

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
May 18, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 18, 2006 at 7:00 P.M. in the Lyle Shields Meeting Room, 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: Putman, Sapp, Schroeder, Anderson, Beckett, Betz, Doenitz, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, Moser, O'Connor, and Wysocki - 18; Absent: Tapley, Weibel, Avery, Bensyl, Carter, Cowart, Fabri, and Langenheim - 8. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Cowart, Tapley, Bensyl, and 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 May 10, 2006; County Star and Savoy Star on May 11, 2006; and News Gazette on May 16, 2006. Board Member Betz offered a motion to approve the notice; seconded by Board Member James. Approved by voice vote.

APPROVAL OF MINUTES

Chair Wysocki announced they would return to the approval of the Minutes of the January 26, 2006, March 28, 2006, April 20, 2006 - 9:10 P.M., and April 20, 2006 - 9:31 P.M. Closed Sessions after they had been circulated. Board Member Jay offered the motion to approve the Minutes of the April 11, 2006 Study Session and April 20, 2006 Regular Session; seconded by Board Member James. Board Member Anderson made a correction by changing Broadlands to Sadorus for Resolution 5296 on page six of the April 20, 2006 Regular Session Minutes. Board Member Beckett made a correction, by replacing the last sentence on page 8 of the April 20, 2006 Regular Session Minutes which states "Motion accepted by voice vote" with the following:

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.

Approved as amended by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Hogue. There was a friendly amendment to defer Resolution No. 5398 approval of the appointment to fill the unexpired term of Patty Busboom in County Board District 2, swearing in of new County Board Member from County Board District 2, and appointment of new County Board Member, from County Board District 2, to Environment & Land Use Committee and Justice Committee. 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 June 22, 2006 at 7:00 P.M.

PUBLIC PARTICIPATION

Claudia Lenhoff, Executive Director of Champaign County Health Care Consumers, presented the Government Leadership Award to Jan Anderson, County Board Member. Paul Cole spoke regarding the adoption of Resolution No. 5391 approving Subdivision Case 187-06 – Wolf Creek Subdivision. Carl Webber spoke regarding the adoption of Ordinance No. 781 amending Zoning Ordinance – Case 523-AT-05 (Fuel Ethanol Manufacturing). Larry Wood spoke regarding the adoption of Ordinance No. 781 amending Zoning Ordinance – Case 523-AT-05 (Fuel Ethanol Manufacturing).

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Beckett announced the open house of the new Champaign County Nursing Home was May 6, 2006, and reviewed the progress of the final projects, inspections, permits, certifications of the Nursing Home Construction Project. Board Member Putman discussed a letter to the editor in the News Gazette regarding the accessibility of the Brookens Administrative Building, and the actions that had been taken to resolve the issues. Chair Wysocki announced Lierman Ave is projected to be open the beginning of June.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Feinen requested the adoption of Resolution No. 5364 appropriating \$18,847.50 from the Champaign County Nursing Home Construction Fund for Invoice #91242 from Farnsworth Group, Inc., Resolution No.5365 appropriating \$427.26 from the Champaign County Nursing Home Construction Fund for Invoice #91253 from Farnsworth Group, Inc., and Resolution No.5366 appropriating \$42,677 from the

Champaign County Nursing Home Construction Fund for Pay Request #39 from PKD, Incorporated; be removed from the Consent Agenda. Board Member Tapley requested the adoption of Resolution No. 5373 appointing Stan Jenkins to the Champaign County Board of Review, term ending May 31, 2008, and Resolution No. 5374 appointing Dan Stebbins to the Champaign County Board of Review, term ending May 31, 2008; be removed from the Consent Agenda.

JUSTICE & SOCIAL SERVICES

Adoption of [Resolution No. 5349](#) authorizing an agreement between the University of Illinois and the County of Champaign for the provision of security at Memorial Stadium during University of Illinois football games.

Adoption of [Resolution No. 5350](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Fisher for Animal Impoundment Services.

Adoption of [Resolution No.5351](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Fisher for Animal Control Services.

Adoption of [Resolution No.5352](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Foosland for Animal Impoundment Services.

Adoption of [Resolution No. 5353](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Foosland for Animal Control Services.

Adoption of [Resolution No.5354](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Thomasboro for Animal Impoundment Services.

Adoption of [Resolution No. 5355](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Thomasboro for Animal Control Services.

Adoption of [Resolution No. 5356](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Tolono for Animal Impoundment Services.

Adoption of [Resolution No.5357](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Tolono for Animal Control Services.

Adoption of [Resolution No. 5358](#) for the acceptance of the State of Illinois Department of Public Health Grant to the Champaign County Coroner's Office.

COUNTY FACILITIES

Adoption of [Resolution No. 5361](#) appropriating \$3,394.94 from the Champaign County Highway Facility Construction Fund for Invoice #127550 from BLDD Architects.

Adoption of [Resolution No. 5362](#) appropriating \$81,000 from the Champaign County Highway Facility Construction Fund for Invoice #127559 from BLDD Architects.

Adoption of [Resolution No. 5363](#) appropriating \$2,780 from the Champaign County General Corporate/General County Budget for Invoice #5 from Isaksen Glerum Wachter Architecture.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 5371](#) appointing Paul Berbaum to the Scott Fire Protection District, term ending April 30, 2009.

Adoption of [Resolution No. 5372](#) appointing Steve Parrish to the Penfield Water District, term ending May 31, 2011.

Adoption of [Resolution No. 5375](#) appointing Jenny Heck-Dodson to the Liquor Advisory Commission, term ending May 31, 2009.

Adoption of [Resolution No. 5376](#) appointing Jerry Lyke to the Urbana-Champaign Sanitary District, term ending May 31, 2009.

Adoption of [Resolution No. 5377](#) appointing Jonathan Schroeder to the Policy, Personnel & Appointments Committee of the Champaign County Board.

Adoption of [Ordinance No. 779](#) Rescinding Ordinance Nos. 467, 480, 484, 511, 529, 610, 634, 638, 642, 695, 697 and 730 an Ordinance establishing County Personnel Policy.

Adoption of [Ordinance No. 780](#) Rescinding Resolution No. 4452 and Rescinding Travel Regulations for Champaign County, Illinois adopted June 1975 and revisions adopted September 1977, May 1981, July 1983, December 1986, January 1990, May 1999, December 1993, April 1997 and May 1999 – An Ordinance Establishing travel regulations policy for Champaign County, Illinois.

Adoption of [Resolution No. 5378](#) honoring a retiring County Employee

Richard E. Quick.

Adoption of [Resolution No. 5379](#) honoring a retiring County Employee Walter Wolfe.

Adoption of [Resolution No. 5380](#) commending and thanking the Champaign County Genealogical Society for their work on behalf of the Champaign County Clerk.

FINANCE

Adoption of [Resolution No. 5386](#) – Budget Amendment:

Budget Amendment #06-00052

Fund: 080 – General Corporate

Dept: 040 - Sheriff

Increased Appropriations: \$45,460

Increased Revenue: \$45,460

Reason: 1. Reimbursement for vests. 2. Settlement claim for back wages. 3. ILEAS reimbursement for deputy wages.

Budget Amendment #06-00053

Fund: 476 – Self-Funded Insurance

Dept: 118 – Property/Liability Insurance

Increased Appropriations: \$50,000

Increased Revenue: \$50,000

Reason: Increase line item to pay defense attorney fees for remainder of Fiscal Year 2006.

Adoption of [Resolution No. 5387](#) authorizing first renewal and amendment of the Intergovernmental Agreement between the Department of Healthcare and Family Services and the Champaign County State's Attorney.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 5390](#) – Petition requesting and Resolution approving appropriations of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.

ENVIRONMENT & LAND USE

Adoption of [Resolution No. 5392](#) granting a Floodplain Variance – Zoning Case 527-FV-05.

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

Consent Agenda approved by roll call vote.

Yeas: Putman, Sapp, Schroeder, Tapley, Anderson, Beckett, Betz,

Doenitz, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott,
McGinty, Moser O'Connor, Wysocki, Bensyl, Cowart, and
Weibel - 22;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of [Resolution No. 5401](#) approving a Memorandum of Understanding between the Champaign County Mental Health Board and the Champaign County Board regarding the sharing costs for the provisions of mental health and suicide prevention services in Champaign County correctional facilities; seconded by Board Member Greenwalt. Discussion followed. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution No. 5393](#) approving the Head Start 2006 Program Improvement Grant Application; seconded by Board Member Hogue. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution No. 5394](#) approving the acceptance of the Illinois Criminal Justice Information Authority Grant for the Juvenile Detention Training Scholarship Program; seconded by Board Member James. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution No. 5395](#) approving Renewal of agreement for health services at the Juvenile Detention Center; seconded by Board Member Cowart. Discussion followed. Board Member Tapley abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Ordinance No. 782](#) for exception to the Purchasing Policy Ordinance No. 323; seconded by Board Member James. Discussion followed. Adopted by voice vote.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 5359](#) approving the Design Development and Design Development Budget for the new Fleet Maintenance/Highway Facility; seconded by Board Member Jay. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5360](#) approving the purchase of The Richard Greenburg portrait of President Abraham

Lincoln; seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5396](#) approving the restated Richmond Gift Agreement; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5364](#) appropriating \$18,847.50 from the Champaign County Nursing Home Construction Fund for Invoice #91242 from Farnsworth Group, Inc.; seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No.5365](#) appropriating \$427.26 from the Champaign County Nursing Home Construction Fund for Invoice #91253 from Farnsworth Group, Inc.; seconded by Board Member Sapp. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No.5366](#) appropriating \$42,677 from the Champaign County Nursing Home Construction Fund for Pay Request #39 from PKD, Incorporated; seconded by Board Member Sapp. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Putman, Sapp, Schroeder, Weibel, Anderson, Beckett, Betz, Cowart, Doenitz, Gross, Jay, McGinty, Moser, and Wysocki - 14;

Nays: Tapley, Bensyl, Feinen, Greenwalt, Hogue, James, Knott, and O'Connor - 8.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 5367](#) appointing Paul Clinebell to the Sangamon Public Water District, term ending May 31, 2011; seconded by Board Member Anderson. Board Member Feinen abstained due to a business relationship with one of the involved parties, and corrected the district name by adding "Valley." Adopted as amended by voice vote.

Board Member Betz recommended the adoption of [Resolution No.5368](#) appointing O.G. Parkhill to the Sangamon Valley Public Water District, term ending May 31, 2011; seconded by Board Member Jay. Board Member Feinen abstained due to a business relationship with one of the involved parties. Adopted as amended by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5369](#) honoring retiring board member Patty Busboom; seconded by Board Member Beckett. Adopted by voice vote. Board Member Betz read Resolution No. 5369.

Board Member Betz recommended the adoption of [Resolution No. 5370](#) approving intervention by Champaign County in pending utility rate cases; seconded by Board Member Greenwalt. Discussion followed. There was a friendly amendment to omit “approximately” from fifth paragraph. Discussion followed. Adopted as amended by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5381](#) approving appointment of election Judges as submitted by the Democratic Party and the Republican Party; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5373](#) appointing Stan Jenkins to the Champaign County Board of Review, term ending May 31, 2008; seconded by Board Member Moser. Discussion followed. Board Members Feinen and Tapley abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5374](#) appointing Dan Stebbins to the Champaign County Board of Review, term ending May 31, 2008; seconded by Board Member Knott. Board Member Tapley abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 5382](#) – Approving Additional Position and Budget Amendment:

Budget Amendment #06-00051

Fund: 080 – General Corporate

Dept: 041 – State’s Attorney

Increased Appropriations: \$10,474

Increased Revenue: \$0

Reason: To fund the salary of an Administrative

Legal Secretary position in the State’s Attorney’s Office for the remainder of FY06. That position is currently funded by the Domestic Violence Grant; seconded by Board Member Betz. Discussion followed.

Adopted by roll call vote.

Yeas: Putman, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Feinen, Greenwalt, Gross, Hogue, James,

Jay, Knott, McGinty, Moser, O'Connor, and Wysocki - 21;
Nays: None - 0;
Absent: Sapp - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5383](#) approving changes to the schedule of authorized positions for the Champaign County Nursing Home; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5384](#) – Purchases not following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5385](#) – Payment of Claims Authorization; seconded by Board Member James. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of [Resolution No. 5388](#) awarding of contract for Bituminous Concrete Resurfacing of Lake of the Woods Road in Mahomet Township Section #06-15000-00-RS; seconded by Board Member Jay. Board Members Feinen and Doenitz abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Cowart recommended the adoption of [Resolution No. 5389](#) authorizing the County Board Chair to sign an Intergovernmental Agreement with the State of Illinois and the City of Champaign for Construction of an interchange on Curtis Road Section #06-00374-01-FP; seconded by Board Member Hogue. Adopted by voice vote.

ENVIRONMENT & LAND USE

Board Member Greenwalt, Vice Chair, recommended the adoption of [Resolution No. 5391](#) approving Subdivision Case 187-06 – Wolf Creek Subdivision; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

Board Member Greenwalt recommended the adoption of a revised [Ordinance No. 781](#) amending Zoning Ordinance – Case 523-AT-05; seconded by Board Member Doenitz. Discussion followed.

Revised Ordinance adopted by roll call vote.

Yeas: Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, Moser, O'Connor, and Wysocki - 22;
Nays: None.

Chair Wysocki announced a five minute break.

Board Member Beckett recommended the approval of the Minutes of the January 26, 2006, March 28, 2006, April 20, 2006 - 9:10 P.M., and April 20, 2006 - 9:31 P.M. Closed Sessions; seconded by Board Member Moser. Approved by voice vote.

OTHER BUSINESS

Board Member McGinty recommended to enter into executive session pursuant to 5 ILCS 120/2 (c)2 to consider Collective negotiating matters between Champaign County and its employees or their representatives and deliberations concerning salary schedules for one or more classes of employees, further moving that the following individuals remain present: County Administrators, County's Legal Counsel, Nursing Home Administrator, and Recording Secretary; seconded by Board Member James.

Approved by roll call vote.

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

Nays: None;

Absent: Sapp and Beckett - 2.

The Board entered into executive session at 8:59 P.M. The Board reentered into open session at 9:09 P.M.

Board Member Beckett recommended the adoption of [Resolution No. 5397](#) approving the establishment of a PRN Nursing Program at the Champaign County Nursing Home; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) 2 to consider the Collective negotiating matters between Champaign County and its employees or their representatives, further moving that the following individuals remain present: County Administrators, County's Legal Counsel, Nursing Home Administrator, Recording Secretary, and Deputy County HR Administrator; seconded by Board Member James.

Approved by roll call vote.

Yeas: Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Bensyl, Betz,

Cowart, Doenitz, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, and Wysocki - 18;
Nays: Beckett, Feinen, Moser, and O'Connor - 4.

The Board entered into executive session at 9:11 P.M. The Board reentered into open session at 9:57 P.M.

Board Member Sapp made a motion to suspend the 10:00 P.M. rule; seconded by Board Member Tapley. Approved by voice vote.

Board Member McGinty recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) 2 to consider the Collective negotiating matters between Champaign County and its employees or their representatives, further moving that the following individuals remain present: County Administrators, County's Legal Counsel, Recording Secretary, and Deputy County HR Administrator; seconded by Board Member James.

Approved by roll call vote.

Yeas: Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Betz, Cowart, Jay, Knott, McGinty, and Wysocki - 13;

Nays: Bensyl, Feinen, Greenwalt, Gross, Hogue, James, Moser, and O'Connor - 8;

Absent: Doenitz - 1.

The Board entered into executive session at 10:00 P.M. The Board reentered into open session at 10:25 P.M.

NEW BUSINESS

Board Member Beckett announced the RFI concerning reuse of the old Nursing Home will go out into the community.

ADJOURN

Board Member James offered the motion to adjourn the Meeting; seconded by Board Member Beckett. Chair Wysocki adjourned the Meeting at 10:26 P.M.

Mark Sheldon

Champaign County Board
May 18, 2006

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