

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
June 21, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, June 21, 2007 at 7:01 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: Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Gladney, Gross, Hogue, Hunt, and Weibel - 22; Absent: Sapp, Tapley, Cowart, Doenitz, and James - 5. Board Member Cowart arrived after roll call. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

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 June 6, 2007; *Leader* on June 7, 2007; *Mahomet Citizen* and *Rantoul Press* on June 13, 2007; *County Star and Savoy Star* on June 14, 2007; and *News Gazette* on June 19, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the Minutes of the May 24, 2007 Regular Session, May 29, 2007 Special Meeting, and June 4, 2007 Special Meeting; seconded by Board Member Wysocki. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on July 26, 2007 at 7:00 P.M.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Carter. Board Member Wysocki requested to remove the adoption of

Resolution No. 6054 approving CDAP Loan, and Resolution No.6055 approving CDAP Loan, from the Agenda. Approved as amended by voice vote.

PUBLIC PARTICIPATION

There was no Public Participation.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Weibel announced a memo had been distributed relating to changes to County Board Rule 12 (10 P.M. Rule). Board Member Wysocki announced a notice had been distributed from the Illinois Environmental Protection Agency relating to the proposed renewal of the permit for Kraft Foods Global, Inc. Board Member Putman read a letter regarding Champaign County Senior Services. Board Member Moser announced that southern Champaign County received no rain.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

JUSTICE & SOCIAL SERVICES

Adoption of [Resolution No. 6008](#) authorizing Intergovernmental Agreement No. 2008-55-005-K between the Illinois Department of Healthcare and Family Services and the Champaign County Sheriff for Child Support Enforcement.

COUNTY FACILITIES

Adoption of [Resolution No. 6012](#) appropriating \$4,179 from the Champaign County Nursing Home Construction Fund for Pay Request #52 from PKD, Inc.

Adoption of [Resolution No. 6017](#) appropriating \$2,930.12 from the of Champaign County Nursing Home Construction Fund for payment Invoice #01559 from Moore, Costello & Hart, P.L.L.P.

Adoption of [Resolution No. 6018](#) approving Request for Reduction in Retainage.

Adoption of [Resolution No. 6020](#) appropriating \$640.00 from the Champaign County General Corporate/General County budget for Invoice #9 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6021](#) appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129029 from BLDD Architects.

Adoption of [Resolution No. 6022](#) appropriating \$1,846.00 from the Champaign County Highway Facility Construction Fund for Invoice #129030 from BLDD

Architects.

Adoption of [Resolution No. 6024](#) appropriating \$1,480.00 from the Champaign County General Corporate/General County Budget for Invoice #1 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6025](#) approving amendment to the Liautaud Clock & Bell Tower Pledge.

Adoption of [Resolution No. 6026](#) awarding of contract for Water Heater Replacement at the Champaign County Adult Detention Center.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 6027](#) appointing Kenneth Bialeschki to the Crow Cemetery Association, term ending June 30, 2012.

Adoption of [Resolution No. 6028](#) appointing Carolyn Gonzalez to the Crow Cemetery Association, term ending June 30, 2012.

Adoption of [Resolution No. 6029](#) appointing John Hadden to the Crow Cemetery Association, term ending June 30, 2012.

Adoption of [Resolution No. 6030](#) appointing Bill Payne to the Crow Cemetery Association, term ending June 30, 2012.

Adoption of [Resolution No. 6031](#) appointing James Reifsteck to the Crow Cemetery Association, term ending June 30, 2012.

Adoption of [Resolution No. 6032](#) appointing Marlene Cherry to the Stearns Cemetery Association, term ending June 30, 2013.

Adoption of [Resolution No. 6033](#) appointing Laura Sandefur to the Champaign County Board of Review, term ending May 31, 2009.

Adoption of [Resolution No. 6034](#) appointing Susan Maurer to the Champaign County Board of Health, term ending June 30, 2010.

Adoption of [Resolution No. 6035](#) appointing Julian Rappaport to the Champaign County Board of Health, term ending June 30, 2010.

Adoption of [Resolution No. 6036](#) appointing Joyce Dill to the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability.

Adoption of [Resolution No. 6037](#) appointing Barbara Wysocki to the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability.

Adoption of [Resolution No. 6038](#) appointing Edward Herricks to the Forest Preserve Board, term ending June 30, 2012.

Adoption of [Resolution No. 6039](#) appointing the 2007-2008 performance Appraisal Teams for Champaign County Board Appointed Officials.

Adoption of [Ordinance No. 807](#) - Prevailing Wage Ordinance.

Adoption of [Ordinance No. 808](#) regulating the granting of permits for pyrotechnic display fireworks and consumer fireworks displays.

FINANCE

Adoption of [Resolution No. 6042](#) - Budget Amendment:

Budget Amendment #07-00062
Fund: 080 - General Corporate Fund
Dept: 025 - Supervisor of Assessments
Increased Appropriations: \$45,230.00
Increased Revenue: \$0.00

Reason: Additional money to cover expenses for remainder of fiscal year.

Adoption of [Resolution No. 6043](#) - Budget Amendment:

Budget Amendment #07-00063
Fund: 075 - Regional Planning Commission
Dept: 705 - Local Area Network - Even Years
Increased Appropriations: \$30,000.00
Increased Revenue: \$30,000.00

Reason: To accommodate new annual grant funded through the Illinois Department of Children & Family Services and the Illinois State Board of Education. This program provides wrap around services for at-risk children and their families.

Adoption of [Resolution No. 6044](#) - Budget Amendment:

Budget Amendment #07-00068
Fund :075 - Regional Planning Commission
Dept: 791 - Federal Emergency Management Agency/Odd Years
Increased Appropriations: \$3,000.00
Increased Revenue: \$3,000.00

Reason: Emergency Food & Shelter Grant exceeded original budget estimates. This program provides emergency rental assistance to qualified individuals.

Adoption of [Resolution No. 6045](#) - Budget Amendment:
Budget Amendment #07-00069
Fund: 107- Geographic Information System Fund
Dept: 010 - County Board
Increased Appropriations: \$150,000.00
Increased Revenue: \$0.00

Reason: Appropriation to allow the County to obtain federal funding with a 50% match by the County for LIDAR Project - 2 Foot Contours for GIS mapping for the entire County.

ENVIRONMENT & LAND USE

Adoption of [Resolution No. 6053](#) regarding the sale of County Property at 2603 Campbell Drive, Champaign.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of [Resolution No. 6009](#) authorizing an Intergovernmental Agreement with the City of Champaign and the City of Urbana for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program; seconded by Board Member Hogue. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution No. 6010](#) authorizing an Intergovernmental Agreement between Champaign County and St. Joseph-Ogden High School District #305, St. Joseph Grade School District #169, Fisher Unit School District #1, and Prairieview-Ogden Grade School District #197 for the School Resource Officer Program; seconded Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution No. 6011](#) authorizing an intergovernmental Agreement between Champaign County, the Champaign County Sheriff's Office, Tolono Community School District #7, and Heritage Community School District #8 for the School Resource Officer Program; seconded by Board Member Putman. Discussion followed. Adopted by voice vote.

Discussion. Board Member Anderson recommended the adoption of [Resolution No. 6059](#) authorizing an Amendment to the Agreement for inmate Mental Health Services between Champaign County and Health Professionals, LTD, Adoption of [Resolution No. 6062](#) authorizing an amendment and addendum to the Agreement for provision of Health Services at the Champaign County Juvenile Detention Center between Champaign County and Health Professionals, LTD, and [Resolution NO. 6063](#) authorizing an amendment and addendum to the agreement for provision of Inmate Health Services at the Champaign County Adult Correctional Center and Satellite Jail between Champaign County and Health Professionals, LTD; seconded by Board Member Knott. Discussion followed. Adopted by voice vote.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 6013](#) appropriating \$3,110.37 from the Champaign County Nursing Home Construction Fund for Invoice #12215 from the Raterman Group, Ltd.; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6014](#) appropriating \$13,993.93 from the Champaign County Nursing Home Construction Fund for Invoice #1252089 from Duane Morris, and of [Resolution No. 6015](#) appropriating \$5,583.63 from Champaign County Nursing Home Construction Fund for Invoice #1303766 from Duane Morris; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6016](#) appropriating \$10,798.68 from the Nursing Home Construction Fund for Invoice #0016257 from GHR Engineers & Associates; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6019](#) documenting Champaign County Board refusal of extended warranty proposal from Reliable Plumbing & Heating.; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6023](#) approving County Clerk Space Remodel; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member Beckett announced there are temporary signs posted for the Champaign County Nursing Home, and there were floor plans distributed for the old Champaign County Nursing Home for ILEAS.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, deferred the adoption of Resolution No. 6056 approving contract with Xerox for Lease of Digital Copier/Printer/Printers with a Supply/Maintenance Agreement to the July County Board Meeting.

FINANCE

Board Member McGinty, Chair, recommend the adoption of [Resolution No. 6040](#) Purchases Not Following Purchasing Policy; seconded by Board Member Wysocki. Discussion followed. Adopted by voice vote.

Board Member McGinty recommend the adoption of [Resolution No. 6041](#) Payment of Claims; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommend the adoption of [Resolution No. 6048](#) Emergency Budget Amendment:

Budget Amendment #07-00070
Fund: 105 - Capital Equipment Replacement Fund
Dept: 051 - Juvenile Detention Center
Increased Appropriations: \$4,436.00
Increased Revenue: \$0.00

Reason: Radios scheduled to be replaced in FY 2009; however it is necessary for them to be replaced at this time; seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: Carter - 1.

Board Member McGinty recommend the adoption of [Resolution No. 6049](#) Emergency Budget Amendment:

Budget Amendment #07-00072
Fund: 088 - Illinois Municipal Retirement
Dept: 013 - Debt Service
Increased Appropriations: \$495.00
Increased Revenue: \$0.00

Reason: Increase in line item due to unanticipated administrative and wire transfer fees for the 2006 series bonds; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

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

23;
Nays: None.

Board Member McGinty recommend the adoption of [Resolution No. 6050](#) -
Emergency Budget Amendment:

Budget Amendment #07-00073
Fund: 080 - General Corporate Fund
Dept:071 - Public Properties
Increased Appropriations: \$70,000.00
Increased Revenue:\$0.00

Reason: To pay for replacement water heaters at Satellite Jail RFP2007-002;
seconded by Board Member Jay. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty thanked Board Member Tapley for leading the Finance
Committee Meeting.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of [Resolution No. 6051](#) regarding development of a Champaign County Land Resource Management Plan; seconded by Board Member Anderson. Discussion followed. Chair Weibel requested a show of hands, as the voice vote was undeterminable. Adopted by a show of hands.

Board Member Wysocki recommended the adoption of [Resolution No. 6052](#) - creation of a Steering Committee to guide preparation of Champaign County Land Resource Management Plan; seconded by Board Member Moser. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, Putman,
Richards, Wysocki, Anderson, Beckett, Bensyl, Cowart, Hunt, and
Weibel - 16;

Nays: O'Connor, Betz, Carter, Gladney, Gross, Hogue - 6;

Absent: Schroeder - 1.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of [Resolution No. 6046](#) awarding of contract for the replacement of a bridge located on the

Champaign - Ford County Line – Section #05-00914-00-BR; seconded by Board Member Jay. Adopted by voice vote.

Board Member Cowart recommended the adoption of [Resolution No. 6047](#) awarding of contract for the replacement of a bridge located on the Champaign-Douglas County Line – Section #05-00917-00-BR; seconded by Board Member Carter. Adopted by voice vote.

Board Member Cowart recommended the adoption of [Resolution No. 6060](#) awarding of contract for furnishing and erecting a pedestrian bridge located at the new Highway Maintenance Facility and appropriating County Bridge Funds; seconded by Board Member Langenheim. Discussion followed. Adopted by voice vote.

Board Member Cowart recommended the adoption of [Resolution No. 6061](#) appropriating \$641.00 From County Motor Fuel Tax Funds for Champaign County's Share of the CUUATS Greenways Plan Implementation – Section #07-00000-01-ES; seconded by Board Member Betz. Adopted by voice vote.

OTHER BUSINESS

Board Member McGinty recommended the adoption of [Resolution No. 6057](#) approving Agreement between the Champaign County Board (Nursing Home Employees) and American of State, County and Municipal Employees (AFSCME) - Federation December 1, 2006 - November 30, 2008, and [Resolution No. 6058](#) approving Agreement between the Champaign County Board (Nursing Home Nurses) and American Federation of State, County and Municipal Employees (AFSCME)- December 1, 2006 - November 30, 2008; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member Beckett offered the motion to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is probable or imminent on behalf of Champaign County, further moving 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: Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Gladney, Gross, Hogue, Hunt, and Weibel - 23;

Nays: None.

The Board entered into executive session at 8:20 P.M., and reentered into open session at 8:46 P.M.

Board Member Betz offered the motion to enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee, further moving the following individuals remain present: Recording Secretary, County Administrators, Nursing Home Administrator, and County's Legal Counsel; seconded by Board Member Wysocki.

Approved by roll call vote.

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

Nays: None.

The Board entered into executive session at 8:48 P.M., and reentered into open session at 8:53 P.M.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 8:53 P.M.

Mark Shelden

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