

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
November 20, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, November 20, 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 Jed Willard, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Melin, O'Connor, Richards, Schroeder, Wysocki, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, and Weibel - 20; Absent: Moser, Putman, Sapp, Tapley, Anderson, Gladney, and Gross - 7. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Putman, Tapley, Anderson, and Gross arrived after roll call.

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 November 7, 2007; *Leader* on November 8, 2007; *Mahomet Citizen* and *Rantoul Press* on November 14, 2007; *County Star* and *Savoy Star* on November 15, 2007; and *News Gazette* on November 19, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Chair Weibel announced that the Minutes of the September 12, 2006 Study Session have already been approved. Board Member Betz offered the motion to approve the Minutes of the October 18, 2007 Public Hearing and October 18, 2007 Regular Session; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on Tuesday, December 18, 2007 at 7:00 P.M.

PUBLIC PARTICIPATION

Michael Mulberry spoke regarding Resolution No. 6266 amending the staffing budget of the Champaign County Highway Department. Becky Duffield spoke regarding Resolution No. 6266 amending the staffing budget of the Champaign County Highway Department. Tara McCawley spoke regarding County Union agreements and Resolution No. 6266 amending the staffing budget of the Champaign County Highway Department. Ken Henry spoke regarding Resolution No. 6266 amending the staffing budget of the Champaign County Highway Department. Tony Fabri spoke regarding the GFOA Certificate of Achievement.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Wysocki introduced new RPC Executive Director Cameron Moore. Cameron Moore, RPC Executive Director, addressed the Board. Board Member Weibel announced the Democratic caucus will be held December 17, 2007. Board Member Jones read a letter about recent County property tax increases. Board Member Wysocki announced December ELUC meeting will be held at 6:30 P.M. and the ELUC Study Session will be held at 7:00 P.M. Board Member Putman announced that November 26, 2007 was the deadline to submit nominations for the Martin Luther King Award, Doris Hoskins Community Service Award, and the James Burgess Award. Board Member Cowart announced the Policy and Facilities meetings for December had been cancelled.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Chair Weibel announced corrections to Resolution No. 6280 and Resolution No. 6279. Discussion followed.

JUSTICE & SOCIAL SERVICES

Adoption of [Resolution No. 6241](#) for the approval of, and if Awarded, acceptance of the National Children's Alliance Program Support Grant for the Children's Advocacy Center.

Adoption of [Resolution No. 6242](#) for the approval of, and if awarded, acceptance of the National Children's Alliance Member Training Grant for the Children's advocacy Center.

Adoption of [Resolution No. 6243](#) for the approval of the Voyager Fleet Credit Card Application.

Adoption of [Resolution No. 6244](#) for the approval of the Head Start and Early Head Start Grant 2008-2009.

COUNTY FACILITIES

Adoption of [Resolution No. 6245](#) appropriating \$37,196.00 from the Champaign County General Corporate/General County Budget for Invoice #2 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6246](#) appropriating \$6,261.32 from the Champaign County Highway Facility Construction Fund for Invoice #129755 From BLDD Architects.

Adoption of [Resolution No. 6247](#) appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129756 From BLDD Architects.

Adoption of [Resolution No. 6248](#) appropriating \$56,123.73 from the Courthouse Construction/Remodeling Fund for payment of Invoice #4 from White & Borgognoni Architects.

Adoption of [Resolution No. 6271](#) appointment of citizen member to the Clock & Bell Tower Committee.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 6249](#) appointing Interim Supervisor of Assessments for Champaign County.

Adoption of [Resolution No. 6250](#) appointing Jon Rector to the Deputy Sheriff Merit Commission, term ending November 30, 2013.

Adoption of [Resolution No. 6251](#) appointing Eric Thorsland to the Zoning Board of Appeals, term ending November 30, 2012.

Adoption of [Resolution No. 6252](#) appointing Michael Richards to the Technology Oversight Committee.

Adoption of [Resolution No. 6253](#) designating the schedule of meetings for The Champaign County Board and Champaign County Board Standing Committees For December 1, 2007 - November 30, 2008.

Adoption of [Resolution No. 6254](#) authorizing an Intergovernmental Agreement for Regional Emergency Coordination in Champaign County.

FINANCE

Adoption of [Resolution No. 6255](#) - Budget Amendment

Budget Amendment #07-00105
Fund: 080 - General Corporate Fund
Dept: 140 - Correctional Center
Increased Appropriations: \$5,000.00
Increased Revenue: \$5,000.00

Reason: To receive and expend fund from the City of Champaign to Upgrade software for the Afix Tracker System.

Adoption of [Resolution No. 6256](#) - Budget Amendment

Budget Amendment # 07-00106
Fund: 080 - General Corporate Fund
Dept: 042 - Coroner
Increased Appropriations: \$1,463.00
Increased Revenue: \$1,463.00

Reason: Recovered autopsy fees for out of County inmate to return to autopsy fund.

Adoption of [Resolution No. 6257](#) - Budget Amendment

Budget Amendment #07-00107
Fund: 619 - Sales Tax Automation Fund
Dept: 026 - County Treasurer
Increased Appropriations: \$4,000.00
Increased Revenue: \$0.00

Reason: This is an automated fund where unspent money carries over in a fund balance. This amendment will pay for our automated tax sale expenses and will come from the fund balance.

Adoption of [Resolution No. 6258](#) - Budget Amendment

Budget Amendment #07-00108
Fund: 080 - General Corporate Fund
Dept: 075 - General County
Increased Appropriations: \$9,000.00
Increased Revenue: \$8,000.00

Reason: To pay for remodeling Children's Advocacy Center's new office space. Additional funding provided by CAC.

Adoption of [Resolution No. 6259](#) - Budget Amendment

Budget Amendment # 07-00109
Fund: 080 - General Corporate Fund
Dept: 071 - Public Properties
Increased Appropriations: \$195,349.00
Increased Revenue: \$0.00

Reason: To pay for anticipated building gas and electric service for remainder of fiscal year.

Adoption of [Resolution No. 6260](#) - Budget Amendment

Budget Amendment #07-00110
Fund: 0580 - General Corporate Fund
Dept: 071 - Public Properties
Increased Appropriations: \$13,345.00
Increased Revenue: \$13,345.00

Reason: Increase in temporary salary line due to RPC remodel Project for which General Corporate is being reimbursed.

Adoption of [Resolution No. 6261](#) - Budget Transfer

Budget Transfer #07-00018
Fund: 080 - General Corporate
Dept: 071 - Public Properties
Amount: \$20,000.00

Reason: To cover anticipated expenses for remainder of fiscal year funds in salary line are available due to some positions being vacant for a portion of this fiscal year.

Adoption of [Resolution No. 6262](#) to designate the office of the State's Attorneys Appellate Prosecutor as Agent.

Adoption of [Resolution No. 6263](#) authorizing a Litigation Assistance Agreement between the County of Champaign and the Office of the State's Attorneys Appellate Prosecutor.

Adoption of [Ordinance No. 820](#) - 2008 Annual Budget and Appropriation Ordinance.

Adoption of [Ordinance No. 821](#)- Annual Tax Levy Ordinance.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 6270](#) appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the period from January 1, 2007 thru December 31, 2007 - Section #07-00000-00-GM.

Adoption of [Resolution No. 6271](#) awarding of contracts for the Furnish & delivery of aggregate materials for 2008 maintenance of various Road Districts in Champaign County.

Adoption of [Resolution No. 6277](#) approving an Intergovernmental Agreement Between the City of Urbana, Somer Township and the County of Champaign

concerning The funding for the Engineering and Construction of the replacement of structure #010-3168 on Lincoln Avenue (near Wilbur Road).

Adoption of [Resolution No. 6278](#) approving the Public Works Mutual Aid Agreement.

ENVIRONMENT & LAND USE

Adoption of [Resolution No. 6273](#) regarding Champaign County Board Acceptance of Illinois Emergency Management Agency State-Local Pre-Disaster Mitigation Program Grant Agreement for Planning.

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

Consent Agenda approved by roll call vote.

Yeas: Melin, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, and Weibel - 24;
Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, announced they had no items for Board consideration. Board Member Anderson announced the next Justice & Social Services meeting will be held December 3, 2007.

COUNTY FACILITIES

Board Member Beckett, Chair, announced that the Facilities committee will not meet on December 4, 2007.

Board Member Beckett recommended the adoption of [Resolution No. 6238](#) approving invoice #1340598 from Duane Morris in the amount of \$1,636.18 for professional services rendered through September 30, 2007 in connection with the Certificate of Need; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6239](#) approving an Intergovernmental Agreement between Champaign County, the Urbana Park District and the City of Urbana; seconded by Board Member Betz. Discussion followed. A roll call vote was requested.

Adopted by roll call vote.

Yeas: Melin, Putman, Richards, Schroeder, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Gross, Hogue, James, Langenheim, McGinty, and Weibel - 16;

Nays: O'Connor, Tapley, Bensyl, Doenitz, Hunt, Jay, Jones, and Knott - 8.

Board Member Beckett recommended the adoption of [Resolution No. 6274](#) approving a lease agreement between the County of Champaign and the Champaign County Board for the Care and Treatment of Persons with a Developmental Disability and the Champaign County Mental Health Board; seconded by Board Member Wysocki. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6275](#) approving request for Reduction in Retainage; seconded by Board Member Langenheim. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 6240](#) approving Property, Liability, Excess, and Worker's Compensation Insurance Policies for Champaign County; seconded by Board Member Putman. Board Member Betz abstained due to a business relationship with one of the involved parties. Discussion. A roll call vote was requested.

Adopted by roll call vote.

Yeas: Melin, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Carter, Cowart, Hogue, Jay, Langenheim, McGinty, and Weibel - 16;

Nays: Bensyl, Doenitz, Gross, Hunt, James, Jones, and Knott - 7;

Abstention: Betz.

Board Member Betz recommended the adoption of [Resolution No. 6272](#) designating smoking areas for Champaign County Facilities; seconded by Board Member McGinty. Discussion. There was a friendly amendment to recommend one courthouse location, two Brookens locations, and one Nursing Home location. Discussion. Board Member Knott offered a substitute motion to adopt option number two as per state law; seconded by Board Member Bensyl. Discussion. There was a friendly amendment to avoid current contractual issues with regards to County employee contracts and smoking shelters. Discussion followed. Board Member Knott called the question. A show of hands failed to show support to call the question. Discussion. Board Member Tapley made a motion to overturn the previous ruling; seconded by Board Member James. A show of hands indicated support to overturn the previous ruling. A roll call vote was requested.

Substitute motion failed by roll call vote.

Yeas: O'Connor, Schroeder, Tapley, Bensyl, Doenitz, Hunt, James, Jay, Jones, Knott, and Weibel - 11;

Nays: Melin, Putman, Richards, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Gross, Hogue, Langenheim, and McGinty - 13.

Discussion. Board Member Knott offered an amendment to allow smoking outside of fifteen feet at County buildings without a designated smoking shelter, except for County buildings under the purview of the County Sheriff; seconded by

Board Member Langenheim. Discussion followed. A roll call vote was requested.

Adopted as amended by roll call vote.

Yeas: Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Gross, Hogue, Knott, Langenheim, McGinty, and Weibel - 16;

Nays: Melin, O'Connor, Bensyl, Doenitz, Hunt, James, Jay, and Jones - 8.

Board Member Betz recommended the adoption of [Resolution No. 6278](#) Honoring a Retiring County Zoning Board of Appeals Member; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, announced that the next Finance meeting would be held on December 6, 2007. Discussion followed.

Board Member McGinty recommended the adoption of [Resolution No. 6264](#) - Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6265](#) - Purchases Not Following Purchasing Policy; seconded by Board Member Wysocki. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6266](#) to amend the staffing budget of the Champaign County Highway Department; seconded by Board Member Tapley. Discussion followed. Jeff Blue, County Engineer, addressed the Board in regard to amending the staffing budget of the Champaign County Highway Department. Discussion followed. Board Member Gross offered a motion to send back to committee; seconded by Board Member Richards. Discussion followed. A roll call vote was requested.

Motion to send back to committee failed by roll call vote.

Yeas: O'Connor, Putman, Richards, Anderson, Carter, Gross, Hogue, and James - 8;

Nays: Melin, Schroeder, Tapley, Wysocki, Beckett, Bensyl, Betz, Cowart, Doenitz, Hunt, Jay, Jones, Knott, Langenheim, McGinty, and Weibel - 16.

Discussion. A roll call vote was requested.

Adopted by roll call vote.

Yeas: Schroeder, Tapley, Wysocki, Beckett, Bensyl, Betz, Cowart, Doenitz, Hunt, Jay, Jones, Knott, Langenheim, McGinty, and Weibel - 15;

Nays: Melin, O'Connor, Putman, Richards, Anderson, Carter, Gross, Hogue, and James - 9.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of [Resolution No. 6276](#) approving an Intergovernmental Agreement between the City of Urbana and the County of Champaign concerning the funding for the Construction of Windsor Road from Highcross Road (Illinois 130) to Philo Road; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, announced they had no items for Board consideration.

CLOSED SESSION MINUTES

Board Member Betz recommended the approval of the Closed Session Minutes of October 18, 2007; seconded by Board Member James. Approved by voice vote.

OTHER BUSINESS

Board Member Gross recommended the adoption of [Resolution No. 6267](#) approving the agreement between the Champaign County Board, the Champaign County Sheriff and the Fraternal Order of Police (Corrections Officers); seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6268](#) approving FY2008 Wage Agreement between the Champaign County Board (Nursing Home Employees) and American Federation of State, County, and Municipal Employees (AFSCME) - December 1, 2007 - November 30, 2008; seconded by Board Member Tapley. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6269](#) approving FY2008 Wage Agreement between the Champaign County Board (Nursing Home Nurses) and American Federation of State, County, and Municipal Employees (AFSCME) December 1, 2007 - November 30, 2008; seconded by Board Member Wysocki. Adopted by voice vote.

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

Approved by roll call vote.

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

Nays: None;

Absent: Carter, Hogue - 2.

NEW BUSINESS

Board Member Knott requested that two items be placed on the next County Board agenda. Discussion followed.

ADJOURNMENT

Chair Weibel adjourned the meeting at 9:45 P.M.

Mark Shelden

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