

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
April 20, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, April 20, 2006 at 7:02 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Christine Lyke, Deputy County Clerk, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present:** O'Connor, Sapp, Schroeder, Tapley, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Carter, Doenitz, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, Moser, and Wysocki - 22; **Absent:** Putman, Weibel, Cowart, Fabri and Langenheim, - 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Putman and Fabri arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Busboom. 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 April 5, 2006; The Leader on April 6, 2006; Mahomet Citizen and Rantoul Press on April 12, 2006; County Star and Savoy Star on April 13, 2006; and News Gazette on April 18, 2006. Board Member Betz offered a motion to approve the notice; seconded by Board Member James. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Jay offered the motion to approve the Minutes of the March 28, 2006 Regular County Board Meeting; seconded by Board Member Carter. Approved by voice vote. Chair Wysocki announced they would return to the approval of the Minutes of the January 26, 2006, March 28, 2006, and April 11, 2006 Closed Sessions after they had been circulated.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member James. Board Member Betz requested the adoption of Resolution No. 5321 appointing Vicki Stewart to the Champaign-Urbana Mass Transit District Board and Resolution No. 5322 appointing George Friedman, Jr. to the Champaign-Urbana Mass Transit District Board; be removed from the Agenda. Agenda approved as

amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on May 18, 2006 at 7:00 P.M.

PUBLIC PARTICIPATION

Board Member James offered the motion to suspend the rules to allow Board Member Tapley to speak in public participation; seconded by Board Member Beckett. Approved by voice vote.

David Short spoke regarding the appointments to the Champaign-Urbana Mass Transit District Board. Karen Foster spoke regarding the Champaign County Nursing Home Child Care Center. Joan Dykstra spoke regarding the appointments to the Champaign-Urbana Mass Transit District Board. Ken Henry spoke regarding the Champaign County Nursing Home Child Care Center. Amy Foster spoke regarding the harassment charges that have been filed against the Supervisor of Assessments. Janet Anderson spoke regarding the use of contract nurses at the Champaign County Nursing Home. Martha Thompson spoke regarding the Champaign County Nursing Home Child Care Center. Scott Tapley spoke regarding the appointments to the Champaign-Urbana Mass Transit District Board.

Chair Wysocki, requested that the Board would act on Resolution No. 5345 approving the Proclamation Celebrating National Volunteer Week and Resolution No. 5346 designating the week of May 14th as National Police Week at this time.

Board Member Betz offered the motion to adopt [Resolution No. 5345](#) approving the Proclamation Celebrating National Volunteer Week; seconded by Board Member Moser. Approved by voice vote.

Chair Wysocki recognized Pamela Hulten, Director of Resource Development for United Way of Champaign County, in celebration of National Volunteer Week.

Chair Wysocki announced that a public ceremony in recognition of National Police Week will be held on May 15, 2006 in the square of the courthouse.

Board Member Hogue offered the motion to adopt [Resolution No. 5346](#) designating the week of May 14th as National Police Week; seconded by Board Member Fabri. Approved by voice vote.

Board Member Knott offered the motion to reconsider the removal from the agenda of the adoption of Resolution No. 5321 appointing Vicki Stewart to the Champaign-Urbana Mass Transit District Board and Resolution No. 5322 appointing George Friedman, Jr.

to the Champaign-Urbana Mass Transit District Board; seconded by Board Member Sapp. Discussion followed. A roll call vote was requested. Chair Wysocki asked the Clerk to call the roll.

Motion failed by roll call vote.

Yeas: O'Connor, Sapp, Schroeder, Bensyl, Busboom, Doenitz, James, Jay, Knott and Moser - 10;

Nays: Putman, Anderson, Avery, Beckett, Betz, Carter, Fabri, Feinen, Greenwalt, Gross, Hogue and Wysocki - 12

Board Members Tapley and McGinty abstained due to conflict of interest.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Moser thanked Board Members and Staff who showed support during his daughter's surgery.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

JUSTICE & SOCIAL SERVICES

Adoption of [Resolution No. 5295](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Sadorus for Animal Impoundment Services.

Adoption of [Resolution No. 5296](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Sadorus for Animal Control Services.

COUNTY FACILITIES

Adoption of [Resolution No. 5297](#) appropriating \$23,750.00 from the Champaign County Highway Facility Construction Fund for Invoice #127438 from BLDD Architects.

Adoption of [Resolution No. 5298](#) appropriating \$376.58 from the Champaign County Nursing Home Construction Fund for Pay Request #89980 from Farnsworth Group, Inc.

Adoption of [Resolution No. 5299](#) appropriating \$215.81 from the Champaign County Nursing Home Construction Fund for Pay Request #90363 from Farnsworth Group, Inc.

Adoption of [Resolution No. 5300](#) appropriating \$33,368.00 from the Champaign County Nursing Home Construction Fund for Pay Request #38 from PKD, Inc.

Adoption of [Resolution No. 5301](#) approving the Main Extension Agreement,

Amendment to the Main Extension Agreement and second Amendment to the Main Extension Agreement between Champaign County and Illinois-American Water Corporation.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 5305](#) appointing Gary Walker to the Broadlands-Longview Fire Protection District, term ending April 30, 2009.

Adoption of [Resolution No. 5306](#) appointing Emil Kucera to the Eastern Prairie Fire Protection District, term ending April 30, 2009.

Adoption of [Resolution No. 5307](#) appointing Linda Barcus to the Edge-Scott Fire Protection District, term ending April 30, 2007.

Adoption of [Resolution No. 5308](#) appointing Maurice Gorman to the Ogden-Royal Fire Protection District, term ending April 30, 2009.

Adoption of [Resolution No. 5309](#) appointing Dennis Butler to the Fire Protection District, term ending April 30, 2009.

Adoption of [Resolution No. 5310](#) appointing James Henry to the Pesotum Fire Protection District, term ending April 30, 2009.

Adoption of [Resolution No. 5311](#) appointing John Godsell to the Philo Fire Protection District, term ending April 30, 2009.

Adoption of [Resolution No. 5312](#) appointing Gerald Henry to the Sadorus Fire Protection District, term ending April 30, 2009.

Adoption of [Resolution No. 5313](#) appointing Ron Kuhns to the Sangamon Valley Fire Protection District, term ending April 30, 2009.

Adoption of [Resolution No. 5314](#) appointing Bryan Shields to the Sangamon Valley Fire Protection District, term ending April 30, 2008.

Adoption of [Resolution No. 5315](#) appointing Richard Denhart to the St. Joseph-Stanton Fire Protection District, term ending April 30, 2009.

Adoption of [Resolution No. 5316](#) appointing Ramon Freese to the Thomasboro Fire Protection District, term ending April 30, 2009.

Adoption of [Resolution No. 5317](#) appointing Dennis Davis to the Tolono Fire Protection District, term ending April 30, 2009.

Adoption of [Resolution No. 5318](#) amending [Resolutions No. 4070](#) to amend the duties of committees.

Adoption of [Resolution No. 5320](#) approving a Memorandum of Understanding between the Champaign County Board and the Retired and Senior Volunteer Program.

FINANCE

Adoption of [Resolution No. 5323](#) – Budget Amendments:

Budget Amendment #06-00043
Fund: 679 – Child Advocacy Center
Dept: 179 – Child Advocacy Center
Increased Appropriations: \$4,020.00
Increased Revenue: \$4,020.00

Reason: The Children’s Advocacy Center was awarded an Equipment Grant from the National Children’s Alliance. The proceeds of the Grant were used to purchase a laptop computer, related software and LCD Projector.

Budget Amendment #06-00045
Fund: 628 – Election Assistance/Accessibility
Dept: 022 – County Clerk
Increased Appropriations: \$219.00
Increased Revenue: \$0

Reason: To cover expenses on above line items.

Adoption of [Resolution No. 5324](#) – Budget Transfer:

Budget Transfer #06-00004
Fund: 081 – Nursing Home
Dept: 430 – Nursing Service
Total amount of Transfer: \$200,000.00

Reason: To cover estimated contract nursing through May 31, 2006.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 5328](#) appropriating an additional \$1,283.84 from County Motor Fuel Tax Funds for County Highway 11 (Thomasboro Road) Section #98-00338-01-RS.

Adoption of [Resolution No. 5329](#) appropriating an additional \$9,977.25 from County Motor Fuel Tax Funds for drainage improvements to County Highways 50 & 54 - Section #98-00391-00-SS.

Adoption of [Resolution No. 5330](#) awarding of contract for 2006 pavement striping of various County Highways - Section #06-00000-01-GM.

Adoption of [Resolution No. 5331](#) awarding of contract for bituminous material for 2006 maintenance of various road districts in Champaign County.

Adoption of [Resolution No. 5332](#) awarding of contract for the improvement of County Highway 9 - Section #06-00402-00-RS.

Adoption of [Resolution No. 5333](#) authorizing the County Board Chair to sign an Intergovernmental Agreement concerning the funding for the Rising/Staley Corridor Study - Section #06-00404-00-ES.

Adoption of [Resolution No. 5334](#) authorizing the County Board Chair to sign an Intergovernmental Agreement with the City of Urbana concerning the funding for Engineering Services for Windsor Road from High Cross Road (IL 130) to Philo Road - Section #06-00390-01-ES.

ENVIRONMENT & LAND USE

Adoption of [Resolution No. 5336](#) denying the petition to amend the Zoning Ordinance by reclassifying certain property - Case 514-AM-05.

Adoption of [Ordinance No. 778](#) – Ordinance amending the Zoning Ordinance reclassifying certain property. Case 524-AM-05.

Adoption of [Resolution No. 5337](#) – appointing a Recycling Coordinator for Champaign County.

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

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, announced there were no items requiring Board action. Board Member Anderson announced that in August the Board had approved acceptance of a free communication trailer and truck supplied by the Illinois Terrorism Taskforce to be used in our EMA Region 7 if there were a disaster response. Because of the terms, Bill Keller, ESDA Director, felt the

County was unable to accept it.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 5302](#) approving the Schematic Design and Schematic Design Budget for the new Fleet Maintenance/Highway Facility; seconded by Board Member Betz. Discussion followed. Adopted by voice vote. Board Member Tapley requested that his vote be recorded as nay.

Board Member Beckett recommended the adoption of [Resolution No. 5303](#) appropriating \$5,320.00 from the Champaign County General Corporate/General County Budget for Invoice #4 from Isakesen Glerum Wachter Architecture; seconded by Board Member Sapp. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5304](#) appropriating \$92,702.12 from the Champaign County Nursing Home Construction Fund for payment of mold remediation contractor invoices; seconded by Board Member Sapp. Discussion followed. Adopted by voice vote. Board Member Avery requested that her vote be recorded as nay.

Board Member Beckett recommended the adoption of [Resolution No. 5340](#) appointment of a citizen member to the Clock & Bell Tower Committee; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5341](#) awarding contract for asphalt paving of new facility parking lots; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5342](#) appropriating \$56,908.75 from the Champaign County Nursing Home Construction Fund for payment of mold remediation contractor invoices; seconded by Board Member James. Discussion followed. Adopted by voice vote. Board Member Avery requested that her vote be recorded as nay.

Board Member Beckett recommended the adoption of [Resolution No. 5347](#) approving contract with White & Borgognoni Architects, P.C. to provide architectural services requested by the Citizens Committee for the Clock and Bell Tower Restoration Project to update the construction cost budget estimates; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Beckett announced the open house/dedication of the new Champaign County Nursing Home will be May 6, 2006 at 12:00 P.M.

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. 5325 – Budget Amendments:

Budget Amendment #06-00044
Fund: 091 – Animal Control
Dept: 047 – Animal Control
Increased Appropriations: \$13,250.00
Increased Revenue: \$0

Reason: Underestimated cost of gas service when developing budget for 2005/2006.

Budget Amendment #06-00046
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$500,000.00
Increased Revenue: \$0

Reason: To appropriate funds to cover the fiscal year 2006 operational deficit for the Champaign County Nursing Home; seconded by Board Member Bensyl. Discussion followed.

Failed by roll call vote.

Yeas: O'Connor, Putman, Sapp, Schroeder, Tapley, Anderson, Beckett, Betz, Busboom, Carter, Fabri, Greenwalt, Gross, McGinty, Moser, and Wysocki - 16;

Nays: Avery, Bensyl, Doenitz, Feinen, Hogue, James, Jay, and Knott, - 8.

Board Member Avery offered a motion to reconsider the adoption of [Resolution No. 5325](#); seconded by Board Member Hogue. Discussion followed.

Accepted by roll call vote.

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

Nays: None.

Board Member Betz offered a motion to divide the question; seconded by Board Member Avery. Discussion followed. Motion failed by show of hands. Discussion followed.

Resolution No. 5325 adopted by role call vote.

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

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 5326](#) – Purchases not Following Purchasing Policy; seconded by Board Member Hogue. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5327](#) – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5344](#) - to close the Champaign County Child Care Center; seconded by Board Member Tapley. Board Member Beckett offered a motion to defer until the next full board meeting; seconded by Board Member Feinen. Board Member Busboom called for the question; seconded by Board Member Knott. The call for the question was withdrawn. Discussion followed.

Motion to defer failed by role call vote.

Yeas: Putman, Anderson, Avery, Beckett, Carter, Fabri, Feinen, and Hogue, - 8;

Nays: O'Connor, Sapp, Schroeder, Tapley, Bensyl, Betz, Doenitz, Greenwalt, Gross, James, Jay, Knott, McGinty, Moser, and Wysocki - 15.

Absent: Busboom - 1.

Board Member Knott called for the question on the original motion.

Motion adopted by role call vote.

Yeas: Sapp, Schroeder, Tapley, Bensyl, Betz, Doenitz, Greenwalt, Gross, James, Jay, Knott, McGinty, Moser, and Wysocki, - 14;

Nays: O'Connor, Putman, Anderson, Avery, Beckett, Carter, Fabri, Feinen, and Hogue- 9.

Absent: Busboom - 1.

Board Member McGinty recommended the adoption of Resolution No. 5335 – Budget Amendments:

Budget Amendment #06-00047

Fund: 850 – Geographic Information System Joint Venture

Dept: 675 – Aerial Photography Project

Increased Appropriations: \$10,000.00

Increased Revenue: \$0

Reason: Professional services contract payments for FY06 were greater than originally anticipated. Sufficient revenue already received to cover the increased appropriations.

Budget Amendment #06-00048

Fund: 850 – Geographic Information System Joint Venture

Dept: 673 – Topography Project

Increased Appropriations: \$30,000.00

Increased Revenue: \$0

Reason: Professional services contract payments for FY06 were greater than originally anticipated. Sufficient revenue already received to cover the increased appropriations.

Budget Amendment #06-00049

Fund: 070 – Nursing Home Construction Fund

Dept: 010 – County Board

Increased Appropriations: \$3,243,912.00

Increased Revenue: \$0

Reason: To pay expenses due to Nursing Home Construction Project; seconded by Board Member Betz. Discussion followed.

Board Member Beckett offered a motion to divide the question; seconded by Board Member Betz. Discussion followed. Motion approved by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5335](#) – Budget Amendments:

Budget Amendment #06-00047

Fund: 850 – Geographic Information System Joint Venture

Dept: 675 – Aerial Photography Project

Increased Appropriations: \$10,000.00

Increased Revenue: \$0

Reason: Professional services contract payments for FY06 were greater than originally anticipated. Sufficient revenue already received to cover the increased appropriations.

Budget Amendment #06-00048

Fund: 850 – Geographic Information System Joint Venture

Dept: 673 – Topography Project

Increased Appropriations: \$30,000.00

Increased Revenue: \$0

Reason: Professional services contract payments for FY06 were greater than originally anticipated. Sufficient revenue already received to cover the increased appropriations; seconded by Board Member Moser. Discussion followed.

Adopted by roll call vote.

Yeas: O'Connor, Putman, Schroeder, Tapley, Anderson, Avery, Beckett, Bensyl, Betz, Doenitz, Fabri, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, Moser, and Wysocki - 20;

Nays: Carter - 1.

Absent: Sapp, Busboom, and Feinen - 3.

Board Member McGinty recommended the adoption of [Resolution No. 5348](#) –

Budget Amendment:

Budget Amendment #06-00049

Fund: 070 – Nursing Home Construction Fund

Dept: 010 – County Board

Increased Appropriations: \$3,243,912.00

Increased Revenue: \$0

Reason: To to pay expenses due to Nursing Home Construction Project; seconded by Board Member Betz. Discussion followed.

Adopted by roll call vote.

Yeas: Putman, Sapp, Schroeder, Tapley, Anderson, Beckett, Bensyl, Betz, Carter, Doenitz, Fabri, Greenwalt, Gross, James, Jay, Knott, McGinty, Moser, and Wysocki - 19;

Nays: O'Connor, Avery and Hogue - 3.

Absent: Busboom and Feinen - 2.

HIGHWAY & TRANSPORTATION

Board Member Jay, Vice-Chair, announced there were no items requiring Board action.

ENVIRONMENT & LAND USE

Board Member Greenwalt, Vice-Chair, recommended for adoption [Resolution No. 5338](#) endorsing the U.S. Route 45 Corridor Study; seconded by Board Member Hogue. Discussion followed. Adopted by voice vote.

LABOR SUBCOMMITTEE

Board Member Betz, Chair, recommended for adoption [Resolution No. 5339](#) appointing the County Negotiating Team for the AFSCME Nursing Home Negotiations; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Beckett offered the motion to suspend the rules to allow the meeting to continue past 10:00 P.M.; seconded by Board Member McGinty. Motion passed by voice vote.

OTHER BUSINESS

Board Member Beckett offered the motion to approve the Minutes of the April 11, 2006 9:09 P.M. and 9:14 P.M. Closed Sessions; seconded by Board Member Hogue. Approved by voice vote.

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

Approved by roll call vote.

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

Nays: None.

Absent: Busboom and Feinen - 2.

The Board entered into executive session at 9:10 P.M. The Board reentered into open session at 9:15 P.M. Chair Wysocki announced a ten minute recess.

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 Administrators, Deputy County Administrator of HR, and Recording Secretary; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Putman, Sapp, Schroeder, Tapley, Anderson, Beckett, Bensyl, Betz, Doenitz, Fabri, Greenwalt, Gross, James, Jay, Knott, McGinty, Moser, and Wysocki - 18;

Nays: O'Connor, Avery, Carter, Feinen and Hogue - 5.

Absent: Busboom - 1.

The Board entered into executive session at 9:31 P.M. The Board reentered into open session at 10:09 P.M.

Board Member McGinty recommended the adoption of [Resolution No. 5343](#) regarding allegations against Champaign County Supervisor of Assessments; seconded by Board Member Hogue. Discussion followed.

Adopted by roll call vote.

Yeas: Putman, Sapp, Schroeder, Tapley, Anderson, Avery, Beckett, Bensyl,
Betz, Carter, Doenitz, Fabri, Feinen, Greenwalt, Hogue, James, Knott,
McGinty, Moser, and Wysocki - 20;

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

Absent: Busboom - 1.

NEW BUSINESS

Board Member Knott read a letter of resignation on behalf of Board Member Busboom.

ADJOURN

Board Member James offered the motion to adjourn the Meeting; seconded by Board Member Beckett. Chair Wysocki adjourned the Meeting at 10:20 P.M.

Mark Sheldon

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