

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
May 24, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 24, 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: Hogue, James, Jay, Jones, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Gross, and Weibel - 24; Absent: Hunt, Knott, and Bensyl - 3. Discussion followed. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

A prayer was given by Board Member Langenheim. 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 May 9, 2007; *Leader* on May 10, 2007; *Mahomet Citizen* and *Rantoul Press* on May 16, 2007; *County Star* and *Savoy Star* on May 17, 2007; and *News Gazette* on May 22, 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 Betz offered the motion to approve the Minutes of the April 10, 2007 Study Session, April 19, 2007 Public Hearing, April 19, 2007 Regular Meeting, and May 9, 2007 Special Meeting; seconded by Board Member Beckett. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member James offered the motion to approve the Agenda/Addendum; seconded by Board Member Jay. Board Member Wysocki requested to remove the adoption of Resolution No. 6001 regarding Development of a Champaign County Land Resource Management Plan, and Resolution No. 6002 – creation of a steering committee to guide preparation of Champaign County Land Resource Management Plan, from the Agenda. Chair Weibel requested to remove the adoption of Resolution No. 5968 appointing the

2007-2008 Performance Appraisal Teams for Champaign County Board Appointed Officials, from the Agenda. 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 June 21, 2007 at 7:00 P.M.

### **PUBLIC PARTICIPATION**

There was no Public Participation.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Board Member McGinty announced the Government Finance Officers Association has awarded Champaign County the distinguished Budget Presentation Award for the current fiscal year. Board Member Moser informed the Board that Board Member Knott's grandfather had passed away. Board Member Putman informed the Board she attended the open house of the Central Illinois Dental Education Service, and met the new program coordinator Jill Meyers.

### **CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

#### **JUSTICE & SOCIAL SERVICES**

Adoption of [Resolution No. 5948](#) authorizing an Intergovernmental Agreement between the Department of Children and Family Services and Champaign County to retain the Champaign County State's Attorney for Support and coverage in Champaign County for the termination of parental rights petitions.

#### **COUNTY FACILITIES**

Adoption of [Resolution No. 5951](#) appropriating \$2,774.60 from the Champaign County/General County budget for Invoice #8 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 5952](#) appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #128965 from BLDD Architects.

Adoption of [Resolution No. 5953](#) appropriating \$1,986.80 from the Champaign County Highway Facility Construction Fund for Invoice #128966 from BLDD Architects.

Adoption of [Resolution No. 5954](#) appropriating \$731.25 from the Champaign

County Highway Facility Construction Fund for Invoice #129023 from BLDD Architects.

Adoption of [Resolution No. 5955](#) appropriating \$32.00 from the Champaign County Nursing Home Construction Fund for Pay Request #51 from PKD, Inc.

Adoption of [Resolution No. 5956](#) approving request for Reduction in Retainage.

Adoption of [Resolution No. 5957](#) appropriating \$917.40 from the Nursing Home Construction fund for Invoice #0016176 from GHR Engineers & Associates.

Adoption of [Resolution No. 5958](#) appropriating \$7,000.00 from the Champaign County Nursing Home Construction Fund for Statement #1 from Berns, Clancy & Associates.

#### POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 5960](#) appointing W. Stephen Moser to the Farmland Assessment Review Committee.

Adoption of [Resolution No. 5962](#) appointing Christopher Alix to the Urbana-Champaign Sanitary District, term ending May 31, 2010.

Adoption of [Resolution No. 5963](#) appointing Mark Richardson to the Penfield Water District, term ending May 31, 2012.

Adoption of [Resolution No. 5964](#) appointing Jay Dingee to the Sangamon Valley Public Water District, term ending May 31, 2012.

Adoption of [Ordinance No. 805](#) – Equal Employment Ordinance.

Adoption of [Resolution No. 5965](#) in opposition to Senate Bill 766.

Adoption of [Resolution No. 5966](#) in opposition to House Bill 613.

Adoption of [Resolution No. 5967](#) for consent to change control of a cable television system.

#### FINANCE

Adoption of [Resolution No. 5969](#) – Budget Amendment:

Budget Amendment #07-00045

Fund: 075 – Regional Planning Commission

Dept: 700 – Home Energy Assistance-HHS-Even Years

Increased Appropriations: \$2,000,000.00

Increased Revenue: \$2,000,000.00

Reason: To accommodate alternating fiscal years for the Home Energy Assistance – HHS (LIHEAP) Program.

Adoption of [Resolution No. 5970](#) – Budget Amendment:

Budget Amendment#07-00046

Fund: 075 – Regional Planning Commission

Dept: 704 – Home Energy Assistance – Supplement – Even Years

Increased Appropriations: \$1,500,000.00

Increased Revenue: \$1,500,000.00

Reason: To accommodate additional grant for supplemental state funds supporting the Home Energy Assistance (LIHEAP) Program.

Adoption of [Resolution No. 5971](#) – Budget Amendment:

Budget Amendment #07-00047

Fund: 075 – Regional Planning Commission

Dept: 699 – Home Energy Assistance – Supplement- Odd Years

Increased Appropriations: \$1,500,000.00

Increased Revenue: \$1,500,000.00

Reason: To accommodate alternating fiscal years for the Home Energy Assistance Supplemental Funds (LIHEAP) Program.

Adoption of [Resolution No. 5972](#) – Budget Amendment:

Budget Amendment #07-0048

Fund: 075 – Regional Planning Commission

Dept: 701 – Weatherization-HHS-Even Years

Increased Appropriations: \$422,520.00

Increased Revenue: \$422,520.00

Reason: To accommodate alternating fiscal years for the Weatherization – HHS Program.

Adoption of [Resolution No. 5973](#) – Budget Amendment:

Budget Amendment #07-00049

Fund: 075 – Regional Planning Commission

Dept: 702 – Weatherization-DOE-Even Years

Increased Appropriations: \$385,000.00

Increased Revenue: \$385,000.00

Reason: To accommodate alternating fiscal years for the Weatherization – DOE Program.

Adoption of [Resolution No. 5974](#) – Budget Amendment:

Budget Amendment #07-00050

Fund: 075 – Regional Planning Commission

Dept: 703 – Weatherization Supplement – Even Years

Increased Appropriations: \$165,000.00

Increased Revenue: \$165,000.00

Reason: To accommodate alternating fiscal years for the Weatherization – Supplemental Fund Program.

Adoption of [Resolution No. 5975](#) – Budget Amendment:

Budget Amendment#07-00052

Fund: 850 – Geographic Information System Joint Venture

Dept: 623 – Geographic Information System-Odd Years

Increased Appropriations: \$60,000.00

Increased Revenue: \$0.00

Reason: Original budget estimates were insufficient. Revenue from Current GIS Consortium fiscal year is available to cover increased costs.

Adoption of [Resolution No. 5976](#) – Budget Amendment:

Budget Amendment #07-00053

Fund: 080 – General Corporate Fund

Dept: 141 – State’s Attorney Support Enforcement

Increased Appropriations: \$6,500.00

Increased Revenue: \$0.00

Reason: Increase in appropriations to spend all available funds by June 30, 2007 from IDPA.

Adoption of [Resolution No. 5977](#) – Budget Amendment:

Budget Amendment #07-00054

Fund: 106 – Justice Safety Sales Tax Fund

Dept: 230 – Justice System Technology Project

Increased Appropriations: \$288,870.00

Increased Revenue: \$0.00

Reason: To re-appropriate funds for final payment to Jano Justice Systems, Inc. that had been budgeted in FY2006 Budget. It is currently anticipated the system will go live in FY2007, with the final payment made in FY2007.

Adoption of [Resolution No. 5978](#) – Budget Amendment:

Budget Amendment #07-00055

Fund: 080 – General Corporate Fund

Dept: 075 – General County

Increased Appropriations: \$10,195.00

Increased Revenue: \$0.00

Reason: The County Board approved a contract with IGW in 2006 in the amount of \$45,000.00 for the Nursing Home Re-Use Study. The contract services were not completed in FY2006. This amendment appropriates the balance of that contract expense in the FY 2007 budget.

Adoption of [Resolution No. 5979](#) – Budget Amendment:

Budget Amendment #07-00056  
Fund: 476 – Self-Funded Insurance  
Dept: 118 – Property/Liability Insurance  
Increased Appropriations: \$1,535.00  
Increased Revenue: \$1,535.00

Reason: To receive and expend funds for repair of damage to EMA Garage.

Adoption of [Resolution No. 5980](#) – Budget Amendment:

Budget Amendment #07-00057  
Fund: 475 – RPC Economic Development Loans  
Dept: 759 – CSBG New Economic Development Awards  
Increased Appropriations: \$250,000.00  
Increased Revenue: \$0.00

Reason: To transfer CSBG Administrative Escrow Account funds to the RPC Operating Fund 075.

Adoption of [Resolution No. 5981](#) – Budget Amendment:

Budget Amendment #07-00058  
Fund: 075 – Regional Planning Commission  
Dept: 733 – Administrator  
Increased Appropriations: \$210,000.00  
Increased Revenue: \$15,000.00

Reason: To allow leasehold improvements to the RPC space in the Brookens Center.

Adoption of [Resolution No. 5982](#) – Budget Amendment:

Budget Amendment #07-00059  
Fund: 676 – Solid Waste Management  
Dept: 011 – Solid Waste Management  
Increased Appropriations: \$1,700.00  
Increased Revenue: \$1,150.00

Reason: The County sponsored a cooperative electronic/computer recycling event, and is therefore responsible for payment of all expenses, but will be reimbursed from Champaign, Urbana and Savoy for \$1,150.00 of those expenses. The remaining \$500.00 in increased appropriations is to cover the County's share of the event.

Adoption of [Resolution No. 5983](#) – Budget Transfer:

Budget Transfer #07-00009  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Total amount of transfer: \$24,621.00

Reason: To move money to appropriate budgets to cover AFSCME General Unit Salary increases effective April 8, 2007, as approved by the full County Board on April 19, 2007.

Adoption of [Resolution No. 5984](#) – Budget Transfer:

Budget Transfer #07-00010  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Total amount of transfer: \$19,592.00

Reason: To move money to appropriate budgets to cover AFSCME General Unit Salary increases effective April 8, 2007, as approved by the full County Board on April 19, 2007.

Adoption of [Resolution No. 5985](#) – Budget Transfer:

Budget Transfer #07-00011  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Total amount of transfer: \$18,626.00

Reason: To move money to appropriate budget to cover AFSCME General Unit salary increases effective April 8, 2007, as approved by the full County Board on April 19, 2007.

Adoption of [Resolution No. 5986](#) – Budget Transfer:

Budget Transfer #07-00012  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Total amount of Transfer: \$3,322.00

Reason: To move money to appropriate budgets to cover AFSCME General Unit Salary increases effective April 8, 2007, as approved by the full County Board on April 19, 2007.

Adoption of [Resolution No. 5990](#) authorizing the establishment of six Deputy Sheriff/Trainee positions.

Adoption of [Resolution No. 5992](#) establishing the Budget Process for Fiscal Year 2008.

#### HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 5995](#) – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501, for Rantoul Road District.

Adoption of [Resolution No. 5996](#) appropriating \$21,624.00 from County Motor

Fuel Tax Funds for Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study – Section #07-00000-00-ES.

Adoption of [Resolution No. 5997](#) for contract award authority.

Adoption of [Resolution No. 5998](#) – Petition requesting and Resolution approving appropriation of funds from the County Bridge Fund pursuant to 605 ILCS 5/5-501, for Kerr Road District.

#### ENVIRONMENT & LAND USE

Adoption of [Resolution No. 5999](#) approving CDAP Loan.

Adoption of [Resolution No. 6000](#) approving CDAP Loan.

Adoption of [Ordinance No. 806](#) – Ordinance amending Zoning Ordinance establishing a rural residential overlay Zoning District in the CR Conservation-Recreation Zoning District – Case # 571-AM-06.

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

Nays: None.

### COMMITTEE REPORTS

#### JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of [Resolution No. 5949](#) authorizing an Agreement between the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney for legal services to support the administration of the Child Support Enforcement Program; seconded by Board Member Beckett. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution No. 6003](#) approving and, if awarded, accepting the Illinois Criminal Justice Information Authority - Juvenile Information Sharing Grant for the Court Services Department; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution No. 6004](#)

approving an agreement regarding the handling and disposition of study subjects between the University of Illinois and Champaign County Animal Control; seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

Board Member Anderson announced the Mental Health Board completed the process of receiving the applications for the quarter cent sales tax funding. Five programs are going to receive funding. Mental Health Board is going to fund an additional two programs.

#### COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 5950](#) appropriating \$124.44 from the Champaign County Nursing Home Construction Fund for Invoice #101918 from Farnsworth Group, Inc; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member Beckett informed the Board that the Illinois Law Enforcement Alarm System is interested in the old Champaign County Nursing Home building. He also announced they are working on directional signs for the new Champaign County Nursing Home. He announced that air handling unit number 9, that is not the subject of the current mediation, broke at the new Champaign County Nursing Home.

#### POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 5959](#) establishing Acceptable Use Policy and Disclaimer for Public Access to Champaign County WI-FI Service; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5961](#) appointing Brenda Molano-Flores to the Champaign County Forest Preserve Board, term ending June 30, 2010; seconded by Board Member Moser. Adopted by voice vote.

#### FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 5988](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Betz. Discussion followed. There is a memo attached to the purchases not following policy list describing exactly what the list details. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5989](#) – Payment of Claims; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5987](#) – Budget Amendment:

Budget Amendment #07-00051  
Fund: 080 – General Corporate Fund  
Dept: 042 – Coroner  
Increased Appropriations: \$366.00  
Increased Revenue: \$366.00

Reason: Personal property (cash) discovered in decedents personal belongings and retained by Coroner to offset cremation expense; seconded by Board Member James.

Adopted by 2/3 required roll call vote.

Yeas: Hogue, James, Jay, Jones, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, Doenitz, and Weibel - 19;

Nays: Betz, Carter, Cowart, Gladney, and Gross, - 5.

Board Member McGinty recommended the adoption of [Resolution No. 5991](#) approving FY2008 Salary Administration Plan for Non-Bargaining Employees; seconded by Board Member Tapley. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5994](#) – Emergency Budget Amendment:

Budget Amendment #07-00060  
Fund: 681 – Juvenile Information Sharing System Grant Fund  
Dept: 051 – Juvenile Detention Center  
Increased Appropriations: \$200.00  
Increased Revenue: \$0.00

Reason: Amendment is necessary to place additional funds in noted line item; seconded by Board Member Betz.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 5993](#) – Emergency Budget Amendment:

Budget Amendment #07-00061  
Fund: 080 – General Corporate Fund  
Dept: 075 – General County  
Increased Appropriations: \$85,000  
Increased Revenue: \$0

Reason: To appropriate the funds required to pay remodeling expenses for CAC's move to the facility owned by CUPHD. This is a General Corporate Fund expenditure because CAC is forced to relocate because the County building they currently occupy will be demolished as a part of the Highway Construction Project; seconded by Board Member Jay.

Adopted by 2/3 required roll call vote.

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

Nays: None.

#### HIGHWAY & TRANSPORTATION

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

#### ENVIRONMENT & LAND USE

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

### **OTHER BUSINESS**

Board Member Beckett recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent on behalf of and/or against Champaign County, further moving that the following individuals remain present: Recording Secretary, County Administrators, Nursing Home Administrator, and County's Legal Counsel; seconded by Board Member McGinty.

Approved by roll call vote.

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

Nays: Hogue and Gladney - 2.

The Board entered into Closed Session at 7:34 P.M. The Board reentered Open Session at 9:48 P.M. Board Member Beckett recommended to suspend the 10:00 P.M. rule; seconded by Board Member Sapp. Approved by voice vote.

Chair Weibel announced a 10 minute break.

Board Member Beckett recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent on behalf of and/or against Champaign County, further moving that the following individuals remain present: Recording Secretary, County Administrators, Nursing Home Administrator, and County's Legal Counsel; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Hogue, James, Jay, Jones, Langenheim, McGinty, Melin, Moser, Putman, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, Carter, Doenitz, Gladney, Gross, and Weibel - 21;

Nays: O'Connor and Cowart - 2;

Absent: Richards - 1.

The Board entered into Closed Session at 10:00 P.M. The Board reentered Open Session at 10:38 P.M.

Board Member Beckett recommended to enter into executive 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 that the following individuals remain present: County's Legal Counsel, Nursing Home Administrator, County Administrators, and Recording Secretary; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Melin, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, Carter, Doenitz, Gladney, Gross, and Weibel - 20;

Nays: Moser, O'Connor, and Cowart - 3

Absent: Hogue - 1.

The Board entered into Closed Session at 10:41 P.M. The Board reentered Open Session at 10:49 P.M.

### **CLOSED SESSION MINUTES**

Board Member Beckett recommend the approval of Closed Session Minutes: May 9, 2007; seconded by Board Member James. Approved by voice vote.

### **NEW BUSINESS**

There was no New Business.

### **ADJOURNMENT**

Chair Weibel adjourned the Meeting at 10:51 P.M.