RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
August 19, 2004

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 19, 2004 at 7:03 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, Moser, O'Connor, Putman, Schroeder, Shoemaker, Smith, Wysocki, Anderson, Beckett, Betz, Busboom, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, and Avery – 22; **Absent**: Sapp, Tapley, Brumback, Carter, and Cowart – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Mike Mulberry. 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 July 28, 2004; *The Leader* on July 29, 2004; *The News Gazette* on August 4, 2004; *The Rantoul Press* and *Mahomet Citizen* on August 11, 2004; *County Star* and *Savoy Star* on August 12, 2004; and *The News Gazette* on August 17, 2004. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Wysocki offered the motion to approve the Agenda/Addendum; seconded by Board Member Hambrick. Board Member Langenheim asked that item one under Environment and Land Use be removed from the agenda. Board Member Beckett noted that on the Addendum the Roman Numeral should be XI not XII. 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 September 9, 2004 at 7:00 P.M.

PUBLIC PARTICIPATION

Chanaira Moore, Karen Jones, and Marsha Morris spoke regarding the Champaign County Nursing Home. Mark Shelden spoke regarding County cleaning services and the proposal for leased space at 400 North Broadway, Urbana. Mark Shelden announced that the next Election Equipment Advisory Committee Meeting will be held on Tuesday, August 31 at 7:00 P.M. at Brookens Administrative Center.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Wysocki announced that the FY 2005 budget hearings would be held the following week on Monday, Tuesday, and Wednesday at 6:30 P.M. at Brookens Administrative Center. Discussion followed.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Hambrick requested that item one from Justice and Social Services – Approval of Revised Contract with Carle Clinic for Drug and Alcohol Treatment Services be removed from the Consent Agenda. Board Member Beckett offered the motion to approve the consent agenda; seconded by Board Member Betz.

ENVIRONMENT & LAND USE
Adoption of **Ordinance 728, "Approval with One Special Condition of Case 439-AM-04 Amending the Zoning Map to Change the Zoning District Designation from AG-2, Agriculture to B-4, General Business."**

Adoption of **Ordinance 729, "Ordinance amending Zoning Ordinance,"** Case 466-AT-04 Extending Interim Amendments Regarding:
A. Rural Residential Overlay District Requirements in the CR, AG-1, and AG-2; and
B. Maximum Lot Size in CR, AG-1, and AG-2 Districts.

JUSTICE & SOCIAL SERVICES
Adoption of **Resolution 4848, "Dietary Consultant Service Agreement for Champaign County Nursing Home."**

POLICY, PERSONNEL, & APPOINTMENTS
Approval of Reappointment Zoning Board of Appeals – term ending 11/30/04 – Roger Miller.

Consent Agenda approved as amended by roll call vote.
Ayes: Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Smith, Wysocki, Anderson, Beckett, Betz, Busboom, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, and Avery – 22;
Nays: None.

COMMITTEE REPORTS

POLICY, PROCEDURES & APPOINTMENTS

Board Member Betz, Chair, recommended adoption of **Resolution 4850, "Resolution honoring retired county employee Dale Reed,"** seconded by Board Member Putman. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolutions 4851 and 4852, "Resolutions honoring retired county employees John Marker and Jim Reifsteck,"** seconded by Board Member Wysocki. Discussion followed. Adopted by voice vote.

Board Member Betz recommended adoption of **Resolution 4849, "Resolution honoring non-retiring, but departing county employee Joel Fletcher,"** seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Putman, Vice-Chair, recommended approval of proposal from Barham Benefit Group for Administration of Employee Benefits Program for FY 2005; seconded by Board Member Moser. Approved by voice vote with Board Members Betz and Hambrick abstaining because they have business relationships with one of the involved parties.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended award of contract for Food, Beverage, and Snacks Vending Services; seconded by Board Member Crozier. Discussion followed. Item deferred to the end of County Facilities agenda.

Board Member Beckett recommended approval of Pay Request #4 from Isaksen Glerum in the amount of $270.00 for Professional Services provided through June 25, 2004 per agreement dated June, 1999 for Design Services provided for the expansion of the Public Defender Office; seconded by Board Member Crozier. Approved by voice vote.

Board Member Beckett asked unanimous consent to combine items two and three from the Addendum into one motion. Therefore, Board Member Beckett recommended approval of Alliance Illinois, Inc. invoices #7 & #8 in the amounts of $39,400.00 and $3,186.15 for Professional Services

provided related to Asbestos Abatement and for Professional Services provided from July 1, 2003 thru August 31, 2003 for removal of underground storage tanks; seconded by Board Member Jay. Approved by voice vote.

Board Member Beckett recommended that the County Board Chair be authorized to enter into a release agreement with Alliance Illinois, Inc.; seconded by Board Member Jay. Discussion followed. Approved by voice vote.

Board Member Beckett recommended approval of Invoice #78695 in the amount of $5,385.00 for Professional Services provided through June 25, 2004 per agreement dated March, 2003 for services related to Construction Administration Services; seconded by Board Member Betz. Approved by voice vote.

Board Member Beckett recommended approval of Invoice #78688 in the amount of $3,692.75 for Professional Services provided through June 25, 2004 per agreement dated March, 2003 for services related to Site Observation Services for Utilities Installation. (This work is beyond the contractual scope of services and mandated by new construction utility governances.); seconded by Board Member Jay. Approved by voice vote.

Board Member Beckett recommended approval of Invoice #78820 in the amount of $1,831.41 for Professional Services provided through July 16, 2004 per agreement dated March, 2003 for Reimbursable expenses; seconded by Board Member Jay. Approved by voice vote.

Board Member Beckett recommended approval of Pay Request #18 from PKD in the amount of $38,871.00 for Professional Services provided through June 20, 2004 per agreement dated February, 2003. Pay request is itemized as follows: $10,651.00 – Staff; $6,751.00 – Construction Fee; $1,299.00 – Reimbursables; $20,240.00 – General Conditions; seconded by Board Member Crozier. Approved by voice vote.

Board Member Beckett, recommended award of contract for Food, Beverage, and Snacks Vending Services; seconded by Board Member Crozier. Discussion followed. Approved by voice vote.

Board Member Beckett, recommended approval of lease for certain space in the premises located at 400 North Broadway, Urbana, Illinois; seconded by Board Member Smith. Discussion followed. A roll call vote was requested. Board Member Beckett offered that a revised lease agreement be accepted as a friendly substitute motion. Board Member Langenheim offered a motion to table the main motion; seconded by Board Member Doenitz. Board Member Feinen stated she would abstain because of a

personal relationship with one of the involved parties. A voice vote was taken, but no decision was made by Chair Avery. A roll call was suggested and Chair Avery asked the clerk to call the roll.

Motion to table the main motion failed by roll call vote.
Ayes: Kirchner, Knott, Langenheim, Moser, O'Connor, Schroeder, Wysocki, Anderson, Doenitz, and Hambrick – 10;
Nays: Jay, Putman, Shoemaker, Smith, Beckett, Betz, Busboom, Crozier, Fabri, Greenwalt, and Avery – 11;
Abstain: Feinen – 1.

Discussion continued. Board Member Hambrick offered a motion to defer; seconded by Board Member Langenheim. Discussion followed. Motion to defer failed by voice vote. A roll call vote was requested on the main motion.

Lease agreement approved by roll call vote.
Ayes: Jay, Langenheim, Moser, Shoemaker, Smith, Wysocki, Anderson, Beckett, Betz, Busboom, Crozier, Fabri, Greenwalt, and Avery – 14;
Nays: Kirchner, Knott, O'Connor, Putman, Schroeder, Doenitz, and Hambrick – 7;
Abstain: Feinen – 1.

FINANCE
Board Member Wysocki, Chair, recommended adoption of **Resolution 4853, "Payment of Claims Authorization,"** seconded by Board Member Moser. Adopted by voice vote.

Board Member Wyscoki recommended approval of and the placing on file of the purchases not following Purchasing Policy; seconded by Board Member Beckett. Approved by voice vote.

OTHER BUSINESS

Board Member Feinen requested that the Justice and Social Services Committee report back in six months regarding the new animal control procedures and notify interested groups to attend the meeting at which the report will be presented. Board Member Avery announced that the upcoming County Board Democrat Caucus will be held on Tuesday, September 7, 2004 instead of Monday, September 6, 2004, because of the Labor Day holiday.

ADJOURNMENT

Chair Avery adjourned the Meeting at 8:35 P.M.

Mark Shelden

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