

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
March 29, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 29, 2007 at 7:04 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: Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Anderson, Beckett, Bensyl, Betz, Carter, and Weibel - 24; Absent: Hogue, Langenheim, and Wysocki - 3. Discussion followed. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Wysocki 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 March 14, 2007; *Leader* on March 15, 2007; *Mahomet Citizen* and *Rantoul Press* on March 21, 2007; *County Star* and *Savoy Star* on March 22, 2007; and *News Gazette* on March 27, 2007. 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 January 10, 2007 Special Meeting, February 22, 2007 Regular Session, February 26, 2007 Special Meeting, and the reapproval of January 25, 2007 Regular Session Minutes; seconded by Board Member Betz. Discussion followed. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on April 19, 2007 at 7:00 P.M. Chair Weibel announced there will be a Study Session on April 10, 2007 at 7:00 P.M. to discuss Big Small All.

PUBLIC PARTICIPATION

Jude McKenna, aid to Naomi Jakobsson, introduced himself and announced he would be available for questions/comments. Ken Henry spoke regarding AFSCME negotiations for the Champaign County Nursing Home.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Putman informed the Board about the Introduction to the Champaign County Criminal Justice Seminar held March 13, 2007. Board Member Beckett announced the Citizens Committee for the Clock and Bell Tower meetings had been omitted from the County Board Agenda calendar for April. Board Member Wysocki informed the Board about the Big Small All report.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

JUSTICE & SOCIAL SERVICES

Adoption of [Resolution No. 5857](#), approval of and, if awarded, acceptance of renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant for the Children's Advocacy Center.

Adoption of [Resolution No. 5858](#), approval of and, if awarded, acceptance of the National Children's Alliance 2007 Equipment Grant.

Adoption of [Resolution No. 5859](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Savoy for Animal Impoundment Services.

Adoption of [Resolution No. 5860](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Savoy for Animal Control Services.

Adoption of [Resolution No. 5861](#) authorizing an extension of the holding period for adoptable animals and creation of an adoption program at the Champaign County Animal Services Facility.

COUNTY FACILITIES

Adoption of [Resolution No. 5862](#) appropriating \$4,255.40 from the Champaign County General Corporate/General County Budget for Invoice #7 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 5863](#) appropriating \$6,949.92 from the Champaign County Highway Facility Construction Fund for Invoice #128697 from BLDD Architects.

Adoption of [Resolution No. 5864](#) appropriating \$620.00 from the Champaign County Highway Facility Construction Fund for Invoice #128699 from BLDD Architects.

Adoption of [Resolution No. 5865](#) appropriating \$8,424.00 from the Champaign County Nursing Home Construction Fund for Pay Request #49 from PKD, Incorporated.

Adoption of [Resolution No. 5866](#) appropriating \$2,854.54 from the Champaign County Nursing Home Construction Fund for Invoice #1235576 from Duane Morris.

Adoption of [Resolution No. 5867](#) appropriating \$1,963.00 from the Champaign County Nursing Home Construction Fund for Invoice #12188 from Raterman Group, LTD.

Adoption of [Resolution No. 5868](#) appropriating \$3,132.80 from the Nursing Home Construction Fund for Invoice #015970 from GHR Engineers & Associates.

Adoption of [Resolution No. 5870](#) approving the contracts between Champaign County & White & Borgognoni Architects for Champaign County Courthouse Exterior Masonry Project

Adoption of [Resolution No. 5869](#) approving requests for reduction in retainage.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 5872](#) appointing Prashanth Gowda to the Champaign County Board of Health, term ending 6/30/2009.

Adoption of [Resolution No. 5873](#) appointing the Martin Luther King, Jr. Subcommittee, terms ending November 30, 2010.

Adoption of [Resolution No. 5874](#) appointing Matthew Gladney and Jonathan

Schroeder to the Liquor Advisory Commission, terms ending 11/30/2010.

Adoption of [Resolution No. 5875](#) appointing Renae Strawbridge to the Liquor Advisory Commission, term ending 3/31/2010.

Adoption of [Resolution No. 5876](#) appointing A. Lee Roberts to the Liquor Advisory Commission, term ending 3/31/2010.

Adoption of [Resolution No. 5877](#) appointing the Nursing Home Mediation Team.

Adoption of [Resolution No. 5878](#) in opposition to House Bill 303.

Adoption of [Resolution No. 5879](#) in support of House Bill 827.

Adoption of [Resolution No. 5880](#) in support of House Bill 1752.

FINANCE

Adoption of [Resolution No. 5883](#) for the approval of and, if awarded, acceptance of renewal of the Violent Crime Victims Assistance Grant for the State's Attorney's Office.

Adoption of [Resolution No. 5884](#) – Budget Amendment

Budget Amendment #07-00026

Fund: 677 - Juvenile Intervention Services

Dept: 052 - Court Services/Probation

Increased Appropriations: \$5,000.00

Increased Revenue: \$0.00

Reason: Budget is being established to provide funding for future juvenile training issues.

Adoption of [Resolution No. 5885](#) – Budget Amendment

Budget Amendment #07-00027

Fund: 686 – Sheriff Equipment Grant – ICJIA

Dept: 040 – Sheriff

Increased Appropriations: \$1,847.00

Increased Revenue: \$0.00

Reason: Funds needed to closeout Interagency Agreement #402546 and #402405 between Champaign County Sheriff's Office and the Illinois Criminal Justice Information Authority.

Adoption of [Resolution No. 5886](#) – Budget Amendment

Budget Amendment #07-00028

Fund: 679 – Children's Advocacy Center

Dept: 179 – Children’s Advocacy Center
Increased Appropriations: \$4,760.00
Increased Revenue: \$4,760.00

Reason: This no-match grant from the National Children’s Alliance will be used to purchase equipment for upgrading the recording system at the Children’s Advocacy Center and for improving communications between the interview room and the observation room.

Adoption of [Resolution No. 5887](#) – Budget Amendment
Budget Amendment #07-00029
Fund: 075 – Regional Planning Commission
Dept: 698 – St. Mary’s Road Corridor Study
Increased Appropriations: \$77,500.00
Increased Revenue: \$85,000.00

Reason: Receipt of new grant award to examine the effects of all new developments on the transportation system within the corridor.

Adoption of [Resolution No. 5888](#) – Budget Amendment
Budget Amendment #07-00030
Fund: 075 – Regional Planning Commission
Dept: 690 – University Avenue Corridor Study
Increased appropriations: \$93,000.00
Increased Revenue: \$100,000.00

Reason: Receipt of new IDOT grant award to examine safety and mobility improvements in the corridor for all transportation modes.

Adoption of [Resolution No. 5889](#) – Budget Amendment
Budget Amendment #07-00032
Fund: 070 – Nursing Home Construction Fund
Dept: 010 – County Board
Increased Appropriations: \$1,282,636.00
Increased Revenue: \$0.00

Reason: Increase is to budget the total cash left in the Nursing Home Construction Fund for appropriation in FY2007.

Adoption of [Resolution No. 5890](#) authorization for a loan to Social Security and IMRF from Working Cash Fund.

Adoption of [Resolution No. 5891](#) authorizing a loan from the General Corporate Fund to the Nursing Home Fund.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 5892](#) awarding of contract for the furnish and spread

on the road of bituminous material for 2007 maintenance of various road districts in Champaign County.

Adoption of [Resolution No. 5893](#) appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period from December 1, 2006 thru November 30, 2007

ENVIRONMENT & LAND USE

Adoption of [Resolution No. 5894](#) approving CDAP Loan.

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

Consent Agenda approved by roll call vote.

Yeas: Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, and Weibel - 25;

Nays: None.

Board Member Betz asked for unanimous consent of the Board to allow discussion of a Consent Agenda item. Discussion followed. Allowed. Board Member McGinty spoke regarding [Resolution No. 5891](#) authorizing a loan from the General Corporate Fund to the Nursing Home Fund. Discussion followed.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, announced they had no items for Board consideration. Board Member Putman spoke regarding the Champaign County Animal Control Facility.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 5852](#) approving the proposal for engagement of Professional Engineering, Investigative and Forensic Services related to the New Champaign County Nursing Home between Phebus & Koester on behalf of the Champaign County Board and Berns, Clancy & Associates; seconded by Board Member Sapp. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of Resolution No. 5871 in opposition to Senate Bill 1252; seconded by Board Member Moser. Board Member McGinty recommended to refer the resolution back to Committee;

seconded by Board Member Betz. Discussion followed. There was a friendly amendment to allow discussion not related to referring the resolution back to Committee. Discussion followed. Motion to refer back to Committee approved by voice vote.

FINANCE

Board Member Tapley, Vice Chair, recommended the adoption of [Resolution No. 5881](#) – Purchases not following purchasing policy, and [Resolution No. 5882](#) – Payment of claims; seconded by Board Member Beckett. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member O'Connor, Vice Chair, announced they had no items for Board consideration.

ENVIRONMENT & LAND USE

Discussion. Board Member Wysocki, Chair, recommended the adoption of [Ordinance No. 802](#) amending the Zoning Ordinance reclassifying certain property; seconded by Board Member Beckett. Discussion followed.

Adopted by ½ required roll call vote.

Yeas: Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, McGinty, Moser, O'Connor, Sapp, Schroeder, Tapley, Beckett, Bensyl, Betz, and Weibel - 17;

Nays: Cowart, Gross, Melin, Putman, Richards, Wysocki, Anderson, and Carter - 8.

Board Member Wysocki recommended the adoption of [Ordinance No. 803](#) amending the Zoning Ordinance establishing a rural residential overlay Zoning District in the CR Conservation-Recreation Zoning District; seconded by Board Member Beckett. Discussion followed.

Adopted by ½ required roll call vote.

Yeas: Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, McGinty, Moser, O'Connor, Putman, Richards, Sapp, Tapley, Wysocki, Beckett, Bensyl, Betz, Carter, and Weibel - 21;

Nays: Gross, Melin, Schroeder, and Anderson - 4.

OTHER BUSINESS

Discussion. Board Member Betz recommended the approval of Closed Session Minutes: February 22, 2007 and February 26, 2007 and that they remain closed; seconded by Board Member Wysocki. Board Member Gladney corrected Thursday to Monday on the February 26, 2007 minutes. Approved as amended by voice vote.

NEW BUSINESS

Susan McGrath, States Attorney Representative, gave an update on the status of the Champaign Township/City of Champaign Township case. Discussion followed.

Board Member Betz recommended to enter into Closed Session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between the County and its employees or their representatives, further moving that the following individuals remain present: County's Legal Counsel, County's Administrators, Deputy County Administrator of HR, and Recording Secretary; seconded by Board Member McGinty.

Approved by voice vote.

Yeas: Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, and Weibel - 24;

Nays: None;

Absent: Tapley - 1.

The Board entered into Closed Session at 7:51 P.M. The Board reentered into Open Session at 7:59 P.M.

Discussion. Board Member Betz recommended the semi-annual review of Closed Session Minutes remain confidential; seconded by Board Member Moser.

ADJOURNMENT

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

Mark Sheldon

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