

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

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, November 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: Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson Avery, Beckett, and Wysocki - 26; Absent: Bensyl - 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Bensyl arrived after the start of the meeting.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Jay. 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 November 8, 2006; *Leader* on November 9, 2006; *Mahomet Citizen* and *Rantoul Press* on November 15, 2006; *County Star and Savoy Star* on November 16, 2006; and *News Gazette* on November 20, 2006. Board Member Betz offered a motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Jay offered the motion to approve the Minutes of the October 19, 2006 Regular Session, October 19, 2006 Public Hearing and September 12, 2006 Study Session; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Langenheim offered the motion to approve the Agenda/Addendum; seconded by Board Member Carter. Board Member Betz recommended placing the adoption of Ordinance 801 - Champaign County Zoning Ordinance as created by Zoning Case 522-AT-05 to the beginning of the Committee Reports. 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 December 19, 2006 at 7:00 P.M. Chair Wysocki announced the Meeting will be held on a Tuesday due to the Christmas Holiday.

PUBLIC PARTICIPATION

Chair Wysocki announced due to the number of public participation requests, the five minute rule would be enforced. Mark Enslin spoke regarding the use of tasers by Champaign County Law Enforcement Officers. Chris Evans spoke regarding the use of tasers by Champaign County Law Enforcement Officers. Duke Goodwin spoke regarding the use of tasers by Champaign County Law Enforcement Officers. John Farney spoke regarding the Child Dental Access Program and the county budget. Lisa Bell spoke regarding the Child Dental Access Program. Beverly Seyler spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Hal Barnhart spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Phil Parker spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Ruth Wene spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Mark Thompson spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Norman Stenzel spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Jim Rector spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Elizabeth Cameron spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Richard Shiley spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Herb Schildt spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Eric Thorsland spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05.

Board member Tapley offered the motion to suspend the rules to allow public participation to continue beyond the sixty minute limit; seconded by Board Member Fabri. Approved by voice vote.

Louis Wozniak spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Brandon Bowersox spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. August Berning spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Sarah Holt spoke regarding Ordinance No. 801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05. Scott Bidner spoke regarding Ordinance No.

801 Champaign County Zoning Ordinance as created by the zoning Case 522-AT-05.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

JUSTICE & SOCIAL SERVICES

Adoption of [Resolution No. 5674](#) authorizing an intergovernmental agreement between the County of Champaign and the Village of Ludlow for Animal Impoundment Services.

Adoption of [Resolution No. 5675](#) authorizing an intergovernmental agreement between the County of Champaign and the Village of Ludlow for Animal Control Services.

Adoption of [Resolution No. 5676](#) approving the Head Start Continuation Grant 2007-2008.

COUNTY FACILITIES

Adoption of [Resolution No. 5718](#) appropriating \$134.76 from the Champaign County Highway Facility Construction Fund for Invoice #128260 from BLDD Architects.

Adoption of [Resolution No. 5719](#) appropriating \$6796.68 from the Champaign County Highway Facility Construction Fund for Invoice #128261 from BLDD Architects.

Adoption of [Resolution No. 5730](#) approving an Intergovernmental Agreement between Champaign County and the Urbana Park District.

Adoption of [Resolution No. 5731](#) appropriating \$2,522.18 from the Clock and Bell Tower Fund for invoice #1 from White & Borgognoni Architects, P.C.

Adoption of [Resolution No. 5732](#) appropriating \$3,710.00 from the General Corporate Fund for invoice #3 from Isaksen Glerum Wachter.

Adoption of [Resolution No. 5733](#) approving Non-Exclusive Utility License between Champaign County & Medcad.

Adoption of [Resolution No. 5734](#) approving the Lease Agreement Between the County of Champaign and the Champaign Regional Planning Commission.

Adoption of [Resolution No. 5735](#) approving the Lease Agreement between the County of Champaign and the Illinois Attorney General.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 5677](#) appointing Jack Murray to the Blackford Slough Drainage District, term ending August 31, 2009.

Adoption of [Resolution No. 5678](#) appointing George Bunison to the Public Aid Appeals Committee, term ending November 30, 2008.

Adoption of [Resolution No. 5679](#) appointing John Schmidt to the Public Aid Appeals Committee, term ending November 30, 2008.

Adoption of [Resolution No. 5680](#) appointing Ronald Starwalt to the Public Aid Appeals Committee, term ending November 30, 2008.

Adoption of [Resolution No. 5681](#) appointing Michael Babb to the Public Aid Appeals Committee, term ending November 30, 2008.

Adoption of [Resolution No. 5682](#) appointing Anthony Arnold to the Public Aid Appeals Committee, term ending November 30, 2008.

Adoption of [Resolution No. 5683](#) appointing Karen Bodnar to the Senior Services Advisory Committee, term ending December 31, 2009.

Adoption of [Resolution No. 5684](#) appointing Tami Fruhling-Voges to the Senior Services Advisory Committee, term ending December 31, 2009.

Adoption of [Resolution No. 5685](#) appointing Cathy Lentz to the Senior Services Advisory Committee, term ending December 31, 2009.

Adoption of [Resolution No. 5686](#) appointing Penny Shaw to the Senior Services Advisory Committee, term ending December 31, 2009.

Adoption of [Resolution No. 5687](#) appointing Linna McDade to the Senior Services Advisory Committee, term ending December 31, 2009.

Adoption of [Resolution No. 5688](#) approving Nursing Home Marketing Admissions Coordinator Position Description and Performance Incentive Agreement.

Adoption of [Resolution No. 5689](#) approving a Third Party Administrator Services Agreement with Benefit Planning Consultants, Inc.

Adoption of [Resolution No. 5690](#) approving a Health Reimbursement Arrangement Plan for county of Champaign Non-Bargaining Employees.

Adoption of [Resolution No. 5691](#) approving a Health Reimbursement Arrangement Plan for Champaign County Nursing Home Employees.

Adoption of [Resolution No. 5692](#) approving County of Champaign Flexible Benefits Plan.

Adoption of [Resolution No. 5693](#) approving Property, Liability and Excess Insurance Policies for Champaign County.

FINANCE

Adoption of [Resolution No. 5696](#) - Budget Amendment:

Budget Amendment #06-00113
Fund: 076 - Tort Immunity Tax Fund
Dept: 075 - General County
Increased Appropriations: \$45,000
Increased Revenue: \$0

Reason: To pay remaining FY2006 General Corporate Worker's compensation costs.

Adoption of [Resolution No. 5697](#) - Budget Amendment:

Budget Amendment #06-00114
Fund: 080 - General Corporate Fund
Dept: 043 - Emergency Management Agency
Increased Appropriations: \$1,282
Increased Revenue: \$1,282

Reason: ILEAS funding for garage security.

Adoption of [Resolution No. 5698](#) -Budget Amendment:

Budget Amendment #06-00115
Fund: 070 - Nursing Home Construction Fund
Dept: 010 - County Board
Increased Appropriations: \$52,459
Increased Revenue: \$4,052,459

Reason: 2006A bond proceeds for the Nursing Home Construction Funds.

Adoption of [Resolution No. 5699](#) -Budget Amendment:

Budget Amendment #06-00116
Fund: 080 - General Corporate Fund
Dept: 016 - Administrative Services
Increased Appropriations: \$12,000
Increased Revenue: \$0

Reason: The continuous jury system has increased postage costs by \$10,500 so far this year. The request for \$12,000 is to cover that increase and is anticipated

to be sufficient postage to complete all mailings for current fiscal year.

Adoption of [Resolution No. 5700](#) -Budget Amendment:

Budget Amendment #06-00117
Fund: 091 - Animal Control Fund
Dept: 047 - Animal Control
Increased Appropriations: \$9,979
Increased Revenue: \$9,979

Reason: Increase in revenue from Petsmart Charities Grant and corresponding increase in expenditures.

Adoption of [Resolution No. 5701](#) -Budget Amendment:

Budget Amendment #06-00118
Fund: 070 - Nursing Home Construction Fund
Dept: 010 - County Board
Increased Appropriations: \$500,000
Increased Revenue: \$0

Reason: To pay for expenses due to Nursing Home Construction Project.

Adoption of [Resolution No. 5702](#) -Budget Amendment:

Budget Amendment #06-00119
Fund: 476 - Self-funded Insurance
Dept: 118 - Property/Liability Insurance
Increased Appropriations: \$11,531
Increased Revenue: \$11,531

Reason: To accept reimbursement from American Family Insurance for repair of Head Start bus. Date of accident: 10/17/06, County Claim Number: 2006-A-18.

Adoption of [Resolution No. 5703](#) -Budget Amendment:

Budget Amendment #06-00120
Fund: 476 - Self-funded Insurance
Dept: 118 - Property/Liability Insurance
Increased Appropriations: \$50,090
Increased Revenue: \$0

Reason: To pay defense attorney fees for the remainder of FY2006, to pay settlement of claim.

Adoption of [Resolution No. 5704](#) -Budget Amendment:

Budget Amendment #06-00121
Fund: 476 - Self-funded Insurance
Dept: 119 - Workers Compensation Insurance
Increased Appropriations: \$45,000
Increased Revenue: \$0

Reason: To pay approved settlement of workers' compensation claims.

Adoption of [Resolution No. 5705](#) -Budget Amendment:

Budget Amendment #06-00122
Fund: 080 - General Corporate Fund
Dept: 071 - Public Properties
Increased Appropriations: \$65,000
Increased Revenue: \$0

Reason: To pay for anticipated cost of building utilities for the remainder of fiscal year 2006.

Adoption of [Resolution No. 5706](#) -Budget Amendment:

Budget Amendment #06-00123
Fund: 081 - Nursing Home Fund
Dept: 410 - Administrative
Increased Appropriations: \$275,000
Increased Revenue: \$275,000

Reason: To allow for changes in the new intergovernmental transfer agreement with the State of Illinois.

Adoption of [Resolution No. 5707](#) -Budget Amendment:

Budget Amendment #06-00124
Fund: 629 - Courthouse Museum
Dept: 010 - County Board
Increased Appropriations: \$30,000
Increased Revenue: \$0

Reason: Pursuant to the memorandum of understanding approved by the Full county Board in October 2006.

Adoption of [Resolution No. 5708](#) -Budget Transfer:

Budget Transfer #06-00008
Fund: 684 - Defense Service ICJIA Grant
Dept: 036 - Public Defender
Total Amount of Transfer: \$264

Reason: Interest income earned.

Adoption of [Resolution No. 5709](#) -Budget Transfer:

Budget Transfer #06-00009
Fund: 080 - General Corporate Fund
Dept: 071 - Public Defender
Total Amount of Transfer: \$4,500

Reason: To pay for anticipated expenses for remainder of FY2006.

Adoption of [Resolution No. 5710](#) to designate the office of the State's Attorneys Appellate Prosecutor as Agent.

Adoption of [Resolution No. 5711](#) authorizing a Litigation Assistance Agreement between the County of Champaign and the Office of the State's Attorneys Appellate Prosecutor.

Adoption of [Resolution No. 5713](#) designating depositories for funds.

Adoption of [Ordinance No. 795](#) - 2007 Annual Tax Levy Ordinance.

Adoption of [Ordinance No. 796](#) - 2007 Annual Budget and Appropriation Ordinance.

HIGHWAY AND TRANSPORTATION

Adoption of [Resolution No. 5716](#) approving the intergovernmental Agreement for Implementing Phase I of the 2004 Champaign County Greenways & Trails Plan.

Adoption of [Ordinance No. 797](#) for the establishment of an Altered speed zone in Urbana Road District.

ENVIRONMENT & LAND USE

Adoption of [Ordinance No. 798](#) - Ordinance amending Zoning Ordinance reclassifying certain property - Case #506-AM-05.

Adoption of [Ordinance No. 799](#) - Ordinance amending Zoning Ordinance establishing a rural residential overlay zoning district in the AG-1 Agriculture Zoning District - Case #546-AM-06.

Adoption of [Ordinance No. 800](#) - Ordinance amending Zoning Ordinance reclassifying certain property - Case #550-AM-06.

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

Nays: None.

COMMITTEE REPORTS

Environment and Land Use

Board Member Greenwalt, Chair, recommended the adoption of Ordinance No. 801 as a divided question. Parliamentarian Beckett stated that as a matter of procedure the Board should take a vote, or the chair should ask for unanimous consent on whether the motion could include the divided question before proceeding. Motion to divide the question failed by unanimous consent. Board Member Beckett offered a motion to divide the question; seconded by Board Member Greenwalt. Discussion followed. A roll call was requested. Discussion followed. Board Member Jay made a motion to amend the motion to divide the question and adopt Ordinance No. 801 as a comprehensive package. Parliamentarian Beckett called the motion out of order. Discussion followed.

Motion to divide the question failed by roll call vote.

Yeas: Betz, Fabri, Greenwalt, Gross, Langenheim, McGinty, Moser, Putman, Schroeder, Weibel, Anderson, Beckett, and Wysocki- 13;

Nays: Carter, Cowart, Doenitz, Hogue, Hunt, James, Jay, Jones, Knott, O'Connor, Sapp, Tapley, and Avery - 13.

Discussion followed. Board Member Greenwalt requested that a member on the winning side of the question offer a motion to reconsider. Discussion followed. Board Member James called for the question. Discussion followed. Chair Wysocki denied the request. Discussion followed. Board Member Avery offered the motion to reconsider the motion to divide the question; seconded by Board Member Beckett. Discussion followed. Board Member Gross called for the question. A roll call was requested.

Motion to reconsider passed by roll call vote.

Yeas: Betz, Cowart, Fabri, Greenwalt, Gross, Hogue, Langenheim, McGinty, Moser, Putman, Schroeder, Weibel, Anderson, Avery, Beckett, and Wysocki- 16;

Nays: Carter, Doenitz, Hunt, James, Jay, Jones, Knott, O'Connor, Sapp, and Tapley - 10.

Discussion followed. A roll call was requested on the reconsideration of the motion to divide the question.

Motion to divide the question passed by roll call vote.

Yeas: Betz, Cowart, Fabri, Greenwalt, Gross, Hogue, Langenheim, McGinty, Moser, Putman, Schroeder, Weibel, Anderson, Avery, Beckett, and Wysocki- 16;

Nays: Carter, Doenitz, Hunt, James, Jay, Jones, Knott, O'Connor, Sapp, and Tapley - 10.

Board Member Greenwalt offered the motion to adopt Attachment C; text amendments parts A, B, C, L and M of Ordinance No. 801 Champaign County Zoning Ordinance as created by zoning Case 522-AT-05; seconded by Board

Member Langenheim. Discussion followed. A roll call was requested.

Motion to adopt Attachment C failed by 3/4 required roll call vote.

Yeas: Betz, Cowart, Fabri, Greenwalt, Gross, Hogue, Langenheim, McGinty, Moser, Putman, Schroeder, Weibel, Anderson, Avery, Beckett, and Wysocki- 16;

Nays: Carter, Doenitz, Hunt, James, Jay, Jones, Knott, O'Connor, Sapp, and Tapley. - 10.

Board Member Bensyl arrived after the vote. Discussion followed. Board Member Betz offered the motion to withdraw the remainder of the motion; seconded by Board Member Avery. Discussion followed. Motion carried by voice vote.

Board Member Beckett offered the motion to suspend the 10:00 P.M. rule; seconded by Board Member Schroeder. Motion passed by voice vote. Chair Wysocki announced the Board would take a five minute recess.

JUSTICE & SOCIAL SERVICES

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

COUNTY FACILITIES

Board Member Beckett, Chair, offered the motion to adopt items 1 through 9: [Resolution No. 5720](#) appropriating \$5,847.00 from the Champaign County Nursing Home Construction Fund for Pay Request #45 from PKD, Incorporated; [Resolution No. 5721](#) appropriating \$11,055.00 from the Champaign County Nursing Home Construction Fund for Pay Request #1 from PKD, Incorporated; [Resolution No. 5722](#) appropriating \$18,486.00 from the Champaign County Nursing Home Construction Fund for Pay Request #2 from PKD, Incorporated; [Resolution No. 5723](#) appropriating \$4,289.15 from the Champaign County Nursing Home Construction Fund for invoice #0015741 from GHR, Incorporated; [Resolution No. 5724](#) appropriating \$6,140.65 from the Champaign County Nursing Home Construction Fund for invoice #0015815 from GHR, Incorporated; [Resolution No. 5725](#) appropriating \$12,289.08 from the Champaign County Nursing Home Construction Fund for invoice #12163 from the Raterman Group, Incorporated; [Resolution No. 5726](#) appropriating \$5,416.56 from the Champaign County Nursing Home Construction Fund for statement #2 from Berns, Clancy & Associates; [Resolution No. 5727](#) appropriating \$11,060.00 from the Champaign County Nursing Home Construction Fund for statement #2 from Berns, Clancy & Associates; [Resolution No. 5728](#) appropriating \$8,064.25 from the Champaign County Nursing Home Construction Fund for statement #2 from Berns, Clancy & Associates; in an omnibus vote; seconded by Board Member Sapp. Discussion followed. Board Member Avery offered the motion to divide the question and consider items 1 through 6 and 7 through 9 in an omnibus vote; seconded by

Board Member Hogue. Motion failed by voice vote. Board Member Tapley requested a division of the assembly; motion failed 12 to 13 by show of hands. Discussion followed. Board Member Knott called for the question. Items 1 through 9 adopted by voice vote.

Board Member Beckett requested that the adoption of Resolution No. 5729 be deferred to the next regular meeting of the County Board.

Board Member Beckett announced that a special meeting had been held that morning to approve the filing of a request for declaratory judgement with the Illinois Health Facilities Planning Board. Board Member Knott announced that Champaign County Nursing Home would be on the December agenda for the Illinois Health Facilities Planning Board.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended adoption of [Resolution No. 5694](#) awarding the Martin Luther King Jr. - Doris Hoskins Prestigious Community Service award to Margaret Neil; seconded by Board Member Avery. Discussion followed. Motion adopted by voice vote.

Board Member Betz, Chair, recommended adoption of [Resolution No. 5695](#) awarding the Martin Luther King Jr. - James R. Burgess Sr. Humanitarian award to Lester Pritchard; seconded by Board Member Fabri. Discussion followed. Motion adopted by voice vote.

Board Member Betz, Chair, recommended adoption of [Resolution No. 5736](#) recognizing the Service of former County Board Member Deborah Frank Feinen; seconded by Board Member Jay. Motion adopted by voice vote.

Board Member Betz, Chair, recommended adoption of [Resolution No. 5737](#) recognizing the Service of County Board Member Nancy Greenwalt; seconded by Board Member Fabri. Discussion followed. Motion adopted by voice vote.

Board Member Betz, Chair, recommended adoption of [Resolution No. 5738](#) recognizing the Service of County Board Member Patricia Avery; seconded by Board Member Hogue. Discussion followed. Motion adopted by voice vote.

FINANCE

Board Member McGinty, announced his thanks to Board Members and Administrator Busey on the support of the new budget process which resulted in the passage of the new county budget on the Consent Agenda.

Board Member McGinty, Chair, recommended the adoption of [Resolution No.](#)

5712 setting the per diem rate for County Board Members; seconded by Board Member Tapley. Discussion followed.

Adopted by roll call vote.

Yeas: Bensyl, Carter, Cowart, Doenitz, Greenwalt, Gross, Hogue, James, Knott, Langenheim, McGinty, Putman, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, and Wysocki - 19;

Nays: Betz, Fabri, Hunt, Jay, Jones, Moser, O'Connor and Sapp - 8

Board Member McGinty recommended the adoption of **Resolution No. 5714** Purchases not Following Purchasing Policy; seconded by Board Member Fabri. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 5715** Payment of Claims Authorization; seconded by Board Member Moser. Adopted by voice vote.

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 5739** - Emergency Budget Transfer:

Budget Amendment #06-00011

Fund: 080 - General Corporate fund

Dept: 022 - County Clerk

Total amount of transfer: \$30,000

Reason: To cover expenses in the above line items; seconded by Board Member James. Discussion followed.

Adopted by roll call vote.

Yeas: Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, and Wysocki - 27;

Nays: None.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of **Resolution No. 5717** establishing long term financial plan for Motor Fuel Tax Funds received by the County of Champaign; seconded by Board Member Langenheim. Discussion followed. Adopted by voice vote.

APPROVAL OF CLOSED SESSION MINUTES

Board Member Beckett recommended the approval of the Minutes of the October 19, 2006 and October 25, 2006 Closed Sessions; seconded by Board Member McGinty. Approved by voice vote.

OTHER BUSINESS

Board Member Betz recommended the Board enter into a Closed 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 the following individuals remain present: Recording Secretary, County Administrators, County's Legal Counsel, and Elected Officials; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Putman, Sapp, Tapley, Weibel, Anderson, Avery, Beckett, and Wysocki- 24;

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

The Board entered into Closed Session at 10:53 P.M. The Board reentered into open session at 11:13 P.M.

Board Member McGinty recommended the Board enter into a Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the Employment, compensation, discipline, performance or dismissal of an employee, further moving the following individuals remain present: Recording Secretary; seconded by Board Member Hogue.

Approved by roll call vote.

Yeas: Bensyl, Carter, Doenitz, Fabri, Greenwalt, Hunt, James, Jay, Jones, Knott, McGinty, O'Connor, Putman, Sapp, Tapley, Weibel, Beckett, and Wysocki- 18;

Nays: Betz, Cowart, Gross, Hogue, Langenheim, Schroeder, and Avery-7.

Absent: Moser and Anderson - 2.

The Board entered into Closed Session at 11:15 P.M. The Board reentered into open session at 11:33 P.M.

ADJOURN

Board Member O'Conner offered the motion to adjourn the Meeting. Chair Wysocki adjourned the Meeting at 11:34 P.M.

Mark Sheldon

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