

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
June 22, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, June 22, 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: Schroeder, Weibel, Anderson, Avery, Beckett, Betz, Carter, Cowart, Doenitz, Feinen, Greenwalt, Hogue, James, Jay, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, and Wysocki - 21; Absent: Tapley, Bensyl, Fabri, Gross, and Knott - 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Fabri arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

A prayer was given by Board Member Schroeder. 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 Southern Champaign County and Fisher Reporter on June 7, 2006; The Leader on June 8, 2006, Mahomet Citizen and Rantoul Press on June 14, 2006; County Star and Savoy Star on June 15, 2006; and News Gazette on June 20, 2006. 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 May 18, 2006 Regular Session and June 6, 2006 Special Meeting; seconded by Board Member James. Approved by voice vote. Chair Wysocki announced they would return to the approval of the Minutes of the May 18, 2006 - 8:57 P.M. and May 18, 2006 - 9:11 P.M. 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 Langenheim. Chair Wysocki announced several Committee Reports would be rearranged due to Closed Sessions. The order would be as follows: Finance, Environment and Land Use, County Facilities, and Highway. Resolution 5474 listed

under Other Business would be acted upon during the Finance Committee Report. 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 July 20, 2006 at 7:00 P.M. Chair Wysocki announced there will be no Committee Meetings held during the month of July.

### **RESOLUTION NO. 5434 APPROVAL OF THE APPOINTMENT OF KEVIN HUNT TO FILL THE UNEXPIRED TERM OF PATTY BUSBOOM IN COUNTY BOARD DISTRICT 2**

Board Member Betz recommended the adoption of [Resolution 5434](#); seconded by Board Member James. Adopted by voice vote.

### **SWEARING IN OF KEVIN HUNT AS COUNTY BOARD MEMBER FROM COUNTY BOARD DISTRICT 2**

Mark Shelden, Champaign County Clerk, swore in Kevin Hunt as County Board Member from District 2. Discussion followed.

### **APPOINTMENT OF KEVIN HUNT TO ENVIRONMENT & LAND USE COMMITTEE AND JUSTICE & SOCIAL SERVICES COMMITTEE**

Board Member Betz recommended Kevin Hunt to the Environment & Land Use and Justice & Social Services Committees; seconded by Board Member Schroeder. Adopted by voice vote.

### **PUBLIC PARTICIPATION**

There was no Public Participation.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Sapp announced Champaign County Board of Health and Champaign-Urbana Public Health District has completed the Champaign County Community Health Plan, and discussed the Champaign County Community Health Plan. Board Member Putman announced she would distribute a brochure titled "Ethanol Across Illinois." Board Member Putman discussed the progress of the Champaign County Jail. Board Member Beckett announced the ground breaking for the new Highway Fleet Maintenance Facility will be August 11, 2006. Board Member Schroeder announced the Champaign County Forest Preserve held an opening ceremony for the River Bend

Forest Preserve.

### **CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Board Member McGinty requested the adoption of Resolution No. 5449 Budget Amendment #06-00067, to increase line item to continue to pay worker's compensation claims for FY2006; be removed from the Consent Agenda. Board Member Beckett requested the adoption of Resolution No. 5451 Defining the Annual Designation of the Public Defender Salary and Rescinding Resolutions No. 1651 and 4810, be removed from the Consent Agenda. Discussion followed.

#### **JUSTICE & SOCIAL SERVICES**

Adoption of [Resolution No. 5404](#) approving an Intergovernmental Agreement for Animal Impoundment Services with the Village of Homer.

Adoption of [Resolution No. 5405](#) approving an Intergovernmental Agreement for Animal Control Services with the Village of Homer.

#### **COUNTY FACILITIES**

Adoption of [Resolution No. 5410](#) Appropriating \$103,120.55 from the Champaign County Highway Facility Construction Fund for Invoice #127642 from BLDD Architects.

Adoption of [Resolution No. 5411](#) Approving the Construction of a New METCAD Transmission Tower.

Adoption of [Resolution No. 5412](#) Approving an Award of Contract for Landscaping Services at the New Champaign County Nursing Home.

Adoption of [Resolution No. 5413](#) Approving Lease Extension for Space at 400 N. Broadway, Urbana, Illinois between Champaign County and Bear Properties, LLC.

#### **POLICY, PERSONNEL & APPOINTMENTS**

Adoption of [Resolution No. 5416](#) Appointing Alfred Karcher to the Crow Cemetery Association, term ending 6/30/2011.

Adoption of [Resolution No. 5417](#) Appointing David Payne to the Crow Cemetery Association, term ending 6/30/2011.

Adoption of [Resolution No. 5418](#) Appointing Michael Rosenberger to the Crow Cemetery Association, term ending 6/30/2011.

Adoption of [Resolution No. 5419](#) Appointing Phyllis Booker to the Davis Memorial Cemetery Association, term ending 6/30/2012.

Adoption of [Resolution No. 5420](#) Appointing Rosie Eileen McCoy to the Davis Memorial Cemetery Association, term Ending 6/30/2012.

Adoption of [Resolution No. 5421](#) Appointing James Sipich to the Davis Memorial Cemetery Association, term ending 6/30/2012.

Adoption of [Resolution No. 5422](#) Appointing Robert Grove to the Locust Grove Cemetery Association, term ending 6/30/2012.

Adoption of [Resolution No. 5423](#) Appointing Leo Lafenhagen to the Locust Grove Cemetery Association, term ending 6/30/2012.

Adoption of [Resolution No. 5424](#) Appointing Betty Logue to the Mt. Olive Cemetery Association, term ending 6/30/2012.

Adoption of [Resolution No. 5425](#) Appointing William McMahon to the Stearns Cemetery Association, term ending 6/30/2012.

Adoption of [Resolution No. 5426](#) Appointing James Clabaugh to the Yearsley Cemetery Association, term ending 6/30/2012.

Adoption of [Resolution No. 5427](#) Appointing David Waters to the Yearsley Cemetery Association, tern ending 6/30/2012.

Adoption of [Resolution No. 5428](#) Appointing William Roller to the Dewey Community Public Water District, to fill Jaime Rogier's term ending 5/31/2008.

Adoption of [Resolution No. 5431](#) appointing Robert Toalson to the Forest Preserve Board, term ending 6/30/2011.

Adoption of [Resolution No. 5432](#) Appointing Ronald Peters to the Champaign-Urbana Mass Transit District, term ending 12/31/2010.

Adoption of [Resolution No. 5435](#) to Adopt the Annual 1,000 Hour Standard for IMRF Participation.

Adoption of [Ordinance No. 783](#) of the County of Champaign, Illinois Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics and Other Workers Employed in Public Works of Said County.

FINANCE

Adoption of [Resolution No. 5436](#) – Budget Amendment:

Budget Amendment #06-00050  
Fund: 078 – Jail Construction Fund  
Dept: 010 – County Board  
Increased Appropriations: \$2,500.00  
Increased Revenue: \$0.00

Reason: Per request of County Facilities Committee to cover expense of appraisal for 204 E. Main, Urbana.

Adoption of [Resolution No. 5437](#) – Budget Amendment:

Budget Amendment #06-00055  
Fund: 104 – Head Start Program  
Dept: 657 – Early Childhood/Pre-K Even Years  
Increased Appropriations: \$20,000.00  
Increased Revenue: \$20,000.00

Reason: To accommodate receipt of additional grant funding from the Illinois State Board of Education Pre-K Program operating in the Head Start Program.

Adoption of [Resolution No. 5438](#) – Budget Amendment:

Budget Amendment #06-00056  
Fund: 080 – General Corporate  
Dept: 043 Emergency Management Agency  
Increased Appropriations: \$136,000.00  
Increased Revenue: \$136,000.00

Reason: Transfer funds to FY2006 for continued payments on Homeland Security Equipment Grant Program.

Adoption of [Resolution No. 5439](#) – Budget Amendment:

Budget Amendment #06-00057  
Fund: 089 – County Public Health Fund  
Dept: 049 – Board of Health  
Increased appropriations: \$1,000.00  
Increased revenue: \$1,000.00

Reason: To reflect receipt of grant from IDPH for County Mosquito Vector Program and corresponding expenditure through the CUPHD contract.

Adoption of [Resolution No. 5440](#) – Budget Amendment:

Budget Amendment #06-00058  
Fund: 075 – Regional Planning Commission  
Dept: 634 – Homeland Prevention – Odd Years  
Increased Appropriations: \$59,500.00  
Increased Revenue: \$58,000.00

Reason: To accommodate unanticipated increase in State of Illinois Grant award for program year beginning July 1, 2006.

Adoption of [Resolution No. 5441](#) – Budget Amendment:

Budget Amendment #06-00059

Fund: 075 – Regional Planning Commission

Dept: 678 – Economic Development District

Increased Appropriations: \$107,000.00

Increased Revenue: \$107,256.00

Reason: To accommodate receipt of new Economic Development District Planning Grant from the Economic Development Administration.

Adoption of [Resolution No. 5442](#) – Budget Amendment:

Budget Amendment #06-00060

Fund: 476 – Self-Funded Insurance

Dept: 118 – Property/Liability Insurance

Increased Appropriations: \$205,005.00

Increased Revenue: \$205,005.00

Reason: To receive and expend claims reimbursement for storm damage of April 2, 2006.

Adoption of [Resolution No. 5443](#) – Budget Amendment:

Budget Amendment #06-00061

Fund: 080 – General Corporate

Dept: 075 – General County

Increased Appropriations: \$31,165.00

Increased Revenue: \$0.00

Reason: Increase in appropriation to pay for the first payment of the special drainage assessment for the Scottswood Drainage Project.

Adoption of [Resolution No. 5444](#) – Budget Amendment:

Budget Amendment #06-00062

Fund: 080 – General Corporate

Dept: 071 – Public Properties

Increased Appropriations: 1,890.00

Increased Revenue: \$1,890.00

Reason: Revenue from Animal Control Fund to pay for fencing at Animal Services Facility.

Adoption of [Resolution No. 5445](#) – Budget Amendment:

Budget Amendment #06-00063

Fund: 080 – General Corporate

Dept: 141 – State's Attorney Support Enforcement

Increased Appropriations: \$4,100.00  
Increased Revenue: \$0.00

Reason: Revenue for this increased appropriation will be taken from S/A Support Enforcement Fund balance which is paid by Department of Healthcare and Family Services through intergovernmental agreement. This appropriation was not originally budgeted in FY06 County Budget.

Adoption of [Resolution No. 5446](#) – Budget Amendment:

Budget Amendment #06-00064  
Fund: 682 – Juvenile Accountability Grant  
Dept: 051 – Juvenile Detention Center  
Increased Appropriations: \$4,491.00  
Increased Revenue: \$4,491.00

Reason: Amendment shows revenue from the Illinois Criminal Justice Information Authority Grant #503404 and match funds from Probation Services Fund 618 that have been approved and allocated to fund the appropriation (training for six officers at the National Juvenile Services Training Institute held in Indianapolis, IN from 6/9/06 through 6/14/06.)

Adoption of [Resolution No. 5447](#) – Budget Amendment:

Budget Amendment #06-00065  
Fund: 476 – Self-Funded Insurance  
Dept: 118 – Property/Liability Insurance  
Increased Appropriations: \$4,042.00  
Increased Revenue: \$4,042.00

Reason: To receive and expend claims reimbursement for storm damage of April 2, 2006.

Adoption of [Resolution No. 5448](#) – Budget Amendment:

Budget Amendment #06-00066  
Fund: 075 – Regional Planning Commission  
Dept: 660 – Scottswood Admin. Contract  
Increased Appropriations: \$12,000.00  
Increased Revenue: \$12,000.00

Reason: Receipt of construction bond proceeds to execute construction phase of Scottswood Drainage Project.

Adoption of [Resolution No. 5450](#) – Budget Amendment:

Budget Amendment #06-00068  
Fund: 476 Self-Funded Insurance  
Dept: 118 – Property/Liability Insurance  
Increased Appropriations: \$175,000.00  
Increased Revenue: \$0.00

Reason: Settlement of claim.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 5456](#) deleting County Highway 1A (Olympian Drive) from Mattis Avenue easterly to Prospect Avenue.

Adoption of [Resolution No. 5457](#) deleting Olympian Drive (FAP.813) from Market Street easterly to end of improvement.

Adoption of [Resolution No. 5458](#) appropriating \$641.00 from Count Motor Fuel Tax Funds for Champaign County's Greenways Plan Implementation, Section #06-00000-01-ES.

Adoption of [Resolution No. 5459](#) authorizing the County Board Chair to sign an agreement with Douglas County For the replacement of structure #010-5720 located on the Champaign-Douglas county line, Champaign County Section #05-00917-00-BR and appropriating funds for this agreement.

Adoption of [Resolution No. 5460](#) authorizing the County Board Chair to sign an agreement with Ford County for the replacement of a double box culvert located on the Champaign-Ford County line, Champaign County Section #05-00914-00-BR and appropriating funds for this agreement.

Adoption of [Resolution No. 5461](#) authorizing the County Board Chair to sign an agreement with Piatt County for the replacement of structure #010-4067 located on the Champaign-Piatt County line, Champaign County Section #05-00918-00-BR and appropriating funds for this agreement.

Adoption of [Resolution No. 5462](#) – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.

Adoption of [Resolution No. 5463](#) – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.

Adoption of [Resolution No. 5464](#) – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501.

Adoption of [Resolution No. 5465](#) – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-

501.

Adoption of [Resolution No. 5466](#) – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501.

Adoption of [Resolution No. 5468](#) – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501.

Adoption of [Resolution No. 5469](#) – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501.

Adoption of [Resolution No. 5470](#) - Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund, pursuant to 605 ILCS 5/5-501.

#### ENVIRONMENT & LAND USE

Adoption of [Resolution No. 5471](#) approving CDAP Loan.

Adoption of [Resolution No. 5472](#) approving Subdivision Case 189-06 – East Bend Subdivision.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

### COMMITTEE REPORTS

#### JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of [Resolution No. 5402](#) Authorizing an Agreement for Inmate Mental Health Services at the Champaign County Adult Correctional Center and Satellite Jail with Health Professional, Ltd.; seconded by Board Member Hogue. Discussion followed. Board Member Anderson announced there was a corrected version of Resolution 5402 that had been distributed at the Meeting, which corrected a typographical

error. Discussion followed. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution No. 5403](#) Authorizing an Agreement for the Provision of Inmate Health Services at the Champaign County Adult Correctional Center and Satellite Jail with Health Professionals, Ltd.; seconded by Board Member James. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution No. 5406](#) Approval of an Agreement for the Provision of Health Services at the Champaign County Juvenile Detention Center; seconded by Board Member Hogue. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution No. 5473](#) approving the Lease/Purchase of Laundry Equipment from King Commercial, Inc. for Champaign County Nursing Home; seconded by Board Member James. Board Member Anderson announced the resolution had been amended from Loomis Commercial, Inc to King Commercial, Inc.. Adopted as amended by voice vote.

#### POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 5415](#) appointing Brenda Dismon to the Bailey Memorial Cemetery Association, term ending 6/30/2012; seconded by Board Member Langenheim. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5429](#) appointing Victor Escobar to the Champaign County Board of Health, term ending 6/30/2009; seconded by Board Member Moser. Discussion followed. A roll call was requested. Discussion followed.

Resolution No. 5429 failed by roll call vote.

Yeas: Schroeder, Betz, Doenitz, Feinen, Hunt, Jay, Moser, O'Connor, and Wysocki - 9;

Nays: Weibel, Anderson, Avery, Beckett, Carter, Cowart, Fabri, Greenwalt, Hogue, James, Langenheim, McGinty, Putman, and Sapp - 14.

Discussion followed. Board Member Betz requested to suspend the rules by permitting the Chair to make an alternative nomination; seconded by Board Member Langenheim. Discussion followed. Motion to suspend the rules approved by voice vote. Discussion followed. Chair Wysocki recommended an amended Resolution No. 5429 appointing Nezar Ahmed Kassem to the Champaign County Board of Health; seconded by Board Member Betz. A roll call was requested. Discussion followed.

Amended Resolution No. 5429 adopted by roll call vote.  
Yeas: Weibel, Anderson, Avery, Beckett, Betz, Carter, Cowart, Fabri,  
Feinen, Greenwalt, Hogue, Hunt, James, Jay, Langenheim,  
McGinty, Putman, Sapp, and Wysocki - 19;  
Nays: Schroeder, Doenitz, Moser, O'Connor - 4.

Board Member Betz recommended the adoption of [Resolution No. 5430](#) appointing Michael Smith to the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability, term ending 6/30/2009; seconded by Board Member Moser. Discussion followed. Chair Wysocki and Board Member Beckett abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5433](#) Appointing Vicki Stewart to the Champaign-Urbana Mass Transit District, term ending 12/31/2010; seconded by Board Member Anderson. A roll call was requested. Discussion followed. Board Member McGinty abstained due to a business relationship with one of the involved parties.

Resolution No. 5433 adopted by roll call vote.  
Yeas: Weibel, Anderson, Avery, Beckett, Betz, Carter, Cowart, Fabri,  
Feinen, Greenwalt, Hogue, Langenheim, O'Connor, Putman, and  
Wysocki - 15;  
Nays: Schroeder, Doenitz, Hunt, James, Jay, and Moser, - 6;  
Absent: Sapp - 1;  
Abstention: McGinty - 1.

Chair Wysocki announced there is a vacancy on the Champaign County Board of Health for a physician's seat, and three to five members for the newly created South West Champaign Transit District.

#### FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 5400](#) establishing the Budget Process for Fiscal Year 2007; seconded by Board Member Beckett. Discussion followed. Board Member Avery 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 [Resolution No. 5453](#) – Purchases not following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5454](#) – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted

by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5455](#) –  
Emergency Budget Amendment:

Budget Amendment #06-00069  
Fund: 071 – 1995 Jail Bond Debt Service  
Dept: 010 – County Board  
Increased Appropriations: \$485  
Increased Revenue: \$0

Reason: To cover costs of administrative and wire fees for 2001A bonds;  
seconded by Board Member Beckett. There was an amendment to correct a  
typographical error by replacing “2001A” to “2004A”.

Resolution 5455 adopted as amended by roll call vote.

Yeas: Schroeder, Weibel, Anderson, Avery, Beckett, Betz, Carter, Cowart,  
Doenitz, Fabri, Feinen, Greenwalt, Hogue, Hunt, James, Jay,  
Langenheim, McGinty, O’Connor, Putman, and  
Wysocki - 21;

Nays: Moser - 1;

Absent: Sapp - 1.

Adoption of [Resolution No. 5475](#) - Emergency Budget Amendment:

Budget Amendment #06-00074  
Fund: 080 – General Corporate  
Dept: 071 – Public Properties  
Increased Appropriations: \$13,000  
Increased Revenue: \$13,000

Reason: Appropriation of funds required to remodel the office of the County Clerk  
to meet early voting and accessible voting requirements. Revenue for  
this expense is from a federal election assistance grant for early voting and  
accessibility compliance implementation; seconded by Board Member Moser.

Discussion followed.

Resolution 5475 adopted by roll call vote.

Yeas: Schroeder, Weibel, Anderson, Avery, Beckett, Betz, Carter,  
Cowart, Doenitz, Fabri, Feinen, Greenwalt, Hogue, Hunt, James,  
Jay, Langenheim, McGinty, O’Connor, Putman, and  
Wysocki - 21;

Nays: None;

Absent: Moser and Sapp - 2.

Board Member McGinty recommended the adoption of [Resolution No. 5449](#) –  
Budget Amendment:

Budget Amendment #06-00067  
Fund: 476 – Self-Funded Insurance  
Dept: 118 – Property/ Liability Insurance

Increased Appropriations: \$100,000

Increased Revenue: \$0

Reason: To increase line item to continue to pay worker's compensation claims for FY2006. Board Member McGinty announced a revised version had been distributed with the correct Dept. 119 – Workers Compensation Insurance.

Discussion followed.

Adopted as amended by roll call vote.

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

Nays: None;

Absent: Sapp - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5451](#) Defining the Annual Designation of the Public Defender Salary and Rescinding Resolutions No. 1651 and 4810; seconded by Board Member Putman.

Discussion followed. Board Member Betz made a motion to amend 100% to 95% of the County's State's Attorney's annual compensation; seconded by Board Member Putman. Discussion followed. A roll call was requested. Discussion followed. The question was called. Discussion followed. Board Member Jay made a motion to amend 95% to 90% of the County's State's Attorney's annual compensation; seconded by Board Member Schroeder.

Motion to amend to 90% failed by roll call vote.

Yeas: Schroeder, Anderson, Doenitz, Fabri, Feinen, Greenwalt, Hunt, James, Jay, Moser, and Wysocki - 11;

Nays: Weibel, Avery, Beckett, Betz, Carter, Cowart, Hogue, Langenheim, McGinty, O'Connor, and Putman - 11;

Absent: Sapp - 1.

Discussion followed.

Motion to amend to 95% approved by roll call vote.

Yeas: Weibel, Anderson, Avery, Beckett, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Hogue, Langenheim, McGinty, O'Connor, Putman, and Wysocki - 16;

Nays: Schroeder, Feinen, Hunt, James, Jay, and Moser - 6;

Absent: Sapp - 1.

Discussion followed.

Resolution 5451 as amended adopted by roll call vote.

Yeas: Schroeder, Weibel, Anderson, Avery, Beckett, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Hogue, Langenheim, McGinty, O'Connor, Putman, and Wysocki - 17;

Nays: Feinen, Hunt, James, Jay, and Moser - 5;

Absent: Sapp - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5474](#) – Addendum to Professional Services Agreement; seconded by Board Member Beckett. Adopted by voice vote.

#### ENVIRONMENT & LAND USE

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

#### COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 5407](#) appropriating \$5,948.24 from the General Corporate/General County Budget for Invoice #6 from Isaksen Glerum Wachter Architecture; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Discussion. Board Member Beckett recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation, on behalf of Champaign County, further moving that the following individuals remain present: Recording Secretary, County Administrators, County's Legal Counsel, Representatives from Duane Morris Law Firm, and Nursing Home Administrator; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Schroeder, Weibel, Anderson, Avery, Beckett, Betz, Carter, Fabri, Greenwalt, Hogue, James, Langenheim, McGinty, and Wysocki - 14;

Nays: Feinen, Hunt, Jay, Moser, and O'Connor - 5;

Absent: Cowart, Doenitz, Putman, and Sapp - 4.

The Board entered into Closed Session at 8:45 P.M. The Board reentered into Open Session at 9:45 P.M.

Board Member Beckett recommended the adoption of [Resolution No. 5480](#) approving Initiation of Mediation between the County and its Professional Services Providers and Contractors; seconded by Board Member Langenheim. Adopted by voice vote.

Board Member Beckett recommended to suspend the 10:00 P.M. rule; seconded by Board Member Langenheim. Approved by voice vote. Chair Wysocki announced a break.

Chair Wysocki asked for a roll call to ensure there was still a quorum present. Roll call showed the following Board Members Present: Schroeder, Weibel, Anderson, Avery, Beckett, Betz, Carter, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Hogue, Hunt, James, Jay, Langenheim, McGinty, Moser, O'Connor, Putman, and Wysocki - 22; Absent:

Tapley, Bensyl, Gross, Knott, and Sapp - 5.

Jim Gleason from GHR Engineers, Tim Keefer from Farnsworth Group, Inc, and Pat Dorsey from PKD, Inc addressed the Board regarding HVAC systems at the new Champaign County Nursing Home, and answered Board Member's questions.

Board Member Beckett recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation, on behalf of Champaign County, further moving that the following individuals remain present: Recording Secretary, County Administrators, County's Legal Counsel, Representatives from GHR Engineers & Associates, and Nursing Home Administrator; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Schroeder, Weibel, Anderson, Avery, Beckett, Betz, Carter, Cowart, Fabri, Greenwalt, Hogue, Hunt, James, Langenheim, McGinty, Putman, and Wysocki - 17;

Nays: Feinen, Jay, Moser, and O'Connor - 4;

Absent: Doenitz - 1.

The Board entered into Closed Session at 11:14P.M. The Board reentered into Open Session at 12:10 A.M.

Board Member Beckett recommended the adopted of [Resolution No. 5481](#) approving initiation of Binding Arbitration between the County and its Professional Services Providers and Contractors; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5408](#) approving the Professional Services Contract with GHR Engineers & Associates; seconded by Board Member Weibel. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5409](#) appropriating \$5,705.15 from the Champaign County Nursing Home Construction Fund for Invoice #0015329 from GHR, Inc, seconded by Board Member Weibel. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5476](#) appropriating \$690.48 from the Champaign County Nursing Home Construction Fund for invoice #91618 from Farnsworth Group; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5477](#)

appropriating \$53,240 from the Champaign County Nursing Home Construction Fund for invoice #40 from PKD, Inc; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5478](#) approving the ILEAS Lease renewal, June 06 - June 08; seconded by Board Member Weibel. Discussion followed. Adopted by voice vote.

Board Member James recommended the approval of the Minutes of the May 18, 2006 - 8:57 P.M. and May 18, 2006 - 9:11 P.M. Closed Sessions; seconded by Board Member Betz. Approved by voice vote.

#### HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of [Resolution No. 5467](#) – Petition Requesting and Resolution approving the appropriation of funds from the County Bridge Fund, pursuant to 5 ILCS 5/5-501; seconded by Board Member Carter. Board Member O'Connor abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

Board Member Cowart recommended the adoption of [Resolution No. 5479](#) for the Improvement of the County Highway Maintenance Facility and appropriating \$5,000,000.00 for the construction; seconded by Board Member Langenheim. Discussion followed. Adopted by voice vote.

#### OTHER BUSINESS

Board Member Cowart recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) (1) to consider the appointment, employment, compensation, discipline, performance or dismissal of a specific Champaign County employee, and 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: County's Legal Counsel, County Administrators, County Engineer, Mike Downey, and Recording Secretary; seconded by Board Member Carter.

Approved by roll call vote.

Yeas: Schroeder, Weibel, Anderson, Beckett, Betz, Carter, Cowart, Fabri, Greenwalt, James, Jay, Langenheim, McGinty, Putman, and Wysocki - 15;

Nays: Feinen and O'Connor - 2

Absent: Avery, Doenitz, Hogue, and Moser - 4.

The Board entered into Closed Session at 12:19 A.M. The Board reentered into Open Session at 12:36 A.M.

**NEW BUSINESS**

There was no New Business.

**ADJOURN**

Board Member Langenheim offered the motion to adjourn the Meeting; seconded by Board Member Beckett. Chair Wysocki adjourned the Meeting at 12:40 A.M.

*Mark Sheldon*

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