

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
August 18, 2005

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 18, 2005 at 7:03 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:** Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, and Wysocki - 23; **Absent:** Fabri, Putman, Avery, and Carter - 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Fabri, Putman, and Avery arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Beckett. 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 August 3, 2005; *The Leader* on August 4, 2005; *Mahomet Citizen* and *Rantoul Press* on August 10, 2005; and *News Gazette* on August 16, 2005. Board Member Betz offered a motion to approve the notice; seconded by Board Member Beckett. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Hogue offered the motion to approve the Minutes of the July 21, 2005 Regular Meeting, and Minutes of the July 21, 2005 Closed Session; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Beckett offered the motion to approve the Agenda; seconded by Board Member James. Discussion followed. Board Member Langenheim asked for unanimous consent from the Board to defer the approval of the denial of zoning case 453-AM-04 to amend the zoning map to change the zoning district designation from AG-2, Agriculture to B-1, Rural Trade Center until the September County Board Meeting. Unanimous consent failed. Discussion followed. Board Member Langenheim recommended to defer the approval of the denial of zoning case 453-AM-04 to amend

the zoning map to change the zoning district designation from AG-2, Agriculture to B-1, Rural Trade Center until the September County Board Meeting; seconded by Board Member Beckett. Motion to defer approved by voice vote. Motion to approve the Agenda as amended approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on September 22, 2005 at 7:00 P.M.

PUBLIC PARTICIPATION

Belden Fields spoke concerning the transfer of the Disparity Study Funds for remodeling expenses at Brookens Administrative Building. Ester Patt spoke concerning the prospect of expanding the Champaign County Jail. Danielle Schumacher spoke concerning the transfer of the Disparity Study Funds for remodeling expenses at Brookens Administrative Building, and the prospect of expanding the Champaign County Jail. Patrick Thompson spoke concerning the prospect of expanding the Champaign County Jail. Aaron Ammons spoke concerning the transfer of the Disparity Study Funds for remodeling expenses at Brookens Administrative Building, and the prospect of expanding the Champaign County Jail. Carol Ammons spoke concerning the transfer of the Disparity Study Funds for remodeling expenses at Brookens Administrative Building, and the prospect of expanding the Champaign County Jail. Ruth Wyman spoke concerning the transfer of the Disparity Study Funds for remodeling expenses at Brookens Administrative Building. Reverend Jerome Chambers spoke concerning the transfer of the Disparity Study Funds for remodeling expenses at Brookens Administrative Building, and the prospect of expanding the Champaign County Jail.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Busboom thanked attendees of the NACO conference for their reports. Chair Wysocki announced Budget Hearings will be held August 22 - 23 at 6:30 P.M. Justice and Social Services Committee Meeting will be rescheduled to September 7 at 5:30, and the Policy, Personnel, and Appointments Committee Meeting will be rescheduled to September 15. There was a memo distributed concerning the Study Sessions related to the Champaign County Jail Expansion. Jeff Roseman, director of Planning & Zoning, had quadruple bypass surgery and there was a card circulating.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Beckett requested the approval of the Alliance Environmental Group, Inc. Environmental Compliance Program Agreement, be removed from the Consent

Agenda. Board Member Doenitz requested the adoption of Budget Amendment #05-00077, Fund/Dept: 080-077 General Corporate – Office on Zoning, Increased Appropriations: \$1,000, Increased Revenue: \$0, Mandatory National Pollution Discharge Elimination System (NPDES) Permit fee assessed by the State of Illinois for the period 7/1/05 – 6/30/06, be removed from the Consent Agenda. Board Member Avery requested the adoption of Budget Amendment #05-00078, Fund/Dept: 080-016 General Corporate - Administrative Services, Increased Appropriations: \$24,188, Increased Revenue: \$0, Reflects change in FY05 Administrative Services staffing budget required by the addition of Deputy County Administrator/HR position approved by County Board on March 31, 2005, be removed from the Consent Agenda.

JUSTICE & SOCIAL SERVICES

Approval of the Memorandum of Understanding with the College of Veterinary Medicine, University of Illinois.

COUNTY FACILITIES

Approval of Invoice #4 from Alliance Environmental Group, Inc. in the amount of \$12,986.70 for Professional Services provided through June 30, 2005.

Approval of Invoice #5586 from Delta Services, Inc. in the amount of \$5,088.00 for Professional Services provided through March 16, 2005. (Invoice is for time and material mold remediation/disinfection as directed by Alliance Environmental Group, Inc.)

Approval of Pay Request #30 from PKD, Inc. in the amount of \$42,018.00 for Professional Services provided through July 20, 2005. \$7,785.00 – Staff; \$6,751.00 – Construction Fee; \$608.00 – Reimbursables; \$26,874.00 – General Conditions.

Approval of the installation of vinyl goods to the inside of the front and side half walls of the jury boxes in all Courtrooms and the public side of the half wall separating the attorney well area from the public.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution 4992](#), “**Resolution Appointing Marlene Horn to the East Lawn Memorial Burial Park Association.**”

Adoption of [Resolution 4993](#), “**Resolution Appointing Steven Towner to the Mt. Hope Cemetery Association.**”

Adoption of [Resolution 4994](#), “**Resolution Reappointing LaVern Zehr to the Blackford Slough Drainage District.**”

Adoption of [Resolution 4995](#), “Resolution Reappointing Harlan Trotter to the Conrad & Fisher Mutual Drainage District.”

Adoption of [Resolution 4996](#), “Resolution Reappointing Daniel Noel to the Drainage District #2 Town of Scott.”

Adoption of [Resolution 4997](#), “Resolution Reappointing Elvin Huls to the Drainage District#10 Town of Ogden.”

Adoption of [Resolution 4998](#), “Resolution Reappointing Robert Barker to the Fountain Head Drainage District.”

Adoption of [Resolution 4999](#), “Resolution Reappointing Duane Schulter to the Harwood & Kerr Drainage District.”

Adoption of [Resolution 5000](#), “Resolution Reappointing Patrick Feeney to the Kankakee Drainage District.”

Adoption of [Resolution 5001](#), “Resolution Reappointing Wayne Emkes to the Kerr & Compromise Drainage District.”

Adoption of [Resolution 5002](#), “Resolution Reappointing Lowell Estes to the Lower Big Slough Drainage District.”

Adoption of [Resolution 5003](#), “Resolution Reappointing Dennis Amdor to the Nelson-Moore-Fairfield Drainage District.”

Adoption of [Resolution 5004](#), “Resolution Reappointing Larry Dallas to the Okaw Drainage District.”

Adoption of [Resolution 5005](#), “Resolution Reappointing Dale Ark to the Owl Creek Drainage District.”

Adoption of [Resolution 5006](#), “Resolution Reappointing Forrest Brewer to the Pesotum Slough Special Drainage District.”

Adoption of [Resolution 5007](#), “Resolution Reappointing Walter Wolken to the Prairie Creek Drainage District.”

Adoption of [Resolution 5008](#), “Resolution Reappointing Lester Wolken to the Raup Drainage District.”

Adoption of [Resolution 5009](#), “Resolution Reappointing Dennis Bergman to

the Salt Fork Drainage District.”

Adoption of [Resolution 5010](#), “Resolution Reappointing Stanley Zehr to the Sangamon & Drummer Drainage District.”

Adoption of [Resolution 5011](#), “Resolution Reappointing John Buss to the Somer #1 Drainage District.”

Adoption of [Resolution 5012](#), “Resolution Reappointing Richard Rice to the South Fork Drainage District.”

Adoption of [Resolution 5013](#), “Resolution Reappointing Les Olson to the Spoon River Drainage District.”

Adoption of [Resolution 5014](#), “Resolution Reappointing Duane “Duke” Goodwin to the St. Joseph #4 Drainage District.”

Adoption of [Resolution 5015](#), “Resolution Reappointing Bruce Rape to the St. Joseph #6 Drainage District.”

Adoption of [Resolution 5016](#), “Resolution Reappointing Lowell “Pete” Johnson to the Triple Fork Drainage District.”

Adoption of [Resolution 5017](#), “Resolution Reappointing Charles Lay to the Upper Embarras River Basin Drainage District.”

Adoption of [Resolution 5018](#), “Resolution Appointing Stanley Wolken to the West Branch Drainage District.”

Adoption of [Resolution 5019](#), “Resolution Reappointing Louie Karlau to the Willow Branch Drainage District.”

Adoption of [Resolution 5020](#), “Resolution Reappointing Steven Herriott to the Wrisk Drainage District.”

Adoption of [Resolution 5021](#), “Resolution Appointing Christopher Alix to the Urbana-Champaign Sanitary District.”

Adoption of [Resolution 5022](#), “Resolution Appointing Janet Anderson to the Champaign County Extension Unit – University of Illinois Extension.”

Adoption of [Resolution 5023](#), “Resolution Appointing Patty Busboom to the Champaign County Extension Unit – University of Illinois Extension.”

FINANCE

Adoption of [Resolution 5024](#), “Budget Amendments, August 2005, FY 2005.”

Adoption of [Resolution 5025](#), “Budget Transfers, August 2005, FY 2005.”

Approval of the addition of 4 part-time custodian positions and 1 full-time lead Custodian position to the Physical Plant staffing budget effective October 1, 2005.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution 5026](#), “Resolution Deleting County Highway 25 (Staley Road) from Curtis Road northerly to Illinois Route 10.”

Adoption of [Resolution 5027](#), “Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund pursuant to 605 ILCS 5/501.”

ENVIRONMENT & LAND USE

Approval of revised plat with only two lots and no required waivers or variance Subdivision Case 183-05: Pusey First Subdivision.

Adoption of [Ordinance 752](#), “Ordinance Amending Zoning Ordinance Reclassifying Certain Property, 504-AM-05.”

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

Consent Agenda approved by roll call vote.

Yeas: Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O’Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, and Wysocki - 26;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES COMMITTEE

Board Member Anderson, Chair, had no business requiring Board action. Discussion followed.

COUNTY FACILITIES COMMITTEE

Board Member Beckett, Chair, recommended the approval of the following Brookens Administrative Center Remodeling projects: States Attorney/Civil

Division Office Space: remodel vacated IT space for Civil Attorneys; Auditor's Office: repair/remodel vacated CASE space; State's Attorney Support Enforcement: remodel vacated (Court Services & Probation) lower level space in Pod 400; Supervisor of Assessments: remodel vacated State's Attorney/S.E. space in pod 200; Planning & Zoning: Remodel vacated Supervisor of Assessment space; Regional Planning Commission: construct a large conference room within the existing RPC space; seconded by Board Member Jay. Discussion followed. Board Member Fabri recommended to defer the approval until after the Finance section of the Agenda; seconded by Board Member Avery. Discussion followed. Chair Wysocki declared to defer the approval of the main motion to the Finance section of the Agenda that relates to the funding of these projects. Beckett moved to overrule the Chair's ruling; seconded by Board Member Tapley. Discussion followed. It was determined the Chair's declaration and the motion to overrule the Chair were out of order. A roll call was requested. Discussion followed.

Motion to defer the approval until after the Finance section of the Agenda failed by roll call vote.

Yeas: Fabri, Feinen, Greenwalt, Gross, Hogue, Langenheim, Putman, Weibel, Anderson, Avery, Betz, Cowart, and Wysocki - 13;

Nays: James, Jay, Knott, McGinty, Moser, O'Connor, Sapp, Schroeder, Tapley, Beckett, Bensyl, Busboom, and Doenitz - 13.

Discussion followed. A roll call was requested. Discussion followed. Board Member Fabri recommended to defer the approval of the main motion until after the Environmental & Land Use section of the Agenda; seconded by Board Member Langenheim. Discussion followed. A roll call was requested. Discussion followed.

Motion to defer the approval until after the Environmental & Land Use section of the Agenda failed by roll call vote.

Yeas: Fabri, Feinen, Greenwalt, Gross, Hogue, Putman, Weibel, Anderson, Avery, and Cowart - 10;

Nays: James, Jay, Knott, McGinty, Moser, O'Connor, Sapp, Schroeder, Tapley, Beckett, Bensyl, Betz, Busboom, Doenitz, and Wysocki - 15;

Absent: Langenheim - 1.

Discussion followed.

Main motion approved by roll call vote.

Yeas: Fabri, James, Jay, Knott, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Beckett, Bensyl, Betz, Busboom, Doenitz, and Wysocki - 18;

Nays: Feinen, Greenwalt, Gross, Hogue, Langenheim, Anderson, Avery, Cowart - 8.

Board Member Beckett asked for unanimous consent of the Board to refer the approval of the Alliance Environmental Group, Inc. Environmental Compliance Program Agreement back to the County Facilities Committee. Unanimous consent failed. Board Member Beckett recommended to refer the approval of the Alliance Environmental Group, Inc. Environmental Compliance Program Agreement back to the County Facilities Committee; seconded by Board Member James. Approved by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption [Resolution 5028](#), **“Resolution Reappointing Wayne Busboom to the Beaver Lake Drainage District;”** seconded by Board Member Moser. Board Member Busboom abstained due to a personal relationship with one of the involved parties. Approved by voice vote.

Board Member Betz recommended the adoption of [Resolution 5029](#), **“Resolution Reappointing Charles Daly to the St. Joseph #3 Drainage District;”** seconded by Board Moser. Board Member Beckett abstained due to a business relationship with one of the involved parties. Approved by voice vote.

Board Member Betz recommended the adoption of [Resolution 5030](#), **“Resolution Reappointing Robert Grove to The Union Drainage District #1 of Philo & Crittenden;”** seconded by Board Member O'Connor. Discussion followed. Board Member Feinen abstained due to a business relationship with one of the involved parties. Approved by voice vote. Discussion followed.

Board Member Betz recommended the adoption of [Resolution 5031](#), **“Resolution Reappointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana;”** seconded by Board Member Moser. Board Member Beckett abstained due to a business relationship with one of the involved parties. Approved by voice vote. Discussion followed.

FINANCE COMMITTEE

Board Member McGinty, Chair, recommended the adoption of [Resolution 5032](#), **“Payment of Claims Authorization, August 2005, FY 2005;”** seconded by Board Member Betz. 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 Langenheim. Discussion followed. Approved by voice vote.

Board Member McGinty recommended the adoption of [Resolution 5033, Budget Amendment, August 2005, FY 2005;](#)” seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Fabri, Feinen, Greenwalt, Gross, Hogue, James, Knott, Langenheim, McGinty, Moser, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Cowart, and Wysocki - 23;

Nays: Jay, O'Connor, and Doenitz - 3.

Board Member McGinty recommended the adoption of [Resolution 5034, Budget Amendment, August 2005, FY 2005;](#)” seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Fabri, Feinen, Greenwalt, Gross, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Doenitz, and Wysocki - 23;

Nays: Hogue, Avery, and Cowart - 3.

Board Member McGinty recommended the adoption of [Resolution 5035, Budget Amendment, August 2005, FY 2005;](#)” seconded by Board Member James. Board Member Feinen abstained due to a personal relationship with one of the involved parties.

Adopted by 2/3 required roll call vote.

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

Nays: None;

Abstentions: Feinen - 1.

Board Member McGinty recommended the adoption of [Resolution 5036, Budget Amendment, August 2005, FY 2005;](#)” seconded by Board Member Betz. There was a friendly amendment to amend the amount of the Increased Appropriations to \$75,500. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Fabri, Feinen, Greenwalt, Gross, Hogue, James, Knott, Langenheim, McGinty, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Cowart, and Wysocki - 23;

Nays: Jay, Moser, and Doenitz - 3.

Board Member McGinty recommended to withdraw the adoption of Budget Transfer #05-00017, Fund/Dept: 080-075 General Corporate – General County, 080-071 General Corporate – Public Properties, Total Amount of Transfer: \$54,145, to transfer funds previously appropriated for a disparity study, and for contingent expense to appropriation for hire of pre-qualified vendors to complete remodeling projects at Brookens, as recommended by County Facilities Committee; seconded by Board Member Putman. Discussion followed. Approved by voice vote.

Board Member McGinty recommended the adoption of [Resolution 5037](#), “**Emergency Budget Amendment, August 2005, FY 2005;**” seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

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

Nays: None;

Absent: Knott - 1.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, had no business requiring Board action.

ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, recommended the approval of the recommendation regarding the Planning & Zoning Department; seconded by Board Member Moser. Board Member Jay recommended to amend the motion by replacing the recommendation for the County Board directly funding one full time Planner position at the Regional Planning Commission, with the County Planning and Zoning Department; seconded by Board Member Doenitz. Discussion followed. Board Member Weibel recommended to refer the approval back to the Environment & Land Use Committee; seconded by Board Member Tapley. Motion to refer failed by voice vote. Discussion followed. Motion to replace Regional Planning Commission with Planning & Zoning Department failed by voice vote. A roll call vote was requested. Discussion followed.

Board Member Knott recommended to amend the motion regarding the Planning and Zoning Department subject to an Memorandum of Understanding to be adopted by the Board and the Regional Planning Commission regarding the responsibilities and oversight of the full time Planner position at the Regional Planning Commission; seconded by Board Member Tapley. Amendment approved by voice vote.

Main motion as amended approved by roll call vote.

Yeas: Fabri, Feinen, Greenwalt, Gross, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, and Wysocki - 23;

Nays: Tapley - 1;

Absent: Hogue and Avery - 2.

OTHER BUSINESS

Discussion. Board Member Betz recommended the Closed Session minutes included in the Semi-Annual Review of Closed Session Minutes, remain closed; seconded by Board Member Langenheim. Approved by voice vote.

NEW BUSINESS

Board Member Feinen reminded the Board the County Board Agenda and Committee Agendas are available on the County website.

ADJOURNMENT

Board Member Langenheim offered the motion to adjourn the Meeting; seconded by Board Member Weibel. Approved by voice vote. Chair Wysocki adjourned the Meeting at 9:30 P.M.



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