

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
September 21, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 21, 2006 at 7:03 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, Beckett, Betz, Carter, Cowart, Doenitz, Fabri, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Schroeder, Tapley, and Wysocki - 19; Absent: Avery, Bensyl, Greenwalt, Hogue, Moser, Putman, Sapp, and Weibel - 8. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Weibel, Putman, and Greenwalt arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Knott. 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 September 6, 2006; *Leader* on September 7, 2006; *Mahomet Citizen* and *Rantoul Press* on September 13, 2006; *County Star* and *Savoy Star* on September 14, 2006; and *News Gazette* on September 19, 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 Carter offered the motion to approve the Minutes of the August 24, 2006 Regular Session; seconded by Board Member Betz. Discussion followed. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Cowart offered the motion to approve the Agenda/Addendum; seconded by Board Member Carter. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the following be held on October 19, 2006: the next County Board Meeting at 7:00 P.M.; the Truth-in-Taxation Public Hearing at 6:30 P.M.; and the County Board Photo will be taken at 6:00P.M.

PUBLIC PARTICIPATION

Chair Wysocki announced due to the number of public participation requests, the five minute rule would be enforced. Joan Wiegel spoke regarding Resolution No. 5622 approving the Parking Policy for the Downtown Employees. Judith Swanson spoke regarding the decline in services at the Champaign County Nursing Home. Carl Webber stated he would be available for questions regarding Ordinance No. 791 amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Anderson’s Ethanol Plant. Cathy Capel spoke regarding Resolution No. 5633 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property 497-AM-05. Steve Willard spoke regarding Resolution No. 5633 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property 497-AM-05. Janet Fitch spoke regarding Resolution No. 5633 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property 497-AM-05. Eric Thorsland spoke regarding Ordinance No. 790 & 791 amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Clearview Development & Anderson’s Ethanol Plant.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Putman thanked the Champaign County League of Women Voter for the “Directory of Who’s Who in Government,” and announced that the Walk Kids to School Day would be October 4, 2006. Chair Wysocki announced there will be a study session for the Mahomet Aquifer on September 28, 2006 held at the Beckman Center.

ADOPTION OF RESOLUTION NO. 5600 APPROVING THE PROCLAMATION DESIGNATING SEPTEMBER AS NATIONAL ALCOHOL & DRUG ADDICTION RECOVERY MONTH IN CHAMPAIGN COUNTY

Board Member Betz recommended the adoption of [Resolution No. 5600](#) approving the Proclamation Designating September as National Alcohol & Drug Addiction Recovery Month in Champaign County; seconded by Board Member Putman. Adopted by voice vote. A representative from the Prairie Center accepted the Proclamation.

ACKNOWLEDGMENT OF RESOLUTION NO. 4587 ESTABLISHING THAT CHAMPAIGN COUNTY RECOGNIZE THE MONTH OF SEPTEMBER AS BEING CHAMPAIGN COUNTY EMERGENCY SERVICES APPRECIATION MONTH

Chair Wysocki spoke regarding [Resolution No. 4587](#).

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Gross requested the adoption of Ordinance No. 791 amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Anderson’s Ethanol Plant, and Resolution No. 5633 Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property 497-AM-05; be removed from the Consent Agenda. Board Member Betz requested the adoption of Resolution No. 5644 approving Employee Insurance Benefits for FY2007; be removed from the Consent Agenda.

JUSTICE & SOCIAL SERVICES

Adoption of [Resolution No. 5632](#) approving the Master Services Agreement between the Champaign County Sheriff’s Office and Securus Technologies, Inc. for the Provision of Correctional Center Inmate Telephone Services.

Adoption of [Resolution No. 5590](#) authorizing an Intergovernmental Agreement between Champaign County and the Village of Sidney for Animal Impoundment Services.

Adoption of [Resolution No. 5591](#) authorizing an Intergovernmental Agreement between Champaign County and the Village of Sidney for Animal Control Services.

Adoption of [Resolution No. 5592](#) for the Acceptance of PetSmart Charities Grant for the Animal Control Department and Approval of the Grant Contract Agreement.

Adoption of [Resolution No. 5593](#) Awarding Bid #06-015 in the Amount of \$17,922.00 to Byers Printing for the Purchase of 15,450 Color-Coded File Folders for Use in the Circuit Clerk’s Office.

COUNTY FACILITIES

Adoption of [Resolution No. 5594](#) Appropriating \$32,003.19 from the Champaign County Highway Facility Construction Fund for Invoice #128048 from BLDD Architects.

Adoption of [Resolution No. 5595](#) Appropriating \$3,142.93 from the Champaign County Nursing Home Construction Fund for Invoice #15594 from GHR, Inc.

Adoption of [Resolution No. 5596](#) Appropriating \$1,345.00 from the Champaign County General Corporate/general County Budget for Invoice #2 from Isaksen Glerum Machter Architecture.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 5631](#) Approving Change in Resolution No. 4070 Establishing the Organization, Duties, Rules, Policies, and Procedures of the Champaign County Board.

FINANCE

Adoption of [Resolution No. 5573](#) – Budget Amendment:

Budget Amendment #06-00092
Fund 081 Nursing Home – Dept. 415 Environmental Services
Fund 081 Nursing Home – Dept. 430 Nursing Services
Fund 081 Nursing Home – Dept. 450 Dietary
Increased Appropriations: \$605,000
Increased Revenue: \$0

Reason: To cover line item shortages from original budget submitted gas & electric charges increased more than originally anticipated. Medicare expenses have increased due to increased utilization of over 600 days YTD. Severe nursing shortage caused contract nursing to dramatically increase, this amendment is expected to cover thru year-end. Food budget was too optimistic.

Adoption of [Resolution No. 5582](#) – Budget Amendment:

Budget Amendment #06-00093
Fund: 476 Self-Funded Insurance
Dept: 118 Property/Liability Insurance
Increased Appropriations: \$1,908
Increased Revenue: \$1,908

Reason: To receive reimbursement for claims expenses related to storm damage of 4/2/06.

Adoption of [Resolution No. 5601](#) – Budget Amendment:

Budget Amendment #06-00094
Fund: 476 Self-Funded Insurance
Dept: 118 Property/Liability Insurance
Increased Appropriations: \$2,890
Increased Revenue: \$2,890

Reason: To receive reimbursement for repair to squad car. Date of loss: 4/14/05.

Adoption of [Resolution No. 5602](#) – Budget Amendment:

Budget Amendment #06-00095
Fund: 080 General Corporate Fund
Dept: 042 Coroner
Increased Appropriations: \$4,060
Increased Revenue: \$0

Reason: To cover shortfall for temporary salaries and wages for FY2006.

Adoption of [Resolution No. 5604](#) – Budget Amendment:

Budget Amendment #06-00097
Fund: 665 Inter-Agency Task Force
Dept: 040 Sheriff
Increased Appropriations: \$23,000
Increased Revenue: \$0
Reason: (None given)

Adoption of [Resolution No. 5605](#) – Budget Amendment:
Budget Amendment #06-00098
Fund: 080 General Corporate Fund
Dept: 040 Sheriff
Increased Appropriations: \$6,260
Increased Revenue: \$6,260
Reason: This adjustment reflects the receipt of recording equipment donated by Woodstone Properties.

Adoption of [Resolution No. 5606](#) – Budget Amendment:
Budget Amendment #06-00099
Fund: 080 General Corporate Fund
Dept: 140 Correctional Center
Increased Appropriations: \$45,571
Increased Revenue: \$45,571
Reason: This adjustment reflects the recording of equipment received from the City of Champaign pursuant to the JAG Grant FY2005.

Adoption of [Resolution No. 5607](#) – Budget Amendment:
Budget Amendment #06-00101
Fund: 080 General Corporate Fund
Dept: 042 Coroner
Increased Appropriations: \$1,362
Increased Revenue: \$0
Reason: To expend funds generated from surcharge grant appropriated for equipment.

Adoption of [Resolution No. 5608](#) – Budget Amendment:
Budget Amendment #06-00102
Fund: 074 2003 Nursing Home Bond Debt Service
Dept: 010 County Board
Increased Appropriations: \$30
Increased Revenue: \$0
Reason: To cover costs of administrative and wire fees for 2005A Bonds.

Adoption of [Resolution No. 5609](#) – Budget Amendment:

Budget Amendment #06-00103
Fund: 104 Head Start Program
Dept: 686 Head Start Pre-School Odd Years
Increased Appropriations: \$431,000
Increased Revenue: \$480,000

Reason: To create an alternating grant year department to accommodate a new award under the "Pre-School for All" initiative. The new ISBE grant will allow enhanced services for 160 children.

Adoption of [Resolution No. 5610](#) – Budget Amendment:

Budget Amendment #06-00104
Fund: 104 Head Start Program
Dept: 687 Head Start Pre-School Even Years
Increased Appropriations: \$431,000
Increased Revenue: \$480,000

Reason: To create an alternating grant year department to accommodate a new award under the "Pre-School for All" initiative. The new ISBE grant will allow enhanced services for 160 children.

Adoption of [Resolution No. 5611](#) – Budget Transfer:

Budget Transfer #06-00006
Fund: 080 General Corporate Fund
Dept: 043 Emergency Management Agency
Total Amount of Transfer: \$1,000

Reason: Deficit in account.

Adoption of [Resolution No. 5612](#) – Budget Transfer:

Budget Transfer #06-00007
Fund: 658 Jail Commissary
Dept: 140 Correctional Center
Total Amount of Transfer: \$1,053

Reason: Funds should be transferred to the Commissary Temporary Part-Time Employee line item to complete payroll for FY2006 for an employee who exclusively works in the inmate commissary.

Adoption of [Resolution No. 5613](#) for the Approval and, if Awarded, Acceptance of Renewal of the Illinois Criminal Justice Information Authority Prosecutor-Based Victim Assistance Services Program grant for the State's Attorney's Office.

Adoption of [Resolution No. 5614](#) of the Approval of the Illinois Criminal Justice Information Authority Grant Funding of the Champaign County Children's Advocacy Center's Crisis Intervention Services Program.

Adoption of [Resolution No. 5615](#) Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 01-35-30-206-010.

Adoption of [Resolution No. 5616](#) Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 10-02-21-100-009.

Adoption of [Resolution No. 5617](#) Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 12-14-35-352-007.

Adoption of [Resolution No. 5618](#) Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 22-31-07-328-006.

Adoption of [Resolution No. 5619](#) Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 22-31-07-328-015.

Adoption of [Resolution No. 5620](#) Authorizing the County Board Chair to Execute a Deed of Conveyance or Cancel a Certificate(s) of Purchase, Permanent Parcel Number 23-19-17-276-001.

Adoption of [Resolution No. 5638](#) Regarding Charges for Services at the Champaign County Nursing Home.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 5624](#) Awarding of Contract for the Replacement of a Bridge Located in East Bend Road District Section #05-10911-00-BR.

Adoption of [Resolution No. 5626](#) Awarding of Contract for the Replacement of a Bridge Located in Rantoul Road District Section #05-20912-00-BR.

Adoption of [Resolution No. 5627](#) Awarding of Contract for the Replacement of a Bridge Located on the Township Line Between Somer & Stanton Road Districts Section #05-25913-00-BR.

Adoption of [Resolution No. 5628](#) Awarding of Contract for the Replacement of a Bridge Located in the Urbana Road District Section #05-30916-00-BR.

Adoption of [Resolution No. 5629](#) Appropriating \$280,000.00 from County Motor Fuel Tax Funds for Drainage Improvements to County Highway 9

Section #06-00409-00T.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

COMMITTEE REPORTS

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. 5597](#) Appropriating \$14,218.00 from the Champaign County Nursing Home Construction Fund for Pay Request #43 from PKD, Inc.; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5598](#) appropriating \$2,210.12 from the Champaign County Nursing Home Construction Fund for Invoice #12152 from the Raterman Group, Ltd.; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5599](#) appropriating \$16,385.03 from the Champaign County Nursing Home Construction Fund for Invoice #12130 from the Raterman Group, Ltd.; seconded by Board Member Weibel. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5630](#) approving County Clerk Election Area Remodeling; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5621](#) authorizing an Agreement for Parking with Niemann Foods; seconded by Board Member Weibel. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5622](#) approving the Parking Policy for the Downtown Employees; seconded by Board

Member Weibel. Discussion followed. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 5603](#) approving Public Aid Appeals Committee Rules & Procedures; seconded by Board Member Anderson. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5642](#) approving Assignment of Payroll Administration for Champaign County; seconded by Board Member Beckett. Discussion followed. A roll call was requested. There was a friendly amendment to correct the date from September 25, 2007 to September 25, 2006. Discussion followed.

Adopted by roll call vote.

Yeas: Beckett, Betz, Doenitz, Hunt, James, Jay, Jones, Knott, McGinty, O'Connor, Schroeder, Tapley, and Wysocki - 13;

Nays: Anderson, Carter, Cowart, Fabri, Greenwalt, Gross, Langenheim, Putman, and Weibel - 9.

Board Member Betz recommended the adoption of [Resolution No. 5643](#) approving Appointment of County Administrator of Finance & HR Management as Authorized Agent for IMRF for Champaign County; seconded by Board Member Beckett. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Anderson, Beckett, Betz, Doenitz, Greenwalt, Hunt, James, Jay, Jones, Knott, McGinty, O'Connor, Putman, Schroeder, Tapley, Weibel, and Wysocki - 17;

Nays: Carter, Cowart, Fabri, Gross, and Langenheim - 5.

Board Member Betz recommended the adoption of [Resolution No. 5644](#) approving Employee Insurance Benefits for FY2007; seconded by Board Member Beckett. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 5623](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5634](#) – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5635](#) Imposing a Tax on the Privilege of Transferring Real Estate and Beneficial

Interest in Real Estate; seconded by Board Member Putman. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Greenwalt, Gross, Langenheim, McGinty, O'Connor, Putman, Tapley, Weibel, and Wysocki - 14;

Nays: Doenitz, Fabri, Hunt, James, Jay, Jones, Knott, and Schroeder - 8.

Board Member McGinty recommended the adoption of [Resolution No. 5636](#) Establishing Repayment for the Animal Services Facility Remodeling Project ; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5637](#) Establishing Reimbursement for Tax Map Technician Position from GIS Fund; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5639](#) Establishing Salary Increases for Non-Bargaining Employees for FY2007; seconded by Board Member Beckett. Discussion followed. A roll call was requested.

Adopted by roll call vote:

Yeas: Anderson, Beckett, Betz, Doenitz, Fabri, Greenwalt, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Schroeder, Tapley, Weibel, and Wysocki - 19;

Nays: Carter, Cowart - 2;

Absent: Putman - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5640](#) approving Program Change Requests for FY2007, and [Resolution No. 5641](#) approving One-Time Changes to the Budget to Address One-Time Deficit Issues in the FY2007 Budget; seconded by Board Member Tapley. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5646](#) - Emergency Budget Amendment:

Budget Amendment #06-00107

Fund: 080 - General Corporate Fund

Dept: 071 - Public Properties

Increased Appropriations: \$13,000

Increased Revenue: \$0

Reason: To pay for asphalt, striping, and signage of parking lots for downtown employee parking.

Adopted by roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Putman, Schroeder, Weibel, and Wysocki - 21;

Nays: Tapley - 1.

HIGHWAY & TRANSPORTATION

Board Member Jay, Vice Chair, recommended the adoption of [Resolution No. 5625](#) Awarding of Contract for the Replacement of a Bridge Located in Pesotum Road District Section #05-18910-BR; seconded by Board Member Jones. Discussion followed. Board Member O'Connor abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, recommended the adoption of Ordinance No. 790 Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Clearview Development; seconded by Board Member Schroeder. Discussion followed. A roll call was requested.

Failed by roll call vote.

Yeas: Beckett, Doenitz, Fabri, Hunt, James, Jay, Jones, Knott, McGinty, Schroeder, and Tapley - 11;

Nays: Anderson, Betz, Carter, Cowart, Greenwalt, Gross, Langenheim, O'Connor, Putman, Weibel, and Wysocki - 11.

Board Member Langenheim recommended the adoption of [Ordinance No. 791](#) Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Anderson's Ethanol Plant; seconded by Board Member Knott. Discussion followed.

Adopted by roll call vote.

Yeas: Anderson, Beckett, Betz, Doenitz, Fabri, Greenwalt, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Putman, Schroeder, Tapley, Weibel, and Wysocki - 19;

Nays: Carter, Cowart, and Gross - 3.

Board Member Langenheim recommended the adoption of [Resolution No. 5633](#) Denying Petition to Amend the Zoning Ordinance by Reclassifying Certain Property 497-AM-05; seconded by Board Member McGinty. Discussion followed.

Adopted by roll call vote.

Yeas: Anderson, Beckett, Betz, Doenitz, Fabri, Greenwalt, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Putman, Schroeder, Weibel, and Wysocki - 17;

Nays: Carter, Cowart, Gross, O'Connor, and Tapley. - 5.

LABOR SUBCOMMITTEE

Board Member Betz, Chair, recommended the adoption of [Resolution No. 5645](#) Approving Appointment of County Board Members to Labor Negotiating Teams for Contracts Expiring November 30, 2006; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Beckett 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, further moving that the following individuals remain present: County's Legal Counsel, County Administrator, Deputy County Administrator/HR, Nursing Home Administrator, Elected Officials, and Recording Secretary; seconded by Board Member McGinty.

Approved by roll call vote.

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

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

The Board entered into Closed Session at 9:35 P.M.; the Board reentered into Open Session at 9:44 P.M.

APPROVAL OF CLOSED SESSION MINUTES

Board Member Beckett offered the motion to approve the Minutes of the June 6, 2006 7:23 P.M. and August 24, 2006 8:20 P.M. Closed Sessions; seconded by Board Member Weibel. Approved by voice vote.

OTHER BUSINESS

The approval of the Semi-Annual Review of Closed Session Minutes was deferred until the October 19, 2006 Meeting.

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

Approved by roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, James, Knott, Langenheim, McGinty, Putman, Schroeder, Tapley, Weibel, and Wysocki - 18;

Nays: Hunt, Jay, Jones, and O'Connor - 4.

The Board entered into Closed Session at 9:45 P.M.; the Board reentered into Open Session at 9:48 P.M.

NEW BUSINESS

There was no New Business. Board Members asked for an update on Board Member Hogue. Chair Wysocki announced she had another stroke and was in the hospital.

RECESS

Chair Wysocki recessed the Meeting at 9:49 P.M.

Mark Sheldon

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