

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
September 22, 2005

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 22, 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: Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, O'Connor, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, Fabri and Wysocki - 23; Absent: Langenheim, Moser, Putman, and Carter - 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Putman and Moser arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

Chair Wysocki announced the Board would observe a moment of silence for the victims of Hurricane Katrina. 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 September 7, 2005; *The Leader* on September 8, 2005; *Mahomet Citizen* and *Rantoul Press* on September 14, 2005; *County Star* and *Savoy Star* on September 15; and *News Gazette* on September 20, 2005. Board Member Betz offered a motion to approve the notice; seconded by Board Member Jay. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Betz offered the motion to approve the Minutes of the August 18, 2005 Regular Meeting; seconded by Board Member Cowart. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member James offered the motion to approve the Agenda; seconded by Board Member McGinty. Board Member Beckett asked for unanimous consent from the Board to remove the approval of Resolution No. 5040 approving the Intergovernmental Agreement between Champaign County and the Urbana Park District, to send the item back to Committee. Unanimous consent approved. Discussion followed. There were friendly amendments to change Adjournment to Recess; to add the Resolution numbers 5087 and 5088 to the County Facilities Addendum items; and to strike the approval of

Resolution No. 5055 approving a lease agreement with Jano Justice Systems, and to replace it with Resolution 5055 from Addendum 2. Motion to approve the Agenda/Addendums 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 October 20, 2005 at 7:00 P.M.

### **PUBLIC PARTICIPATION**

William Campo spoke regarding Resolution No. 5067 denying a petition to amend the Zoning Ordinance by reclassifying certain property. Board Member Avery requested to suspend the rules to allow discussion during Public Participation; seconded by Board Member Tapley. Voice vote undeterminable. Approved by a show of hands. Discussion followed. A.B. Coffey spoke regarding Resolution No. 5067 denying a petition to amend the Zoning Ordinance by reclassifying certain property. Art Westle spoke regarding Resolution No. 5067 denying a petition to amend the Zoning Ordinance by reclassifying certain property. Brian Luckenbill spoke regarding Resolution No. 5067 denying a petition to amend the Zoning Ordinance by reclassifying certain property.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Tapley thanked the Board for the extra month to circulate MTD Board Member petitions for the newly annexed property to the MTD. Board Member Putman announced there would be a bin to donate books to the new Jail library. Board Member Tapley clarified the new MTD Board Member needed to be a Democrat. Chair Wysocki informed the Board about the Visioning Project.

### **CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Board Member Becket requested the adoption of Resolution No. 5045 authorizing a lease Agreement between the County of Champaign and the Illinois Attorney General, be removed from the Consent Agenda. Board Member McGinty requested the adoption of Resolution No. 5061 authorizing an Intergovernmental Agreement for the calculation and collection of payment in lieu of taxes from the Champaign County Housing Authority to the Champaign County Collector, be removed from the Consent Agenda. Discussion followed. Board Member Feinen requested the adoption of Resolution No. 5052 Adopting Rates for the Champaign County Nursing Home Child Care Center, be removed from the Consent Agenda. Board Member Putman requested the adoption of Resolution No. 5079 approving award of contract to Securus Technologies for public and inmate phone system for Champaign County, be removed from the Consent Agenda.

COUNTY FACILITIES

Adoption of [Resolution 5041](#), “Resolution Appropriating \$58,813.00 from the Champaign County Nursing Home Construction Fund for Invoice #31 from PKD, Incorporated.”

Adoption of [Resolution 5042](#), “Resolution Appropriating \$29,302.21 from the Champaign County Nursing Home Construction Fund for Invoice #200519B-IN from Environmental Assurance.”

Adoption of [Resolution 5043](#), “Resolution Approving Requests for Reduction in Retainage.”

Adoption of [Resolution 5044](#), “Resolution Appropriating \$272.00 from the Champaign County Courts Construction Fund for Fee Request #1113453 from Duane Morris LLP.”

Adoption of [Ordinance 753](#), “Ordinance Approving Bear Properties Lease Extension.”

Adoption of [Ordinance 754](#), “Ordinance to Approve Exception to the Champaign County Purchasing Policy Ordinance No. 323.”

JUSTICE & SOCIAL SERVICES

Adoption of [Resolution 5050](#), “Resolution for the Approval of and, if awarded Acceptance of the National Children’s Alliance Member Training Grant.”

Adoption of [Ordinance 755](#), “Ordinance for Exception to the Champaign County Purchasing Policy Ordinance No. 323.”

Adoption of [Resolution 5051](#), “Resolution for Acceptance of Equipment Award from the State Terrorism Task Force.”

Adoption of [Resolution 5053](#), “Resolution Regarding Charges for Services.”

FINANCE

Adoption of [Resolution 5059](#), “Budget Amendments, September 2005, FY 2005.”

Adoption of [Resolution 5060](#), “Transfer of Funds, September 2005, FY 2005.”

Adoption of [Resolution 5062](#), “Resolution Authorizing County Board Chair to Execute a Deed of Conveyance.”

Adoption of [Resolution 5063](#), “Resolution for the Approval of and, if Awarded Acceptance of renewal of the Victim Advocacy Grant.”

Adoption of [Resolution 5064](#), “Resolution Adopting a Second Kronos Lease Schedule to Master Lease Agreement #7466.”

Adoption of [Resolution 5065](#), “Resolution No. 5065 approving award of contract to Bray, Drake, Liles & Richardson LLP for Audit Services for Champaign County.”

#### HIGHWAY & TRANSPORTATION

Adoption of [Resolution 5066](#), “Resolution Appropriating \$1,750.00 from County Motor Fuel Tax Funds for Champaign County’s Share of the CUUATS Greenways Plan Implementation Section #05-00000-01-ES.”

Adoption of [Ordinance 756](#), “Ordinance Establishing the Rules and Regulations Governing the Towing of Vehicles in Champaign County, Illinois.”

#### ENVIRONMENT & LAND USE

Adoption of [Resolution 5069](#), “Resolution Approving Subdivision Case 184-05: Duitsman Subdivision.”

Adoption of [Resolution 5070](#), “Resolution Approving CDAP Loan.”

#### POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution 5071](#), “Resolution Appointing M. Jean Mannin to the East Lawn Memorial Burial Park Association.”

Adoption of [Resolution 5072](#), “Resolution Appointing Nancy Stark to the East Lawn Memorial Burial Park Association.”

Adoption of [Resolution 5073](#), “Resolution Appointing Patrick Quinlan to the Ludlow Fire Protection District.”

Adoption of [Resolution 5074](#), “Resolution Accepting the Resignation of Wayne Todd from the Dewey Public Water District.”

Adoption of [Resolution 5075](#), “Resolution Amending Reappointment of Duane Schluter to the Harwood & Kerr Drainage District.”

Adoption of [Resolution 5076](#), “Resolution Appointing Scott Tapley to the Convention & Visitors Bureau.”

Adoption of [Resolution 5077](#), “Resolution Approving Employee Insurance Benefits Programs for FY2006.”

Adoption of [Ordinance 760](#), “An Ordinance Amending Ordinance Number 467 -

**Champaign County Personnel Policy Ordinance.”**

Adoption of [Resolution 5078](#), “**Resolution Approving Designation of Third Party Administrator for Champaign County Flexible Spending Account Administration for FY2006.**”

Adoption of [Resolution 5080](#), “**Resolution Designating the Champaign County Holiday Schedule for 2006.**”

Adoption of [Resolution 5081](#), “**Accessible Voting Equipment.**”

Adoption of [Resolution 5082](#), “**Resolution Approving Award of Bid to File Mart of Itasca, Illinois for purchase of 37,000 Color Coded Traffic Jackets.**”

Approval of the Senior Services Proclamation.

Adoption of [Resolution 5083](#), “**Resolution Appointing a Special Committee to Review Insurance Services Procurement and Management for Champaign County.**”

Adoption of [Resolution 5084](#), “**Resolution Designating the Schedule of Meetings of the Champaign County Board and Champaign County Board Standing Committees for 2006.**”

Adoption of [Resolution 5085](#), “**Resolution Approving Memorandum of Understanding between Champaign County Board and Champaign County Regional Planning Commission Regarding Local Area Computer Network.**”

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

Consent Agenda approved by roll call vote.

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

Nays: None.

**COMMITTEE REPORTS**

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution 5038](#), **“Resolution Appropriating \$24,386.70 from the Champaign County Nursing Home Construction Fund for Fee Request #1107660 from Duane Morris LLP;”** seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution 5039](#), **“Resolution Appropriating \$4,852.80 from The Champaign County Nursing Home Construction Fund for Fee Request #1107659 from Duane Morris LLP;”** seconded by Board Member James. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution 5087](#), **“Resolution Approving Award of Contract for Remediation at the Champaign County Nursing Home;”** seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of Resolution 5088, **“Resolution Approving Award of Contract for Reuse Study of the Champaign County Nursing Home;”** seconded by Board Member James. Discussion followed. Failed by voice vote. Discussion followed.

Board Member Beckett recommended the adoption of Resolution 5045, **“Ordinance Approving Lease Agreement between the County of Champaign and the Illinois Attorney General;”** seconded by Board Member Jay. Board Member Beckett asked for unanimous consent of the Board to modify the motion by changing “Resolution 5045” to [“Ordinance 761.”](#) Unanimous consent approved. Discussion followed. Adopted by voice vote.

#### JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of [Resolution 5047](#), **“Resolution Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Mahomet for Animal Impound Services;”** seconded by Board Member Putman. Board Member Feinen abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution 5048](#), **“Resolution Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Mahomet for Animal Control Services;”** seconded by Board Member Hogue. Board Member Feinen abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution 5049](#), **“Resolution Authorizing an agreement for Professional Services between Justice Benefits, Incorporated and the County of Champaign for Reimbursable Services Associated with Title IV-E Foster Care Program;”** seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution 5052](#), **“Resolution Adopting Rates for the Champaign County Nursing Home Child Care Center;”** seconded by Board Member Putman. Discussion followed. Board Member Feinen abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

#### FINANCE COMMITTEE

Board Member McGinty, Chair, recommended the adoption of Resolution 5054, **“Budget Amendment, September 2005, FY 2005;”** seconded by Board Member Beckett. Discussion followed.

Failed by 2/3 required roll call vote.

Yeas: Feinen, Greenwalt, James, Jay, McGinty, Moser, Putman, Sapp, Schroeder, Weibel, Anderson, Beckett, Betz, Busboom, Cowart, Doenitz, and Wysocki - 17;

Nays: Gross, Hogue, Knott, O'Connor, Tapley, Avery, Bensyl, and Fabri - 8.

Board Member McGinty recommended the adoption of [Resolution 5055](#), **“Resolution Approving a Lease-Purchase Agreement with Levi, Ray & Shoup;”** seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution 5056](#), **“Resolution Receiving and Placing on File the FY 2006 Tentative Budget;”** seconded by Board Member Knott. An overview of the Budget followed. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution 5057](#), **“Payment of Claims Authorization, September 2005, FY 2005;”** seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution 5058](#), **“Purchases not Following Purchasing Policy, September 2005, FY 2005;”** seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty asked for unanimous consent of the Board to defer the adoption of Resolution 5061 authorizing an Intergovernmental Agreement for the calculation and collection of payment in lieu of taxes from the Champaign County Housing Authority to the Champaign County Collector, until the November County Board Meeting. Unanimous consent approved.

Board Member Avery made a motion to reconsider the adoption of [Resolution 5054](#), “**Budget Amendment, September 2005, FY 2005;**” seconded by Board Member Beckett. Discussion followed. Motion to reconsider approved by voice vote. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Feinen, Greenwalt, Hogue, James, Jay, McGinty, Moser, Putman, Sapp, Schroeder, Weibel, Anderson, Avery, Beckett, Betz, Busboom, Cowart, Doenitz, and Wysocki - 19;

Nays: Gross, Knott, O'Connor, Tapley, Bensyl, and Fabri - 6.

#### HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, had no items for Board consideration.

#### ENVIRONMENT & LAND USE

Board Member Greenwalt, Vice Chair, recommended the adoption of [Resolution 5067](#), “**Resolution Denying Petition to Amend the Zoning Ordinance by Reclassifying certain property 453-AM-04;**” seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

Board Member Greenwalt recommended the adoption of [Ordinance 757](#), “**Ordinance Amending the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County, Illinois;**” seconded by Board Member McGinty. Discussion followed. Board Member Beckett recommended to amend the Ordinance by requiring finger prints upon first application and newly effected individuals annually; seconded by Board Member McGinty. Discussion followed. Board Member Feinen recommended that Policy put the issue of finger printing on their Agenda; seconded by Board Member Avery. Discussion followed. Amendment approved by voice vote. Main motion voice vote undeterminable. Adopted by show of hands.

Board Member Greenwalt recommended the adoption of [Ordinance 758](#), “**Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone;**” seconded by Board Member Hogue. Discussion followed. Board Member Beckett recommended to defer the Ordinance; seconded by Board Member Doenitz. Discussion followed. Board Member Beckett withdrew the motion to defer. Discussion followed. Voice vote undeterminable. Adopted by

show of hands.

Board Member Greenwalt recommended the adoption of [Ordinance 759](#), **“Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone;”** seconded by Board Member Avery. Adopted by voice vote.

Board Member Greenwalt recommended the adoption of [Resolution 5068](#), **“Resolution Amending Land Use Regulatory Policies – Rural Districts;”** seconded by Board Member Betz. Discussion followed. There was a friendly amendment to add the language “subject to statutory and constitutional requirements,”. Discussion followed. A roll call was requested. Discussion followed. Board Member Avery offered the motion to suspend the 10 P.M. rule; seconded by Board Member Putman. Approved by voice vote. Discussion continued.

Adopted by roll call vote.

Yeas: Greenwalt, Hogue, McGinty, Moser, Putman, Schroeder, Weibel, Anderson, Avery, Beckett, Betz, Cowart, Fabri, and Wysocki - 14;

Nays: Feinen, Gross, James, Jay, Knott, O’Connor, Sapp, Tapley, Bensyl, Busboom, and Doenitz - 11.

#### POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution 5079](#), **“Resolution Approving Award of Contract to Securus Technologies for Public and Inmate Phone System for Champaign County;”** seconded by Board Member Putman. Discussion followed. Adopted by voice vote.

#### OTHER BUSINESS

Board Member Betz recommended the adoption of [Resolution 5086](#), **“Resolution Approving Agreement between the Champaign County Board, the Sheriff of Champaign County and the Fraternal Order of Police Illini Lodge 17 and th Illinois FOP Labor Council - Champaign County Office of the Sheriff Court Security Officers from December 1, 2003 to November 30, 2006;”** seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

#### NEW BUSINESS

Board Member Feinen informed the Board the Martin Luther King, Jr. Award nominations are due to the Policy Committee.

#### RECESS

Chair Wysocki recessed the Meeting at 10:08 P.M.

*Mark Sheldon*

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