

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
July 22, 2004

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 22, 2004 at 7:02 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Patricia Avery presiding and Christine Lyke, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present:** Greenwalt, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Doenitz, Feinen, and Avery – 21; **Absent:** Hambrick, Sapp, Brumback, Cowart, Crozier, and Fabri – 6. 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 Shoemaker. 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 June 30, 2004; *The Leader* on July 1, 2004; *The News Gazette* on July 6, 2004; *The Rantoul Press* and *Mahomet Citizen* on July 14, 2004; *County Star* and *Savoy Star* on July 15, 2004; and *The News Gazette* on July 20, 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 July 8, 2004 Regular County Board Meeting; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Langenheim offered the motion to approve the Agenda; seconded by Board Member Wysocki. Board Member Beckett requested that "Approval of the Water Main agreement between the County of Champaign and the Illinois-American Water Company"; be removed from the agenda. Agenda as amended approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Avery announced that the next County Board Meeting will be held on August 5, 2004 at 7:00 P.M.

PUBLIC PARTICIPATION

There was no public participation.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Avery announced that the dates and times of the Policy and Facilities Committee meetings for August have been switched. Board Member Wysocki announced that the Legislative Hearings for the Budget Cycle have been set for August 23, 24, and 25, 2004. All sessions begin at 6:30pm. All Finance Committee members are required to attend, all other board members are invited to attend any and all sessions that are of interest to them.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

ENVIRONMENT AND LAND USE

Adoption of **Resolution 4842, "Resolution Authorizing Demolition of Dangerous and Unsafe Building and Clean-up of Garbage and Debris From Certain Property in the Unincorporated Area of Champaign County."**

COUNTY FACILITIES

Approval of Pay Request #3 from Isaksen Glerum in the amount of \$3,500.00 for Professional Services provided through May 28, 2004 for Design Services provided for the expansion of the Public Defender Office.

Approval of Request for a reserved parking space for the Court Administrator with an effective date of August 1, 2004.

Approval of Pay Request #17 from PKD, Inc. in the amount of \$42,263.00 for Professional Services provided through June 20, 2004 per agreement dated February, 2003 (\$25,853.00 – Staff; \$6,751.00 – Construction Fee; \$936.00 – Reimbursables; \$18,723.00 – General Conditions).

Approval of Lease Agreement between the County of Champaign and the Illinois Law Enforcement Alarm System.

JUSTICE AND SOCIAL SERVICES

Approval of Renewal of Grant from Illinois Criminal Justice Information Authority from August 1, 2004 – July 31, 2006 in the total amount of \$89,614.00 (\$44,807.00 annually).

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: Greenwalt, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Doenitz, Feinen, and Avery – 21;

Nays: None.

COMMITTEE REPORTS

ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, recommended the adoption of **Ordinance 725, "Ordinance Amending Champaign County Subdivision Regulations, Case 175-04, Part C;"** seconded by Board Member Betz. Discussion followed. A Roll Call Vote was requested. Discussion followed.

Ordinance 725 adopted by roll call vote.

Ayes: Greenwalt, Kirchner, Langenheim, Moser, Putman, Schroeder, Shoemaker, Smith, Wysocki, Anderson, Beckett, Betz, and Doenitz – 13;

Nays: Jay, Knott, O'Connor, Tapley, Busboom, Carter, Feinen, and Avery – 8.

Board Member Langenheim, Chair, recommended the adoption of **Ordinance 726, "Ordinance Amending Champaign County Zoning Ordinance; Zoning Case 444-AT-04;"** seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the approval of Pay Request #2 from Isaksen Glerum in the Amount of \$1,590.00 for Professional Services provided from April 3, 2004 through April 30, 2004 for Architectural Consultant Labor; seconded by Board Member Wysocki. Approved by voice vote.

JUSTICE AND SOCIAL SERVICES

Board Member Anderson, Vice-Chair, recommended the approval of an Agreement for Automated Police Record Services (Urbana, Champaign, University of Illinois and Champaign County); seconded by Board Member Kirchner. Motion was amended by unanimous consent to strike the Children's Advocacy Center from the agreement. Discussion followed. Approved by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Putman, Vice Chair, recommended adoption of **Resolution 4843, "Resolution Amending Champaign County's Drug and Alcohol Policy;"** seconded by Board Member Kirchner. Adopted by voice vote.

FINANCE

Board Member Wysocki, Chair, recommended the adoption of **Resolution 4844, "Budget Amendment";** seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member Beckett offered the motion to keep the Closed Session minutes closed; seconded by Board Member Putman. Approved by voice vote.

NEW BUSINESS

Board Member Kirchner announced that the County Board of Health will meet July 27, 2004.

ADJOURNMENT

Board Member Langenheim moved to adjourn the meeting; seconded by Board Member Betz. Approved by voice vote. Chair Avery adjourned the Meeting at 7:35 P.M.

Mark Sheldon

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