

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
February 21, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, February 21, 2008 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: Nudo, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, O'Connor and Weibel - 20; Absent: Putman, Bensyl, Carter, Gross, Hunt, and Moser - 6. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Putman arrived after roll call. Board Member Bensyl arrived during the consideration of the adoption of Resolution No. 6393.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel announced a moment of silence for the victims of the Northern Illinois University tragedy. 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 February 6, 2008; The Leader on February 7, 2008; Mahomet Citizen and Rantoul Press on February 13, 2008; County Star and Savoy Star February 14, 2008; and News Gazette on February 19, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Jay offered the motion to approve the Minutes of the January 24, 2008 Regular Session and January 24, 2008 Public Hearing; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda; seconded by Board Member James. There was a friendly amendment to move the adoption of Resolution 6404 after the Champaign County Anniversary Celebration, and Resolution 6377 to be the first item under 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 Thursday, March 27, 2008 at 7:00 P.M. Chair Weibel announced this is a week later than the normal calendar due to Spring Break.

ADOPTION OF RESOLUTION NO. 6376 APPOINTING CAROL AMMONS

Discussion. Board Member Betz recommended the Adoption of [Resolution No. 6376](#) appointing Carol Ammons as a County Board Member in District 5 to fill Catherine Hogue's unexpired term ending November 30, 2008; seconded by Board Member Anderson. Adopted by voice vote.

ADMINISTRATION OF OATH OF OFFICE TO CAROL AMMONS

Mark Shelden, Champaign County Clerk, swore Carol Ammons into office.

CHAMPAIGN COUNTY 175TH ANNIVERSARY CELEBRATION - TOAST BY COUNTY BOARD

Several County Board Members read Resolution 6344, a Resolution to Commemorate Champaign County's 175th Anniversary of Incorporation. A toast was given and Happy Birthday was sung.

COMMITTEE REPORTS

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 6404](#) Recognizing the Services of County Board Member Catherine Hogue; seconded by Board Member Putman. Board Member Betz read Resolution No. 6404. Adopted by voice vote.

PUBLIC PARTICIPATION

Roy Williams spoke regarding the mapping of County Board District 5. Aaron Ammons spoke regarding Carol Ammons, Catherine Hogue, and inmate voting rights.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Betz announced the Policy, Personnel and Appointments Committee Meeting will be rescheduled to March 12, 2008. Board Member McGinty announced the Finance Committee Meeting will be rescheduled to March 17, 2008.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member McGinty requested the adoption of Resolution No. 6403 approving a Memorandum of Understanding between the Champaign County Board and AFSCME regarding the Champaign County Nursing Home General Unit Collective Bargaining Agreement, be removed from the Consent Agenda. Board Member James requested the adoption of Resolution No. 6393 - Budget Transfer #08-00004, to appropriate funds to purchase a shelter for the pay station located at the public parking lot adjacent to the Courthouse, be removed from the Consent Agenda.

JUSTICE AND SOCIAL SERVICES

Adoption of [Resolution No. 6400](#) for the Approval and, if Awarded, Acceptance of renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant for the Children's Advocacy Center.

COUNTY FACILITIES

Adoption of [Resolution No. 6364](#) appropriating \$30,146.42 from the Champaign County General Corporate/Physical Plant budget for Invoice #5 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6365](#) approving Amendment #1 to the Isaksen Glerum Wachter Architectural Engineering Professional Services Agreement for renovation of the old Champaign County Nursing Home Facility.

Adoption of [Resolution No. 6366](#) appropriating \$115,279.07 from the Courthouse Construction/Remodeling Fund for payment of Invoice #6 from White & Borgognoni Architects.

Adoption of [Resolution No. 6367](#) appropriating \$3,863.20 from the Champaign County Highway Facility Construction Fund for Invoice #1330129 from BLDD Architects.

Adoption of [Resolution No. 6368](#) appropriating \$5,190.64 from the Champaign County Highway Facility Construction Fund for Invoice #1330119 from BLDD Architects.

Adoption of [Resolution No. 6369](#) appropriating \$320.00 from the Champaign County Highway Facility Construction Fund for Invoice #1330128 From BLDD Architects.

POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 6371](#) appointing Kay Grabow to the Champaign County Lincoln Exhibits Committee, term ending February 28, 2011.

Adoption of [Resolution No. 6372](#) appointing Alan Nudo to the Convention & Visitors Bureau, term ending November 30, 2008.

Adoption of [Ordinance No. 825](#) amending the Champaign County Purchasing Policy, Ordinance No. 323.

Adoption of [Ordinance No. 826](#) amending the Champaign County Travel Policy, Ordinance No. 780.

Adoption of [Resolution No. 6373](#) Calling for a Change in Law Concerning Limitations of Annexation Agreement.

Adoption of [Resolution No. 6374](#) Approving the Prairie Center Day Proclamation.

Adoption of [Resolution No. 6375](#) Approving the Bid from Pepsi-Cola for Food, Beverage & Snack Vending Machine Services in all County Facilities.

FINANCE

Adoption of [Resolution No. 6384](#) - Budget Amendment:

Budget Amendment #08-00018
Fund: 075 - Regional Planning Commission
Dept: 716 - Shelter Plus Care 3 Even Year
Increased Appropriations: \$15,000.00
Increased Revenue: \$15,000.00

Reason: To accommodate new HUD grant award; expansion of Shelter Care program which provides housing and supportive services for homeless and disabled clients.

Adoption of [Resolution No. 6385](#) - Budget Amendment:

Budget Amendment #08-00019
Fund: 075 - Regional Planning Commission
Dept: 717 Shelter Plus Care 3-Odd Year
Increased Appropriations: \$15,000.00
Increased Revenue: \$15,000.00

Reason: Flip department to accommodate alternating fiscal years for new HUD grant award; Shelter Plus Care provides housing and supportive services for homeless and disabled clients.

Adoption of [Resolution No. 6386](#) - Budget Amendment:

Budget Amendment #08-00020
Fund: 080 - General Corporate
Dept: 013 - Debt Service

Increased Appropriations: \$77,613.00
Increased Revenue: \$0.00

Reason: To appropriate transfer of General Corporate funds to the Highway Facility Debt Service Fund as specified in the Series 2207B Bond documents.

Adoption of [Resolution No. 6387](#) - Budget Amendment:

Budget Amendment #08-00021
Fund: 090 - Mental Health
Dept: 053 - Mental Health Board
Increased Appropriations: \$37,000.00
Increased Revenue: \$16,000.00

Reason: To cover expenses and donations related to the showing of "Canvas - The Film" in April and the DD exposition to be held in October.

Adoption of [Resolution No. 6388](#) - Budget Amendment:

Budget Amendment #08-00023
Fund: 685 - Drug Courts Program Grant
Dept: 053 - Mental Health Board
Increased Appropriations: \$47,647.00
Increased Revenue: \$39,525.00

Reason: Adjustment for balance of federal OJP Drug Court Grant.

Adoption of [Resolution No. 6389](#) - Budget Amendment:

Budget Amendment #08-00024
Fund: 080 - General Corporate
Dept: 022 - County Clerk
Increased Appropriations: \$12,000.00
Increased Revenue: \$0.00

Reason: To cover expenses in the above line item.

Adoption of [Resolution No. 6390](#) - Budget Amendment:

Budget Amendment #08-00026
Fund: 080 - General Corporate
Dept: 071 - Public Properties
Increased Appropriations: \$16,146.00
Increased Revenue: \$0.00

Reason: Anticipated annual costs to maintain the building structure at 1701 E. Main. These costs are not the responsibility of the tenant, ILEAS.

Adoption of [Resolution No. 6391](#) - Budget Amendment:
Budget Amendment #08-00027
Fund: 080 - General Corporate
Dept: 071-Public Properties
Increased Appropriations: \$52,500.00
Increased Revenue: \$0.00

Reason: Line item not included by mistake in entry error of FY2008 budget.

Adoption of [Resolution No. 6394](#) for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds.

Adoption of [Resolution No. 6395](#) Approving the Reclassification of the Insurance Specialist.

Adoption of [Resolution No. 6396](#) approving a Memorandum of Understanding between the Champaign County Board and the American Federation of State, County and Municipal Employees Regarding the General Unit Collective Bargaining Agreement.

Adoption of [Resolution No. 6397](#) Approving the FY2008 Nursing Home Administrator Performance Incentive Agreement.

HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 6379](#) Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pursuant to 605 ILCS 5/5-501.

Adoption of [Resolution No. 6380](#) Appropriating \$22,705.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign Urbana Urbanized Area Transportation Study - Section #08-00000-00-ES.

Adoption of [Resolution No. 6381](#) Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period December 1, 2007 thru November 30, 2008.

Adoption of [Resolution No. 6382](#) Authorizing the County Board Chair to Sign an Intergovernmental Agreement with Douglas County for the Replacement of Structure #010-3322 Located on the Champaign-Douglas County Line, Champaign County Section #07-08938-00-BR and Appropriating Funds for this Agreement.

Adoption of [Resolution No. 6383](#) Appropriating \$450,000.00 from County Motor Fuel Tax Funds for Drainage Improvements to County Highway 17 - Section #07-00420-00-DR.

ENVIRONMENT & LAND USE

Adoption of [Resolution No. 6378](#) Approving Subdivision Case 191-08 Hanna's Acres Subdivision.

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

Consent Agenda approved by roll call vote.

Yeas: Nudo, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, O'Connor and Weibel - 22;

Nays: None;

Absent: Bensyl - 1.

COMMITTEE REPORTS, Cont.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of [Resolution No. 6377](#) Approving CDAP Loan; seconded by Board Member Schroeder. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Nudo, Putman, Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Betz, Doenitz, Gladney, James, Jay, Jones, Knott, McGinty, Melin, O'Connor and Weibel - 19;

Nays: Richards, Cowart, and Langenheim - 3;

Absent: Bensyl - 1.

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of [Resolution No. 6401](#) to Approve Policy Book of the Champaign County Nursing Home Board of Directors; seconded by Board Member Putman. Adopted by voice vote.

Board Member Anderson recommended the adoption of [Resolution No. 6402](#) Regarding Champaign County Nursing Home Board of Directors and Nursing Home Employees; seconded by Board Member Betz. Board Member Sapp offered the motion to amend the Resolution by replacing "an advisory" in second whereas paragraph with "a Nursing Home"; seconded by Board Member Schroeder. Discussion followed. Amendment approved by voice vote. Resolution adopted as amended by voice vote.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 6362](#) appropriating \$2,440.92 from The Champaign County Nursing Home Construction Fund for Invoice #1354259 from Duane Morris; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6363](#) appropriating \$10,583.50 from the Champaign County Nursing Home Construction Fund for Invoice #1361830 from Duane Morris; seconded by Board Member Betz. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS, Cont.

Discussion. Board Member Betz recommended the adoption of [Resolution No. 6370](#) appointing Thomas Berns to the Champaign-Urbana Mass Transit District Board, Term ending December 31, 2012; seconded by Board Member Beckett. Board Member McGinty abstained due to a business relationship with one of the involved parties. Discussion followed. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 6398](#) - Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6399](#) - Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 6392 - Budget Transfer:

Budget Transfer #08-00003

Transfer to: 080 - General Corporate/071 - Public Properties

Transfer From: 080 - General Corporate/075 General County

Total amount of transfer: \$15,520.00

Reason: To transfer funds required to purchase three smoking shelters-one for the Courthouse and two for Brookens; seconded by Board Member Langenheim.

Discussion followed.

Failed by 2/3 required roll call vote.

Yeas: Putman, Richards, Schroeder, Wysocki, Anderson, Beckett, Betz, Cowart, Gladney, Langenheim, McGinty, and Weibel - 12;

Nays: Nudo, Sapp, Ammons, Doenitz, James, Jay, Jones, Knott, Melin, and O'Connor - 10;

Absent: Bensyl - 1.

Board Member McGinty recommended the adoption of Resolution No. 6393 - Budget Transfer:

Budget Transfer #08-00004

Transfer To: 080 - General Corporate/071 - Public Properties

Transfer From: 080 - General Corporate/075 - General County

Total amount of transfer: \$5,245.00

Reason: To appropriate funds to purchase a shelter for the pay station Located at the public parking lot adjacent to the Courthouse; seconded by Board Member Ammons. Discussion followed.

Failed by 2/3 required roll call vote.

Yeas: Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Betz, Cowart, Gladney, Langenheim, McGinty, Melin, and Weibel - 15;

Nays: Nudo, Bensyl, Doenitz, James, Jay, Jones, Knott, and O'Connor - 8.

Board Member McGinty announced there would be no action relating to the adoption of Resolution No. 6403 Approving a Memorandum of Understanding between the Champaign County Board and the American Federation of State, County and Municipal Employees Regarding the Champaign County Nursing Home General Unit Collective Bargaining Agreement.

HIGHWAY & TRANSPORTATION

Board Member Cowart announced Highway and Transportation Committee had no items for Board consideration.

CLOSED SESSION MINUTES

Chair Weibel announced the Closed Session Minutes of January 24, 2008 would be tabled until the next County Board Meeting.

OTHER BUSINESS

Board Member Beckett offered the motion to enter into Closed 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: Recording Secretary, County Administrators, County's Legal Counsel, and the Sheriff; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Nudo, Putman, Richards, Sapp, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, O'Connor and Weibel - 22;

Nays: None;

Absent: Schroeder - 1.

The Board entered into Closed Session at 8:14 P.M. The Board reentered into Open Session at 8:36 P.M.

CLOSED SESSION MINUTES, Cont.

Board Member Knott offered the motion to approve the Closed Session Minutes of January 24, 2008; seconded by Board Member James. Discussion followed. Approved by voice vote.

OTHER BUSINESS, Cont.

Board Member McGinty offered the motion to enter into Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee; further moving that the following individual remain present: Recording Secretary, County Administrators, and County Legal Counsel; seconded by Board Member Beckett.

Approved by roll call vote.

Yeas: Nudo, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, and Weibel - 22;

Nays: O'Connor - 1.

The Board entered into Closed Session at 8:39 P.M. The Board reentered into Open Session at 8:46 P.M.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 8:46 P.M.

Mark Sheldon

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