

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
June 23, 2005

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, June 23, 2005 at 7:00 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present**: Cowart, Doenitz, Feinen, Greenwalt, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Anderson, Beckett, Betz, Busboom, Carter, and Wysocki - 22; **Absent**: Fabri, Gross, Weibel, Avery, and Bensyl - 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Fabri, Weibel, and Avery arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Carter. 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 *Southern Champaign County* and *Fisher Reporter* on June 8, 2005; *The Leader* on June 9, 2005; *Mahomet Citizen* and *Rantoul Press* on June 15, 2005; *County Star* and *Savoy Star* on June 16, 2005; and *News Gazette* on June 21, 2005. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Langenheim offered the motion to approve the Minutes of the May 19, 2005 Regular Meeting; seconded by Board Member Betz. Discussion followed. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Cowart. Board Member Greenwalt requested the approval of the Environment and Land Use Committee items be acted upon first. Discussion followed. There was a friendly amendment to remove the following items from the Agenda under the County Facilities Committee:

Approval of the Award of Contract for Bid 2005-005: Microbial Remediation and Seal Coating. (Bid due 6/21/05)

Approval of the Resolution adopting the Lease Agreement between Champaign County, the Regional Office of Education of Champaign and Ford Counties and Rantoul City Schools.

Approval of the Ordinance adopting the Sub-Lease Agreement between Champaign County, the Regional Office of Education and the Rural Champaign County Special Education Cooperative.

Approval of the Ordinance adopting the first Sub-Lease Agreement between Champaign County, the Regional Office of Education and Parkland Community College.

Approval of the Ordinance adopting the second Sub-Lease Separate Agreement Between Champaign County, the Regional Office of Attachment Education and Parkland Community College.

Approval of A/E Proposed Contract.

Discussion followed. There was a friendly amendment to remove the Closed Session pursuant to 5 ILCS 120/2(c)(11) to consider litigation, which is probable or imminent against Champaign County under Other Business from the Agenda. Discussion followed. Approved by voice vote.

PUBLIC PARTICIPATION

There was no public participation.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on July 21, 2005 at 7:00 P.M.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Anderson announced Lisa Bell, Director of the Champaign County Dental Access Program, received the 2005 Clinical Hygienist of the Year Award. Chair Wysocki introduced Susan McGrath - Civil Attorney, David DeThorne - Civil Attorney, and Ron Gremore - Human Relations Officer.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Greenwalt requested the adoption of the Ordinance amending the rules and regulations governing the sales and consumption of alcoholic liquor in Champaign County, be removed from the Consent Agenda. Board Member McGinty requested the approval of the appointment of Barbara Mann to the Champaign-Urbana Mass Transit District – term ending 12/31/2008, be removed from the Consent Agenda. Discussion followed. Board Member Feinen requested the approval of the 25% reduction in liquor license application fees for licenses other than class E licenses, through August 31, 2005, be removed from the Consent Agenda. Discussion followed.

JUSTICE & SOCIAL SERVICES

Approval of the application for and, if awarded, acceptance of the Juvenile Information Sharing Grant in the amount of \$23,661.00.

Approval of the renewal of the Intergovernmental Agreement between the Illinois Department of Public Aid and Champaign County Sheriff's Office for Child Support Enforcement.

COUNTY FACILITIES

Approval of Pay Request #28 from PKD, Inc. in the amount of \$53,765.00 for Professional Services provided through May 20, 2005 per agreement dated February 2003. (\$10,053.00 – Staff; \$6,751.00 – Construction Fee; \$2,641.00 – Reimbursables; \$34,320.00 – General Conditions)

Approval of Invoice 200513A-IN from Environmental Assurance Mold Remediation in the amount of \$2,022.08 for Professional Services provided through May 20, 2005, Remediation performed May 16, 2005.

Approval of the Automatic Fire Sprinkler, Inc., Borchers Decorating, Reliable Mechanical and Roessler Construction Requests for Reduction in Retainage.

Approval of Statement #4 from Berns, Clancy & Associates in the amount of \$13,611.38 for Professional Engineering Services provided to January 31, 2005. this payment is processed in accordance with the Intergovernmental Agreement between Champaign County Board and Urbana Township dated December 16, 2004.

Approval of Statement #5 from Berns, Clancy & Associates in the amount of \$17,120.68 for Professional Engineering Services provided through May 31, 2005. This payment is processed in accordance with the Intergovernmental Agreement between Champaign County Board and Urbana Township dated December 16, 2004.

Approval of the invoice from Regional Planning Commission dated March 7, 2005

in the amount of \$5,000.00 for Technical & Advisory Services in the CDAP Grant process. This payment is processed in accordance with the Intergovernmental Agreement between Champaign County and RPC dated February 24, 2005.

Approval of the ILEAS amendment to the Lease Agreement.

Approval of Phase I of the Brookens Proposed Department Relocation.

POLICY, PERSONNEL & APPOINTMENTS

Approval of the following Appointments/Reappointments:

East Lawn Memorial Burial Park Association – Terms ending 6/30/2011

Mary Jane Jenkins

Kathleen Milligan

Bill Scott

Louis H. Mesker

Mt. Hope Cemetery Association – Terms ending 6/30/2011

Carol Erb

Karla Gerdes (to fill the term of Doris Aufdenkampe – deceased)

Stearns Cemetery – Term ending 6/30/2011

Irene Kern

Yearsley Cemetery Association – Terms ending 6/30/2011

Roger Corray

Joseph Marriott

John Yearsley

Longbranch Mutual Drainage District

Norman Uken – term ending 8/31/2005

Rick Wolken – term ending 8/31/2006

Dave Mennenga – term ending 8/31/2007

Sangamon & Drummer Drainage District – Term ending 8/31/2006

Steven Day

Upper Embarras River Basin Drainage District – Term ending 8/31/2006

Donald Maxwell

Dewey Community Public Water District

John Hurd – term ending 5/31/2008

Elaine Holzhauer – term ending 5/31/2009

Edwin Holzhauer – term ending 5/31/2010

Jaime Rogiers – term ending 5/31/2008

Wayne Todd – term ending 5/31/2009
Barbara Caviness – term ending 5/31/2010
Marion Caviness – term ending 5/31/2011

Penfield Water District – Term ending 5/31/2007
Mark Richardson (to fill term of Augustine Monroy – deceased)

Champaign County Board for the Care and Treatment of Persons with
a Developmental Disability – term ending 6/30/2008
Holly Jordan

Resignation of Susan McGrath from the Urbana-Champaign Sanitary
District Board – effective 6/6/05.

Appointment of Performance Evaluation Teams for Annual Department
Head Evaluations:

County Engineer – Cowart, Wysocki, Knott
EMA Director – Anderson, Wysocki, Knott
Chief County Assessment Officer – McGinty, Wysocki, Knott
County Administrator of Facilities & Procurement – Beckett,
Wysocki, Knott
County Administrator of Finance & HR Management – McGinty,
Wysocki, Bensyl

Termination of Appointment of Dr. Mark Klarman as Champaign County Animal
Control Administrator, effective June 24, 2005.

Adoption of **Ordinance 748, “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.”**

FINANCE

Adoption of Resolution 4968, “Budget Amendments, June 2005, FY 2005.”

Adoption of Resolution 4969, “Transfer of Funds, June 2005, FY 2005.”

Approval of Salary Administration Recommendation for Non-Bargaining
Employees for FY2006.

ENVIRONMENT & LAND USE

Approval of the endorsement of the 2004 Champaign County Greenways & Trails
Plan.

Adoption of **Ordinance 749, "Ordinance Amending Special Flood Hazard Area Ordinance."**

Approval of the formation of a Subcommittee to be formed to recommend changes to Champaign County Land Use Regulatory Policies – Rural Districts.

Board Member Beckett offered the motion to approve the Consent Agenda; seconded by Board Member Knott. Chair Wysocki asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Cowart, Doenitz, Fabri, Feinen, Greenwalt, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Betz, Busboom, Carter, and Wysocki - 25;

Nays: None.

COMMITTEE REPORTS

ENVIRONMENT & LAND USE

Board Member Greenwalt, Vice Chair, recommended the approval of 25% reduction in Liquor License Application Fees for Licenses other than Class E Licenses, through August 31, 2005; seconded by Board Member Anderson. Discussion followed. Approved by voice vote.

Board Member Greenwalt recommended the adoption of the Ordinance amending the Rules and Regulations Governing the Sales and Consumption of Alcoholic Liquor in Champaign County; seconded by Board Member Langenheim. Discussion followed. Board Member Avery made a substitute motion to send the action back to the Environment and Land Use Committee for further review as to the necessity of finger printing for new/renewal liquor licenses, further recommending until such time to stay the enforcement of Ordinance 742 as to section 8F; seconded by Board Member Hogue. Discussion followed. There was a friendly amendment to stay enforcement of 8F only to the finger printing requirement, but continue the background check. Discussion followed. Substitute motion approved by voice vote.

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the approval of the contract with PETsMART for \$10,000.00 PETsMART Charities Grant; seconded by Board Member Betz. Discussion followed. Board Member Feinen abstained due to a personal relationship with one of the involved parties. Approved by voice vote.

Board Member Anderson recommended the approval of the Employment Agreement with Andrew Buffenbarger to serve as the Champaign County

Nursing Home Administrator; seconded by Board Member Tapley. Discussion followed. Approved by voice vote. Discussion followed.

Board Member Anderson recommended the approval of the Intergovernmental Agreement for Animal Control Services with the City of Champaign; seconded by Board Member Beckett. Discussion followed. Board Member Feinen abstained due to a personal relationship with one of the involved parties. Approved by voice vote.

Board Member Anderson announced there would be no action on the approval of Contract for Food Services with CATSNAP.

Board Member Anderson recommended the adoption of **Resolution 4970, "Resolution Authorizing Exercise of Option for Reduction in Fees for Medical and Mental Health Services Contracts;"** seconded by Board Member James. Discussion followed. Board Member Tapley abstained due to a business relationship with one of the involved parties. Discussion followed. Approved by voice vote.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the approval of the purchase of the proposed equipment for the designated smoking areas at the Brookens Center and the Champaign County Courthouse; seconded by Board Member Sapp. Discussion followed. A roll call was requested. Discussion followed.

Approved by roll call.

Yeas: Cowart, Fabri, Greenwalt, James, Langenheim, McGinty, Putman, Sapp, Weibel, Anderson, Beckett, Betz, Carter, and Wysocki - 14;
Nays: Doenitz, Feinen, Hogue, Jay, Knott, Moser, O'Connor, Schroeder, Tapley, Avery, and Busboom - 11.

Board Member Beckett recommended the approval of the award of contract to Connor Company, Urbana Branch, for HVAC Equipment for the Animal Services Facility; seconded by Board Member James. Discussion followed. Board Member Feinen abstained due to a personal relationship with one of the involved parties. Approved by voice vote.

Board Member Beckett recommended the approval of the termination of Contract between Champaign County Board and Simpson, Gumpertz & Heger, Inc. for Architectural Services; seconded by Board Member Hogue. Approved by voice vote.

Board Member Beckett recommended the approval of Alliance Environmental Group, Inc. Invoice #2 in the amount of \$20,292.55 for Professional Services

provided through April 30, 2005; seconded by Board Member Sapp. Approved by voice vote.

Board Member Beckett recommended the approval of Alliance Environmental Group, Inc. Invoice #3 in the amount of \$9,129.85 for Professional Services provided through May 31, 2005; seconded by Board Member Jay. Approved by voice vote.

Board Member Beckett recommended the approval of Farnsworth Group Invoice #82569 in the amount of \$18,847.50 for Professional Services provided through May 20, 2005, invoice is for Site Observations for Utilities and Site Design work beyond Contract Scope; seconded by Board Member Hogue. Discussion followed. Approved by voice vote.

Board Member Beckett recommended the approval of Farnsworth Group Invoice #85270 in the amount of \$162.50 for Professional Services provided through May 20, 2005, invoice is For Site Observation for Utilities and Site Design Work beyond Contract Scope; seconded by Board Member Sapp. Approved by voice vote.

Board Member Beckett recommended the approval of Champaign County's Grant of Easement to SBC Telephone Company; seconded by Board Member James. Approved by voice vote.

Discussion. Board Member Beckett recommended the adoption of **Resolution 4971, "Resolution Adopting a Lease between the County of Champaign and the Regional Superintendent of Schools and Rantoul City Schools;"** seconded by Board Member James. Adopted by voice vote.

Board Member Beckett recommended the adoption of **Ordinance 750, "Ordinance Adopting Subleases between the County of Champaign and the Regional Superintendent of Schools and Parkland College,"** and the adoption of **Ordinance 751, "Ordinance Adopting Sublease between the County of Champaign and the Regional Superintendent of Schools and the Rural Champaign County Special Education Cooperative;"** seconded by Board Member Moser. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the appointment of Thomas O'Rourke to the Champaign County Board of Health for a term ending 6/30/2008; seconded by Board Member Langenheim. Discussion followed. Chair Wysocki asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: Doenitz, Fabri, James, Jay, Langenheim, McGinty, O'Connor, Putman, Sapp, Tapley, Beckett, Betz, Busboom, and Wysocki - 14;

Nays: Cowart, Feinen, Greenwalt, Hogue, Knott, Moser, Schroeder, Weibel, Anderson, Avery, and Carter - 11.

Board Member Betz recommended the appointment of John A. Peterson to the Champaign County Board of Health for a term ending 6/30/2008; seconded by Board Member Beckett. Discussion followed. Chair Wysocki asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: Doenitz, Fabri, Feinen, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Beckett, Betz, Busboom, Carter, and Wysocki - 19;

Nays: Cowart, Greenwalt, Hogue, Weibel, Anderson, and Avery - 6.

Board Member Betz recommended the appointment of Carrie Storrs to the Champaign County Board of Health for a term ending 6/30/2008; seconded by Board Member Beckett. Discussion followed. Chair Wysocki asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Betz, Busboom, Carter, and Wysocki - 24;

Nays: Cowart - 1.

Board Member Betz recommended the appointment of Ruth Green to the Forest Preserve Board for a term ending 6/30/2010; seconded by Board Member Langenheim. Discussion followed.

Board Member Betz recommended the appointment of Stephanie Joos, Animal Control Director, to Act as Champaign County Animal Control Administrator, effective June 24, 2005; seconded by Board Member Putman. Discussion followed. Board Member Feinen abstained due to a personal relationship with one of the involved parties. Approved by voice vote.

Board Member Betz recommended the approval of the change of Champaign County Board standing committees schedule of meetings to cancel the regularly scheduled meetings for all standing committees for the month of July 2005; seconded by Board Member Knott. Discussion followed. Approved by voice vote.

Discussion. Board Members Feinen and Avery spoke regarding the FY2005 funding decisions adopted by the Champaign County Board for Care and Treatment of Persons with a Developmental Disability.

Board Member Betz recommended the appointment of Barbara Mann (to fill term of Laurel Prussing - resigned) to the Champaign-Urbana Mass Transit District for a term ending 12/31/2008; seconded by Board Member Beckett. Discussion followed. Board Member McGinty abstained due to a business relationship to one of the involved parties. Board Member Feinen abstained due to a business relationship to one of the involved parties. Approved by voice vote.

Discussion. Board Member Betz recommended the approval of the Intergovernmental Agreement between Champaign County, Illinois Housing Development Authority and various Counties relating to the issuance of bonds and other related transactions to continue support for the First Time Home Buyer Program (IHDA) below market rate, and Home Equity Loan Program; seconded by Board Member Avery. Approved by voice vote. Board Member Tapley abstained due to a business relationship with one of the involved parties.

Board Member Betz returned to the approval of the appointment of Ruth Green. Discussion followed. Board Member Feinen offered a motion to table the Forest Preserve Board appointment; seconded by Board Member Avery. Discussion followed. Board Member Feinen withdrew her motion. Discussion followed. A roll call was requested.

Approved by roll call vote.

Yeas: Cowart, Fabri, Feinen, Greenwalt, Hogue, James, Knott, Langenheim, McGinty, Putman, Sapp, Tapley, Weibel, Anderson, Avery, Beckett, Betz, Busboom, Carter, and Wysocki - 20;

Nays: Doenitz, Jay, Moser, O'Connor, and Schroeder - 5.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution 4972, "Payment of Claims Authorization, June 2005, FY 2005;"** seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the approval and placing on file of the Purchases Not Following Purchasing Policy; seconded by Board Member James. Approved by voice vote.

Board Member McGinty recommended the adoption of **Resolution 4973, "Emergency Budget Amendment, June 2005, FY 2005;"** seconded by Board Member James.

Adopted by roll call vote.

Yeas: Cowart, Doenitz, Fabri, Greenwalt, James, Jay, Knott, Langenheim, McGinty, Moser, Putman, Sapp, Tapley, Weibel, Anderson, Beckett, Betz, Busboom, Carter, and Wysocki - 20;

Nays: Feinen, Hogue, O'Connor, Schroeder, and Avery - 5.

Board Member McGinty recommended the adoption of **Resolution 4974, "Emergency Budget Amendment, June 2005, FY 2005;"** seconded by Board Member Tapley.

Adopted by roll call vote.

Yeas: Cowart, Doenitz, Fabri, Feinen, Greenwalt, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Betz, Busboom, Carter, and Wysocki - 25;

Nays: None.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of **Resolution 4975, "Resolution Awarding of Contract for the Improvement of Lierman Avenue in the City of Urbana – Section #03-00394-00-PV;"** seconded by Board Member Jay. Discussion followed. Board Member Feinen abstained due to a business relationship with one of the involved parties. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member Beckett recommended the correction to the Record of the March 31st County Board Meeting by Rescinding the Vote Approving a Source Code Escrow Agreement with DSI Technology Escrow Services for escrow of source code from Kronos, Inc; seconded by Board Member James. Discussion followed. Approved by voice vote.

Board Member Beckett recommended the approval of the Memorandum of Understanding between Champaign County and Champaign County Sheriff Co-Employers and the Illinois Fraternal Order of Police Labor Council; seconded by Board Member Moser. Discussion followed. Approved by voice vote.

NEW BUSINESS

There was discussion regarding the Planning and Zoning Survey.

ADJOURNMENT

Board Member Knott offered the motion to adjourn the Meeting; seconded by Board Member Cowart. Approved by voice vote. Chair Wysocki adjourned the Meeting at 9:03 P.M.

Mark Sheldon

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