

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
February 23, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 23, 2006 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: Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Anderson, Avery, Beckett, Bensyl, Betz, Carter, Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, and Wysocki - 23; Absent: Tapley, Weibel, Busboom, and Cowart - 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Weibel arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Wysocki. 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 February 23, 2006; County Star and Savoy Star on February 16, 2006; and News Gazette on February 21, 2006. Board Member Betz offered a motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Jay offered the motion to approve the Minutes of the November 17, 2005 Public Hearing, January 19, 2006 Study Session, and January 26, 2006 Regular County Board Meeting; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Greenwalt. Chair Wysocki announced the Environment and Land Use Committee would be placed first under Committee Reports. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on March 28, 2006 at 7:00 P.M.

PUBLIC PARTICIPATION

There was no Public Participation.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Betz announced any Board Member can contact him to place an item on the Policy, Personnel, & Appointments committee agenda.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

JUSTICE & SOCIAL SERVICES

Adoption of [Resolution No. 5231](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of St. Joseph for Animal Impoundment Services.

Adoption of [Resolution No. 5232](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of St. Joseph for Animal Control Services.

Adoption of [Resolution No. 5233](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Longview for Animal Impoundment Services.

Adoption of [Resolution No. 5234](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Longview for Animal Control Services.

COUNTY FACILITIES

Adoption of [Resolution No. 5246](#) appropriating \$4,157.50 from the Champaign County General Corporate/General County Budget for invoice #1 from Isaksen Glerum Wachter Architects.

Adoption of [Resolution No. 5247](#) appropriating \$5,405.66 from the Champaign County General Corporate/General County Budget for invoice #2 from Isaksen Glerum Wachter Architects.

Adoption of [Resolution No. 5248](#) appropriating \$35,002.50 from the Champaign

County Nursing Home Construction Fund for invoice #88202 from Farnsworth Group, Inc.

Adoption of [Resolution No. 5249](#) appropriating \$391.69 from the Champaign County Nursing Home Construction Fund for invoice #88203 from Farnsworth Group, Inc.

Adoption of [Resolution No. 5250](#) approving Change Order #2 for the purpose of mold remediation at the Champaign County Nursing Home.

Adoption of [Resolution No. 5251](#) appropriating \$64,097.00 from the Champaign County Nursing Home Construction Fund for Pay Request #35 from PKD, Incorporated.

Adoption of [Resolution No. 5252](#) appropriating \$28,676.00 from the Champaign County Nursing Home Construction Fund for Pay Request #36 from PKD, Incorporated.

Adoption of [Resolution No. 5253](#) appropriating \$1,488.31 from the Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates.

Adoption of [Resolution No. 5254](#) appropriating \$7,440 from the Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates.

Adoption of [Resolution No. 5255](#) appropriating \$11,337.96 from the Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates.

Adoption of [Resolution No. 5256](#) appropriating \$12,750.10 from the Champaign County Nursing Home Construction Fund for invoice #1140066 from Duane Morris, LLP.

Adoption of [Resolution No. 5257](#) appropriating \$6,649.00 from the Champaign County Nursing Home Construction Fund for invoice #1140067 from Duane Morris, LLP.

Adoption of [Resolution No. 5258](#) appropriating \$1,383.45 from the Champaign County Nursing Home Construction Fund for invoice #1145927 from Duane Morris, LLP.

Adoption of [Resolution No. 5259](#) appropriating \$20,250.00 from the Champaign

County Highway Facility Construction Fund for invoice #127122 from BLDD Architects.

Adoption of [Resolution No. 5260](#) appropriating \$8,852.58 from the Champaign County Highway Facility Construction Fund for invoice #217047 from BLDD Architects.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 5235](#) appointing Michael Dilley to the St. Joseph-Stanton Fire Protection District, term ending April 30, 2008.

FINANCE

Adoption of Resolution No. 5236 – Budget Amendments

Budget Amendment #06-00022
Fund: 083 – County Highway
Dept: 060 – Highway
Increased Appropriations: \$400,000
Increased Revenue: \$0

Reason: Carryover of funds for Lierman Avenue which were not paid out in FY05.

Budget Amendment #06-00023
Fund: 080 – General Corporate
Dept: 043 – Emergency Management Agency
Increased Appropriations: \$5,528
Increased Revenue: \$5,528

Reason: For distribution of Public Assistance Program funding to Agencies working with hurricane relief victims in Champaign County.

Budget Amendment #06-00024
Fund: 090 - Mental Health
Dept: 053 – Mental Health Board
Increased Appropriations: \$7,158
Increased Revenue: \$0

Reason: To expend unused funds from prior fiscal year.

Budget Amendment #06-00025
Fund: 627 – Property Tax Interest Fee Fund
Dept: 026 – County Treasurer
Increased Appropriations: \$12,500
Increased Revenue: \$0

Reason: Transfer per 35 ILCS 200/21-330.

Budget Amendment #06-00026
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$5,782
Increased Revenue: \$0

Reason: To match the true costs of the Child Care budget deficits after calculations of FY2005 exact expenses.

Budget Amendment #06-00027
Fund: 080 – General Corporate
Dept: 036 – Public Defender
Increased Appropriations: \$25,428
Increased Revenue: \$0

Reason: Funding for Assistant Public Defender (06/01/06-11/30/06) and necessary furnishings as part of the proposal to change the existing jury term schedule.

Budget Amendment #06-00028
Fund: 080 – General Corporate
Dept: 031 – Circuit Court
Increased Appropriations: \$33,328
Increased Revenue: \$0

Reason: Increase necessary to facilitate change to year-round jury schedule.

Budget Amendment #06-00029
Fund: 686 – Sheriff Livescan Equipment Grant
Dept: 140 – Correctional Center
Increased Appropriations: \$17,056
Increased Revenue: \$0

Reason: Funds are needed to complete the purchase of the Portable Livescan Fingerprint Scanner. CCSO is responsible for 25% of the purchase. A budget amendment was completed in FY2005, however, we could not get the scanner delivered by the end of the fiscal year. The funds are located in the “fund balance.”

Budget Amendment #06-00031
Fund: 476 – Self-Funded Insurance
Dept: 118 – Property/Liability Insurance
Increased Appropriations: \$6,500
Increased Revenue: \$6,500

Reason: To show sale of totaled tandem dump truck.

Budget Amendment #06-00032
Fund: 105 – Capital Equipment Replacement Fund
Dept: 025 – Supervisor of Assessments
Increased Appropriations: \$2,400
Increased Revenue: \$0

Reason: Purchase of public access computer to display maps in GIS system.

Budget Amendment #06-00033
Fund: 107 – Geographic Information System Fund
Dept: 010 – County Board
Increased Appropriations: \$2,400
Increased Revenue: \$0

Reason: To purchase Arcview software to enable GIS access for County Clerk

and public computer in Supervisor of Assessments.

Adoption of [Resolution No. 5238](#) designating new positions for the Champaign County Nursing Home.

Adoption of [Resolution No. 5239](#) approving changes to the schedule of authorized positions for the Champaign County Nursing Home.

Adoption of [Resolution No. 5240](#) authorizing an Intergovernmental Agreement with the City of Champaign and the City of Urbana for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 5241](#) awarding of Contract for the Purchase of a 2005 Caterpillar Backhoe Loader by the Champaign County Highway Department.

Adoption of [Resolution No. 5242](#) approving the Petition requesting and resolution approving appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501, for Crittenden Road District.

Adoption of [Resolution No. 5243](#) approving the Petition requesting and resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501, for Kerr Road District.

Adoption of [Resolution No. 5244](#) approving the Petition requesting and resolution approving appropriation of funds from the County Bridge Fund, pursuant to 605 ILCA 5/5-501, for Newcomb Road District.

ENVIRONMENT & LAND USE

Adoption of [Resolution No. 5267](#) Approving CDAP Loan for ABC Learning Center.

Adoption of [Resolution No. 5268](#) Approving CDAP Loan for Alliance Resources, LLC.

Adoption of [Resolution No. 5269](#) Approving CDAP Loan for Concrete Supply, Inc.

Board Member Moser 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: Langenheim, McGinty, Moser, O'Connor, Putman, Sapp,
Schroeder, Weibel, Anderson, Avery, Beckett, Bensyl, Betz,
Carter, Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James,
Jay, Knott, and Wysocki - 24;

Nays: None.

COMMITTEE REPORTS

ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, recommended the adoption of [Ordinance No. 776](#) amending ordinance No. 255 – Ordinance establishing an Enterprise Zone; seconded by Board Member Knott. Discussion followed. Adopted by voice vote.

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, announced there were no items requiring Board action.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 5261](#) appropriating \$29,760.20 from the Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5262](#) approving the Letter of Agreement with the Raterman Group for Environmental Consulting Services related to Mold 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 No. 5263](#) appropriating \$590,215.84 from the Champaign County Nursing Home Construction Fund for payment of mold remediation contractor Invoices; seconded by Board Member Sapp. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5264](#) approving the Intergovernmental Agreement between the Champaign County and Urbana Park District; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett announced the Facilities Committee had unanimously voted no to participate in a Phase 2 Study regarding a Fleet Maintenance Facility with the City of Champaign and City of Urbana.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, announced there were no items requiring Board action.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 5237](#) Designating Classification of Chief Deputy Recorder; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5265](#) Purchases not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5266](#) Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Jay, Vice Chair, recommended the adoption of [Ordinance No. 775](#) for the establishment of an Altered Speed Zone in Urbana Road District; seconded by Board Member Bensyl. Adopted by voice vote.

Board Member Jay recommended the adoption of [Resolution No. 5245](#) appropriating \$18,698.00 from County Motor Fuel Tax Funds for Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study Section #06-00000-00-ES; seconded by Board Member Langenheim. Adopted by voice vote.

OTHER BUSINESS

Board Member Betz recommended the adoption of corrected [Resolution No. 5221](#) Setting Salary for Champaign County Board Chair; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote. (Board action on this item corrects a typographical error in Resolution No. 5221 that was adopted by the Board at the January 26, 2006 Board meeting.)

Discussion. Board Member McGinty recommended the adoption of [Resolution No. 5270](#) for the Abatement and Reduction of Taxes heretofore levied for the payment of bonds; seconded by Board Member Beckett. Adopted by voice vote.

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 Beckett. Approved by voice vote.

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

Approved by roll call vote.

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

Nays: Feinen - 1.

Board Member Beckett withdrew his motion to enter into executive session.

Board Member Beckett recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of any employee, further moving that the following individuals remain present: County's Legal Counsel, County Administrator, Deputy County Administrator of HR, and Recording Secretary; seconded by Board Member McGinty.

Board Member Beckett withdrew his motion to enter into executive session.

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

Approved by roll call vote.

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

Nays: Feinen and Gross - 2.

The Board re-entered into Open Session at 7:39 P.M.

Board Member Beckett recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or

dismissal of any employee, further moving that the following individuals remain present: County's Legal Counsel, County Administrator, Deputy County Administrator of HR, and Recording Secretary; seconded by Board Member McGinty.

Approved by roll call vote.

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

Nays: Avery, Carter, and Feinen - 3.

The Board re-entered into Open Session at 9:15 P.M.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Board Member James offered the motion to adjourn the Meeting; seconded by Board Member Langenheim. Chair Wysocki adjourned the Meeting at 9:17 P.M.

Mark Shelden

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