

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
November 17, 2005

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 17, 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: Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, Feinen, Greenwalt, Gross, and Wysocki - 23; Absent: Sapp, Avery, Carter, and Fabri - 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Carter and Fabri arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Gross. 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 November 2, 2005; *The Leader* on November 3, 2005; *Mahomet Citizen* and *Rantoul Press* on November 9, 2005; *County Star* and *Savoy Star* on November 10, 2005; and *News Gazette* on November 15, 2005. Board Member Betz offered a motion to approve the notice; seconded by Board Member Hogue. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the Minutes of the October 20, 2005 Regular Meeting; seconded by Board Member Carter. Approved by voice vote. Chair Wysocki announced they would return to the approval of the Minutes of the October 20, 2005 Closed Session, after they had been circulated.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on December 20, 2005 at 7:00 P.M.

PUBLIC PARTICIPATION

Eric Thorsland spoke regarding the adoption of Resolution No. 5168 denying petition to amend the Zoning Ordinance by reclassifying certain property - Zoning Case 459-AM-04 and Ordinance No. 772 amending Zoning Ordinance establishing a Rural Residential Overlay Zoning District in the CR Conservation Recreation Zoning District - Zoning Case 459-AM-04. Fred Heinrich spoke regarding the adoption of Resolution No. 5168 denying petition to amend the Zoning Ordinance by reclassifying certain property - Zoning Case 459-AM-04 and Ordinance No. 772 amending Zoning Ordinance establishing a Rural Residential Overlay Zoning District in the CR Conservation Recreation Zoning District - Zoning Case 459-AM-04. Tim Woodard spoke regarding the adoption of Resolution No. 5168 denying petition to amend the Zoning Ordinance by reclassifying certain property - Zoning Case 459-AM-04 and Ordinance No. 772 amending Zoning Ordinance establishing a Rural Residential Overlay Zoning District in the CR Conservation Recreation Zoning District - Zoning Case 459-AM-04.

Board Member Betz offered the motion to approve the Minutes of the October 20, 2005 Closed Session; seconded by Board Member Greenwalt.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Putman thanked the Board for their contributions of books for the Jail library. Board Member Weibel announced the Centennial Anniversary of the Illinois State Geological Survey. Board Member Wysocki spoke about the progress of the First Time Home Owners Program.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

JUSTICE & SOCIAL SERVICES

Adoption of [Resolution No. 5123](#) Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Royal for Animal Control Services.

Adoption of [Resolution No.5124](#) Authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Royal for Animal Impound Services.

Adoption of [Resolution No. 5125](#) Approving the Live Scan Equipment Program

Grant from the Illinois Criminal Justice Information Authority.

Adoption of [Resolution No. 5126](#) Authorizing the Award of Funding for Delinquency Prevention Specialist.

Adoption of [Resolution No. 5127](#) Authorizing an Agreement between the County of Champaign and the Champaign-Urbana Area Project to provide Grant Monitoring Services.

COUNTY FACILITIES

Adoption of [Resolution No. 5131](#) appropriating \$53,690.00 from the Champaign County Nursing Home Construction Fund for Pay Request #33 from PKD, Inc.

Adoption of [Resolution No. 5132](#) appropriating \$21,284.10 from the Champaign County Nursing Home Construction Fund for Invoice #5 from Alliance Environmental Group, Inc.

Adoption of [Resolution No. 5133](#) appropriating \$22,812.75 from the Champaign County Nursing Home Construction Fund for Invoice #6 from Alliance Environmental Group, Inc.

Adoption of [Resolution No. 5134](#) appropriating \$4,258.25 from the Champaign County Nursing Home Construction Fund for Invoice #7 from Alliance Environmental Group, Inc.

Adoption of [Resolution No. 5135](#) appropriating \$32,909.05 from the Champaign County Nursing Home Construction Fund for Invoice #1123872 from Duane Morris, LLP.

Adoption of [Resolution No. 5136](#) appropriating \$16,812.39 from the Champaign County Nursing Home Construction Fund for Invoice #12080 from Environmental Engineers.

Adoption of [Resolution No. 5137](#) appropriating \$2,452.50 from the Champaign County Nursing Home Construction Fund for Invoice #12082 from Environmental Engineers.

Adoption of [Resolution No. 5138](#) appropriating \$14,180.00 from the Champaign County Nursing Home Construction Fund for Invoice #12091 from Environmental Engineers.

Adoption of [Ordinance No. 764](#) adopting a lease between the County of Champaign and the Illinois Attorney General.

POLICY, PERSONNEL, & APPOINTMENTS

Adoption of [Resolution No. 5141](#) reappointing Cecil Hudson to the Silver Creek Drainage District term ending August 31, 2008.

Adoption of [Resolution No. 5142](#) appointing J.L Knell to the Dewey Community Public Water District term ending May 31, 2009.

Adoption of [Resolution No. 5143](#) reappointing Doug Bluhm to the Champaign County Zoning Board of Appeals term ending November 30, 2010.

Adoption of [Resolution No. 5144](#) approving Property, Liability and Excess Insurance Policies for Champaign County.

Adoption of [Resolution No. 5145](#) approving Award of Contract to Aramark Correctional Services for Inmate Food Services.

Adoption of [Resolution No. 5146](#) approving change in Title and Classification of Accountant/Fiscal Manager Position at the Champaign County Mental Health Board.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 5147](#) for Contract Award Authority Furnishing Materials for the 2006 Maintenance of Various Road Districts in Champaign County.

Adoption of [Ordinance No. 765](#) for the establishment of an Altered speed zone in Philo Road District.

FINANCE

Adoption of [Resolution No. 5155](#) - Budget Amendment:

Budget Amendment #05-00109

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

Increased Appropriations: \$123,600

Increased Revenue: \$0

To pay for anticipated utilities costs for remainder of FY2005.

Adoption of [Resolution No. 5156](#) - Budget Amendment:

Budget Amendment #05-00111

Fund/Dept: 080-031 General Corporate – Circuit Court

Increased Appropriations: \$30,000

Increased Revenue: \$0

Insufficient funds to cover increased expenses for court appointed counsel in juvenile and criminal cases.

Adoption of [Resolution No. 5157](#) - Budget Amendment:
Budget Amendment#05-00114
Fund/Dept: 075-670 Regional Planning Commission – Visioning Project
Increased Appropriations: \$73,100
Increased Revenue: \$56,550
To accommodate work progression on the Visioning Project.

Adoption of [Resolution No. 5158](#) - Budget Amendment:
Budget Amendment #05-00115
Fund/Dept: 686-140 Sheriff Live Scan Equipment Grant – Correctional
Center
Increased Appropriations: \$17,056
Increased Revenue: \$17,056
Complete purchase of Live Scan portable fingerprint scan – CCSO is responsible
for 25% of purchase price.

Adoption of [Resolution No. 5159](#) to Designate the Office of the State’s Attorneys
Appellate Prosecutor as Agent.

Adoption of [Resolution No. 5160](#) authorizing a Litigation Assistance Agreement
between the County of Champaign and the Office of the State’s Attorneys
Appellate Prosecutor.

Adoption of [Resolution No. 5161](#) for authorization to borrow and loan funds
within Combined Bank Accounts.

Adoption of [Resolution No. 5162](#) authorizing a loan to the Election Assistance/
Accessibility Fund from the General Corporate Fund.

Adoption of [Resolution No. 5163](#) approving the 2005 Official Ballot Vote for
W. Thomas Ross for IMRF Executive Trustee.

Adoption of [Resolution No. 5164](#) amending schedule of authorized positions for
the Champaign County Board Office and Champaign County Zoning and
Enforcement Department.

Adoption of [Resolution No. 5165](#) Appointing Negotiating Team for Negotiation of
Agreement between AFSCME and Champaign County Board – Head Start.

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

Consent Agenda approved by roll call vote.

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

Nays: None;

Absent: Feinen - 1.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of [Resolution No. 5122](#) approving the Memorandum of Understanding between the Champaign County Mental Health Board and the Champaign County Board regarding the Management and Administration of the Quarter Cent for Public Safety Funding supporting Juvenile Justice Post-Detention Programs; seconded by Board Member Hogue. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

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

Nays: Jay and Doenitz - 2.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 5128](#) approving the construction of a Fleet Maintenance/Highway Facility; seconded by Board Member Jay. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Hogue, James, Jay, Langenheim, McGinty, Moser, Putman, Schroeder, Weibel, Anderson, Beckett, Betz, Busboom, Cowart, Doenitz, Greenwalt, Gross, and Wysocki - 18;

Nays: Knott, O'Connor, Tapley, Bensyl, Carter, Fabri, and Feinen - 7.

Board Member Beckett recommended the adoption of [Resolution No. 5129](#) approving a Main Extension Agreement and Amendment to Main Extension Agreement between Champaign County and Illinois-American Water Company for the new Champaign County Nursing Home; seconded by Board Member

James. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5130](#) approving the Standard Form of Agreement between Champaign County and IGW Architecture related to the performance of a reuse/conversion study for the existing Champaign County Nursing Home Facility; seconded by Board Member Langenheim. Adopted by voice vote.

Board Member Beckett announced Chair Wysocki has donated the additional funds for an Abraham Lincoln museum for the Champaign County Courthouse.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 5139](#) awarding the Martin Luther King, Jr. – Doris Hoskins Prestigious Community Service Award to the Reverend Dr. Harold Davis; seconded by Board Member Tapley. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5140](#) awarding the Martin Luther King, Jr. – James R. Burgess, Sr. Humanitarian Award to Ann Einhorn; seconded by Board Member Feinen. Discussion followed. Adopted by voice vote. Discussion followed

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced there were no items for Board action.

FINANCE

Board Member McGinty, Chair, recommended the adoption of Resolution No. 5148 imposing a tax on the Privilege of Transferring Real Estate and Beneficial Interest in Real Estate; seconded by Board Member Beckett. Discussion followed. A roll call was requested.

Failed by roll call vote.

Yeas: Langenheim, McGinty, O'Connor, Putman, Weibel, Anderson, Beckett, Betz, Cowart, Greenwalt, Gross, and Wysocki - 12

Nays: Hogue, James, Jay, Knott, Moser, Schroeder, Tapley, Bensyl, Busboom, Doenitz, Fabri, and Feinen - 12.

Absent: Carter - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5149](#) - Budget Amendment:

Budget Amendment No. 05-00110

Fund/Dept: 080-041 General Corporate – State's Attorney

Increased Appropriations: \$1,220

Increased Revenue: \$1,220

This revenue neutral amendment reflects reimbursement from the Attorney General's Office of expenses incurred by the attendance of Dan Clifton at the Association of Government Attorneys in Capital Litigation 26 Annual Conference in Washington D.C. – July 20-23, 2005; seconded by Board Member James. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Busboom, Doenitz, Fabri, Feinen, Greenwalt, and Wysocki - 21;

Nays: Betz, Cowart, and Gross - 3;

Absent: Carter - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5150](#) Budget Amendment:

Budget Amendment #05-00113

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

Increased Appropriations: \$45,000

Increased Revenue: \$0

To pay for the Nursing Home Re-Use study as approved by the County Board on October 20, 2005; seconded Board Member Bensyl.

Adopted by 2/3 required roll call vote.

Yeas: Hogue, James, Knott, Langenheim, McGinty, Moser, Putman, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Cowart, Fabri, Feinen, Greenwalt, Gross, and Wysocki - 21;

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

Absent: Carter - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5151](#) designating Depositories for Funds; seconded by Board Member Knott. Board Members Knott, Tapley, and Feinen abstained due to a business relationship with one of the involved parties. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Ordinance No.766](#) approving the 2006 Annual Tax Levy Ordinance; seconded by Board Member Betz.

Adopted by roll call vote.

Yeas: Hogue, James, Jay, Knott, Langenheim, McGinty, O'Connor,

Putman, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, Fabri, Greenwalt, Gross, and Wysocki - 22;

Nays: Moser and Feinen - 2;

Absent: Carter - 1.

Board Member McGinty recommended the adoption of [Ordinance No. 767](#) approving the 2006 Annual Budget and Appropriation Ordinance; seconded by Board Member Betz. Board Member Cowart offered the amendment that Line Item 080-075-533.07 be increased by \$25,000.00 to a total appropriation of \$90,000.00 to be appropriated for the Disparity Study in FY2006; seconded by Board Member Beckett. A roll call was requested.

Motion to amend approved by roll call vote.

Yeas: Hogue, James, Jay, Knott, Langenheim, McGinty, Putman, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Gross, and Wysocki - 22;

Nays: Moser and O'Connor - 2;

Absent: Carter - 1.

Board Member Tapley offered the amendment that Line Item 080-075-571.14 Transfer to Capital Replacement Fund be increased by \$113,600.00 to a total appropriation of \$388,597.00 for FY 2006, Line Item 105-071-371.80 Transfer from General Corporate Fund be increased by \$113,600.00 to a total appropriation of \$164,786.00 for FY2006, and Line Item 105-071-544.18 Brookens Building Construction Improvement be increased by \$49,000.00 to a total appropriation of \$49,000.00 for FY2006; seconded by Board Member Gross. Discussion followed. Motion to amend approved by voice vote. Discussion followed.

Adopted by roll call vote.

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

Nays: Feinen - 1;

Absent: Carter - 1.

Board Member McGinty recommended the adoption of [Ordinance No. 768](#) authorizing the Issuance of General Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois, for the purpose of funding certain Pension Obligations; seconded by Tapley. Discussion followed.

Adopted by roll call vote.

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

Nays: None;

Absent: Carter - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5152](#) Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5153](#) Purchases not Following Purchasing Policy; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5154](#) Authorizing a loan from the General Corporate Fund to the Nursing Home Fund; seconded by Board Member Cowart. Adopted by voice vote.

ENVIRONMENT & LAND USE

Discussion. Board Member Langenheim, Chair, recommended the adoption of [Ordinance No. 769](#) amending Ordinance No. 255, Ordinance establishing an Enterprise Zone; seconded by Board Member Moser.

Adopted by roll call vote.

Yeas: Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Cowart, Fabri, Feinen, Greenwalt, Gross, and Wysocki - 22;

Nays: Doenitz - 1;

Absent: Putman and Carter - 2.

Board Member Langenheim recommended the adoption of [Ordinance No. 770](#) amending Zoning Ordinance Reclassifying Certain Property; seconded by Board Member Moser. Discussion followed.

Adopted by ½ required roll call vote.

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

Nays: Putman - 1;

Absent: Carter - 1.

Board Member Langenheim recommended the adoption of Resolution No. 771 ([Resolution No. 5167](#)) Establishing Regional Pollution Control Facility Siting Procedures; seconded by Board Anderson. Discussion followed. There was a friendly amendment to correct a typographical error. Board Member Feinen abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Langenheim recommended the adoption of Resolution No. 5168 denying petition to amend the Zoning Ordinance by reclassifying certain property - Zoning Case 459-AM-04; seconded by Board Member Greenwalt. Discussion followed. Board Member Betz offered a substitute motion to adopt [Ordinance No. 772](#) amending Zoning Ordinance establishing a Rural Residential Overlay Zoning District in the CR Conservation Recreation Zoning District - Zoning Case 459-AM-04; seconded by Board Member Beckett. Discussion followed. Board Member Jay abstained due a relationship with one of the involved parties. Board Member Beckett moved to defer; seconded by Board Member McGinty. Discussion followed. There was a request for a straw vote on Ordinance No. 772. Discussion followed. Board Member Doenitz offered a motion to prevent the straw vote; seconded by Board Member James. Discussion followed. Motion to prevent the straw vote failed. Discussion followed. A straw vote showed 14 yeas. Board Member Beckett withdrew his motion to defer. There was a request to call the question. Discussion followed. Motion to substitute approved by voice vote. Discussion followed.

Adopted by ½ required roll call vote.

Yeas: Hogue, Langenheim, McGinty, O'Connor, Schroeder, Tapley, Beckett, Bensyl, Betz, Cowart, Feinen, Greenwalt, Gross, and Wysocki - 14;

Nays: James, Knott, Moser, Putman, Weibel, Anderson, Busboom, Doenitz, and Fabri - 9;

Absent: Carter - 1;

Abstentions: Jay - 1.

OTHER BUSINESS

Board Member Beckett asked for unanimous consent of the Board to correct Resolution No. 771 to Resolution No. 5167 under the Environment and Land Use Committee Reports. Unanimous consent approved.

Chair Wysocki announced a five minute recess.

Board Member Beckett moved to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is pending against Champaign County, further moving that the following individuals remain present: Recording Secretary, County Administrators, County's Legal Counsel, Insurance Specialist, and Michael Downey; seconded by Board Member Hogue.

Approved by roll call vote.

Yeas: Hogue, James, Jay, Knott, Langenheim, McGinty, O'Connor, Putman, Schroeder, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, Fabri, Greenwalt, Gross, and Wysocki - 21;

Nays: Feinen and Moser - 2;

Absent: Tapley and Carter - 2.

NEW BUSINESS

There was no New Business.

ADJOURN

Chair Wysocki adjourned the Meeting at 10:18 P.M.



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