

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
January 25, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 25, 2007 at 7:00 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, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Melin, O'Connor, Sapp, Schroeder, Wysocki, Anderson, Beckett, and Weibel - 21; Absent: Carter, Langenheim, Moser, Putman, Tapley - 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Langenheim and 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 January 10, 2007; *Leader* on January 11, 2007; *Mahomet Citizen* and *Rantoul Press* on January 17, 2007; *County Star and Savoy Star* on January 18, 2007; and *News Gazette* on January 23, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the Minutes of the December 19, 2006 Regular Session; seconded by Board Member Hunt. 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 February 22, 2007 at 7:00 P.M.

PUBLIC PARTICIPATION

Discussion. Board Member Beckett recommended to suspend the rules to allow County Clerk, Mark Shelden, to speak during Public Participation; seconded by Board Member O'Connor. Approved by voice vote. County Clerk Shelden spoke regarding the County Clerk Remodeling Project. Discussion followed. It was ruled out of order to have Board Members comments during Public Participation.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Weibel announced there would be a Study Session held on February 13, 2007 at 7:00 P.M. for a presentation on the Nursing Home Audit. Chair Weibel announced there would be a Study Session held on March 13, 2007 at 7:00 P.M. for a presentation on the Big Small All study. Chair Weibel asked for the Board's consent to change the March 22, 2007 Regular County Board Meeting to March 29, 2007. The Board agreed. Board Member Beckett announced the Nursing Home Facility has passed the Illinois Department of Public Health architectural review inspection. Chair Weibel announced the Illinois Environmental Protection Agency notice of comment period and public hearing would be held February 27, 2007 at 6.M. at Parkland College in Room D244 regarding the construction of an Ethanol Plant. Board Member Beckett thanked Board Members for their support after the recent loss of his step-father. Board Member Putman shared a holiday letter from past Board Member Vicki Stewart.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Cowart requested the adoption of Resolution No. 5815 authorizing the County Board Chair to sign an Economic Development/TARP Agreement for the improvement of County Highway 22 and appropriating County Motor Fuel Tax Funds Section #06-00410-00-WR; be removed from the Consent Agenda. Chair Weibel requested the adoption of Resolution No. 5804 altering the boundaries of Champaign of Champaign Township and the City of Champaign Township; be removed from the Consent Agenda.

COUNTY FACILITIES

Adoption of [Resolution No. 5794](#) appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for invoice #128403 from BLDD Architects.

Adoption of [Resolution No. 5795](#) appropriating \$1,603.95 from the Champaign County Highway Facility Construction Fund for statement #5 from Berns, Clancy & Associates.

Adoption of [Resolution No. 5796](#) appropriating \$33,568.00 from the Champaign County Nursing Home Construction Fund for Pay Request #47 from PKD, Incorporated.

Adoption of [Resolution No. 5797](#) appropriating \$6,319.00 from the Champaign County Nursing Home Construction Fund for invoice #0015886 from GHR, Inc.

Adoption of [Resolution No. 5799](#) appropriating \$2,002.50 from the Champaign County Nursing Home Construction Fund for invoice #1630 from Alliance Environmental Group, Inc.

Adoption of [Resolution No. 5802](#) appropriating \$170.00 from the Champaign County General Corporate/General County Budget for invoice #5 from Isaksen Glerum Wachter Architecture

POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 5803](#) appointing Norman Rademacher to the Harwood and Kerr Drainage District, term ending August 31, 2009.

FINANCE

Adoption of [Resolution No. 5805](#) – Budget Amendment

Budget Amendment #07-00011

Fund: 075 – Regional Planning Commission

Dept: 759 – CSBG New Economic Development Awards

Increased Appropriations: \$44,650.00

Increased Revenue: \$0.00

Reason: To provide sufficient budget authority within FY2007 to permit payment of the required match amount to the East Central Illinois Economic Development District. Offsetting revenue is held in Fund 475 RPC Economic Development Loans Fund and will be transferred to this operating fund department.

Adoption of [Resolution No. 5806](#) – Budget Amendment

Budget Amendment #07-00012

Fund: 075 – Regional Planning Commission

Dept: 697 – Urbana Bikeways Plan

Increased Appropriations: \$35,000.00

Increased Revenue: \$35,000.00

Reason: To accommodate a new contract with the City of Urbana for development of a bikeways plan.

Adoption of [Resolution No. 5807](#) – Budget Amendment
Budget Amendment #07-00013
Fund: 075 – Regional Planning Commission
Dept: 695 – GIS Local Contract Services
Increased Appropriations: \$50,000.00
Increased Revenue: \$50,000.00
Reason: Receipt of local fee for service contracts for GIS special projects.

Adoption of [Resolution No. 5808](#) – Budget Amendment
Budget Amendment #07-00014
Fund: 075 – Regional Planning Commission
Dept: 696 – Human Services Transportation Planning
Increased Appropriations: \$50,000.00
Increased Revenue: \$50,000.00
Reason: Receipt of new grant for regional transportation planning.

Adoption of [Resolution No. 5809](#) – Budget Amendment
Budget Amendment #07-00015
Fund: 075 – Regional Planning Commission
Dept: 692 – Weatherization – HHS – Odd Year
Increased Appropriations: \$422,520.00
Increased Revenue: \$422,520.00
Reason: Receipt of new grant award.

Adoption of [Resolution No. 5810](#) – Budget Amendment
Budget Amendment #07-00016
Fund: 075 – Regional Planning Commission
Dept: 694 – Weatherization – Sup-Odd Years
Increased Appropriations: \$145,241.00
Increased Revenue: \$145,241.00
Reason: Receipt of new grant award.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 5814](#) awarding of contract for the replacement of a bridge located in Compromise Road District Section #05-06915-00-BR.

Adoption of [Resolution No. 5816](#) establishing a Class II designated truck route on County Highway 22.

Adoption of [Resolution No. 5817](#) authorizing County Highway to enter into an agreement with Brown Township for improvement of a railroad crossing.

Board Member Betz offered the motion to approve the Consent Agenda; seconded by

Board Member Wysocki. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

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

Nays: None.

COMMITTEE REPORTS

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 5798](#) appropriating \$88,563.41 from the Champaign County Nursing Home Construction Fund for payment of Duane Morris invoices; seconded by Board Member Betz. Discussion followed. There was a friendly amendment to correct the date on the Resolution to January 25, 2007. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Betz, Cowart, Gladney, Gross, James, Jay, Langenheim, McGinty, Melin, Putman, Sapp, Schroeder, Wysocki, Anderson, Beckett, and Weibel - 16;

Nays: Bensyl, Doenitz, Hogue, Hunt, Jones, Knott, and O'Connor - 7.

Board Member Beckett recommended the adoption of [Resolution No. 5800](#) appropriating \$4,000.00 from the Champaign County Nursing Home Construction Fund for payment of mold remediation contractor invoice; seconded by Board Member James. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Cowart, Gladney, Gross, James, Jay, Langenheim, Melin, Putman, Sapp, Schroeder, Wysocki, Anderson, and Weibel - 13;

Nays: Bensyl, Betz, Doenitz, Hogue, Hunt, Jones, Knott, McGinty, O'Connor, and Beckett - 10.

Board Member Beckett recommended the adoption of [Resolution No. 5801](#) approving Requests for Reduction in Retainage; seconded by Board Member Bensyl. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5822](#) appropriating \$281.25 from the Champaign County Nursing Home Construction Fund for Invoice #1759 from Alliance Environmental Group, Inc.; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5823](#) approving the Agreement with White & Borgognoni Architects for the Courthouse

Exterior Masonry Project; seconded by Board Member Langenheim. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5824](#) authorizing release of all claims against PKD, Inc. by Champaign County; seconded by Board Member McGinty. Discussion followed. Adopted by voice vote.

Board Member Beckett announced he would place Mark Sheldon's concerns about the County Clerk remodel Plan on the February County Facilities Committee Meeting Agenda. Board Member Beckett informed the Board that the County would be a part of an Electric Utility Supply Co-Op. Discussion followed.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 5804](#) altering the boundaries of Champaign Township and the City of Champaign Township; seconded by Board Member Schroeder. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Bensyl, Betz, Cowart, Gladney, Gross, Hogue, Hunt, Jones, Knott, Langenheim, McGinty, Melin, Putman, Sapp, Schroeder, Wysocki, Anderson, Beckett, and Weibel - 19;

Nays: Doenitz, James, Jay, and O'Connor - 4.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 5811](#) setting the per diem rate for members of the Zoning Board of Appeals and Public Aid Appeals Committee; seconded by Board Member Bensyl. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5812](#) Purchases not following purchasing policy; seconded by Board Member Hogue. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5813](#) Payment of Claims Authorization; seconded by Board Member Putman. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5820](#)
Emergency Budget Amendment:
Budget Amendment #07-00018
Fund: 080 – General Corporate Fund
Dept: 077 – Zoning & Enforcement

Increased Appropriations: \$5,500.00

Increased Revenue: \$0.00

Reason: To appropriate funds required to pay for per diem increase to members of the Zoning Board of Appeals to go into effect on February 1, 2007; seconded by Board Member Doenitz.

Adopted by roll call vote.

Yeas: Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, O'Connor, Putman, Schroeder, Wysocki, Anderson, Beckett, and Weibel - 22;

Nays: Sapp - 1.

Board Member McGinty corrected Anthony Fabri to Tony Fabri in the body of Resolution 5818. Board Member McGinty recommended the adoption of [Resolution No. 5818](#) for the authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5819](#) for authorization of Signatures for the Champaign County Treasurer's accounts, Champaign County Collector's accounts and investment Instruments or investment accounts; seconded by Board Member Betz. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced that Resolution No. 5815 listed on the Consent Agenda had been replaced. Board Member Cowart recommended the adoption of [Resolution No. 5815](#) authorizing the County Board Chair to sign an Economic Development/TARP Agreement for the improvement of County Highway 22 and appropriating County Motor Fuel Tax Funds Section #06-00924-00-BR; seconded by Board Member Bensyl. Discussion followed. Adopted by voice vote. Discussion. Board Member Cowart recommended the adoption of [Resolution No. 5825](#) authorizing the County Board Chair to sign an Economic Development/TARP Agreement for the improvement of County Highway 22 and appropriating County Motor Fuel Tax Funds Section #06-00923-00-BR; seconded by Board Member Bensyl. Adopted by voice vote.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of [Ordinance No. 801](#) Ordinance amending Zoning Ordinance reclassifying certain property; seconded by Board Member Betz. Discussion followed.

Adopted by roll call vote.

Yeas: Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, McGinty, Melin, O'Connor, Putman, Sapp, Schroeder, Wysocki, Anderson, Beckett,

and Weibel - 22;
Nays: Langenheim - 1.

OTHER BUSINESS

Board Member Betz recommended the adoption of [Resolution No. 5821](#) declaring vacancy for the office of County Board Member, District 6; seconded by Board Member Cowart. Adopted by voice vote.

NEW BUSINESS

Chair Weibel announced that a proposed 10 point plan would be placed on the Policy, Personnel, and Appointments Committee Agenda. Board Member Schroeder asked about the Flower Fund. Discussion followed.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 8:00 P.M.

Mark Shelden

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