RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
April 18, 1995

The County Board of Champaign County, Illinois, met at a Special
Meeting, Tuesday, April 18, 1995, at 7:00 P. M. in Room No. 010,
Lower Level, Courthouse Annex, in Urbana, Illinois, with Lyle E.
Shields presiding and Connie J. Cooper, Deputy County Clerk, as
Secretary of the Meeting.

Chairman Shields instructed the Clerk to call the roll. The Clerk
called the roll. It was found that the following 25 Members were
present: Cowart, Cropek, Crozier, Dykstra, Flessner, Frank, Freyman,
Hambrick, Hoveln, Johnson, Moser, Naiman, O'Connor, Putman, Schuett,
Trumbo, Whalen, Wolf, Arbuckle, Bantz, Barker, Bartell, Bauer, Carter,
and Shields. Mrs. Scott and Ms. Stewart were absent. Thereupon,
the Chairman declared a quorum present and the Board competent to
conduct business. Mrs. Scott arrived after roll call.

A Prayer was given by Mr. Carter.

The Pledge of Allegiance to the Flag was given.

The Clerk read the Notice of the Meeting, said Notice having been
published in the News-Gazette on March 31, April 7, and April 14,
1995. Mr. Hoveln offered the motion that the Notice be approved,
seconded by Mr. Wolf. Motion carried.

NOTICE is hereby given that a Special Meeting of the County
Board, Champaign County, Illinois, will convene on the third
Tuesday, being the 18th day of April A. D. 1995, at 7:00 P. M.
in Room No. 010, Lower Level, Courthouse Annex in Urbana,
Illinois, in said County, for the purpose of allowing and
ordering payment of claims against said County, receiving and
acting upon reports of committees, and such other matters as may
be brought before said meeting, which said meeting shall contin-
ue in session from day to day until the completion of said
business.

DENNIS R. BING
Champaign County Clerk

TO: DENNIS R. BING, County Clerk and ex-Officio Clerk of the
County Board, Champaign County, Illinois:

YOU ARE HEREBY NOTIFIED TO CALL A Special Meeting of the
County Board of Champaign County, Illinois, to convene on the
18th day of April, A. D. 1995, at 7:00 P. M. in Room No. 010,
Lower Level, Courthouse Annex in Urbana, Illinois, in said
County for the purpose of allowing and ordering payments of
claims against said County, receiving and acting upon reports of
Committees, and such other matters as may be brought before said
Meeting, which said Meeting shall continue in session from day
to day until the completion of said business.

District

<table>
<thead>
<tr>
<th>Name</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joan Dykstra</td>
<td>3</td>
</tr>
<tr>
<td>Chuck Arbuckle</td>
<td>3</td>
</tr>
<tr>
<td>Donald Flessner</td>
<td>2</td>
</tr>
<tr>
<td>Don A. Crozier</td>
<td>2</td>
</tr>
<tr>
<td>Harold Hoveln</td>
<td>2</td>
</tr>
<tr>
<td>Joseph E. Whalen</td>
<td>1</td>
</tr>
<tr>
<td>Arthur F. Bartell</td>
<td>1</td>
</tr>
<tr>
<td>F. J. Barker II</td>
<td>3</td>
</tr>
<tr>
<td>W. S. Moser</td>
<td>4</td>
</tr>
<tr>
<td>Stanley S. O'Connor</td>
<td>4</td>
</tr>
</tbody>
</table>
Chairman Shields requested action on the Minutes of the March 21, 1995, County Board Meeting. Mr. Whalen offered the motion that the Minutes of the March 21, 1995, County Board Meeting be approved, seconded by Mr. Moser. Motion carried.

Chairman Shields announced that the date of the next County Board Meeting will be May 16, 1995, at 7:00 P. M.

Mr. Bartell offered the motion to add the Addendum to the Agenda, seconded by Mr. Hoveln. Motion carried.

PUBLIC PARTICIPATION

Robert Michael Doyle spoke regarding Cooperative Extension.
Terry G. Hill spoke regarding Busey Plaza.
Tod Satterthwaite and Joe Whelan spoke regarding County building plans.
John Dorsey spoke regarding office space needs for County government.
Lisa Busjahn spoke regarding sex orientation.

COMMITTEE REPORTS

ENVIRONMENT AND LAND USE COMMITTEE

Mr. Arbuckle, Chairman, offered the motion to approve an Economic Development Loan for First School of Mahomet in the amount of $75,000.00 at 6% for seven years with a 1% closing fee, as recommended by the Committee, seconded by Mrs. Dykstra. Discussion followed. Motion carried.

Mr. Arbuckle offered proposed Resolution No. 3557, "Interstate 74 Lake of the Woods Interchange Signing Resolution," seconded by Mr. Barker. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Arbuckle offered proposed Resolution No. 3558, "Resolution Imposing Temporary Moratorium on Major Subdivision Approval Within One and One Half Miles of the Village of St. Joseph," seconded by Mr. Moser. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

HEALTH SERVICES COMMITTEE

Mr. Bartell, Chairman, offered the motion to appoint a Performance Appraisal Subcommittee for the Nursing Home Administrator, consisting of Bartell, Trumbo, and Scott, as recommended by the Committee, seconded by Mr. Hoveln. Motion carried.

HIGHWAY AND TRANSPORTATION COMMITTEE
Mr. Whalen, Chairman, offered proposed Resolution No. 3559, "Resolution Appropriating $1,800,000.00 from County Motor Fuel Tax Allocations for the Construction of Section 95-00367-00-RS," seconded by Mr. Crozier. Chairman Shields instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Cowart, Cropek, Crozier, Dykstra, Flessner, Frank, Freyman, Hambrick, Hoveln, Johnson, Moser, Naiman, O'Connor, Putman, Schuett, Scott, Trumbo, Whalen, Wolf, Arbuckle, Bantz, Barker, Bartell, Bauer, Carter, and Shields. Ms. Stewart was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Whalen offered proposed Resolution No. 3560, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes," (St. Joseph Road District), seconded by Ms. Hambrick. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Whalen offered proposed Resolution No. 3561, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes," (St. Joseph and Sidney Road Districts), seconded by Mr. Wolf. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

JUSTICE AND PUBLIC SAFETY COMMITTEE
tions for Liquor and Recreation/Entertainment Licenses to be added to addendums for the Environment and Land Use Committee with only the approval of one of the three, seconded by Mr. Bantz. Motion to amend carried. Discussion continued. Mr. Naiman offered the motion to amend the motion to change "two of the following three persons" to "one of the following three persons" and to change "and/or" to "or," seconded by Ms. Putman. Discussion continued. Motion to amend carried. Original motion carried as twice amended.

PUBLIC PROPERTIES COMMITTEE

Mr. Hoveln, Chairman, announced that the Committee had nothing requiring Board action.

BUDGET AND FINANCE COMMITTEE

Mr. Barker, Chairman, offered the motion to appoint a performance appraisal subcommittee for the Supervisor of Assessments consisting of Schuett, O'Connor, and Cowart, as recommended by the Committee, seconded by Mr. Naiman. Motion carried.

Mr. Barker offered the motion to award a contract for underwriter in the issuance of $10,061,000.00 in General Obligation Bonds for the construction of the jail satellite facility to Hilliard/Lyons and Stephens Inc., in the amount of $75,000.00, as recommended by the Committee, seconded by Mr. Bartell. Motion carried. Ms. Frank requested that the record reflect she abstained from the vote.

Mr. Barker offered proposed Resolution No. 3563, "Budget Amendments, April, 1995, FY 1995," seconded by Mr. O'Connor. Chairman Shields instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Cowart, Cropek, Crozier, Dykstra, Flessner, Frank, Freyman, Hambrick, Hoveln, Johnson, Moser, Naiman, O'Connor, Putman, Schuett, Scott, Trumbo, Whalen, Wolf, Arbuckle, Bantz, Barker, Bartell, Bauer, Carter, and Shields. Ms. Stewart was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Barker offered proposed Resolution No. 3564, "Transfer of Funds, April, 1995, FY 1995," seconded by Mr. O'Connor. Chairman Shields instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Cowart, Cropek, Crozier, Dykstra, Flessner, Frank, Freyman, Hambrick, Hoveln, Johnson, Moser, Naiman, O'Connor, Schuett, Scott, Trumbo, Whalen, Wolf, Arbuckle, Bantz, Barker, Bartell, Bauer, Carter, and Shields. Ms. Putman and Ms. Stewart were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Barker offered proposed Resolution No. 3565, "Payment of Claims Authorization, April, 1995, FY 1995," seconded by Mr. Whalen. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Barker offered the motion to approve the purchases that did not follow the Purchasing Policy, seconded by Mr. Arbuckle. Motion carried.

SPACE NEEDS COMMITTEE

Mr. Freyman, Chairman, offered the motion to approve the siting location for the jail satellite facility, as recommended by the architects and the Committee, seconded by Mr. Crozier. Motion carried.

Mr. Freyman offered the motion to approve the proposed bid package schedule as presented, and to allow P. K. DeMars to determine dates for bid package #3 as necessary, as recommended by the Committee, seconded by Mr. Carter. Motion carried.

Mr. Freyman offered the motion to approve payment of P. K. DeMars' request #1 in the amount of $19,882.00, and request #2 in the amount of $6,308.00 for a total of $26,190.00, as recommended by the Committee, seconded by Mr. Carter. Motion carried.

Mr. Freyman offered the motion to approve payment of printing
charges to UpClose Printing in the amount of $196.35, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

**DISCUSSION**

Mr. Barker offered the motion that the Meeting enter into Executive Session to discuss the possible acquisition of property by the County, seconded by Mr. Arbuckle. Motion carried. Chairman Shields declared a ten minute recess at 8:07 P.M. The Meeting then entered into Executive Session. Open Session was resumed at 8:55 P.M.

Mr. Bantz offered the motion to authorize the County Administrator to negotiate a contract for the purchase of the former Brookens Junior High School facility, such contract to be submitted to the full Board for final approval at a Special Meeting to be held on May 2, 1995, at 7:00 P.M., and to create an Ad Hoc Committee to explore fully the feasibility of the purchase of the Busey Plaza facility consisting of Flessner, Bauer, Trumbo, Schuett, Naiman, Hambrick and Bantz (Chairman), seconded by Mr. Naiman. Mr. Moser offered the motion to amend the motion to delete all references to the Busey Plaza facility and the Ad Hoc Committee, seconded by Mr. O'Connor. Discussion followed. Chairman Shields instructed the Clerk to call the roll on the motion to amend. The Clerk called the roll. It was found that the following 11 Members voted "yes": Crozier, Dykstra, Frank, Freyman, Hoveln, Moser, O'Connor, Arbuckle, Barker, Bartell, and Shields. The following 15 Members voted "no": Cowart, Croke, Flessner, Hambrick, Johnson, Naiman, Putman, Schuett, Scott, Trumbo, Whalen, Wolf, Bantz, Bauer, and Carter. Ms. Stewart was absent. Motion to amend failed. Discussion continued on the original motion. Mr. Moser offered the motion to amend the motion to include the State's Attorney, the Chairman of the Budget and Finance Committee, and the County Board Chairman in the team to negotiate the contract for purchase of the former Brookens Junior High School facility, seconded by Mr. Arbuckle. Motion to amend carried. Discussion continued. Mr. O'Connor offered the motion that the Meeting be extended past 10:00 P.M., seconded by Mr. Whalen. Motion carried. Chairman Shields instructed the Clerk to call the roll on the original motion as amended. The Clerk called the roll. It was found that the following 21 Members voted "yes": Croke, Crozier, Dykstra, Flessner, Frank, Freyman, Hambrick, Hoveln, Johnson, Naiman, O'Connor, Putman, Schuett, Scott, Trumbo, Whalen, Arbuckle, Bantz, Barker, Bartell, Bauer, and Carter. The following 3 Members voted "no": Moser, Wolf, and Shields. Ms. Cowart and Ms. Putman were absent. Original motion carried as amended.

Mrs. Bauer offered the motion that a Resolution be drafted for consideration at the next County Board Meeting to express the County Board's commitment to downtown Urbana in terms of keeping a Court presence in the downtown area and requesting that the City of Urbana vacate Bennett Street, seconded by Mr. Naiman. Motion carried.

Mr. Moser offered the motion that the Meeting be adjourned, seconded by Mr. Hoveln. Motion carried. The Meeting was adjourned at 10:13 P.M. The next County Board Meeting will be held on May 16, 1995, at 7:00 P.M.

_Dennis R. Bing, County Clerk and ex-Officio Clerk of the Champaign County Board_