

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
October 20, 2005

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, October 20, 2005 at 7:14 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: Gross, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Fabri, Feinen, Greenwalt, and Wysocki - 23; Absent: Hogue, James, Tapley, Avery - 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Tapley and Avery arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Wysocki announced the Board would observe a moment of silence for the victims of the Earthquake in Pakistan. 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 October 5, 2005; *The Leader* on October 6, 2005; *Mahomet Citizen* and *Rantoul Press* on October 12, 2005; *County Star* and *Savoy Star* on October 13; and *News Gazette* on October 18, 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 Betz offered the motion to approve the Minutes of the September 22, 2005 Regular Meeting, and the October 11, 2005 Study Session; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Beckett offered the motion to approve the Agenda/Addendum; seconded by Board Member Langenheim. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on November 17, 2005 at 7:00 P.M. Chair announced the Meeting is a week earlier than the normal schedule due to the Thanksgiving holiday.

PUBLIC PARTICIPATION

Fred Heinrich spoke regarding the adoption of Resolution 5109 denying petition to amend the Zoning ordinance by reclassifying certain property. Eric Thorsland spoke regarding the adoption of Resolution 5109 denying petition to amend the Zoning ordinance by reclassifying certain property.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Betz announced the nominee deadline for the Martin Luther King, Jr. awards is November 2, 2005. Board Member Putman announced there is a bin to collect books for the new jail library. Board Member Carter thanked the Board for their support in his time of grief. Chair Wysocki discussed the Visioning Project.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Langenheim requested the adoption of Resolution 5109 denying petition to amend the Zoning ordinance by reclassifying certain property; be removed from the Consent Agenda. Discussion followed. Board Member Fabri requested the adoption of Resolution 5102 approving a contract for Law Enforcement Services for the Village of Savoy; be removed from the Consent Agenda.

JUSTICE & SOCIAL SERVICES

Adoption of [Resolution No. 5090](#) approving the Application for and, if Awarded, Acceptance of Renewal of National Children's Alliance Program Support Grant.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 5093](#) appointing Norman Uken to the Longbranch Mutual D.D. term ending 8-31-2008.

FINANCE

Adoption of [Resolution No. 5101](#) - Budget Amendments:

Budget Amendment #05-00100

Fund/Dept: 091-047 Animal Control – Animal Control

Increased Appropriations: \$4,600

Increased Revenue: \$4,600

Monies required to reimburse entities for impoundment and penalty fees.

Budget Amendment #05-00101

Fund/Dept: 080-040 General Corporate – Sheriff

Increased Appropriations: \$45,599

Increased Revenue: \$45,599

Funds reimbursed from the Champaign County Fair and 80% advance payment from security at the U of I football games need transferred to pay for overtime in FY2005.

Budget Amendment #05-00104

Fund/Dept: 080-042 General Corporate – Coroner

Increased Appropriations: \$25,000

Increased Revenue: \$0

Due to increase in number of autopsies and increase in laboratory fees.

Budget Amendment #05-00105

Fund/Dept: 628-022 Election Assistance/Accessibility Fund – County Clerk

Increased Appropriations: \$1,096,611.00

Increased Revenue: \$873,464

To cover expenses in the above line items.

Adoption of [Resolution No. 5103](#) approving a contract for Law Enforcement Services for the Village of St. Joseph.

Adoption of [Resolution No. 5104](#) approving submission of loan to the Illinois Funds-Local Government Short Term Program for the benefit of the Champaign County Nursing Home.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 5105](#) for Contract Award Authority for a Bridge located in Sadorus Township.

Adoption of [Resolution No. 5106](#) for Contract Award Authority for a Bridge located on the Rantoul-Somer Township Line.

Adoption of [Resolution No. 5107](#) for Contract Award Authority for a Bridge located in Crittenden Township.

Adoption of [Resolution No. 5108](#) for Contract Award Authority for a Bridge located on the Champaign-Douglas County Line.

COUNTY FACILITIES

Adoption of [Resolution No. 5115](#) appropriating \$828.40 from the Champaign County Nursing Home Construction Fund for Invoice #87052 from Farnsworth, Inc.

Adoption of [Resolution No. 5116](#) appropriating \$45,364.00 from the Champaign County Nursing Home Construction Fund for Pay Request #32 from PKD, Inc.

Adoption of [Resolution No. 5117](#) appropriating \$16,994.60 from the Champaign County Nursing Home Construction Fund for Invoice #1113580 from Duane Morris, LLP.

Adoption of [Resolution No. 5118](#) appropriating \$28,611.91 from the Champaign County Nursing Home Construction Fund for Invoice #1117985 from Duane Morris, LLP.

Adoption of [Ordinance No. 762](#) for the exception to the Champaign County Purchasing Policy Ordinance No. 323

Adoption of [Resolution No. 5119](#) approving the Lease Agreement between the County of Champaign and the Regional Planning Commission.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, announced there was no business requiring Board action.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 5089](#) appointing John Chato to the Champaign-Urbana Mass Transit District Board, term ending 12/31/2008; seconded by Board Member Beckett. Board Member Tapley abstained due to a personal relationship with one of the involved parties. Discussion followed. A roll call was requested. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the approval of the Hurricane Katrina Proclamation; seconded by Board Member Avery. Discussion followed. Approved by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5091](#) approving the Classifications of the Zoning and Enforcement Department Positions; seconded by Board Member Putman. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5092](#) designating Trick-or-Treat Hours, Rules and Guidelines for the Annual Observance; seconded by Board Member Fabri. Discussion followed. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 5094](#) - Budget Amendments:

Budget Amendment #05-00102

Fund/Dept: 081 (Nursing Home) – 410 (Administrative), 430 (Nursing Service), 425 (Maintenance), 450 (Dietary), 462 (Alzheimer's Unit)

Increased Appropriations: \$930,060

Increased Revenue: \$0

In conjunction with budget presentation, line items need to be increased. IMRF was budgeted at 5.5% instead of 8.13%. Administrative costs increased due to turnover in Director positions and temp staffing to cover during transition and reclassification of position. Remaining costs are related to additional wages in the nursing/diet departments as well as fringes.

Budget Amendment #05-00103

Fund/Dept: 628-022 Election Assist/Accessibility Fund – County Clerk

Increased Appropriations: \$15,000

Increased Revenue: \$0

To cover expenses in the above line items;

seconded by Board Member Beckett. Discussion followed. Board Member Tapley made a substitute motion to “cut in half” Budget Amendment #05-00102; seconded by Board Member Knott. Discussion followed. Board Member Langenheim made a motion to call the question; seconded by Board Member Betz. Discussion followed. Motion to call the question approved by voice vote. Discussion followed. A roll call was requested.

Substitute motion failed by roll call vote.

Yeas: Jay, Knott, Moser, O'Connor, Tapley, Avery, Bensyl, Busboom, Carter, Doenitz, and Feinen - 11;

Nays: Gross, Langenheim, McGinty, Putman, Sapp, Schroeder, Weibel, Anderson, Beckett, Betz, Cowart, Fabri, Greenwalt, and Wysocki - 14.

Discussion followed.

Main motion adopted by 2/3 required roll call vote.

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

Nays: None;

Absent: Schroeder - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5095](#) - Budget Transfer:

Budget Transfer #05-00021

Fund/Dept: 080-010 General Corporate – County Board

Total amount of Transfer: \$2,000

To cover shortage in travel line item;

seconded by Board Member Fabri.

Adopted by 2/3 required roll call vote.

Yeas: Gross, Jay, McGinty, Moser, O'Connor, Putman, Sapp, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Fabri, Feinen, Greenwalt, and Wysocki- 20;

Nays: Tapley and Avery - 2;

Absent: Knott, Langenheim, and Schroeder - 3.

Board Member McGinty recommended the adoption of [Resolution No. 5096](#) - Emergency Budget Transfer:

Budget Transfer #05-00022

Fund/Dept: 080-071 General Corporate – Public Properties

Total amount of Transfer: \$20,000

Transfers necessary to cover building repair and maintenance Costs.

Funds available in the salary line due to vacancies in some of the positions at different periods throughout the fiscal year;

seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

Yeas: Gross, Jay, McGinty, Moser, O'Connor, Putman, Sapp, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Fabri, Feinen, Greenwalt, and Wysocki- 22;

Nays: None;

Absent: Knott, Langenheim, and Schroeder - 3.

Board Member McGinty recommended the adoption of [Resolution No. 5097](#) - Emergency Budget Amendment:

Budget Amendment #05-00106

Fund/Dept: 681-051 Juvenile Information Sharing System Grant –
Juvenile Detention Center

Increased Appropriations: \$30,000

Increased Revenue: \$30,150

Amendment is necessary to place federal funds allocated to department
Pursuant to Illinois Criminal Justice Information Grant #502005 (Received
And approved by Champaign County in May 2005) into operating Budget
for this fiscal year;

seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

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

Nays: None;

Absent: Schroeder - 1.

Board Member McGinty recommended the adoption of Resolution No. 5098 -
Emergency Budget Amendments:

Budget Amendment #05-00107

Fund/Dept: 083-060 County Highway – Highway

Increased Appropriations: \$198,840

Increased Revenue: \$198,840

For the asphaltting of Art Bartell Drive

Budget Amendment #05-00108

Fund/Dept: 080-075 General Corporate – General County

Increased Appropriations: \$198,840

Increased Revenue: \$0

Funds required to transfer to the Highway Fund for the purchase of
Asphalt for Art Bartell Drive – this expense to be covered by the General
Corporate Fund;

seconded by Board Member Langenheim. Discussion followed.

Adoption failed by 2/3 required roll call vote.

Yeas: Gross, Jay, Langenheim, McGinty, Moser, Putman, Sapp, Weibel,
Anderson, Beckett, Betz, Busboom, Cowart, Fabri, Greenwalt, and
Wysocki - 16;

Nays: O'Connor, Schroeder, Tapley, Avery, Bensyl, Carter, Doenitz, and
Feinen - 8;

Absent: Knott - 1.

Discussion followed. Board Member Doenitz made a motion to reconsider the
adoption of [Resolution No. 5098](#); seconded by Board Member Betz. Approved

by voice vote. Discussion followed.

Adoption by 2/3 required roll call vote.

Yeas: Gross, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Fabri, Greenwalt, and Wysocki- 22;

Nays: Avery and Feinen - 2;

Absent: Tapley - 1.

Board Member McGinty recommended the adoption of [Resolution No.5099](#) approving the elimination of positions currently budgeted at \$0; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5100](#) Payment of Claims Authorization; seconded by Board Member Bensyl. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5121](#) Purchases not following Purchasing Policy; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5102](#) approving a contract for Law Enforcement Services for the Village of Savoy; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced there was no business requiring Board action.

ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, recommended the adoption of Resolution No. 5109 denying petition to amend the Zoning ordinance by reclassifying certain property; seconded by Board Member Doenitz. Discussion followed. Board Member Tapley made a substitute motion to replace Resolution No. 5109 with Ordinance No. 763 amending zoning ordinance establishing a rural residential overlay zoning district in the CR conservation recreation zoning district; seconded by Board Member Sapp. Discussion followed. Board Member Jay abstained due to business relationship with one of the involved parties. Substitute motion approved by show of hands, as the voice vote was undeterminable. Discussion followed. A roll call was requested.

Announced as adopted by roll call vote. No action pursuant to State's

Attorney's letter dated October 25, 2005.

Yeas: Gross, Langenheim, O'Connor, Sapp, Schroeder, Tapley, Avery, Beckett, Bensyl, Betz, Carter, Feinen, and Greenwalt - 13;

Nays: Knott, McGinty, Moser, Putman, Weibel, Anderson, Busboom, Doenitz, Fabri, and Wysocki - 10;

Absent: Cowart - 1;

Abstentions: Jay - 1.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 5110](#) appropriating \$112,096.00 from the Champaign County Nursing Home Construction Fund for Invoice #6015 from Delta Service, Inc; seconded by Board Member Sapp. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No.5111](#) appropriating \$25,841.00 from the Champaign County Nursing Home Construction Fund for Invoice #6022 from Delta Services, Inc; seconded by Board Member Sapp. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5112](#) approving the contract between Champaign County and Luse Companies for Microbial Remediation; seconded by Board Member Weibel. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5113](#) approving the award of contract for Architectural/Engineering services to perform a reuse conversion study of the existing nursing home; seconded by Board Member Knott. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No.5114](#) approving the Memorandum of Understanding with Urbana Park District; seconded by Board Member Jay. Adopted by voice vote.

OTHER BUSINESS

Board Member Carter thanked Board Members for the NACO reports. Discussion followed.

Board Member Langenheim recommended the adoption of [Resolution No. 5120](#) approving acceptance of Department of Justice Drug Court Grant, Grant Number 2005-DC-BX-0032 and Designation of Authorized Agent on Behalf of Champaign County; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

Board Member Beckett moved to enter into executive session pursuant to 5 ILCS 120/2 (c)1 to consider the employment, compensation, discipline, performance or dismissal of an employee, further moving that the following individuals remain present: Recording Secretary and County Administrators; seconded by Board Member Weibel.

Executive Session approved by roll call vote.

Yeas: Gross, Jay, Langenheim, McGinty, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Doenitz, Fabri, Greenwalt, and Wysocki - 18;

Nays: Moser, O'Connor, and Feinen - 3;

Absent: Knott, Avery, Carter, and Cowart - 4.

The Board reentered into Open Session at 9:55 P.M.

NEW BUSINESS

There was no New Business.

RECESS

Chair Wysocki recessed the Meeting at 9:56 P.M.

Mark Shelden

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