

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
October 19, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, October 19, 2006 at 7:02 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Avery, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Weibel, Anderson and Wysocki - 25; Absent: Hogue and Tapley - 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Hunt. 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 October 4, 2006; *Leader* on October 5, 2006; *Mahomet Citizen* and *Rantoul Press* on October 11, 2006; *County Star and Savoy Star* on October 12, 2006; and *News Gazette* on October 17, 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 September 21, 2006 Regular Session; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Cowart offered the motion to approve the Agenda/Addendum; seconded by Board Member Carter. Board Member Knott recommended to move the adoption of Ordinance 789 to the beginning of Committee Reports; seconded by Board Member James. The motion was amended to Ordinance 794. Discussion followed. Chair Wysocki moved Resolution 5654 after the Date/Time of Next Regular Meeting. Board Member Beckett corrected "Anticipated Action from October 23, 2006 meeting" to "...October 16, 2006..." on page four of the Agenda and on the Addendum for ELUC. 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 November 21, 2006 at 7:00 P.M. Chair Wysocki announced the Meeting will be held on a Tuesday due to Thanksgiving.

ADOPTION OF RESOLUTION NO. 5654 APPROVING THE PROCLAMATION RECOGNIZING OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH

Board Member Betz recommended the adoption of [Resolution No. 5654](#) Approving the Proclamation Recognizing October as Domestic Violence Awareness Month; seconded Board Member Beckett. Board Member Betz read the Proclamation. Adopted by voice vote. Teresa Miles from A Woman's Fund accepted the Proclamation.

PUBLIC PARTICIPATION

Chair Wysocki announced due to the number of public participation requests, the five minute rule would be enforced. Eric Thorsland spoke regarding Ordinance No. 794 amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Clearview Development. Jeanne Gustafson spoke regarding Ordinance No. 794 amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Clearview Development. Katie Coombes spoke regarding Ordinance No. 794 amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Clearview Development. Bruce Knight spoke regarding Ordinance No. 794 amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Clearview Development. Discussion. Mark Dixon spoke regarding Ordinance No. 794 amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone – Clearview Development. Mark Thompson spoke regarding the Zoning Ordinance regulations.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Betz announced that JUMP, a 1/4 cent Sales Tax program, had been recognized in the News Gazette on October 10, 2006. Chair Wysocki announced there will be a Big, Small, All meeting held on October 25, 2006 at 8:30 A.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

JUSTICE & SOCIAL SERVICES

Adoption of [Resolution No. 5647](#) authorizing an intergovernmental agreement Pesotum for between the County of Champaign and the Village of Animal Impoundment Services.

Adoption of [Resolution No. 5648](#) authorizing an intergovernmental agreement

between the County of Champaign and the Village of Pesotum for Animal Control Services.

Adoption of [Resolution No. 5649](#) for the approval of, and if awarded acceptance of, National Children's Alliance Program Support Grant for the Children's Advocacy Center.

COUNTY FACILITIES

Adoption of [Resolution No. 5650](#) appropriating \$2,840.00 from the Champaign County Highway Facility Construction Fund for Invoice #I28153 from BLDD Architects.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 5655](#) approving the appointment of Doug Stierwalt to the Two Mile Slough Drainage District, term ending 8/31/2009.

Adoption of [Resolution No. 5656](#) designating the schedule of meetings for the Champaign County Board and Champaign County Board Standing Committees for December 1, 2006 - November 30, 2007.

Adoption of [Ordinance No. 792](#) authorizing the public approval of the issuance of certain Collateralized Single Family Mortgage Revenue Bonds.

FINANCE

Adoption of [Resolution No. 5657](#) - Budget Amendment:

Budget Amendment #06-00106
Fund: 476 - Self-Funded Insurance
Dept: 119 - Workers Compensation Insurance
Increased Appropriations: \$75,000
Increased Revenue: \$0

Reason: To pay worker's compensation claim costs.

Adoption of [Resolution No. 5658](#) - Budget Amendment:

Budget Amendment #06-00109
Fund: 080 - General Corporate Fund
Dept: 071 - Public Properties
Increased Appropriations: \$12,000
Increased Revenue: \$0

Reason: To pay for anticipated juror parking fees for remainder of FY2006.

Adoption of [Resolution No. 5659](#) - Budget Amendment:

Budget Amendment #06-00110
Fund: 076 - Tort Immunity Tax Fund

Dept: 075 - General County
Increased Appropriations: \$43,600
Increased Revenue: \$0

Reason: To pay October and November work comp premium billing for General Corporate departments.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

COMMITTEE REPORTS

Environment and Land Use

Board Member Langenheim, Chair, recommended the adoption of [Ordinance No. 794](#) amending Ordinance No. 255, Ordinance establishing an Enterprise Zone; seconded by Board Member McGinty. Discussion followed. Board Member Carter offered to table the motion; seconded by Board Member Langenheim. Discussion followed. A roll call was requested.

Motion to table failed by roll call vote.

Yeas: Avery, Betz, Carter, Cowart, Greenwalt, Gross, Langenheim, Putman, and Anderson - 9;

Nays: Beckett, Bensyl, Doenitz, Fabri, Hunt, James, Jay, Jones, Knott, McGinty, Moser, O'Connor, Sapp, Schroeder, Weibel, and Wysocki - 16.

Discussion followed. There was a request to call the question.

Adopted by roll call vote.

Yeas: Beckett, Bensyl, Doenitz, Fabri, Hunt, James, Jay, Jones, Knott, McGinty, Moser, O'Connor, Sapp, Schroeder, Weibel, and Wysocki - 16;

Nays: Avery, Betz, Carter, Cowart, Greenwalt, Gross, Langenheim, Putman, and Anderson - 9.

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of [Resolution No. 5672](#) to Conduct an Operational Audit of the Champaign County Nursing Home; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution No. 5673](#) to approve a contract with Management Performance Associates to provide an operational audit of the Champaign County Nursing Home; seconded by Board Member McGinty. Discussion followed. The Agenda was corrected to reflect "Summary of action from October 2, 2006 meeting" to "...October 11, 2006...". Discussion followed. Board Member Beckett recommended to amend to approve negotiating a contract; seconded by Board Member Langenheim. Discussion followed. Board Member Beckett withdrew his amendment. Board Member Beckett recommended to amend the contract to not to exceed \$20,000.00 with reimbursables not to exceed \$500.00; seconded by Board Member Langenheim. Discussion followed. There was a friendly amendment to amend the amount of reimbursables to \$1,200.00. Discussion followed. There was a request to call the question. Discussion followed. A show of hands determined the question would be called.

Adopted as amended by roll call vote.

Yeas: Avery, Beckett, Bensyl, Betz, Carter, Cowart, Fabri, Greenwalt, Gross, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Weibel, Anderson and Wysocki - 20;

Nays: Doenitz, Hunt, James, Jay, and Jones - 5.

Discussion followed. Board Members Putman and Langenheim requested their votes reflect "Yeas."

COUNTY FACILITIES

Discussion. Board Member Beckett, Chair, asked for unanimous consent of the Board to move the adoption of Resolution 5670 to the beginning of the County Facilities Committee Reports.

Board Member Beckett recommended the adoption of [Resolution No. 5670](#) approving the Memorandum of Understanding between the Champaign County Forest Preserve District and the Champaign County Board regarding the establishment and operation of the Lincoln exhibits; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

Board Member Beckett announced a presentation regarding Nursing Home Mold given by Phebus & Koester. Phebus & Koester gave a presentation regarding Nursing Home Mold. Discussion followed.

Board Member Beckett recommended the adoption of [Resolution No. 5651](#) appropriating \$9,282 from the Champaign County Nursing Home Construction Fund #44 from PKD, Inc. for Pay Request; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5652](#)

appropriating \$700.00 from the Champaign County Nursing Home Construction Fund for Invoice #0015673 from GHR, Inc; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5653](#) requests for Reduction in Retainage; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5669](#) appropriating \$75,173.21 From the Champaign County Nursing Home Construction Fund for payment of Duane Morris invoices; seconded by Board Member McGinty. Discussion followed. Adopted by voice vote.

Board Member Beckett gave an update on the HVAC issue at the new Champaign County Nursing Home.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 5668](#) approving employee Health Insurance Benefits for Nursing Home Non-Bargaining FY 2007 Employees; seconded by Board Member Moser. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 5663](#) - Emergency Budget Amendment:

Budget Amendment #06-00111

Fund: 080 - General Corporate fund

Dept: 071 - Public Properties

Increased Appropriations: \$60,000

Increased Revenue: \$38,000

Reason: Scottswood Drainage Project was completed ahead of schedule.

Balance of project to be paid from FY2006 Budget; seconded by Board Member Moser. Discussion followed.

Adopted by roll call vote.

Yeas: Avery, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder, Weibel, Anderson and Wysocki - 24;

Nays: None;

Absent: Sapp - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5664](#) - Emergency Budget Amendment:

Budget Amendment #06-00112
Fund: 301 - Administrative Building Construction Fund
Dept: 010 - County Board
Increased Appropriations: \$38,000
Increased Revenue: \$0

Reason: Scottswood Drainage Project was completed ahead of schedule.
Balance of project to be paid from FY2006 Budget; seconded by Board Member Bensyl.

Adopted by roll call vote.

Yeas: Avery, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Schroeder, Weibel, Anderson and Wysocki - 24;

Nays: None;

Absent: Sapp - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5666](#) to receive and place on file FY2007 Champaign County Budget; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5660](#) Purchases not Following Purchasing Policy; seconded by Board Member Putman. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5667](#) Payment of Claims Authorization; seconded by Board Member Moser. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of [Resolution No. 5661](#) authorizing the County Board Chair to sign an agreement with Illini Ethanol LLC to implement an Economic Development Program; seconded by Board Member Jay. Adopted by voice vote.

Board Member Cowart recommended the adoption of [Resolution No. 5662](#) authorizing the County Board Chair to sign amendment #2 to an intergovernmental Agreement between the City of Champaign, Village of Savoy and County of Champaign for the construction of Curtis Road from Wystone Drive to Wesley Avenue and appropriating \$518,000.00 from County Motor Fuel Tax Funds - Section #OO-00374-01 -PV; seconded by Board Member Langenheim. Adopted by voice vote.

Board Member Cowart recommended the adoption of [Resolution No. 5665](#) for

Contract Award Authority; seconded by Board Member Bensyl. Discussion followed. Adopted by voice vote.

ENVIRONMENT & LAND USE, Cont.

Board Member Langenheim recommended the adoption of [Ordinance No. 789](#) amending Ordinance No. 255, Ordinance establishing an Enterprise Zone; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Langenheim recommended the adoption of [Ordinance No. 793](#) amending Zoning Ordinance comprehensive Zoning Ordinance Amendments 558-AT-06; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Langenheim recommended the adoption of [Resolution No. 5671](#) approving CDAP Loan Request; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

APPROVAL OF CLOSED SESSION MINUTES

Discussion. Board Member Gross recommended the approval of the Minutes of the September 21, 2006 - 9:35 P.M. and September 21, 2006 - 9:45 P.M. Closed Sessions; seconded by Board Member Jay. Approved by voice vote.

OTHER BUSINESS

Discussion. It was announced the Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the Employment, compensation, discipline, performance or dismissal of an employee would be postponed until November.

Board Member Beckett recommended a Closed Session pursuant to 5 ILCS 120/2(C)2 to consider litigation which is probable or imminent against Champaign County, further moving the following individuals remain present: Recording Secretary, County Administrators, County's Legal Counsel, and the County Sheriff; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Beckett, Betz, Doenitz, Fabri, Greenwalt, Gross, Knott, Langenheim, McGinty, Putman, Sapp, Schroeder, Weibel, Anderson and Wysocki - 15;

Nays: Avery, Bensyl, Carter, Cowart, Hunt, James, Jay, Jones, Moser, and O'Connor - 10.

The Board entered into Closed Session at 10:17 P.M. The Board reentered into open session at 10:40 P.M.

Discussion. It was determined by a show of hands the Board would enter into Closed

Session pursuant to 5 ILCS 120/2 (c) 1 to consider the Employment, compensation, discipline, performance or dismissal of an employee. (The Board did not enter into Closed Session.)

NEW BUSINESS

There was no New Business.

RECESS

Board Member Betz offered the motion to recess the Meeting; seconded by Board Member Beckett. Chair Wysocki adjourned the Meeting at 10:42 P.M.

Mark Sheldon

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