

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
July 21, 2005

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 21, 2005 at 7:02 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**: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O'Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20; **Absent**: Knott, McGinty, Putman, Tapley, Beckett, Bensyl, and Carter - 7. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Wysocki announced the Board would observe a moment of silence for the two week anniversary of the terrorist bombing in London. 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 *Mahomet Citizen* and *Rantoul Press* on July 13, 2005; *County Star* and *Savoy Star* on July 14, 2005; and *News Gazette* on July 19, 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 Moser offered the motion to approve the Minutes of the June 23, 2005 Regular Meeting; seconded by Board Member Hogue. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Cowart offered the motion to approve the Agenda/Addendum; seconded by Board Member James. Discussion followed. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on August 18, 2005 at 7:00 P.M.

PUBLIC PARTICIPATION

There was no public participation.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Wysocki introduced Andrew Buffenbarger the new Champaign County Nursing Home Administrator. Chair Wysocki announced Board Member Betz will serve as Parliamentarian for the remainder of the Meeting. Chair Wysocki announced reports had been distributed from Board Members Beckett and McGinty regarding the NACO conference in Honolulu. Next year's NACO conference will be held the first week in August in Cook County.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the approval of Contract for Food Services with CATSNAP; seconded by Board Member Hogue. 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 addition of two full-time animal control warden positions for the Champaign County Animal Control Department, effective August 1, 2005; seconded by Board Member Hogue. Discussion followed. Board Member Feinen abstained due to a personal relationship with one of the involved parties. Approved by voice vote.

COUNTY FACILITIES COMMITTEE

Board Member Sapp, Vice Chair, recommended the approval of Pay Request #29 from PKD, Inc. in the amount of \$50,545.00 for Professional Services provided through June 20, 2005, (\$8,432.00 – Staff; \$6,751.00 – Construction Fee; \$598.00 – Reimbursables; \$34,854.00 – General Conditions); seconded by Board Member Jay. Approved by voice vote.

Board Member Sapp recommended the approval of the Otto Baum Request for Reduction in Retainage; seconded by Board Member James. Approved by voice vote.

Board Member Sapp recommended the approval of the Coleman Electric Request for Reduction in Retainage; seconded by Board Member Schroeder. Discussion followed. Approved by voice vote.

Board Member Sapp recommended the approval of the Fleet Maintenance Facility Agreement for Architectural Services with the two additional informational handouts; seconded by Board Member Jay. Discussion followed. A roll call was requested. Discussion followed.

Approved by roll call vote.

Yeas: Doenitz, Feinen, James, Jay, Langenheim, Moser, Sapp, Schroeder, Weibel, Busboom, Cowart, and Wysocki - 12;

Nays: Fabri, Greenwalt, Gross, Hogue, O'Connor, Anderson, Avery, and Betz - 8.

Board Member Sapp recommended the approval of payment of Invoice #1098576 to Duane Morris, LLP, for Professional Services recorded through 5/31/2005 in connection with the certificate of need and mold remediation for the Champaign County Nursing Home in the amount of \$21,706.26; seconded by Board Member Jay. Discussion followed. Approved by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the following
Appointments/Reappointments:

Clements Cemetery Association – Term ending 6/30/2011
Adãna Adams

Bailey Memorial Cemetery Association – Term ending 6/30/2011
Marvin Little

Bailey Memorial Cemetery Association – Term ending 6/30/2008
(To replace Bill Maxwell, who resigned)
Thomas Barnhart

Mt. Hope Cemetery Association – Term ending 6/30/2012
Jerry McElwee

Mt. Hope Cemetery Association – Term ending 6/30/2012
Tiffany McElroy-Smetzer

Mt. Olive Cemetery Association – Term ending 6/30/2011
Tiffany McElroy-Smetzer

Fire Protection District – Term ending 4/30/2008
Scott FPD – Chris Karr;

seconded by Board Member Moser. Approved by voice vote.

Board Member Betz recommended the acceptance of the resignation of Bill Maxwell from the Bailey Memorial Cemetery Association; seconded by Board

Member Moser. Approved by voice vote.

FINANCE COMMITTEE

Board Member Gross, Vice Chair, recommended the adoption of [Resolution 4976](#), “**Payment of Claims Authorization, July 2005, FY 2005;**” seconded by Board Member Moser. Adopted by voice vote.

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

Board Member Gross recommended the adoption of [Resolution 4977](#), “**Budget Amendment, July 2005, FY 2005;**” seconded by Board Member Langenheim.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O’Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20;

Nays: None.

Board Member Gross recommended the adoption of [Resolution 4978](#), “**Budget Amendment, July 2005, FY 2005;**” seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O’Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20;

Nays: None.

Board Member Gross recommended the adoption of [Resolution 4979](#), “**Budget Amendment, July 2005, FY 2005;**” seconded by Board Member Weibel.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O’Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20;

Nays: None.

Board Member Gross recommended the adoption of [Resolution 4980](#), “**Budget Amendment, July 2005, FY 2005;**” seconded by Board Member Avery.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O’Connor, Sapp, Schroeder, Weibel,

Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20;

Nays: None.

Board Member Gross recommended the adoption of [Resolution 4981](#), “**Budget Amendment, July 2005, FY 2005;**” seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O’Connor, Sapp, Schroeder, Weibel,

Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20;

Nays: None.

Discussion. Board Member Gross recommended the adoption of [Resolution 4982](#), “**Budget Amendments, July 2005, FY 2005;**” seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O’Connor, Sapp, Schroeder, Weibel,

Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20;

Nays: None.

Discussion. Board Member Gross recommended the adoption of a Budget Amendment, July 2005, FY 2005; seconded by Board Member Langenheim.

Failed by 2/3 required roll call vote.

Yeas: Fabri, Feinen, Greenwalt, Gross, Hogue, James, Langenheim, Moser, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Cowart, and Wysocki - 16;

Nays: Doenitz, Jay, O’ Connor, and Busboom - 4.

Discussion followed.

Board Member Gross recommended the adoption of a Budget Amendment, July 2005, FY 2005; seconded by Board Member Betz. Discussion followed.

Failed by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, James, Jay, Langenheim, Moser, O’Connor, Sapp, Schroeder, Weibel,

Anderson, Betz, Busboom, and Wysocki - 17;

Nays: Hogue, Avery, and Cowart - 3.

Discussion followed. Board Member Betz requested this Budget Amendment be placed as the first item on the Finance Committee Agenda.

Board Member Gross recommended the adoption of [Resolution 4983](#), “**Budget Amendment, July 2005, FY 2005;**” seconded by Board Member James.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Moser, O’Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 19;

Nays: Langenheim - 1.

Board Member Gross recommended the adoption of [Resolution 4984](#), “**Budget Amendment, July 2005, FY 2005;**” seconded by Board Member Hogue. Board Member Feinen abstained due to a personal relationship with one of the involved parties.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O’Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 19;

Nays: None;

Abstentions: Feinen - 1.

Board Member Gross recommended the adoption of [Resolution 4985](#), “**Resolution Authorizing County Board Chair to Execute a Deed of Conveyance;**” seconded by Board Member Schroeder. Approved by voice vote.

Board Member Gross recommended the adoption of [Resolution 4986](#), “**Budget Amendment, July 2005, FY 2005;**” seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O’Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20;

Nays: None.

Board Member Gross recommended the approval of the DCFS Contract for purchase of services; seconded by Board Member Moser. Approved by voice vote.

Board Member Gross recommended the approval of a Collective Bargaining Agreement between Illinois Fraternal Order of Police Labor Council, the Champaign County Board and the Champaign County Sheriff for the Champaign County Court Security Unit; seconded by Board Member Hogue. Discussion followed. Approved by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of [Resolution 4987](#), **“Resolution Awarding of Contract for the Purchase of a 2005 Self-Propelled Road Sweeper by the Champaign County Highway Department;”** seconded by Board Member Moser. Adopted by voice vote.

Board Member Cowart recommended the adoption of [Resolution 4988](#), **“Resolution Awarding of Contract for 2005 for 2005 Pavement Striping of Various County Highways, Section #05-00000-01-GM;”** seconded by Board Member Jay. Adopted by voice vote.

Board Member Cowart recommended the adoption of [Resolution 4989](#), **“Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS5/5-501,”** and [Resolution 4990](#), **“Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS5/5-501,”** seconded by Board Member Jay. Adopted by voice vote.

Board Member Cowart recommended the adoption of [Resolution 4991](#), **“Resolution Appropriating \$675,299.00 from County Motor Fuel Tax Funds for Architectural/Engineering Fees for the Design of the Fleet Maintenance/Highway Facility, Section #05-00400-00-MG;”** seconded by Board Member Jay. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Doenitz, Feinen, James, Jay, Langenheim, Moser, Sapp, Schroeder, Weibel, Busboom, Cowart, and Wysocki - 12;

Nays: Fabri, Greenwalt, Gross, Hogue, O'Connor, Anderson, Avery, and Betz - 8.

OTHER BUSINESS

Board Member Betz recommended entering into Executive Session pursuant to 5 ILCS 120/2(c)11 to consider litigation, which is imminent against Champaign County, because the County has received a request for settlement authority from its agent Citizens Management, Inc., further moving that the following individuals remain present: Recording Secretary, Mike Downey, Citizens Management, County Administrators, and County's Legal Counsel; seconded by Board Member Langenheim.

Approved by voice vote.

Yeas: Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Langenheim, Moser, O'Connor, Sapp, Schroeder, Weibel, Anderson, Avery, Betz, Busboom, Cowart, and Wysocki - 20;

Nays: None.

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The Board re-entered into Open Session at 8:29 P.M.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Board Member Moser offered the motion to adjourn the Meeting; seconded by Board Member Betz. Approved by voice vote. Chair Wysocki adjourned the Meeting at 8:30 P.M.

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