

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
August 5, 2004

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 5, 2004 at 7:05 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Patricia Avery presiding and Luke Stowe, as Secretary of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members **Present:** Jay, Kirchner, Knott, Langenheim, O'Connor, Putman, Sapp, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Greenwalt, and Avery – 22; **Absent:** Hambrick, Moser, Schroeder, Brumback, and Feinen – 5. Board Members Hambrick and Feinen arrived after roll call. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

A prayer was given by Pastor John Sutherland. 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 July 14, 2004; *County Star* and *Savoy Star* on July 15, 2004; *The News Gazette* on July 20, 2004; *Southern Champaign County* and *The Fisher Reporter* on July 28, 2004; *The Leader* on July 29, 2004; and *The News Gazette* on August 4, 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 July 22, 2004 Regular County Board Meeting, July 22 Study Session, and July 8 Closed Sessions (7:56 p.m., 8:08 p.m., 8:46 p.m.); 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 Langenheim. Approved by voice vote.

**DATE/TIME OF NEXT REGULAR MEETING**

Chair Avery announced that the next County Board Meeting will be held on August 19, 2004 at 7:00 P.M.

**PUBLIC PARTICIPATION**

Clark Bullard spoke regarding Drainage Districts and environmental issues. Susan Norris spoke regarding the Animal Control Ordinance. Lisa Bell, Jan Thom, Claudia Lenhoff, and Bill Mueller spoke regarding the appointments to the County Board of Health. Tamika Cotton spoke regarding the Champaign County Nursing Home.

**ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Betz announced that the Policy, Personnel & Appointments Committee will be meeting at 6:30 p.m. before their next meeting to discuss employee insurance issues. Board Member Kirchner announced that the Election Equipment Advisory Committee will next meet at 7:00 p.m. on August 31, 2004 in Meeting Room 1 at Brookens Administrative Center.

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

Board Member Tapley offered that there was a typographical error on **Resolution 4845** - Item #1145 – Recorder should reflect \$600,000.00 for Increased Revenue instead of \$1,380,000.00. Discussion followed. Chair Avery asked the Clerk to call the roll.

**POLICY, PERSONNEL & APPOINTMENTS**

Approval of the creation of an Assistant Nursing Home Administrator Position and elimination of the Quality Assurance/Staff Development Director Position.

**FINANCE**

Adoption of **Resolution 4845, “Budget Amendments”**.

Board Member Beckett offered the motion to approve the consent agenda as corrected; seconded by Board Member Hambrick.

Consent Agenda approved as corrected by roll call vote.

Ayes: Hambrick, Jay, Kirchner, Knott, Langenheim, O’Connor, Putman, Sapp, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, and Avery – 24;

Nays: None.

**COMMITTEE REPORTS**

**POLICY, PERSONNEL & APPOINTMENTS**

Board Member Betz, Chair, recommended approval of a Proclamation from the National Center of Addiction and Substance Abuse for Family Day; seconded by Board Member Beckett. Discussion followed. Approved by voice vote.

Board Member Betz recommended omnibus approval of the following Drainage District appointments for terms ending 8/31/07 with the exception of the Pesotum Consolidated Drainage District appointments; seconded by Board Member Beckett. Discussion followed. Approved by voice vote.

Beaver Lake – Joseph Irle  
Blackford Slough D.D. – Stanley Zehr  
Conrad/Fisher – Richard Rayburn  
D.D. #2 of Scott – Roger Armstrong  
D.D. #10 of Ogden – Leon Bluhm  
Kankakee D.D. – Thomas H. Walsh  
Kerr/Compromise D.D. – John Park  
Nelson/Moore/Fairfield D.D. – David Bright  
Okaw – Steve Stirewalt  
Owl Creek D.D. – John Nelson  
Raup – Ray Ideus  
Salt Fork D.D. – James Kirk  
Sangamon/Drummer D.D. – William Siegfried  
Somer #1 D.D. – Alvin Christians  
South Fork – Alvin Decker  
Spoon River D.D. – Mitch Osterbur  
St. Joseph #3 D.D. – Michael Hastings  
St. Joseph #4 D.D. – Francis Osterbur  
St. Joseph #5 D.D. – Garry Gannon  
St. Joseph #6 D.D. – Garry Gannon  
D.D. #2 of Sidney – Michael Hastings  
Lower Big Slough D.D. – Alvin E. Brock  
Two Mile Slough D.D. – Linden Warfel  
Two Mile Slough D.D. – Jerry Heinz  
Union D.D. of Stanton/Ogden – Ray Aden  
Union D.D. #2 of St. Joseph/Ogden – William A. Wilson  
Upper Embarras D.D. – Dudley Carroll  
West Branch – Darrell Busboom  
Willow Branch D.D. – Marion Wagner  
Wrisk D.D. – Vernon Mumm

Board Member Betz recommended approval of the following Cemetery District appointment for term ending 6/30/09; seconded by Board Member O'Connor. Approved by voice vote.

Locust Grove Cemetery – John Mumma

Board Member Betz recommended approval of the following Sanitary District appointment for term ending 8/31/07; seconded by Board Member Knott. Approved by voice vote.

St. Joseph Sanitary District – Donald Appl

Board Member Betz recommended approval of appointment of Kim Winston to the County Board of Health for a term ending 6/30/07; seconded by Board Member Feinen. Discussion followed. Approved by voice vote.

Board Member Betz recommended approval of Michele Spading to the County Board of Health for a term ending 6/30/07; seconded by Board Member Kirchner. A roll call was requested. Chair Avery asked the Clerk to call the roll.

Appointment of Michele Spading to the County Board of Health was approved by roll call vote.

Ayes: Hambrick, Jay, Kirchner, Knott, Langenheim, Putman, Sapp, Shoemaker, Smith, Tapley, Anderson, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, and Avery – 20;

Nays: O'Connor, Wysocki, Beckett, and Betz – 4.

Board Member Betz recommended approval of Karen Bojda to the County Board of Health; seconded by Board Member Kirchner. Discussion followed. A roll call was requested. Discussion continued.

Appointment of Karen Bojda to the County Board of Health was approved by roll call vote.

Ayes: Hambrick, Kirchner, Langenheim, Sapp, Shoemaker, Smith, Anderson, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Greenwalt, and Avery – 15;

Nays: Jay, Knott, O'Connor, Putman, Tapley, Wysocki, Beckett, Betz, and Feinen – 9.

Additional agenda items for the committee were deferred at the last committee meeting to the next committee meeting.

FINANCE

Board Member Wysocki, Chair, recommended approval of a Memorandum of Understanding relating to a sign-on bonus for nurses at the Champaign County Nursing Home; seconded by Board Member Beckett. Approved by voice vote.

JUSTICE AND SOCIAL SERVICES

Board Member Anderson, Vice-Chair, recommended adoption of **Ordinance 727, "Champaign County Animal Control Ordinance;"** seconded by Board Member Kirchner. Discussion followed. Board Member Putman offered a friendly amendment to provide alternative language for Paragraph C of Section 24 of the ordinance. Discussion continued. A roll call vote was requested.

**Ordinance 727** adopted by roll call vote

Ayes: Hambrick, Kirchner, Langenheim, Putman, Sapp, Shoemaker, Smith, Wysocki, Anderson, Beckett, Carter, Feinen, and Greenwalt – 13;

Nays: Jay, Knott, O'Connor, Tapley, Betz, Busboom, Cowart, Crozier, Doenitz, Fabri, and Avery – 11.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of **Resolution 4846, "Resolution Approving Contract for Main Extension Agreement between Champaign County and Illinois-American Water Corporation, Eastern Division, Champaign District;"** seconded by Board Member Jay. Board Member Beckett offered the motion to suspend the rules to permit immediate board consideration of item; seconded by Board Member Betz. Motion to suspend the rules approved by voice vote. Discussion followed. **Resolution 4846** adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, offered the motion 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; seconded by Board Member Beckett.

Motion to enter into executive session approved by roll call vote.

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

Nays: Tapley – 1;

Absent: Feinen – 1.

The Board re-entered into Open Session at 9:55 P.M.

Board Member Beckett made the motion to suspend the 10:00 P.M. rule; seconded by Board Member Putman. Motion carried by voice vote.

Board Member Cowart, Chair, offered the motion 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; seconded by Board Member Beckett.

Motion to enter into executive session approved by roll call vote.

Ayes: Jay, Kirchner, Knott, Langenheim, O'Connor, Putman, Sapp, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Crozier, Doenitz, Fabri, and Avery – 19;

Nays: Feinen and Shoemaker – 2;

Absent: Hambrick, Busboom, and Greenwalt – 3.

Chair Avery recessed the meeting until 10:25 P.M.

The Board re-entered into Open Session at 10:30 P.M.

Board Member Carter, Vice Chair, recommended the adoption of **Resolution 4847, "Resolution Certifying Names to Take the Exam for County Engineer;"** seconded by Board Member Beckett. **Resolution 4847** adopted by voice vote.

### **ADJOURNMENT**

Chair Avery adjourned the Meeting at 10:35 P.M.

*Mark Sheldon*

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