

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
July 26, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 26, 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: Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Wysocki, Anderson, Beckett, Bensyl, Carter, Cowart, Doenitz, Gladney, Hogue, Hunt, James, Jay, and Weibel - 23; Absent: Sapp, Tapley, Betz, Gross - 4. Board Member Tapley arrived after roll call. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

There was a moment of silence observed for Chief Deputy Tom Martin. 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 July 11, 2007; *Leader* on July 12, 2007; and *News Gazette* on July 24, 2007. Board Member Wysocki offered a motion to approve the notice; seconded by Board Member McGinty. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Carter offered the motion to approve the Minutes of the June 21, 2007 Regular Session; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Wysocki requested Environment & Land Use be first under Committee Reports. Board Member Beckett requested the adoption of the Resolution regarding ILEAS be first under County Facilities Committee Reports. Board Member Beckett offered the motion to approve the Agenda/Addendum as amended; 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 August 23, 2007 at 7:00 P.M.

PUBLIC PARTICIPATION

Mark Eschbach spoke regarding a proposed white corn processing plant in White Heath. Board Member Beckett requested to suspend the rules to allow discussion during Public Participation. Approved by voice vote. Discussion followed. Mark Scott spoke regarding a proposed white corn processing plant in White Heath. Robert Thorpe spoke regarding a burned house located at 1101 Perkins Rd. Joyce Phares spoke regarding the use of search dogs on missing person cases.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Weibel announced there were two days left of the Champaign County Fair. Board Member Putman spoke regarding an article related to HB 4118 Discipline of the Supervisor of Assessments.

COMMITTEE REPORTS

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of [Resolution No. 6054](#) approving CDAP Loan and [Resolution No. 6055](#) approving CDAP Loan; seconded by Board Member Schroeder. Discussion followed. Board Member Tapley abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of [Resolution No. 6064](#) Authorizing an Intergovernmental Agreement Between the County of Champaign and the City of Urbana for Animal Impoundment Services; seconded by Board Member Hogue. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution No. 6065](#) for the Approval and, if Awarded, Acceptance of the Petco Foundation Grant for Champaign County Animal Control; seconded by Board Member Wysocki. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Ordinance No. 809](#) Amending Ordinance No. 529 – Champaign County Nursing Home Personnel Policy Ordinance; seconded by Board Member Tapley. Adopted by voice vote.

Board Member Anderson spoke regarding the upcoming August 6th presentation of the jury selection process.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 6089](#) Tentative Approval to Direct the County Administrators & County's Legal Counsel to Negotiate and Finalize a Lease with ILEAS for the Old Champaign County Nursing Home; seconded by Board Member Wysocki. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6077](#) Appropriating \$4.00 from the Champaign County Nursing Home Construction Fund for Pay Request #53 from PKD, Inc.; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote. Discussion followed.

Board Member Beckett recommended the adoption of [Resolution No. 6078](#) Appropriating \$5,060.50 from the Champaign County Nursing Home Construction Fund for Invoice #1312280 from Duane Morris, [Resolution No. 6079](#) Appropriating \$808.50 from the Champaign County Nursing Home Construction Fund for Invoice #1303771 from Duane Morris, and [Resolution No. 6080](#) Appropriating \$2,287.95 from the Champaign County Nursing Home Construction Fund for Invoice #1319296 from Duane Morris; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6081](#) Appropriating \$13,022.90 from the Champaign County Nursing Home Construction Fund for Invoice #12224 from the Raterman Group, LTD; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6082](#) Appropriating \$3,748.26 from the Champaign County Nursing Home Construction Fund for Invoice #0016304 from GHR Engineers & Associates; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6083](#) Approving Request for Reduction in Retainage; seconded by Board Member Wysocki. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6084](#) Appropriating \$2,539.50 from the Champaign County Highway Facility Construction Fund for Invoice #129222 from BLDD Architects, and [Resolution No. 6085](#) Appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129223 from BLDD Architects; seconded by

Board Member Jay. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6086](#) Appropriating \$6,093.82 from the Courthouse Construction/Remodeling Fund for Payment of Invoice #1 from White & Borgognoni Architects, and [Resolution No. 6087](#) Appropriating \$65,715.02 from the Courthouse Construction/Remodeling Fund for Payment of Invoice #2 from White & Borgognoni Architects; seconded by Board Member James. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Moser, Vice Chair, recommended the adoption of [Resolution No. 6072](#) Approving a Contract with Xerox for Lease of Digital Copier/Printers with a Supply/Maintenance Agreement, Attachment A – Contract, Attachment B – Scope of Work; seconded by Board Member Langenheim. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 6066](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Putman. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6070](#) – Payment of Claims; seconded by Board Member Richards. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6067](#) – Emergency Budget Amendment:

Budget Amendment #07-00071
Fund: 080 General Corporate Fund
Dept: 075 General County
Increased Appropriations: \$5,183.00
Increased Revenue: \$0.00

Reason: Additional amount needed to pay for the special drainage assessment installment #2; seconded by Board Member Moser. Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 6068](#) –

Emergency Budget Amendment:

Budget Amendment #07-00074
Fund: 679 Children's Advocacy Center
Dept: 179 Children's Advocacy Center
Increased Appropriations: \$8,000.00
Increased Revenue: \$0.00

Reason: The increased appropriations represent the CAC's contribution toward the costs of remodeling the Champaign-Urbana Public Health District facility at 201 W. Kenyon Road in Champaign and related relocation expenses. Funding for the increased appropriations will be taken from the CAC fund balance; seconded by Board Member Hogue. Chair Weibel abstained due to a business relationship with one of the involved parties.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Abstention: Weibel - 1.

Board Member McGinty recommended the adoption of Resolution No. 6069 –
Emergency Budget Amendment:

Budget Amendment #07-00075
Fund: 080 General Corporate
Dept: 041 State's Attorney
Increased Appropriations: \$9,249.00
Increased Revenue: \$0.00

Reason: This office is requesting reimbursement of \$9,249.00 to Regular Full-Time line item for payout of benefits accrued to former employee David Steigmann; seconded by Board Member Beckett. Discussion followed. Board Member Putman recommended to send the Resolution back to Committee; seconded by Board Member Richards. Approved by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6076](#) –
Emergency Budget Transfer:

Budget Transfer #07-00013
Fund: 089 County Public Health
Dept: 049 Board of Health
Amount of Transfer: \$10,000.00

Reason: Pursuant to County Board of Health approval on July 10, 2007, transfer of monies previously appropriated for contractual clerical services to personnel line item to allow the Board of Health to hire a part-time secretary to provide clerical support; seconded by Board Member Cowart. Board Member James abstained due to a business relationship with one of the involved parties.

Discussion followed.

Adopted by 2/3 required roll call vote.

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

Nays: None.

Abstention: James - 1.

Board Member McGinty recommended the adoption of [Resolution No. 6071](#) Approving Agreement Between Champaign County and Volo Broadband for Network Services, Attachment A – Contract, Attachment B – Memorandum of Understanding; seconded by Board Member Wysocki. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6073](#) Authorizing a Loan from the General Corporate Fund to the Nursing Home Fund; seconded by Board Member Tapley. Discussion followed. Adopted by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of [Resolution No. 6075](#) Awarding Contract for HMA Paving of the Entrances and Parking Lots Located at the New Highway Maintenance Facility; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

Board Member Cowart recommended the adoption of [Resolution No. 6088](#) Authorizing the County Board Chair to Sign a Highway Safety Improvement Project Agreement for Engineering Services on Monticello Road and Appropriating County Motor Fuel Tax for Section #07-00419-00-RS; seconded by Board Member Tapley. Adopted by voice vote.

LABOR SUBCOMMITTEE

Board Member McGinty recommended the adoption of [Resolution No. 6074](#) Approving Agreement between the Champaign County Board and the Fraternal Order of Police (Court Security Officers) – December 1, 2006 – November 30, 2009; seconded by Board Member Moser. Adopted by voice vote.

OTHER BUSINESS

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 and/or against Champaign County, further moving that the following individuals remain

present: Mike Downey, Recording Secretary, County Administrators, and County's Legal Counsel; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Tapley, Anderson, Beckett, Bensyl, Cowart, Doenitz, Gladney, James, Jay, and Weibel - 20;

Nays: Hogue - 1;

Absent: Wysocki, Hunt, and Carter - 3.

The Board entered into executive session at 9:02 P.M. The Board reentered into open session at 9:09 P.M.

Board Member McGinty offered the motion to correct the clerical error on [Resolution No. 6074](#) from November 30, 2009 to November 30, 2010; seconded by Board Member Beckett. Approved by voice vote.

Board Member McGinty offered the motion 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, County Administrators, and Recording Secretary; seconded by Board Member Wysocki.

Approved by roll call vote.

Yeas: Jones, Knott, Langenheim, McGinty, Melin, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Carter, Cowart, Doenitz, Gladney, Hunt, Jay, and Weibel - 20;

Nays: Moser, O'Connor, Hogue, and James - 4.

The Board entered into executive session at 9:12 P.M. The Board reentered into open session at 9:13 P.M.

Board Member Bensyl made a second request for an update of the status of Phebus' attorney fees.

CLOSED SESSION MINUTES

Board Member James recommended the approval of Closed Session Minutes: May 24, 2007, 7:34 P.M., Approval of Closed Session Minutes: May 24, 2007, 10:00 P.M., Approval of Closed Session Minutes: May 24, 2007, 10:41 P.M., Approval of Closed Session Minutes: May 29, 2007, 7:05 P.M., Approval of Closed Session Minutes: June 4, 2007, 7:05 P.M., Approval of Closed Session Minutes: June 21, 2007, 8:20 P.M., and Approval of Closed Session Minutes: June 21, 2007, 8:48 P.M.; seconded by Beckett. Approved by voice vote.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 9:14 P.M.

Mark Shelden

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