

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
August 24, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 24, 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: Anderson, Avery, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hunt, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, and Wysocki - 24; Absent: Weibel and Hogue - 2. 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 Board Member Gross. The Pledge of Allegiance to the Flag was given.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *Southern Champaign County* and *Fisher Reporter* on August 9, 2006; *Mahomet Citizen* and *Rantoul Press* on August 16, 2006; *County Star*, *Savoy Star*, and *Leader* on August 17, 2006; and *News Gazette* on August 22, 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 James offered the motion to approve the Minutes of the July 20, 2006 Regular Session and June 6, 2006 Special Meeting; seconded by Board Member Hunt. Discussion followed. Approved by voice vote. Board Member Beckett offered the motion to approve the correction to the May 18, 2006 Regular Session Minutes; seconded by Board Member Jay. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Moser. There was a friendly amendment to act upon the adoption of Ordinance No. 786 authorizing the Issuance of General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2006 first under the Committee

Reports. Discussion followed. 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 September 21, 2006 at 7:00 P.M.

### **PUBLIC PARTICIPATION**

Chair Wysocki announced due to the number of public participation requests, the five minute rule would be enforced. Rob Kowalski spoke regarding the adoption of Resolution No. 5571 to consider the request of property owners in Champaign Township to alter Township Boundaries so as to include their properties in the City of Champaign Township. Joe Corley spoke regarding the adoption of Resolution No. 5571. David Short spoke regarding the adoption of Resolution No. 5571, and presented a petition of 84 signatures. Kostas Yfantis spoke regarding reducing the staff at the Champaign County Nursing Home. Allison Jones spoke regarding the Champaign County Nursing Home, the adoption of Ordinance No. 786 authorizing the Issuance of General Obligation Bonds, and reducing other County programs. Katie Coombes spoke regarding the Champaign County Nursing Home, the adoption of Ordinance No. 786 authorizing the Issuance of General Obligation Bonds, and reducing other County programs. George Carlisle spoke regarding the Champaign County Nursing Home.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Weibel apologized that he had accidentally taken the Closed Session Minutes home, which were therefore not acted upon at the last County Board Meeting. Chair Wysocki announced there would be FY 2007 Budget Hearings on August 28, 2006 at 6:30 P.M. and August 29, 2006 at 7:00 P.M., a Study Session on September 12, 2006 regarding the Comprehensive Zoning Review, the regular ELUC Committee Meeting would be held September 13, 2006, and the regular Finance Committee will be held September 14, 2006.

### **ADOPTION OF RESOLUTION NO. 5569 APPROVING THE APPOINTMENT OF BRAD JONES TO FILL THE UNEXPIRED TERM OF DEB FRANK FEINEN IN COUNTY BOARD DISTRICT 3**

Board Member Betz recommended the adoption of Resolution No. 5569 approving the appointment of Brad Jones to fill the unexpired term of Deb Frank Feinen in County Board District 3; seconded by Board Member Moser. Adopted by voice vote. Mark Shelden, Champaign County Clerk, swore in Brad Jones as County Board Member from District 3.

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

Board Member Langenheim requested the adoption of Ordinance No.789 amending Ordinance No. 255, Ordinance establishing an Enterprise Zone be removed from the Consent Agenda. Board Member McGinty corrected the resolution number for the Acceptance of the Illinois Criminal Justice Authority Mobile Data Computer Equipment Program to the Champaign County Sheriff's Office from 5502 to 5589.

**JUSTICE & SOCIAL SERVICES**

Adoption of [Resolution No. 5589](#) for the Acceptance of the Illinois Criminal Justice Authority Mobile Data Computer Equipment Program to the Champaign County Sheriff's Office.

**POLICY, PERSONNEL & APPOINTMENTS**

Adoption of [Resolution No. 5512](#) appointing Paul Routh to the Mt. Olive Cemetery Association, term ending June 30, 2012.

Adoption of [Resolution No. 5513](#) appointing Richard Alexander to the Beaver Lake Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5514](#) appointing Delmar Banner to the Conrad & Fisher Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5515](#) appointing Paul Berbaum to Drainage District #2 Town of Scott, term ending August 31, 2009.

Adoption of [Resolution No. 5516](#) appointing Larry Ehmén to Drainage District #10 Town of Ogden, term ending August 31, 2009.

Adoption of [Resolution No. 5517](#) appointing Charles Breen, Jr. to the Fountain Head Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5518](#) appointing Edward Feeney to the Kankakee Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5519](#) appointing Rick Wolken to the Longbranch Mutual Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5520](#) appointing Beverly Hanks to the Lower Big Slough Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5521](#) appointing Francis Ehler to the Lower Big Slough Drainage District, term ending August 31, 2007.

Adoption of [Resolution No. 5522](#) appointing John Nelson to the Nelson-Moore-Fairfield Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5523](#) appointing Gerald Henry to the Okaw Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5524](#) appointing Leonard Stocks to the Owl Creek Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5525](#) appointing Douglas Reinhart to the Pesotum Consolidated Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5526](#) appointing Jeffrey Little to the Pesotum Slough Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5527](#) appointing Glen Reynolds to the Prairie Creek Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5528](#) appointing Kevin Wolken to the Raup Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5529](#) appointing Reggie Peters to the Salt Fork Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5530](#) appointing Steve Day to the Sangamon & Drummer Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5531](#) appointing Mervyn Olson to the Silver Creek Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5532](#) appointing Glen Lafenhagen to the South Fork Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5533](#) appointing Lloyd Esry to the St. Joseph #3 Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5534](#) appointing Dale Busboom to the St. Joseph #4 Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5535](#) appointing Charles Prather to the St. Joseph #5 Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5536](#) appointing Bruce Rape to the St. Joseph #5

Drainage District, term ending August 31, 2008.

Adoption of [Resolution No. 5537](#) appointing Charles Prather to the St. Joseph #6 Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5538](#) appointing Max Franks to the Union Drainage District #1 of Philo & Crittenden, term ending August 31, 2009.

Adoption of [Resolution No. 5539](#) appointing Ed Decker to the Union Drainage District #1 of Philo & Urbana, term ending August 31, 2009.

Adoption of [Resolution No. 5540](#) appointing Daniel Mills to the Union Drainage District #2 of St. Joseph & Ogden, term ending August 31, 2009.

Adoption of [Resolution No. 5541](#) appointing Ralph Allen to the Union Drainage District #3 of South Homer & Sidney, term ending August 31, 2009.

Adoption of [Resolution No. 5542](#) appointing Lynn Huls to the Union Drainage District of Stanton & Ogden Townships, term ending August 31, 2009.

Adoption of [Resolution No. 5543](#) appointing Donald Maxwell to the Upper Embarras River Basin Drainage District, term ending, August 31, 2009.

Adoption of [Resolution No. 5544](#) appointing Richard Peavler to the West Branch Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5545](#) appointing Charles Steffey to the Willow Branch Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5546](#) appointing Francis Lafenhagen to the Wrisk Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5547](#) appointing Jan Anderson and Scott Tapley to the Martin Luther King, Jr. Committee.

Adoption of [Resolution No. 5548](#) appointing C. Pius Weibel as the Vice-Chair to the County Facilities Committee, term ending November 30, 2006.

Adoption of [Resolution No. 5549](#) designating reclassification of Assistant Director position to Assistant Superintendent Position at the Juvenile Detention Center.

Adoption of [Resolution No. 5550](#) designating reclassification of three Senior

Court Services Officer positions to three standard Court Services Officer positions.

Adoption of [Resolution No. 5570](#) approving the resolution amending Champaign County Rules and Procedures regarding the Illinois Freedom of Information Act.

Adoption of [Ordinance No. 785](#) Extending the Expiration Date of the Cable Television Franchise Agreement Authorizing the Operation of a Cable Television System for Mediacom Illinois, LLC.

#### FINANCE

Adoption of [Resolution No. 5554](#) – Budget Amendment:

Budget Amendment #06-00070

Fund: 070- Nursing Home Construction Fund

Dept: 010 – County Board

Increased Appropriations: \$150,365.00

Increased Revenue: \$150,365.00

Reason: Amendment needed for the new Nursing Home Sunrise Medical Capital Lease.

Adoption of [Resolution No. 5555](#) – Budget Amendment:

Budget Amendment #06-00080

Fund: 620 – Health-Hospitalization Insurance

Dept: 120 – Employee Group Insurance

Increased Appropriations: \$3,216.00

Increased Revenue: \$3,216.00

Reason: To pay and receive reimbursement for flexible spending account fees. Plan year ending 11/30/2006.

Adoption of [Resolution No. 5556](#) – Budget Amendment:

Budget Amendment #06-00082

Fund: 080 – General Corporate Fund

Dept: 071 – Public Properties

Increased Appropriations: \$65,000.00

Increased Revenue: \$0.00

Reason: Appropriations for the FY06 expense for the storm-water management watersheds construction project for the County's East Campus property.

Adoption of [Resolution No. 5557](#) – Budget Amendment:

Budget Amendment #06-00083

Fund: 104 – Head Start Program

Dept: 685 – Developmental Disability Counsel - Odd Years

Increased Appropriations: \$11,200.00

Increased Revenue: \$11,500.00

Reason: To create an alternate grant year department to accommodate the developmental disabilities award to Head Start. The grant provides for classroom observations and subsequent family counseling.

Adoption of [Resolution No. 5558](#) – Budget Amendment:

Budget Amendment #06-00084

Fund: 080 – General Corporate Fund

Dept: 031 – Circuit Court

Increased Appropriations: \$62,935.00

Increased Revenue: \$0.00

Reason: Insufficient funds to cover expenses for court appointed attorneys and professional service providers.

Adoption of [Resolution No. 5559](#) – Budget Amendment:

Budget Amendment #06-00085

Fund: 080 – General Corporate Fund

Dept: 023 – Recorder

Increased Appropriations: \$200,000.00

Increased Revenue: \$300,000.00

Reason: To cover shortage due to increase in large revenue stamp deeds.

Adoption of [Resolution No. 5560](#) – Budget Amendment:

Budget Amendment #06-00086

Fund: 080 – General Corporate Fund

Dept: 040 – Sheriff

Increased Appropriations: \$35,280.00

Increased Revenue: \$35,280.00

Reason: Funds need to be transferred to overtime line item to reimburse overtime salaries for the University of Illinois football games – this represents 80% of the amount we will receive for the 2006 football season.

Adoption of [Resolution No. 5562](#) amending resolution No. 5400 – Establishing the budget process for fiscal year 2007.

Adoption of [Resolution No. 5563](#) rescinding resolution No. 5154 – A resolution authorizing a loan from the General Corporate Fund to the Nursing Home Fund.

Adoption of [Resolution No. 5564](#) authorizing the County Board Chair to accept payment and cancel the tax certificate, permanent parcel number 03-002-0064.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 5574](#) appropriating County Motor Fuel Tax Funds for County Road Maintenance for the period from January 1, 2006 thru December 31, 2006 – Section #06-00000-00-GM.

ENVIRONMENT & LAND USE

Adoption of [Resolution No. 5572](#) approving Subdivision Case 190-06 Pusey Second Subdivision.

Adoption of [Ordinance No. 788](#) amending Zoning Ordinance reclassifying certain property – 538-AM-06.

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: Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, and Wysocki - 26;

Nays: None.

**COMMITTEE REPORTS**

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Ordinance No. 786](#) authorizing the Issuance of General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2006, of the County of Champaign, Illinois, providing the details of such bonds and for an alternate revenue source and the levy of direct annual taxes sufficient to pay the principal of and interest on such Bonds, and related matters; seconded by Board Member Tapley. Discussion followed.

Adopted by roll call vote.

Yeas: Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, and Wysocki - 25;

Nays: Hunt - 1.

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, announced they had no items requiring Board action.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 5575](#) approving the Contracts for construction of the Fleet Maintenance Facility; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5576](#) appropriating \$31,008.52 from the Highway Facility Construction Fund for Invoice #127900 from BLDD Architects; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5578](#) appropriating \$34,582.00 from the Nursing Home Construction Fund for Pay Request #42 from PKD, Inc; seconded by Board Member Jay. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5579](#) appropriating \$3,140.85 from the Nursing Home Construction Fund for Invoice #0015539 from GHR Engineers & Associates, Inc; seconded by Board Member Weibel. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5580](#) appropriating \$8,330.69 from the Nursing Home Construction Fund for Invoice #12144 from Raterman Group, Ltd; seconded by Board Member Weibel. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5581](#) appropriating \$6,000.00 from the Nursing Home Construction Fund for Invoice #J1 from Automatic Fire Sprinkler Company; seconded by Board Member Jay. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5585](#) approving the parking agreements; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett announced the adoption of Resolution No. 5583 approving the Updated Cost Estimate Report from White & Borgognoni Architects for the Clock & Bell Tower Restoration Project and the adoption of Resolution No. 5584 approving the revised contract from White & Borgognoni Architects for the Clock & Bell Tower Restoration Project would not be acted upon.

Board Member Beckett recommended the adoption of [Resolution No. 5587](#) appropriating \$530.00 from the General Corporate Fund for Invoice # 1 from Isaksen Glerum Wachter, LLC; seconded by Board Member Moser. Adopted by

voice vote.

Board Member Beckett announced the adoption of Resolution No. 5586 approving the award of Contract for the Exterior painting of Brookens Administrative Center would be deferred to the Finance Committee Reports.

Discussion. Board Member Beckett announced Resolution No. 5577 approving the Recommendation for the HVAC issue did not come out of the Facilities Committee therefore no action would be taken.

#### POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 5571](#) to consider the request of property owners in Champaign Township to alter Township Boundaries so as to include their properties in the City of Champaign Township; seconded by Board Member Tapley. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5566](#) appointing Edward McGhee to the Deputy Sheriff Merit Commission; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

#### FINANCE

Board Member McGinty, recommended the adoption of [Resolution No. 5551](#) – Budget Amendment:

Budget Amendment #06-00087  
Fund: 080 – General Corporate Fund  
Dept: 075 – General County  
Increased Appropriations: \$700,000.00  
Increased Revenue: \$0.00

Reason: \$400,000.00 of this transfer is to forgive a loan to the Nursing Home made in December 2005 and permanently appropriate those funds as a transfer, and \$300,000.00 to cover anticipated cash shortfall for operation of the Nursing Home for the remainder of FY2006; seconded by Board Member Betz.

Adopted by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Putman, Sapp, Schroeder, Tapley, and Wysocki - 22;

Nays: Avery, Hunt, James, and Moser - 4.

Board Member McGinty recommended the adoption of [Resolution No. 5552](#) – Budget Amendment:

Budget Amendment #06-00088  
Fund: 080 – General Corporate Fund  
Dept: 036 – Public Defender

Increased Appropriations: \$10,290.00

Increased Revenue: \$39,304.00

Reason: Increase in salary of Public Defender to 90% of State's Attorney's salary pursuant to adoption of County Board Resolution 5565; seconded by Board Member Cowart. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: Avery, Carter, and Tapley - 3.

Board Member McGinty recommended adoption of [Resolution No. 5553](#) – Budget Amendment:

Budget Amendment #06-00089

Fund: 080 – General Corporate Fund

Dept: 025 – Supervisor of Assessments

Increased Appropriations: \$6,900.00

Increased Revenue: \$0.00

Reason: Newspaper publishing costs approximately \$48,000.00 - \$43,289.00 in current budget = Budget amendment for \$4,700. Board of Review – November notice printing & envelope purchase; seconded by Board Member Betz.

Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Avery, Bensyl, Betz, Carter, Cowart, Fabri, Greenwalt, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Putman, Schroeder, and Wysocki - 20;

Nays: Doenitz, Moser, O'Connor, Sapp, and Tapley - 5;

Absent: Beckett - 1.

Board Member McGinty recommended adoption of [Resolution No. 5561](#) – Budget Amendment:

Budget Amendment #06-00090

Fund: 080 – General Corporate Fund

Dept: 040 – Sheriff

Increased Appropriations: \$14,382.00

Increased Revenue: \$14,382.00

Reason: To receive and expend funds from Illinois Criminal Justice Information Authority and Animal Control to purchase two new mobile data computers and to pay IWIN licensing fee – two older computers will be given to Animal Control; seconded by Board Member Langenheim. Board Member McGinty offered the motion to amend Fund 080 General Corporate Fund to Fund 686 Sheriff Equipment Grant - ICJIA and the amount from \$14,382.00 to \$12,382.00.

Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder, Tapley, and Wysocki - 25;

Nays: None;

Absent: Sapp - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5588](#) –  
Emergency Budget Amendment:

Budget Amendment #06-00091

Fund: 105 – Capital Equipment Replacement Fund

Dept: 071 – Public Properties

Increased Appropriations: \$15,000.00

Increased Revenue: \$0.00

Reason: Additional money needed to pay for exterior Painting of Brookens; seconded by Board Member Tapley. Board Member Bensyl abstained due to a business relationship with one of the involved parties. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Weibel, Anderson, Beckett, Betz, Cowart, Doenitz, Fabri, Greenwalt, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, and Wysocki - 22;

Nays: Avery, Carter, and Gross - 3;

Abstention: Bensyl - 1.

(Deferred from County Facilities)

Board Member Beckett recommended the adoption of [Resolution No. 5586](#) approving the award of Contract for the Exterior painting of Brookens Administrative Center; seconded by Board Member Moser. Board Member Bensyl abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

#### FINANCE

Board Member McGinty recommended the adoption of [Resolution No. 5565](#) defining the annual designation of the Public Defender Salary and rescinding Resolution No. 5451; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5567](#) – Purchases not following Purchasing Policy; seconded by Board Member Fabri. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5568](#) - Payment of Claims Authorization; seconded by Board Member Tapley. Adopted by voice vote.

#### HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced they had no items requiring Board action.

#### ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, recommended to defer the adoption of Ordinance No.789 amending Ordinance No. 255, Ordinance establishing an Enterprise Zone to the September 21, 2006 County Board Meeting; seconded by Board Member Cowart. Discussion followed. Approved by voice vote.

Board Member Langenheim recommended to send the adoption Ordinance No. 787 amending the Zoning Ordinance comprehensive Zoning Ordinance Amendments – 558-AT-06 back to the Environment and Land Use Committee; seconded by Board Member Avery. Discussion followed. Approved by voice vote.

#### OTHER BUSINESS

Chair Wysocki announced they would return to the approval of the Minutes of the June 22, 2006 - 7:23 P.M., June 22, 2006 - 8:45 P.M., June 22, 2006 - 11:14 P.M., and June 22, 2006 - 12:19 A.M. Closed Sessions after they had been circulated.

Board Member Beckett recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is pending against Champaign County, further moving that the following individuals remain present: Recording Secretary, County Administrators, Nursing Home Administrator, County's Legal Counsel, Jim Gleason of GHR, Tim Kiefer of Farnsworth, Larry Kinsler of GHR, Pat Dorsey of PKD, and Mike Stilger of PKD; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Weibel, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hunt, James, Langenheim, McGinty, Putman, Sapp, Tapley, and Wysocki - 19;

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

Absent: Avery, Jones, and Knott - 3.

The Board entered into executive session at 8:20P.M. The Board reentered into open session at 9:48 P.M.

#### APPROVAL OF CLOSED SESSION MINUTES

Board Member Betz recommended the approval of the Minutes of the June 22, 2006 - 7:23 P.M., June 22, 2006 - 8:45 P.M., June 22, 2006 - 11:14 P.M., and June 22, 2006 - 12:19 A.M. Closed Sessions; seconded by Board Member Langenheim. Approved by voice vote.

**NEW BUSINESS**

There was no New Business.

**ADJOURN**

Board Member Moser offered the motion to adjourn the Meeting; seconded by Board Member Weibel. Chair Wysocki adjourned the Meeting at 9:50 P.M.

*Mark Sheldon*

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