

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

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, December 19, 2006 at 7:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Moser, O'Connor, Schroeder, Tapley, Wysocki, Anderson, and Weibel - 22; Absent: Beckett, Langenheim, Melin, Putman, and Sapp - 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Putman arrived after the start of the meeting.

**PRAYER & PLEDGE OF ALLEGIANCE**

A prayer was given by Chair Weibel. 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 December 6, 2006; *Leader* on December 7, 2006; *Rantoul Press* on December 13, 2006; and *News Gazette* on December 18, 2006. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Jay offered the motion to approve the Minutes of the October 25, 2006 Special Meeting, November 21, 2006 Public Hearing, November 21, 2006 Regular Meeting, and December 4, 2006 Organizational Meeting; seconded by Board Member Betz. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

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

**DATE/TIME OF NEXT REGULAR MEETING**

Chair Weibel announced that the next County Board Meeting will be held on January 25, 2007 at 7:00 P.M.

## **PUBLIC PARTICIPATION**

Patricia Avery spoke regarding LIHEAP, and Resolutions 5790 and 5791 - Emergency Budget Amendments. Robert Wahlfeldt spoke regarding the use of tasers by Champaign County Law Enforcement Officers. Belden Fields spoke regarding the use of tasers by Champaign County Law Enforcement Officers.

## **ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Anderson announced the Martin Luther King, Jr celebration would be held on January 12, 2007 at the Holiday Inn Conference Center from 4 - 5 P.M., and a reading from Death of Innocence would be held at the Terminal Building on January 11, 2007. Board Member Wysocki informed the Board that Board Member Beckett's step-father-in-law had passed away. Chair Weibel announced there would be a Special Meeting on January 10, 2007 to fill the unexpired term of the Champaign County Auditor.

## **COMMITTEE REPORTS**

### **JUSTICE & SOCIAL SERVICES**

Board Member Anderson, Chair, recommended the adoption of [Resolution No. 5740](#) for the approval and, if awarded, acceptance of the Illinois Criminal Justice Information Authority – Information and Record Sharing Program/Enhanced Formal Station Adjustment Program Grant for Champaign County Court Services; seconded by Board Member Hogue. Discussion followed. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution No. 5741](#) authorizing a Memorandum of Understanding between the University of Illinois Veterinary Teaching Hospital and the Champaign County Animal Control Department; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution No. 5742](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Ogden for Animal Impoundment Services, and the [Resolution No. 5743](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Ogden for Animal Control Services; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Putman announced the Justice and Social Services Committee would discuss the use of tasers by Champaign County Law Enforcement.

### COUNTY FACILITIES

Board Member Bensyl, Vice Chair, recommended the adoption of [Resolution No. 5744](#) appropriating \$12,119.53 from the Champaign County Highway Facility Construction Fund for Invoice #128359 from BLDD Architects; seconded by Board Member Jay. Adopted by voice vote.

Board Member Bensyl recommended the adoption of [Resolution No. 5745](#) appropriating \$864.00 from the Champaign County Nursing Home Construction Fund for Pay Request #46 from PKD, Incorporated; seconded by Board Member Jay. Adopted by voice vote.

Board Member Bensyl recommended the adoption of [Resolution No. 5746](#) appropriating \$2,252.50 from the Champaign County Nursing Home Construction Fund for Invoice #12170 from The Raterman Group, LTD; seconded by Board Member James. Adopted by voice vote.

Board Member Bensyl recommended the adoption of [Resolution No. 5747](#) appropriating \$120.00 from the Champaign County General Corporate/General County Budget for Invoice #4 from Isaksen Glerum Wachter Architecture; seconded by Board Member James. Discussion followed. Adopted by voice vote.

### POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 5748](#) approving the Martin Luther King Jr. Proclamation; seconded by Board Member Hogue. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5749](#) appointing a Labor Committee to serve for the Board Term from December 2006 to November 2008; seconded by Board Member Fabri. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5750](#) approving extension of term of the Board of Review; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5751](#) appointing Kenneth McHenry, being the nominee of the Chair, to the Silver Creek Drainage District, term ending August 31, 2010; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5752](#) appointing Marc Stevens, being the nominee of the Chair, to the Somer #1 Drainage District, term ending August 31, 2009; seconded by Board Member

Moser. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5753](#) appointing Al Anderson, being the nominee of the Chair, to the Champaign-Urbana Mass Transit District, term ending December 13, 2011; seconded by Board Member Wysocki. Board Members McGinty and Tapley abstained due to a professional relationship with one of the involved parties. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5754](#) appointing Steven Holland, being the nominee of the Chair, to the Champaign Southwest Mass Transit District, term ending December 31, 2009, [Resolution No. 5755](#) appointing David Short, being the nominee of the Chair, to the Champaign Southwest Mass Transit District, term ending December 31, 2010, [Resolution No. 5756](#) appointing Ann Parkhill Suchoff, being the nominee of the Chair, to the Champaign Southwest Mass Transit District, term ending December 31, 2011, [Resolution No. 5757](#) appointing Michael Sutter, being the nominee of the Chair, to the Champaign Southwest Mass Transit District, term ending December 31, 2007, and [Resolution No. 5758](#) appointing Edward Vaughan, Jr., being the nominee of the Chair, to the Champaign Southwest Mass Transit District, term ending December 31, 2008; seconded by Board Member Hogue. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5759](#) appointing Keona Woods, being the nominee of the Chair, to the Community Services Block Grant Board, term ending December 31, 2010; seconded by Board Member Hogue. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5760](#) appointing William Gleason, being the nominee of the Chair, to the Champaign County Mental Health Board, term ending December 31, 2010, and [Resolution No. 5761](#) appointing Michael McClellan, being the nominee of the Chair, to the Champaign County Mental Health Board, term ending December 31, 2010; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5762](#) appointing Melvin Schroeder, being the nominee of the Chair, to the Champaign County Zoning Board of Appeals, term ending November 30, 2011; seconded by Board Member Moser. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5787](#) Declaring Notice of Vacancy for the office of the Champaign County Auditor pursuant to 10 ILCS 5/25-11; seconded by Board Member James. Discussion

followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5789](#) to approve franchise agreement between the County of Champaign and Mediacom Illinois; seconded by Board Member Moser. Adopted by voice vote.

#### FINANCE

Discussion. It was decided that Resolutions 5790 and 5791 would be acted upon first under the Finance Committee Reports.

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 5790](#) - Emergency Budget Amendment:

Budget Amendment #07-00008  
Fund: 075 - Regional Planning Commission  
Dept: 691 -Home Energy Assist - Odd Year  
Increased Appropriations: \$2,000,000.00  
Increased Revenue: \$2,000,000.00

Reason: Receipt of new grant award, and the adoption of [Resolution No. 5791](#) - Emergency Budget Amendment:

Budget Amendment #07-00009  
Fund: 075 - Regional Planning Commission  
Dent: 693 - Weatherization Ast. - Odd Year  
Increased Appropriations: \$769,919.00  
Increased Revenue: \$769,919.00

Reason: Receipt of new grant award; seconded by Board Member Moser.  
Discussion followed.

Adopted by roll call vote.

Yeas: Bensyl, Betz, Cowart, Doenitz, Fabri, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Moser, O'Connor, Putman, Schroeder, Tapley, Wysocki, Anderson, and Weibel - 22;  
Nays: Carter - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5763](#) – Emergency Transfer of Funds

Budget Transfer #06-00012  
Fund: 684 – Defense Service ICJIA Grant  
Dept: 036 – Public Defender  
Total amount of Transfer: \$1,882.00

Reason: Return unused grant money,  
[Resolution No. 5764](#) – Emergency Transfer of funds

Budget Transfer #06-00013  
Fund: 081 – Nursing Home  
Dept: 415 – Environmental Services; 430 – Nursing Services;

450 – Dietary; 440 – Activities; 445 – Physical Therapy  
Total amount of Transfer: \$77,144.00

Reason: Part of the budget transferred out during the year to cover contract nursing, prior to a budget amendment done to cover the contract nursing expenditures. Need to transfer back to cover end-of-year payroll,

[Resolution No. 5765](#) – Emergency Transfer of funds

Budget Transfer #06-00014  
Fund: 080 – General Corporate  
Dept: 020 – Auditor; 016 – Administrative Services  
Total amount of Transfer: \$7,179.00

Reason: Money needed to pay for employee salary,

[Resolution No. 5766](#) – Emergency Transfer of funds

Budget Transfer #06-00015  
Fund: 083 – County Highway  
Dept: 060 – Highway

Total amount of Transfer: \$16,700.00

Reason: To pay for property/liability self-insurance,

[Resolution No. 5767](#) – Emergency Transfer of funds

Budget Transfer #06-00016  
Fund: 076 – Tort Immunity Tax Fund  
Dept: 075 – General County  
Total amount of Transfer: \$36,793.00

Reason: To pay General Corporate's share of liability/property/auto billing for FY2006, and

[Resolution No. 5783](#) – Emergency Transfer of funds

Budget Transfer #06-00017  
Fund: 080 – General Corporate Fund  
Dept: 023 – Recorder  
Total amount of Transfer: \$2,874.00

Reason: To cover shortage due to reclassification of Chief Deputy Recorder; seconded by Board Member Moser.

Adopted by roll call vote.

Yeas: Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Moser, O'Connor, Putman, Schroeder, Tapley, Wysocki, Anderson, and Weibel - 23;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 5768](#) –  
Emergency Budget Amendment

Budget Amendment #06-00125  
Fund: 679 – Children's Advocacy Center  
Dept: 179 – Children's Advocacy Center

Increased Appropriations: \$6,000.00  
Increased Revenue: \$0.00

Reason: Increased appropriations will be used to pay for crisis intervention services for CAC clients for the remainder of FY2006. Revenue for these expenditures will come from the CAC fund balance,

[\*\*Resolution No. 5769\*\*](#) – Emergency Budget Amendment

Budget Amendment #06-00128

Fund: 475 – RPC Economic Development Loans

Dept: 776 – CDAP Perm. General Economic Dev. Loans

Increased Appropriations: \$15,000.00

Increased Revenue: \$0.00

Reason: To provide sufficient budget authority within County FY2006 to permit the transfer of principle & interest recovered within the ED Fund (475) to the operating fund (075), as per DCCA guidelines, to support ED loan administration. Offsetting revenue is held in a permanent balance sheet account and is available to cover this amount as amended,

[\*\*Resolution No. 5770\*\*](#) – Emergency Budget Amendment

Budget Amendment #06-00130

Fund: 621 – State's Attorney Drug Forfeitures

Dept: 041 – State's Attorney

Increased Appropriations: \$17,066.00

Increased Revenue: \$17,313.00

Reason: This budget amendment reflects additional drug forfeiture revenue received during FY2005/2006 and authorizes payment of that revenue to the General Corporate Fund,

[\*\*Resolution No. 5771\*\*](#) – Emergency Budget Amendment

Budget Amendment #06-00131

Fund: 080 – General Corporate

Dept: 075 – General County

Increased Appropriations: \$30,067.00

Increased Revenue: \$0.00

Reason: Money needed to pay for the November health/life insurance billing,

[\*\*Resolution No. 5772\*\*](#) – Emergency Budget Amendment

Budget Amendment #06-00136

Fund: 610 – Working Cash Fund

Dept: 026 – County Treasurer

Increased Appropriations: \$11,091.00

Increased Revenue: \$11,091.00

Reason: Earned more interest than budgeted,

[\*\*Resolution No. 5773\*\*](#) – Emergency Budget Amendment

Budget Amendment #06-00137

Fund: 076 – Tort Immunity Tax Fund

Dept: 075 – General County

Increased Appropriations: \$273,038.00  
Increased Revenue: \$0.00

Reason: To pay General Corporate's share of liability/property/auto billing for FY2006,

[Resolution No. 5782](#) – Emergency Budget Transfer

Budget Amendment #06-00139  
Fund: 080 – General Corporate Fund  
Dept: 031 – Circuit Court  
Increased Appropriations: \$5,500.00  
Increased Revenue: \$0.00

Reason: Insufficient funds to pay court appointed attorney fees,

[Resolution No. 5788](#) - Emergency Budget Amendment

Budget Amendment #06-00140  
Fund: 090 - Mental Health  
Dept: 053 -Mental Health Board  
Increased Appropriations: \$19,309.00  
Increased Revenue: \$0.00

Reason: To cover expenditure for FY2006; seconded by Board Member Moser.  
Adopted by roll call vote.

Yeas: Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Gladney, Gross,  
Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Moser,  
O'Connor, Putman, Schroeder, Tapley, Wysocki, Anderson, and  
Weibel - 23;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 5774](#) –  
Emergency Transfer of Funds

Budget Transfer #07-00001  
Fund: 658 – Jail Commissary  
Dept: 140 – Correctional Center  
Total amount of transfer: \$2,340.00

Reason: Funds need transferred to cover payroll FY2007 for an employee who  
exclusively works for inmate commissary; seconded by Board Member Moser.

Adopted by roll call vote.

Yeas: Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Gladney, Gross,  
Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Moser,  
O'Connor, Putman, Schroeder, Tapley, Wysocki, Anderson, and  
Weibel - 23;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 5775](#) –  
Emergency Budget Amendment

Budget Amendment #07-00002

Fund: 075 – Regional Planning Commission  
Dept: 784 – County Rehab. Revolving Loans  
Increased Appropriations: \$17,570.00  
Increased Revenue: \$17,570.00

Reason: To cover RPC's portion of the annual County debt payments related to the Early Retirement Incentive offered to employees 2004-2005,

**Resolution No. 5776** – Emergency Budget Amendment

Budget Amendment #07-00003  
Fund: 475 – RPC Economic Development Loans  
Dept: 784 – County Rehab. Revolving Loans  
Increased Appropriations: \$17,570.00  
Increased Revenue: \$0.00

Reason: To allow transfer of revenue to cover Early Retirement Obligation in the Operating Fund. Sufficient revenue is held in a permanent balance sheet account and is available to cover this administrative expense,

**Resolution No. 5777** – Emergency Budget Amendment

Budget Amendment #07-00005  
Fund: 075 – Regional Planning Commission  
Dept: 688 – Champaign County GIS Special Projects  
Increased Appropriations: \$35,000.00  
Increased Revenue: \$35,000.00

Reason: To reflect receipt of a new FY2007 contract with Champaign County for special GIS projects,

**Resolution No. 5778** – Emergency Budget Amendment

Budget Amendment #07-00006  
Fund: 075 – Regional Planning Commission  
Dept: 689 – Piatt County GIS special projects  
Increased Appropriations: \$10,000.00  
Increased Revenue: \$10,000.00

Reason: To reflect receipt of a new FY2007 contract with Piatt County for special GIS projects,

**Resolution No. 5792** -Emergency Budget Amendment

Budget Amendment #07-00010  
Fund: 104 - Head Start Program  
Dept: 685 -Developmental Disabilities Counsel - Odd Years  
Increased Appropriations: \$9,900.00  
Increased Revenue: \$10,000.00

Reason: Original budget request inadvertently omitted during budget process; seconded by Board Member Wysocki.

Adopted by roll call vote.

Yeas: Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Moser, O'Connor, Putman, Schroeder, Tapley, Wysocki, Anderson, and

Weibel - 23;  
Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 5784](#) – Purchases not following Purchasing Policy; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5785](#) – 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. 5780](#) awarding of contracts for the furnish & delivery of aggregate materials for 2007 maintenance of various road districts in Champaign County; seconded by Board Member Carter. Adopted by voice vote.

Board Member Cowart recommended the adoption of [Resolution No. 5781](#) authorizing the County Board Chair to sign an agreement for the improvement of County Highway 9 from U.S. Route 45 to County Highway 23 Section #04-00358-01-RS; seconded by Board Member Carter. Adopted by voice vote.

Chair Weibel announced he had received a check from the City of Urbana for \$135,529.96 for the Fringe Road Agreement. Discussion followed.

#### ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, announced the proposed issuance of a construction permit to Illini Ethanol, LLC in Royal.

#### APPROVAL OF CLOSED SESSION MINUTES

Board Member Betz recommended the approval of the September 21, 2006 and November 21, 2006 Closed Session Minutes; seconded by Board Member James. Discussion followed. Approved by voice vote.

#### OTHER BUSINESS

Board Member Betz recommended to enter into Closed Session pursuant to 5ILCS 120/2 (C) 2 to consider litigation which is probable or imminent against Champaign County and to consider litigation which has been filed and is pending in a court, 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: Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Gladney, Gross, Hogue,  
Hunt, James, Jay, Jones, McGinty, Moser, O'Connor, Putman, Schroeder,  
Tapley, Wysocki, Anderson, and Weibel - 22;  
Nays: None;  
Absent: Knott - 1.

The Board entered Closed Session at 8:29 P.M. The Board reentered Open Session at 9:30 P.M.

Board Member Bensyl recommended the adoption of [Resolution No. 5786](#) appropriating \$14,802.00 from the Champaign County Nursing Home Construction Fund for letter invoice dated December 12, 2006; seconded by Board Member Jay. Discussion followed. Adopted by roll call vote.

### **NEW BUSINESS**

There was no New Business.

### **ADJOURNMENT**

Board Member Hogue offered the motion to adjourn the Meeting; seconded by Board Member James. Chair Weibel adjourned the Meeting at 9:33 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