the Locust Grove Cemetery Association for a term ending 6/30/2009 was to be deferred.

Board Member Betz announced that the recommendation for concurrence with the County Board Chair in the appointment to the Board of Health for Kim Winston, Cheryl Van Ness, Carrie Storrs, Susan Farner, Susan Mauer was to be deferred.

Board Member Betz recommended the approval of Acceptance of Grant for Election Assistance for Individuals with Disabilities awarded by the U. S. Department of Health and Human Services through the Illinois State Board of Elections to improve polling place accessibility; seconded by Board Member Kirchner. Approved by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the approval of **Resolution 4838, "Resolution Awarding of Contract for the Improvements of County Highways 15 & 18 Section #03-00392-00-WR;"** seconded by Board Member Knott. Board Member Feinen abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Discussion. Board Member Cowart 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: County Administrators, Recording Secretary, and the County's Legal Counsel; seconded by Board Member Wysocki. Discussion followed. Board Member Cowart withdrew her motion.

ENVIRONMENT & LAND USE

Board Member Wysocki, Committee Member, recommended the adoption of **Ordinance 724, "Ordinance Amending Subdivision Regulations, Case 175-04, Part B;"** seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

COUNTY FACILITIES

Board Member Brumback, Vice-Chair, recommended the approval of Award of Final Contract to Champaign Telephone for Phone/Data Wiring for the Nursing Home Construction Project; seconded by Board Member Jay. Discussion followed. Approved by voice vote.

FINANCE

Board Member Wysocki, Chair, recommended the adoption of Budget Amendment #1143, County Clerk Automation Fund; seconded by Board Member Fabri. Discussion followed. Board Member Cowart moved to defer the adoption of Budget Amendment #1143, County Clerk Automation Fund; seconded by Board Member Carter. Discussion followed. The motion to defer was approved by voice vote.

Board Member Wysocki recommended the adoption of **Resolution 4839, "Payment of Claims Authorization;"** seconded by Board Member Hambrick. Adopted 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. Approved by voice vote.

JUSTICE & SOCIAL SERVICES

Board Member Hambrick recommended the approval of Agreement between Urbana Park District and Champaign County Probation & Court Services; seconded by Board Member Kirchner. Approved by voice vote. Discussion followed.

Board Member Hambrick, Chair, recommended the adoption of **Resolution 4840, "Resolution Approving Amendment to Agreement Between Champaign County and Provena Behavioral Health for Mental Health Services for the Champaign County Jail;"** seconded by Board Member Kirchner. Discussion followed. Board Member Feinen abstained due to a business relationship with one of the involved parties. Adopted by voice vote. Discussion followed.

HIGHWAY & TRANSPORTATION

Board Member Cowart 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: County Administrators, Recording Secretary, and the County's Legal Counsel; seconded by Board Member Wysocki.

Executive Session approved by roll call vote.

Ayes: Feinen, Hambrick, Jay, Knott, Putman, Sapp, Schroeder, Shoemaker, Smith, Wysocki, Anderson, Beckett, Betz, Brumback, Carter, Cowart, Crozier, Doenitz, Fabri, and Avery – 20;

Nays: Kirchner and O'Connor – 2.

The Board re-entered into Open Session at 8:04 P.M.

Board Member Cowart recommended the adoption of **Resolution 4841, "Resolution Appointing John Cooper as Acting Champaign County Engineer;"** seconded by Board Member Beckett. Adopted by voice vote.

OTHER BUSINESS

Board Member Beckett moved to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation, which is probable or imminent against or on behalf of Champaign County; further moving that the following individuals remain present: Recording Secretary, County Administrators, County's Legal Counsel, and Nursing Home Administrator; seconded by Board Member Wysocki.

Executive Session approved by roll call vote.

Ayes: Hambrick, Jay, Kirchner, O'Connor, Putman, Sapp, Schroeder, Shoemaker, Smith, Wysocki, Anderson, Beckett, Betz, Brumback, Carter, Cowart, Crozier, Doenitz, Fabri, and Avery – 20;

Nays: Feinen and Knott – 2.

The Board re-entered into Open Session at 8:43 P.M.

Board Member Fabri 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, Nursing Home Administrator, Nursing Home HR Director, and Recording Secretary; seconded by Board Member Wysocki.

Executive Session approved by roll call vote.

Ayes: Hambrick, Jay, Knott, Sapp, Schroeder, Shoemaker, Smith, Wysocki, Anderson, Beckett, Betz, Brumback, Carter, Cowart, Doenitz, Fabri, and Avery – 17;

Nays: Feinen and O'Connor – 2;

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Absent: Kirchner, Putman, and Crozier – 3.

The Board re-entered into Open Session at 9:06 P.M.

NEW BUSINESS

Chair Avery announced that she would be out of the office on vacation from July 10 through July 20, 2004. Discussion followed.

ADJOURNMENT

Board Member Beckett moved to adjourn the meeting; seconded by Board Member Putman. 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