

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

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 21, 2008 at 7:00 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: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Sapp, Schroeder, Wysocki, Ammons and Weibel – 24; Absent: Gross, Melin, and Putman – 3. Board Members Gross and Putman 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 recited.

**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 August 6, 2008; *The Leader* on August 7, 2008; *Rantoul Press* on August 13, 2008; and *News Gazette* on August 19, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Betz offered the motion to approve the Minutes of the July 24, 2008 County Board Meeting; seconded by Board Member Wysocki. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

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

**DATE/TIME OF NEXT REGULAR MEETING**

Chair Weibel announced that the next County Board Meeting will be held on Thursday, September 18, 2008 at 7:00 P.M.

### **CHANGE IN DATE OF OCTOBER REGULAR MEETING**

Discussion. Board Member Beckett offered the motion to change the date of the October Regular Meeting to October 21, 2008; seconded by Board Member Betz. Discussion followed. Approved by voice vote.

### **PUBLIC PARTICIPATION**

John Bambenek spoke regarding Resolution No. 6638, A Resolution Placing the Question of Imposing County School Facility Sales Taxes in the County at the General Election to be held on November 4, 2008. Dave Tomlinson, President of the Unit #4 Board of Education, spoke regarding Resolution No. 6638. Vic White, Superintendent of Prairieview-Ogden SD #197, spoke regarding Resolution No. 6638. Andrew Larson, Superintendent of Heritage SD #8, spoke regarding Resolution No. 6638. Kent Follmer spoke regarding Resolution No. 6690 Granting a Floodplain Variance, Zoning Case 606-FV-08. Kenny Roessler presented a check to reimburse the County for a loss due to the disruption of jury assembly and gave an update on the Champaign County Courthouse construction. Mike Lehman spoke regarding the Champaign County Nursing Home.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Chair Weibel announced the Legislative Budget Hearings will be held on August 25<sup>th</sup> at 6:30, and August 26<sup>th</sup> at 7:00 P.M., in the Lyle Shields Meeting Room. Board Member Langenheim announced the state funding for the study of the Mahomet Aquifer have been terminated before the completion of the study. Board Member McGinty announced a packet had been distributed with the Nursing Home cash flow report from Management Performance Associates. Board Member Beckett announced the Lincoln Bicentennial will have a Lincoln movie event March 13-15, 2009 at the Virginia Theatre. Board Member Beckett announced every Board Member has been given a brick from the Champaign County Courthouse tower.

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

Chair Weibel announced the adoption of Resolution No. 6661, Appointing John Buss to the Somer #1 Drainage District, would have no action. Board Member McGinty requested the adoption of Resolution No. 6685 – Budget Amendment #08-00078, be removed from the Consent Agenda. Board Member Anderson requested the adoption of Resolution No. 6639, Appointing Brenda Anderson to the Champaign County Board of Health, be removed from the Consent Agenda. Board Member Nudo requested the adoption of Resolution No. 6681 – Budget Amendment #8-00074, Resolution No. 6682 – Budget Amendment #08-00075, and Resolution No. 6684 – Budget Amendment #08-00077, be removed from the Consent Agenda. Board Member Beckett requested the adoption of Resolution

No. 6663, Appointing Charles Daly to the St. Joseph #3 Drainage District, and Resolution No. 6669, Appointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana, be removed from the Consent Agenda.

COUNTY FACILITIES

Adoption of [Resolution No. 6633](#), Appropriating \$1,280.30 from the Champaign County Highway Facility Construction Fund for Invoice #130754 from BLDD Architects.

Adoption of [Resolution No. 6634](#), Appropriating \$750.00 from the Champaign County Highway Facility Construction Fund for Invoice #130755 from BLDD Architects.

Adoption of [Resolution No. 6635](#), Appropriating \$374.87 from the Champaign County Nursing Home Construction Fund for Invoice from Johnson & Condon, PA.

POLICY, PERSONNEL, & APPOINTMENTS

Adoption of [Resolution No. 6640](#), Appointing Grant Henry to the Housing Authority Board, term ending July 31, 2013.

Adoption of [Resolution No. 6641](#), Appointing Marcia Fisher to the Locust Grove Cemetery Association, term ending June 30, 2014.

Adoption of [Resolution No. 6642](#), Appointing Wayne Busboom to the Beaver Lake Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6643](#), Appointing Lavern Zehr to the Blackford Slough Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6644](#), Appointing Harlan Trotter to the Conrad & Fisher Mutual Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6645](#), Appointing Daniel Noel to the Drainage District #2 Town of Scott, term ending August 31, 2011.

Adoption of [Resolution No. 6646](#), Appointing Elvin Huls to the Drainage District #10 Town of Ogden, term ending August 31, 2011.

Adoption of [Resolution No. 6647](#), Appointing Robert Barker to the Foundation Head Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6648](#), Appointing Duane Schulter to the Harwood & Kerr Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6649](#), Appointing Patrick Feeney to the Kankakee Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6650](#), Appointing Wayne Emkes to the Kerr & Compromise Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6651](#), Appointing Norman Uken to the Longbranch Mutual Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6652](#), Appointing Lowell Estes to the Lower Big Slough Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6653](#), Appointing Dennis Amdor to the Nelson-Moore-Fairfield Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6654](#), Appointing Larry Dallas to the Okaw Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6655](#), Appointing Dale Ark to the Owl Creek Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6656](#), Appointing Chris Hausman to the Pesotum Consolidated Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6657](#), Appointing Stanley Wolken to the Prairie Creek Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6658](#), Appointing Lester Wolken to the Raup Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6659](#), Appointing Dennis Bergman to the Salt Fork Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6660](#), Appointing Stanley Zehr to the Sangamon & Drummer Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6662](#), Appointing Richard Rice to the South Fork Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6664](#), Appointing Duane Goodwin to the St. Joseph #4 Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6665](#), Appointing Bruce Rape to the St. Joseph #5 Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6666](#), Appointing Bruce Rape to the St. Joseph #6 Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6667](#), Appointing Charles Lay to the Upper Embarras River Basin Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6668](#), Appointing Robert Grove to the Union Drainage District #1 of Philo & Crittenden, term ending August 31, 2011.

Adoption of [Resolution No. 6670](#), Appointing Robert Lee to the Union Drainage District #3 of South Homer & Sidney, term ending August 31, 2011.

Adoption of [Resolution No. 6671](#), Appointing Stanley Wolken to the West Branch Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6672](#), Appointing Louie Karlau to the Willow Branch Drainage District, term ending August 31, 2011.

Adoption of [Resolution No. 6673](#), Appointing Les Olson to the Union Drainage District of Stanton & Ogden Townships, term ending August 31, 2011.

Adoption of [Resolution No. 6674](#), Amending Resolution No. 6224 A Resolution to Establish the Technology Oversight Committee.

#### FINANCE

Adoption of [Resolution No. 6679](#) Authorizing an Agreement between the Board of Trustees of the University of Illinois and the County of Champaign for the Provision of Security during University of Illinois Football Games.

Adoption of [Resolution No. 6680](#) Authorizing an Intergovernmental Agreement between the Department of Children & 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.

Adoption of [Resolution No. 6683](#) – Budget Amendment:

Budget Amendment #08-00076

Fund: 075 – Regional Planning Commission

Dept: 892 – Senior Services – Even Years

Increased Appropriations: \$40,000.00

Increased Revenue: \$0.00

Reason: To accommodate increased personnel and rural transportation costs for Senior Services Programming. Sufficient revenue from current grant is available to cover increases appropriations.

Adoption of [Resolution No. 6686](#) –Budget Amendment:

Budget Amendment #08-00079

Fund: 080 – General Corporate

Dept: 071 – Public Properties

Increased Appropriations: \$132,288.00

Increased Revenue: \$0.00

Reason: Increase in expenditure to cover costs of ILEAS remodel project. with this amendment, total project cost over FY2007 and FY2008 is \$2,748,389.00.

Adoption of [Resolution No. 6687](#) – Budget Amendment:

Budget Amendment #08-00082

Fund: 080 – General Corporate

Dept: 013 – Debt Service

Increased Appropriations: \$8,879.00

Increased Revenue: \$0.00

Reason: The interest line item was entered inaccurately in FY2008 Budget. The increase reflects the additional required to make the FY2008 interest payment.

Adoption of [Resolution No. 6688](#) Adoption of IMRF Rate for FY2009.

Adoption of [Resolution No. 6689](#) Authorizing the County Board Chair to Accept Payment and Execute a Deed of Conveyance or Cancel the Tax Certificate, Permanent Parcel Number 15-025-0054.

#### ENVIRONMENT & LAND USE

Adoption of [Ordinance No. 833](#) Amending Zoning Ordinance Reclassifying Certain Property, Zoning Case 602-AM-08.

Adoption of [Resolution No. 6691](#) Approving Subdivision Case 192-08, Hughes – Race Street First Subdivision.

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

Consent Agenda approved by roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons and Weibel – 26;

Nays: None.

## **COMMITTEE REPORTS**

Chair Weibel announced Environment and Land Use items would be considered first under Committee Reports.

### **ENVIRONMENT & LAND USE**

Board Member Wysocki, Chair, recommended the adoption of [Resolution No. 6690](#) Granting a Floodplain Variance, Zoning Case 606-FV-08; seconded by Board Member Betz. Adopted by voice vote.

### **JUSTICE & SOCIAL SERVICES**

Board Member Anderson, Chair, recommended the adoption of [Resolution No. 6632](#), for the Endorsement of a County-Wide Prescription Drug Savings Card; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

### **COUNTY FACILITIES**

Board Member Beckett, Chair, announced they had no items which required Board action, and announced the Courthouse Masonry/Bell Tower Project Emergency Action Plan and Disaster Recovery Plan had been distributed.

### **POLICY, PERSONNEL & APPOINTMENTS**

Board Member Betz, Chair, recommended the adoption of [Resolution No. 6637](#) Approving the Champaign County Strategic Plan; seconded by Board Member McGinty. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the approval of [Resolution No. 6638](#) A Resolution Placing the Question of Imposing County School Facility Sales Taxes in the County at the General Election to be held on November 4, 2008; seconded by Board Member Cowart. Discussion followed.

Adopted by roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Jay, Knott, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons and Weibel – 22;

Nays: Hunt, James and Jones – 3;

Absent: Langenheim – 1.

Board Member Betz recommended the adoption of [Resolution No. 6639](#), Appointing Brenda Anderson to the Champaign County Board of Health, term ending June 30, 2011; seconded by Board Member James. Discussion followed. Board Member Anderson abstained due to a personal relationship with one of the involved parties. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6663](#), Appointing Charles Daly to the St. Joseph #3 Drainage District, term ending August 31, 2011; seconded by Board Member Moser. Board Member Beckett abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6669](#), Appointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana, term ending August 31, 2011; seconded by Board Member Moser. Board Member Beckett abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

#### FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 6675](#) – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6676](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6677](#) - Budget Amendment:

Budget Amendment #08-00080

Fund: 304 – Highway Facility Construction Tax

Dept: 061 – Motor Fuel Tax Facility Construction

Increased Appropriations: \$800,000.00

Increased Revenue: \$800,000.00

Reason: This amendment covers additional expenditures for the Highway Facility Construction project that were outside of the scope of the General Contractor. The corresponding revenue increase reflects revenue appropriated in previous fiscal years, but not yet transferred to cover projected costs; seconded by Board Member Jay. Discussion followed.

Failed by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Cowart, Gladney, Gross, Jay, Langenheim, McGinty, Moser, Putman, Richards, Wysocki, and Weibel – 15;

Nays: Bensyl, Doenitz, Hunt, James, Jones, Knott, Nudo, O'Connor, Sapp, Schroeder, and Ammons – 11.

Board Member McGinty recommended the adoption of [Resolution No. 6678](#) Approving the Classification of the Positions in the Information Technology Division; seconded by Board Member Richards. Adopted by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 6681 – Budget Amendment  
Budget Amendment #08-00074  
Fund: 105 – Capital Asset Replacement Fund  
Dept: 140 – Correctional Center  
Increased Appropriations: \$17,427.00  
Increased Revenue: \$0.00

Reason: The Correctional Center computers scheduled for replacement in 2009 have been replaced in FY2008, and video arraignment system components scheduled for future replacement have been replaced in FY2008. This amendment appropriates funds that were reserved for these replacements prior to December 2007; seconded by Board Member Wysocki. Discussion followed.

Failed by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Carter, Gladney, Gross, Jones, Knott, McGinty, Moser, Putman, Richards, Sapp, Schroeder, Wysocki, and Weibel – 16;

Nays: Bensyl, Cowart, Doenitz, Hunt, James, Jay, Langenheim, O'Connor, and Ammons – 9.

Absent: Nudo – 1.

Board Member McGinty recommended the adoption of Resolution No. 6682 – Budget Amendment:  
Budget Amendment #08-00075  
Fund: 105 – Capital Asset Replacement Fund  
Dept: 020 – Auditor  
Increased Appropriations: \$2,205.00  
Increased Revenue: \$0.00

Reason: Three Auditor's office computers scheduled for replacement in 2009 will be replaced in FY2008 with funds that were reserved for these replacements prior to December 1, 2007; seconded by Board Member Betz. Discussion followed. Board Member Betz recommended to send the Resolution back to Committee; seconded by Board Member Beckett. Discussion followed. Motion to send back to Committee approved by voice vote.

Board Member McGinty recommended the adoption of Resolution No. 6684 – Budget Amendment  
Budget Amendment #08-00077  
Fund: 613 – Court's Automation Fund  
Dept: 030 – Circuit Clerk  
Increased Appropriations: \$75,000.00  
Increased Revenue: \$0.00

Reason: To purchase new computers for entire office. Purchase originally in Last year's Budget and not spent until this year; seconded by Board Member Betz. Board Member Betz recommended to send the Resolution

back to Committee; seconded by Board Member Beckett. Motion to send back to Committee approved by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6685](#) – Budget Amendment:

Budget Amendment #08-00078

Fund: 104 – Head Start Program

Dept: 607 – Infant/Toddler Full Day Head Start

Increased Appropriations: \$156,000.00

Increased Revenue: \$160,000.00

Reason: Receipt of new revenue for the Infant/Toddler Full Day Program; seconded by Board Member Betz. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons and Weibel – 26;

Nays: None.

#### FINANCE, Reconsidered

Discussion. Board Member Langenheim recommended to reconsider [Resolution No. 6677](#) Budget Amendment #08-00080; seconded by Board Member Betz. Discussion followed. The question was called and a roll call requested.

Motion to reconsider Resolution No. 6677 approved by roll call vote.

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

Nays: Bensyl, Carter, Hunt, and James – 4.

Discussion followed. Board Member McGinty requested the question be called; seconded by Board Member Knott.

[Resolution No. 6677](#) adopted by 2/3 required roll call vote.

Yeas: Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, Nudo, O'Connor, Putman, Richards, Sapp, Schroeder, Wysocki, Ammons and Weibel – 24;

Nays: Bensyl and Carter – 2.

Discussion. Board Member Sapp recommended to reconsider Resolution No. 6681 Budget Amendment #08-00080; seconded by Board Member Ammons. Motion to reconsider approved by voice vote. Board Member McGinty recommended to send the Resolution back to Committee; seconded by Board Member Beckett. Motion to send back to Committee approved by voice vote.

**OTHER BUSINESS**

Chair Weibel clarified that the Highway & Transportation Committee did not meet; therefore no items required Board action.

**NEW BUSINESS**

There was no New Business.

**ADJOURNMENT**

Chair Weibel adjourned the meeting at 8:45 P.M.

*Mark Sheldon*

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