

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
April 19, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, April 19, 2007 at 7:03 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: Gladney, Gross, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Richards, Sapp, Tapley, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, and Weibel - 22; Absent: Hogue, Hunt, Putman, Schroeder, and Bensyl - 5. Discussion followed. 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

Chair Weibel announced the Board would observe a moment of silence for the victims of the Virginia Tech school shooting. 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 *News Gazette* on April 17, 2007 and *Mahomet Citizen* and *Rantoul Press* on April 18, 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 March 29, 2007 Regular Session; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Langenheim offered the motion to approve the Agenda/Addendum; seconded by Board Member Cowart. There was a friendly amendment to move Highway to the beginning of the Committee Reports. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on May 24, 2007 at 7:00 P.M.

PUBLIC PARTICIPATION

There was no Public Participation.

ANNOUNCEMENTS/COMMUNICATIONS

There were no Announcements or Communications.

ADOPTION OF RESOLUTION NO. 5917 APPROVING THE PROCLAMATION CELEBRATING NATIONAL VOLUNTEER WEEK

Board Member Betz recommended the adoption of [Resolution No. 5917](#) approving the Proclamation Celebrating National Volunteer Week; seconded by Board Member Wysocki. Discussion followed. Adopted by voice vote. Chair Weibel read the Proclamation. Lynn Peisker and Pam Hulten accepted the Proclamation.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Betz requested the adoption of Resolution No. 5936 in support of the Champaign County Tax Cycle Committee re-evaluation of proposed tax cycle changes; be removed from the Consent Agenda.

COUNTY FACILITIES

Adoption of [Resolution No. 5895](#) appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for invoice #128876 from BLDD Architects.

Adoption of [Resolution No. 5896](#) appropriating \$80.00 from the Champaign County Highway Facility Construction Fund for invoice #128877 from BLDD Architects.

Adoption of [Resolution No. 5897](#) appropriating \$220.00 from the Champaign County Nursing Home Construction Fund for pay request #50 from PKD, Incorporated.

Adoption of [Resolution No. 5899](#) approving requests for reduction in retainage.

Adoption of [Resolution No. 5918](#) approving overhead and underground electric easement for Ameren IP at the Champaign County Nursing Home Site.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 5900](#) appointing Amy Clabaugh to the Yearsley Cemetery Association, term ending June 30, 2008.

Adoption of [Resolution No. 5901](#) appointing Krystal Vollmer to the Broadlands-Longview Fire Protection District, term ending April 30, 2010.

Adoption of [Resolution No. 5902](#) appointing Franklin Davis to the Eastern Prairie Fire Protection District, term ending April 30, 2010.

Adoption of [Resolution No. 5903](#) appointing Mark McDuffy to the Edge-Scott Fire Protection District, term ending April 30, 2010.

Adoption of [Resolution No. 5904](#) appointing Jeff White to the Ivesdale Fire Protection District, term ending April 30, 2010.

Adoption of [Resolution No. 5905](#) appointing Richard Amsden to the Ludlow Fire Protection District, term ending April 30, 2010.

Adoption of [Resolution No. 5906](#) appointing Rusty Smith to the Ogden-Royal Fire Protection District, term ending April 30, 2010.

Adoption of [Resolution No. 5907](#) appointing Dennis Butler to the Pesotum Fire Protection District, term ending April 30, 2010.

Adoption of [Resolution No. 5908](#) appointing Clifford Gorman to the Philo Fire Protection District, term ending April 30, 2010.

Adoption of [Resolution No. 5909](#) appointing Frederick Seibold to the Sadorus Fire Protection District, term ending April 30, 2010.

Adoption of [Resolution No. 5910](#) appointing Harold Farley to the Scott Fire Protection District, term ending April 30, 2010.

Adoption of [Resolution No. 5911](#) appointing Norman Paul to the St. Joseph-Stanton Fire Protection District, term ending April 30, 2010.

Adoption of [Resolution No. 5912](#) appointing Merle Sage to the Thomasboro Fire Protection District, term ending April 30, 2010.

Adoption of [Resolution No. 5913](#) appointing William Walker to the Windsor Park Fire Protection District, term ending April 30, 2010.

Adoption of [Resolution No. 5914](#) appointing Cindy Neitzel and Kris Bolt to the Job Content Evaluation Committee.

Adoption of [Resolution No. 5915](#) reclassifying an Administrative Legal Secretary position in the State's Attorney's Office.

Adoption of [Resolution No. 5916](#) reclassifying a Personnel Records Clerk position in the Nursing Home.

Adoption of [Resolution No. 5934](#) in opposition to Senate Bill 488.

Adoption of [Resolution No. 5935](#) authorizing County Board Chair to attend the annual NACO Conference.

FINANCE

Adoption of [Resolution No. 5922](#) – Budget Amendment:

Budget Amendment #07-00034

Fund: 075 – Regional Planning Commission

Dept: 683 – Shelter Plus Care 1 – Even Years

Increased Appropriations: \$128,000.00

Increased Revenue: \$128,000.00

Reason: New grant award received from HUD higher than originally anticipated.

Adoption of [Resolution No. 5923](#) – Budget Amendment:

Budget Amendment #07-00035

Fund: 075 – Regional Planning Commission

Dept: 684 – Shelter Plus Care 2 – Even Years

Increased Appropriations: \$127,000.00

Increased Revenue: \$127,000.00

Reason: New grant award received from HUD higher than originally anticipated.

Adoption of [Resolution No. 5924](#) – Budget Amendment:

Budget Amendment #07-00036

Fund: 075 – Regional Planning Commission

Dept: 623 – Geographic Information System – Odd Years

Increased Appropriations: \$10,000.00

Increased Revenue: \$10,000.00

Reason: To accommodate appropriate accounting of a joint purchase of computer and telephone equipment between the Regional Planning Commission and GIS Funds.

Adoption of [Resolution No. 5925](#) – Budget Amendment:
Budget Amendment #07-00041
Fund: 628 – Election Assistance/Accessibility
Dept: 022 – County Clerk
Increased Appropriations: \$19,000.00
Increased Revenue: \$0.00
Reason: To cover expenses in above line items.

Adoption of [Resolution No. 5926](#) – Budget Amendment:
Budget Amendment #07-00042
Fund: 080 – General Corporate Fund
Dept: 140 – Correctional Center
Increased Appropriations: \$5,500.00
Increased Revenue: \$5,500.00
Reason: To receive and expend funds from the City of Champaign to purchase the AFIX Tracker System.

Adoption of [Resolution No. 5927](#) – Budget Amendment:
Budget Amendment #07-00043
Fund: 682 – Juvenile Accountability Grant
Dept: 051 – Juvenile Detention Center
Increased Appropriations: \$460.00
Increased Revenue: \$0.00
Reason: Transfer is necessary to return unused grant funds.

Adoption of [Resolution No. 5933](#) in support of the State of Illinois funding of statutory reimbursement for Public Defender salaries.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 5919](#) awarding of contract for the replacement of a bridge located on County Highway 22 – Section #06-00923-00-BR.

Adoption of [Resolution No. 5920](#) awarding of contract for the replacement of a bridge located on County Highway 22 – Section #06-00924-00-BR.

Adoption of [Ordinance No. 804](#) for the establishment of an altered speed zone in Mahomet Road District.

Adoption of [Resolution No. 5921](#) authorizing the County Board Chair to sign an STR/Economic Development/TARP Agreement for the improvement of County Highway 22 and appropriating County Motor Fuel Tax Funds – Section #06-00410-00-WR.

Board Member Betz 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: Gladney, Gross, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Richards, Sapp, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, and Weibel - 23;

Nays: None.

COMMITTEE REPORTS

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of [Resolution No. 5941](#) authorizing the Acquisition of certain property by purchase or eminent domain Curtis Road Improvement project from Wynstone Drive to Wesley Avenue; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

Board Member Cowart recommended the adoption of [Resolution No. 5940](#) authorizing a request for Quick Take Legislation Curtis Road Improvement Project from Wynstone Drive to Wesley Avenue. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Gladney, Gross, Jay, Jones, Knott, Langenheim, McGinty, Melin, Sapp, Wysocki, Anderson, Bensyl, Betz, Cowart, and Weibel - 15;

Nays: James, Moser, O'Connor, Richards, Tapley, Beckett, Carter, and Doenitz - 8.

JUSTICE & SOCIAL SERVICES

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

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 5898](#) appropriating \$6,822.54 from the Champaign County Nursing Home Construction Fund for invoice #1245261 from Duane Morris; 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. Discussion followed. A roll call was requested. Discussion followed.

Failed by roll call vote.

Yeas: Knott, Moser, O'Connor, Sapp, Tapley, Bensyl, and Doenitz - 7;

Nays: Gladney, Gross, James, Jay, Jones, Langenheim, McGinty, Melin, Richards, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, and Weibel - 16.

Discussion. Board Member Betz recommended the adoption of [Resolution No. 5936](#) in support of the Champaign County Tax Cycle Committee Re-evaluation of Proposed Tax Cycle Changes; seconded by Board Member McGinty. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Gladney, Gross, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Richards, Sapp, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, and Weibel - 23;

Nays: None.

Discussion.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 5931](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Discussion followed. Board Member James offered the motion to omit the travel expense from the Supervisor of Assessments from the Purchases Not Following Purchasing Policy list; seconded by Board Member Knott. Discussion followed. A roll call was requested.

Motion to omit failed by roll call vote.

Yeas: James, Jay, Jones, Knott, Sapp, Tapley, Bensyl, and Doenitz - 8;

Nays: Gladney, Gross, Langenheim, McGinty, Melin, Moser, O'Connor, Richards, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, and Weibel - 15.

Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5932](#) – Payment of Claims; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5928](#) – Budget Amendment:

Budget Amendment #07-00037

Fund: 475 RPC Economic Development Loans

Dept: 751 CDAP New Economic Dev. Awards

Increased Appropriations: \$10,000.00

Increased Revenue: \$0.00

Reason: To charge off non-performing Community Development Assistance Program (CDAP) Loans, and the Adoption of [Resolution No. 5929](#) – Budget Amendment:

Budget Amendment #07-00038
Fund: 475 – RPC Economic Development Loans
Dept: 759 – CSBG New Economic Dev. Awards
Increased Appropriations: \$55,000.00
Increased Revenue: \$0.00

Reason: To charge off non-performing Community Services Block Grant (CSBG) Loans; seconded by Board Member Moser. Board Member Tapley abstained due to a business relationship with one of the involved parties.

Adopted by roll call vote.

Yeas: Gladney, Gross, James, Jay, Knott, McGinty, Melin, Moser, O'Connor, Richards, Sapp, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, and Weibel - 19;

Nays: Langenheim - 1;

Absent: Jones and Doenitz - 2;

Abstention: Tapley - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5930](#) – Budget Transfer:

Budget Transfer #07-00004
Fund: 080 – General Corporate Fund
Dept: 020 – Auditor
Dept: 026 – Treasurer
Total amount of transfer: \$500.00

Reason: Transfer funds from Treasurer to Auditor to pay for window envelopes for Accounts Payable; seconded by Board Member Cowart. Discussion followed.

Adopted by roll call vote.

Yeas: Gladney, Gross, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Richards, Sapp, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, and Weibel - 22;

Nays: None;

Absent: James - 1.

Chair Weibel announced a two minute break.

Board Member McGinty recommended the adoption of [Resolution No. 5937](#) – Budget Amendment:

Budget Amendment #07-00044
Fund: 080 – General Corporate
Dept: 075 – General County
Increased Appropriations: \$75,000.00
Increased Revenue: \$0.00

Reason: Appropriation of funds for execution of a contract with Maximus for an IT Assessment; seconded by Board Member Tapley. Discussion followed.

Adopted by roll call vote.

Yeas: Gladney, Gross, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Richards, Sapp, Tapley, Wysocki, Anderson, Beckett, Betz, Carter, Doenitz, and Weibel - 21;

Nays: Bensyl and Cowart - 2.

Board Member McGinty recommended the adoption of [Resolution No. 5938](#) approving a Services Agreement for a County-Wide Information Technology Assessment to be conducted by Maximus; seconded by Board Member Tapley. Adopted by voice vote.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of [Resolution No. 5942](#) requesting that Champaign County be added to HB3597 as amended affecting Municipal Jurisdiction over parcels subject to annexation agreements; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Wysocki recommended the adoption of [Resolution No. 5943](#) conditionally Supporting HB1134 establishing a means to fund Regional Planning Functions in Illinois; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member Betz recommended the adoption of [Resolution No. 5939](#) approving Agreement between the Champaign County Board (General Unit Employees) and American Federation of State, County, and Municipal Employees (AFSCME) – December 1, 2006 – November 30, 2009; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the approval of Closed Session Minutes: March 29, 2007; seconded by Board Member Moser. Approved by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 5945](#) approving the Proclamation Designating the Week of May 6 as National Correctional Officer Week, and [Resolution No. 5944](#) approving the Proclamation Designating the Week of May 13 as National Police Week; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 9:00 P.M.

Mark Shelden

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