

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
September 9, 2004

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 9, 2004 at 7:05 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Patricia Avery presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present:** Kirchner, Knott, Langenheim, Moser, Putman, Sapp, Schroeder, Shoemaker, Smith, Wysocki, Anderson, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Greenwalt, Hambrick, Jay, and Avery – 21; **Absent:** O'Connor, Tapley, Beckett, Doenitz, Fabri, and Feinen – 6. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Tapley and Fabri arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Knott. 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 August 11, 2004; *County Star* and *Savoy Star* on August 12, 2004; *The News Gazette* on August 17, 2004; *Southern Champaign County* and *The Fisher Reporter* on August 25, 2004; *The Leader* on August 26, 2004; and *The News Gazette* on September 7, 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 August 5, 2004 Regular County Board Meeting, and the August 5, 2004 Closed Session; 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 September 23, 2004 at 7:00 P.M.

PUBLIC PARTICIPATION

Merle Ingersoll, Jr. spoke regarding the Silver Trio Subdivision.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Avery announced the Champaign County Annual Employee Recognition Event would be held at the Champaign County Courthouse on September 23, 2004 from 11:30 AM to 1:30 PM. The awards will be presented at 12:30 PM. Chair Avery also announced September 9 was Champaign County Sheriff, Dan Walsh's Birthday. Board Member Putman informed the Board that the County Board of Health minutes would be given to them in a more timely fashion in the future; they had been delayed due to the retirement of an employee.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

COUNTY FACILITIES

Approval of contract for Civil Engineering Services for Art Bartell Drive Extension.

Approval of appointment of Tom Berns and Tom Costello to the Clock & Bell Tower Subcommittee.

FINANCE

Adoption of **Resolution 4854, "Transfers of Funds."**

Adoption of **Resolution 4855, "Budget Amendments."**

HIGHWAY & TRANSPORTATION

Adoption of **Resolution 4856, "Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pursuant to 605 ILCS 5/5-501."**

Adoption of **Resolution 4857, "Resolution Appropriating County Motor Fuel Tax Funds for the salary and Estimated Expenses of the Acting County Engineer for the Period of August 1, 2004 thru November 8, 2004."**

Adoption of **Resolution 4858, "Resolution Authorizing the County Board Chair to Sign an Intergovernmental Agreement Concerning the Funding for the Improvement to the Intersection of U.S. 45 and County Highway 18, (Monticello Road), Section #04-00397-00-TL."**

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

Consent Agenda approved by roll call vote.

Ayes: Kirchner, Knott, Langenheim, Moser, Putman, Sapp, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Fabri, Greenwalt, Jay, and Avery – 22;

Nays: None;

Absent: Hambrick – 1.

COMMITTEE REPORTS

ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, recommended the approval of subdivision Case 178-04: Silver Trio Subdivision, final plat approval for a three-lot minor subdivision located in the AG-1 District, Section 3 of Philo Township on the north side of CR 1100 N. and about 215 feet west of Illinois Route 130; seconded by Board Member Betz. Approved by voice vote. Board Member Knott abstained due to a personal relationship with one of the involved parties.

COUNTY FACILITIES

Board Member Brumback, Vice Chair, stated they had no business requiring Board action.

FINANCE

Board Member Wysocki, Chair, recommended the adoption of **Resolution 4859, "Payment of Claims Authorization, September 2004, FY 2004;"** seconded by Board Member Betz. Approved by voice vote.

Board Member Wysocki recommended approving and placing on file the Purchases Not Following Policy; seconded by Board Member Betz. Approved by voice vote.

Board Member Wysocki recommended the adoption of **Resolution 4860, "Budget Amendment, September 2004, FY 2004;"** seconded by Board Member Moser.

Adopted by roll call vote.

Ayes: Kirchner, Knott, Langenheim, Moser, Putman, Sapp, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Fabri, Greenwalt, Hambrick, Jay, and Avery – 23;

Nays: None.

Board Member Wysocki recommended the adoption of **Resolution 4861, “Budget Amendment, September 2004, FY 2004;”** seconded by Board Member Moser.

Adopted by roll call vote.

Ayes: Kirchner, Knott, Langenheim, Moser, Putman, Sapp, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Fabri, Greenwalt, Hambrick, Jay, and Avery – 23;

Nays: None.

JUSTICE & SOCIAL SERVICES

Board Member Hambrick, Chair, recommended the award of bid for pursuit vehicles for the Champaign County Sheriff’s Office; seconded by Board Member Carter. Approved by voice vote.

Board Member Hambrick recommended the award of bid for ESDA Mobile Command Post Equipment; seconded by Board Member Anderson. Discussion followed. Approved by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Langenheim stated they had no business requiring Board action.

OTHER BUSINESS

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

Executive Session approved by roll call vote.

Adopted by roll call vote.

Ayes: Kirchner, Knott, Langenheim, Moser, Putman, Sapp, Shoemaker,
Smith, Tapley, Wysocki, Anderson, Betz, Brumback, Busboom,
Carter, Crozier, Fabri, Greenwalt, Hambrick, Jay, and Avery – 21;

Nays: None;

Absent: Schroeder and Cowart – 2.

The Board re-entered into Open Session at 7:58 P.M.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Board Member Betz moved to adjourn the meeting; seconded by Board Member Carter. Approved by voice vote. Chair Avery adjourned the Meeting at 8:00 P.M.

Mark Sheldon

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