

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

DECEMBER 19, 2002

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 19, 2002, at 7:07 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 E. Washington, Urbana, Illinois, with Patricia Avery presiding and Rae Ann Climpson, Deputy County Clerk, as Secretary of the Meeting.

Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members were present: Beckett, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Frerichs, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Sapp, Shoemaker, Tapley, Wysocki, Anderson, and Avery. Mr. Mitchell was absent. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

A prayer was given by Steve Shoemaker.

The Pledge of Allegiance to the Flag was given.

The Clerk read the Notice of the Meeting, said Notice having been published in the *Leader, Southern Champaign County*, and the *Fisher Reporter* on December 4, 2002; the *County Star, Mahomet Citizen, and Rantoul Press* on December 11, 2002; and the *News-Gazette* on December 18, 2002. Mr. Betz offered the motion that the Notice be approved, seconded by Mr. Beckett. Motion carried.

Chair Avery requested action on the Minutes of the November 19, 2002, Regular County Board Meeting. Mr. Betz offered the motion that the Minutes of the November 19, 2002, Regular County Board Meeting be approved, seconded by Mr. Langenheim. Motion carried.

Mr. Betz offered the motion to approve the Agenda with subsequent amendments, seconded by Ms. Hambrick. Motion carried.

Chair Avery moved the appointment of Louie Smith to County Board District #2 from the Policy, Personnel and Appointments Committee report to the beginning of the Agenda with consent of the full Board. Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Louie Smith to replace Michael Frerichs in County Board District #2, seconded by Mr. Langenheim. Motion carried. Mark Shelden, Champaign County Clerk, swore in Mr. Smith. Mr. Betz requested that the resignation of Michael Frerichs from County Board District #2 be accepted and removed from the Consent Agenda along with the appointment of Mr. Frerichs to the position of County Auditor. Chair Avery removed the resignation and the appointment from the Consent Agenda with consent of the full Board. Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Michael Frerichs to the position of County Auditor, seconded by Mr. Beckett. Motion carried. Mr. Shelden swore in Mr. Frerichs as County Auditor. Mr. Betz offered the motion to move nominations for Vice-Chair from the Policy, Procedures, and Appointments Agenda as the next item on the Agenda, seconded by Mr. Shields. The nominations were moved with unanimous consent of the Board. Mr. Betz offered the motion to nominate Tony Fabri as Vice-Chair of the County Board, seconded by Mr. Beckett. Motion carried. Mr. O'Connor offered the motion to nominate Greg Knott as Vice-Chair of the County Board, seconded by Ms. Feinen. Motion carried. Mr. Beckett offered the motion that the nominations be closed, seconded by Mr. Betz. Motion carried. Chair Avery instructed the Clerk to call the roll on the nomination for Vice-Chair of the County Board. The following 16 Members voted for Mr. Fabri: Beckett, Betz, Brumback Carter, Cowart, Fabri, Greenwalt, Hambrick, Kirchner, Langenheim, Putman, Shoemaker, Smith, Wysocki, Anderson, and Avery. The following 10 Members voted for Mr. Knott: Busboom, Crozier, Doenitz, Feinen, Jay, Knott, Moser, O'Connor, Sapp, and Tapley. Mr. Mitchell was absent. Mr. Fabri was elected Vice-Chair of the County Board.

Chair Avery announced that the date of the next County Board Meeting will be January 9, 2003, at 7:00 P.M.

PUBLIC PARTICIPATION:

Brent Schmalshof and Sean Watts from Watts Copy Systems spoke concerning RFP for copiers. Paco Herrera from Paco Office Equipment spoke concerning copier bid. Mark Shelden, County Clerk spoke concerning the copiers and lack of hot water in the restrooms at Brookens. Lisa Bell spoke concerning the Dental Access Program.

ANNOUNCEMENTS:

Chair Avery announced that she received the resignation of Maxine B. McMath from the Community Services Board. There is now a position open on the Community Services Board.

The Champaign County Delinquency Board sent a plaque showing their appreciation for the County Board's support. Chair Avery and Ms. Hambrick will be sending a thank you.

Chair Avery thanked Gerrie Parr for her service while serving as County Auditor.

Mr. Beckett announced that the Clock/Bell Tower Committee lead by Bruce Hannon, Professor at the University of Illinois, will meet on December 24<sup>th</sup> at 3:00 P.M. at the North door of the new courthouse to view the clock and then tour the existing courthouse (old). Anyone arriving later may enter thru the South door of the old courthouse. Refreshments will be served and they will adjourn at 4:30 P.M.

CONSENT AGENDA:

Mr. Kirchner requested that the appointments of Greg Knott, Nancy Greenwalt, Bob Kirchner, Deb Feinen, Patty Busboom, and Jan Anderson to serve on the Nursing Home

Sub-Committee be removed from the Consent Agenda. Mr. Tapley requested that a "Resolution Appointing Michael Frerichs as Authorized IMRF Agent for Champaign County" be removed from the Consent Agenda. Mr. Betz offered the motion to accept the Consent Agenda as amended, seconded by Mr. Beckett. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Beckett, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Sapp, Shoemaker, Smith, Tapley, Wysocki, Anderson, and Avery. Mr. Mitchell was absent. Motion carried.

#### ENVIRONMENT AND LAND USE COMMITTEE:

Approval of Final Plat for Clapp Acres Subdivision (Subdivision Case 167-02) in Hensley Township with a waiver of submission of Open Commitment or Title Policy not more than 12 months old, as recommended by the Committee.

Acceptance of lowest bid for demolition and debris removal services relating to 2603 Campbell Drive subject to court approval, as recommended by the Committee.

#### COUNTY FACILITIES COMMITTEE:

Recommend approval of Payment Request #47 from P.K.D., Inc. in the amount of \$50,509.00 for Professional Services provided through November 25, 2002, on the Courthouse Construction/Remodeling Project (\$12,968.00 for Staff; \$9,210.00 for Fees; 726.00 for Reimbursables; and \$27,605.00 for General Conditions), as recommended by the Committee.

Approval of Pay Request #37 and #35 from Isaksen Glerum in the amount of \$26,062.56 for Professional Services provided through November 1, 2002, on the Courthouse Construction/Remodeling Project (\$8,277.78 for Basic Services; \$14,374.78 for Observation and \$3,410.00 for Additional Services (Structural Plans and Clock/Bell Tower Windows), as recommended by the Committee.

Approval of Pay Request #2 from Isaksen Glerum in the amount of \$977.50 for Professional Services (Design of required shelter, evacuation/egress signage for the Courthouse and Courthouse addition) provided through November 1, 2002, on the Courthouse Construction/Remodeling Project, as recommended by the Committee.

Approval of Pay Request #1 from White & Borgognoni in the amount of \$34,807.60 for Professional Services provided through October 31, 2002, (\$17,851.25 for Personnel; \$16,333.00 for Consultant; and \$623.35 for Reimbursables), as recommended by the Committee.

Approval of Pay Request #11 from Isaksen Glerum in the amount of \$1,486.40 for Professional Services (Observation) provided through July 26, 2002, on the Emergency Operations Center Project, as recommended by the Committee.

Approval of Payment Request #1 from Isaksen Glerum in the amount of \$6,420.00 for Professional Services (Design Development and Construction Documents) provided through November 1, 2002, on the Emergency Operations Center Project, as recommended by the Committee.

Approval of Payment Request #6 and #9 from Isaksen Glerum in the amount of \$2,389.24 for Professional Services provided through November 1, 2002, (\$1,868.65 for Construction Administration; \$310.59 for Reimbursables and \$210.00 for Observation) on the Brookens Administrative Center Project, as recommended by the Committee.

Approval of Payment Request #2 from Isaksen Glerum in the amount of \$10,678.01 for Professional Services provided through November 1, 2002, for the East Campus Master Plan (\$10,460.60 for Basic Services; and \$217.41 for Reimbursables), as recommended by the Committee.

Approval of the appointment of Don Crozier to serve on the East Campus Master Plan Committee, as recommended by the Committee.

Approval of the appointments of Steve Beckett, Kevin Brumback, Greg Knott, Larry Sapp and Nancy Greenwalt to serve on the Technical Proposal Evaluation Committee with the Co-Administrators, Nursing Home Administrator, and two Members of the Nursing Home Sub-Committee, as recommended by the Committee.

POLICY, PERSONNEL AND APPOINTMENTS COMMITTEE:

Concurrence with the Board Chair in the appointment of Paul B. Lucas to the Champaign Urbana Mass Transit District Board for term ending December 31, 2006.

Concurrence with the Board Chair in the appointment of Barbara Wysocki to the Labor Committee.

Acceptance of the resignation of Gerrie Parr from the position of County Auditor, as recommended by the Committee.

Approval of Pay Request #122809 from Gordon & Glickson in the amount of \$1,566.80 for Legal Services provided through November 24, 2002, as recommended by the Committee.

Adoption of **Resolution No. 4614, "Resolution Honoring a County Board Member, Paul Faraci;" Resolution No. 4615, "Resolution Honoring a County Board Member, K. George Collings;" Resolution No. 4616, "Resolution Honoring a County Board Member, Mike Graham;" Resolution No. 4617, "Resolution Honoring a County Board Member, Dave Johnson;" Resolution No. 4618, "Resolution Honoring a County Board Member, Joan Dykstra;" Resolution No. 4619, "Resolution Honoring a County Board Member, Harold Hovel;" and Resolution No. 4620, "Resolution Honoring a County Board Member, Lyle E. Shields."** (Resolutions recorded in Resolution Folder No. 17.)

#### HIGHWAY AND TRANSPORTATION COMMITTEE:

Adoption of **Resolution No. 4621, "Resolution Appropriating \$152,000.00 from County Motor Fuel Tax Allocations for the County's Share of Improvements to County Highway 11, Section #98-00338-01-RS."** (Resolution recorded in Resolution Folder No. 17.)

Adoption of **Resolution No. 4622, "Resolution Appropriating an Additional \$43,200.00 from County Motor Fuel Tax Funds for the Improvements to the Intersection of Illinois Route 10 (Springfield Avenue) and County Highway 25 (Staley Road), Section #01-00389-00-WR."** (Resolution recorded in Resolution Folder No. 17.)

Adoption of **Resolution No. 4623, "Resolution of Concurrence in Award of Contracts for Materials for 2003 Maintenance of Various Road Districts in Champaign County."** (Resolution recorded in Resolution Folder No. 17.)

Adoption of **Resolution No. 4624, "Resolution of Concurrence in Award of Contracts for the Hauling of Materials for 2003 Maintenance of Various Road Districts in Champaign County."** (Resolution recorded in Resolution Folder No. 17.)

FINANCE COMMITTEE:

Adoption of **Resolution No. 4625, " Resolution to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent."** (Resolution recorded in Resolution Folder No. 17.)

Adoption of **Resolution No. 4626, "Resolution for Authorization of Facsimile Signatures for the Champaign County Treasurer's Accounts and Champaign County Collector's Accounts."** (Resolution recorded in Resolution Folder No. 17.)

Adoption of **Resolution No. 4627, "Resolution for Authorization of Signatures for the Champaign County Treasurer's Accounts, Champaign County Collector's Accounts, and Investment Instruments or Investment Accounts."** (Resolution recorded in Resolution Folder No. 17.)

Adoption of **Resolution No. 4628, "Budget Amendments, December, 2002, FY 2003."** (Resolution recorded in Resolution Folder No. 17.)

Adoption of **Resolution No. 4629, "Payment of Claims Authorization, December, 2002, FY 2002."** (Resolution recorded in Resolution Folder No. 17.)

CHAIR'S REPORT:

Concurrence with the Board Chair in the appointments of LaShunda Hambrick (Chair), Tricia Avery, Steve Beckett, Steve O'Connor and Patty Busboom to the Jail Overcrowding Special Committee.

COMMITTEE REPORTS:

ENVIRONMENT AND LAND USE COMMITTEE:

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

COUNTY FACILITIES COMMITTEE:

Mr. Beckett, Chairman, offered the motion for the appointments of Greg Knott, Nancy Greenwalt, Bob Kirchner (Chairman), Deb Feinen, Patty Busboom, Jan Anderson, and Jennifer Putman to serve on the Nursing Home Sub-Committee, as recommended by the Committee, seconded by Mr. Betz. Discussion followed. Motion carried.

Mr. Beckett announced that he had appointed Mr. Kirchner and Ms. Busboom from the Nursing Home Sub-Committee to serve on the Technical Proposal Evaluation Committee.

JUSTICE AND SOCIAL SERVICES COMMITTEE:

Ms. Hambrick, Chairman, announced that the Committee had nothing requiring Board action.

POLICY, PERSONNEL AND APPOINTMENTS COMMITTEE:



Mr. Betz, Chairman, offered the motion to award contract to Xerox Corporation for the lease of digital copiers and provision of facility support services pursuant to RFP #2002-016, as recommended by the Committee, seconded by Mr. Langenheim. Discussion followed. Mr. Knott offered a substitute motion to send back to Committee, seconded by Mr. Tapley. Discussion followed. Chair Avery instructed the Clerk to call the roll on the substitute motion. The Clerk called the roll. It was found that the following 13 Members voted "yes": Busboom, Carter, Cowart, Crozier, Doenitz, Feinen, Jay, Knott, Moser, O'Connor, Sapp, Smith, and Tapley. The following 13 Members voted "no": Beckett, Betz, Brumback, Fabri, Greenwalt, Hambrick, Kirchner, Langenheim, Putman, Shoemaker, Wysocki, Anderson, and Avery. Mr. Mitchell was absent. Motion failed. Discussion followed. Chair Avery instructed the Clerk to call the roll on the original motion. The Clerk called the roll. It was found that the following 17 Members voted "yes": Beckett, Betz, Brumback, Busboom, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Kirchner, Langenheim, O'Connor, Putman, Shoemaker, Wysocki, Anderson, and Avery. The following 9 Members voted "no": Carter, Cowart, Feinen, Jay, Knott, Moser, Sapp, Smith, and Tapley. Mr. Mitchell was absent. Motion carried.

Mr. Betz offered the motion to award contract to Evercom for public and inmate phone services, as recommended by the Committee, seconded by Mr. Moser. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 19 Members voted "yes": Beckett, Betz, Brumback, Busboom, Crozier, Doenitz, Fabri, Feinen, Hambrick, Jay, Kirchner, Knott, Moser, O'Connor, Sapp, Smith, Tapley, Wysocki, and Avery. The following 7 Members voted "no": Carter, Cowart, Greenwalt, Langenheim, Putman, Shoemaker, and Anderson. Mr. Mitchell was absent. Motion carried.

Mr. Betz offered proposed **Resolution No. 4630, "Resolution Evidencing the Intention of the County of Champaign, Illinois to Issue Single Family Mortgage Revenue Bonds and Related Matters,"** and **Resolution No. 4631, "Resolution Authorizing Application for Bond Volume Cap, Issuance of Bonds and Execution of Intergovernmental Agreement with the Illinois Housing Development Authority,"** seconded by Mr. Langenheim. Discussion followed. Resolutions adopted. (Resolutions recorded in Resolution Folder No. 17.) Mr. Tapley requested that the record reflect that he abstained from the vote because his employer will probably participate and benefit from the program.

Mr. Betz announced that the Policy Committee Meeting will be January 7, 2003, at 7:00 P.M.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Ms. Cowart offered the motion to enter into Executive Session pursuant to 5ILCS120/2(c)1 to consider the employment compensations, discipline, performance or dismissal of an employee and that the Recording Secretary and Co-Administrators remain during the Closed Session, seconded by Mr. Carter. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 20 Members voted "yes": Beckett, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Jay, Langenheim, Putman, Sapp, Shoemaker, Smith, Wysocki, Anderson, and Avery. The following 5 Members voted "no": Feinen, Kirchner, Knott, O'Connor, and Tapley. Mr. Mitchell and Mr. Moser were absent. Motion carried. Chair Avery called a recess at 9:25 P.M. The Meeting resumed at 9:47 P.M. Mr. Beckett offered the motion to suspend the rules and extend the Meeting past 10:00 P.M., seconded by Mr. Betz. Motion carried. The Meeting went into Closed Session at 9:49 P.M. The Meeting went back into Open Session at 10:26 P.M. .

Ms. Cowart offered proposed **Resolution No. 4632, "Resolution Reappointing Dennis L. Unzicker as County Engineer,"**seconded by Mr. Crozier. Resolution adopted. (Resolution recorded in Resolution Folder No. 17.)

#### FINANCE COMMITTEE:

Ms. Wysocki, Chairman, offered proposed **Resolution No. 4633, "Resolution Appointing Authorized Agent for Champaign County for the Illinois Municipal Retirement Fund,"** seconded by Mr. Betz. Mr. Tapley offered a substitute motion to replace Deb Busey or her successor for Mr. Frerichs, seconded by Mr. Knott. Discussion followed. Motion failed. Original resolution adopted. (Resolution recorded in Resolution Folder No. 17.)

Ms. Wysocki offered proposed **Resolution No. 4634, "Budget Amendments, December, 2002, FY 2002,"** seconded by Mr. Betz. Ms. Putman offered the motion to amend the Resolution by removing Dept. 140 Correction Center #1019 and voting on it separately, seconded by Mr. Betz. Motion carried. Chair Avery instructed the Clerk to call the roll on the amended Resolution. The Clerk called the roll. It was found that the following 26 Members voted "yes": Beckett, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Sapp, Shoemaker, Smith, Tapley, Wysocki, Anderson, and Avery. Mr. Mitchell was absent. Resolution adopted. (Resolution recorded in Resolution Folder No. 17.) Ms. Wysocki offered proposed **Resolution No. 4635,**

**"Budget Amendments, December, 2002, FY 2002"** (Dept. 140 Correction Center #1019). Mr. Beckett offered the motion to amend the Resolution by changing the amount to \$42,824.00, seconded by Mr. Kirchner. Motion to amend carried. Chair Avery instructed the Clerk to call the roll on the amended Resolution. The Clerk called the roll. It was found that the following 25 Members voted "yes": Beckett, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, O'Connor, Putman, Sapp, Shoemaker, Smith, Tapley, Wysocki, Anderson, and Avery. Mr. Moser voted "no". Mr. Mitchell was absent. Resolution adopted. (Resolution recorded in Resolution Folder No. 17.)

Ms. Wysocki offered proposed **Resolution No. 4636, "Transfer of Funds, December, 2002, FY 2002,"** seconded by Mr. Betz. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Beckett, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Sapp, Shoemaker, Smith, Tapley, Wysocki, Anderson, and Avery. Mr. Mitchell was absent. Resolution adopted. (Resolution recorded in Resolution Folder No. 17.)

Ms. Wysocki offered proposed **Resolution No. 4637, "Budget Amendments, December, 2002, FY 2003,"** seconded by Mr. Beckett. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 23 Members voted "yes": Beckett, Betz, Brumback, Busboom, Carter, Cowart, Fabri, Feinen, Greenwalt, Hambrick, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Sapp, Shoemaker, Smith, Tapley, Wysocki, Anderson, and Avery. The following 3 Members voted "no": Crozier, Doenitz, and Jay. Mr. Mitchell was absent. Resolution adopted. (Resolution recorded in Resolution Folder No. 17.)

Ms. Wysocki offered the motion for award of Contract for Underwriting Services Pursuant to RFP 2002-027, seconded by Mr. Betz. Discussion followed. Motion carried. Mr. Langenheim requested that the record reflect that he abstained from the vote because he has a brokerage account with A. G. Edwards. Mr. Carter requested that the record reflect that he abstained from the vote because he does business with Wm. Blair. Mr. Crozier requested that it be recorded that he voted "no".

#### LABOR COMMITTEE:

Mr. Fabri, Chairman, offered the motion to appoint Steve Moser as the Minority Party (Republican ) to the Nursing Home Negotiating Team, as recommended by the Committee, seconded by Mr. Beckett. Motion carried.

Chair Avery adjourned the Meeting at 10:38 P.M. The date of the next County Board Meeting will be January 9, 2003, at 7:00 P.M.

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Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board