

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
October 21, 2004

Discussion. It was announced that Vice Chair Fabri would be conducting the Meeting. The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, October 21, 2004 at 7:04 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Tony Fabri presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present:** O'Connor, Putman, Sapp, Schroeder, Shoemaker, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Cowart, Crozier, Doenitz, Fabri, Hambrick, Jay, Kirchner, Knott, Langenheim, and Avery – 21; **Absent:** Moser, Smith, Brumback, Carter, Feinen, and Greenwalt – 6. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Moser, Brumback, and Greenwalt arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Karen Bush. 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 *Southern Champaign County* and *The Fisher Reporter* on September 29, 2004; *The Leader* on September 30, 2004; *The News Gazette* on October 5, 2004; *The Rantoul Press* and *Mahomet Citizen* on October 13, 2004; *County Star* and *Savoy Star* on October 14, 2004; and *The News Gazette* on October 20, 2004. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

There were no minutes for Board consideration.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Vice Chair Fabri announced that the next County Board Meeting will be held on November 4, 2004 at 7:00 P.M.

PUBLIC PARTICIPATION

Vicky Wurl requested the Board to continue the AFLAC payroll deduction. She placed on file a petition of 101 County employees requesting the same. Vicki Niswander spoke regarding the Developmental Disabilities Board. Linda Tortorelli spoke regarding the Developmental Disabilities Board. Debbie Shelden spoke regarding the Developmental Disabilities Board.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Avery announced various free seminars offered to County Officials. Board Member Beckett informed the Board about the Leadership Dialogue seminar regarding ethics to be held in 2004.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Beckett requested the following items:

- the approval of extending the lease agreement, based on CPI adjustments, between the County of Champaign and the City of Urbana Fire Department for Emergency Operations Center;
- the approval of extending the lease agreement, based on CPI adjustments, between the County of Champaign and the Champaign County Child Advocacy Advisory Board;
- the approval of extending the lease agreement, based on CPI adjustments, between the County of Champaign and the Champaign County State's Attorney;
- the approval of the request from RPC for the County to provide interim financing, not to exceed \$100,000.00 to the Scottswood Area Drainage Improvements Project to be repaid when the drainage assessment is in place;

be removed from the Consent Agenda, and that no action be taken at the Meeting. Board Member Beckett requested the approval of Pay Requests #11 and 12 from Isaksen Glerum in the amount of \$42,767.16 for Professional Services provided through September 2004, Pay Requests are for East Campus Master Plan design services; be removed from the Consent Agenda. Discussion followed.

COUNTY FACILITIES

Approval of invoice #79841 from Farnsworth Group in the amount of \$40,387.50 for Professional Services provided through August 27, 2004 per

agreement dated March 2003. Pay Request is for Construction Administration Services.

Approval of invoice #79833 from Farnsworth Group in the amount of \$2,293.00 for Professional Services provided through August 27, 2004 per agreement dated March 2003. Pay Request is for Reimbursable Expenses.

Approval of Pay Request #20 from PKD, Incorporated in the amount of \$34,001.00 for Professional Services provided through September 20, 2004 per agreement dated February 2003. (\$11,542.00 - Staff; \$6,751.00 - Construction Fee; \$728.00 - Reimbursables; \$14,980.00 - General Conditions.)

Approval of the reduction in retainage request for Cross Construction.

Board Member Beckett offered the motion to approve the consent agenda; seconded by Board Member Langenheim. Chair Avery asked the Clerk to call the roll.

Consent Agenda approved as amended by roll call vote.

Ayes: Moser, O'Connor, Putman, Sapp, Schroeder, Shoemaker, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, Cowart, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, and Avery – 24;

Nays: None.

COMMITTEE REPORTS

ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, had no items for Board consideration.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the approval of the award of contract for the construction and installation of bunk gap filler security enhancements to Roessler Construction of Rantoul, Illinois; seconded by Board Member Brumback. Board Member Beckett abstained due to a business relationship with one of the involved parties. Approved by voice vote.

Board Member Beckett recommended the approval of Pay Requests #11 and #12 from Isaksen Glerum in the amount of \$42,767.16 for Professional Services provided through September 2004, Pay Requests are for East Campus Master Plan design services; seconded by Board Member Brumback. Discussion followed. Approved by voice vote.

JUSTICE & SOCIAL SERVICES

Board Member Hambrick, Chair, recommended the approval of the Juvenile Delinquency Prevention Specialist Funding; seconded by Board Member Kirchner. Board Member Avery abstained due to a business relationship with one of the involved parties. Board Member Greenwalt abstained due to a personal relationship with one of the involved parties. Approved by voice vote.

Board Member Hambrick recommended the approval of the Juvenile Delinquency Prevention/Intervention/Diversion Grant Programs Monitoring Contract; seconded by Board Member Kirchner. Board Member Avery abstained due to a business relationship with one of the involved parties. Board Member Greenwalt abstained due to a personal relationship with one of the involved parties. Discussion followed. Approved by voice vote.

POLICY, PERSONNEL, & APPOINTMENTS

Board Member Betz, Chair, recommended the approval of the Life Insurance Program; seconded by Board Member Beckett. Approved by voice vote.

Board Member Betz recommended the approval of the Proclamation Designating the official date and hours for Observance of Halloween in Champaign County; seconded by Board Member Beckett. Discussion followed. Approved by voice vote.

Board Member Betz recommended the approval of the Proclamation Designating October 28, 2004 as Patricia Stebbins Day; seconded by Board Member Putman. Approved by voice vote.

FINANCE

Board Member Wysocki, Chair, recommended the adoption of **Resolution 4875, "An Inducement/Reimbursement Resolution of the County of Champaign, Illinois in Connection with Industrial Development Revenue Bonds for Illini Media Company"**; seconded by Board Member Moser. Discussion followed. Approved by voice vote.

Board Member Wysocki recommended the adoption of **Resolution 4876, "Emergency Budget Amendment, October 2004, FY 2004"**; seconded by Board Member Langenheim. Discussion followed.

Resolution 4876 adoption by roll call vote.

Ayes: Moser, O'Connor, Putman, Sapp, Schroeder, Shoemaker, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, Cowart, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Jay, Kirchner, Langenheim, and Avery – 22;

Nays: None;

Absent: Tapley and Knott – 2.

NEW BUSINESS

There was no New Business.

OTHER BUSINESS

There was no Other Business.

RECESS

Chair Avery recessed the Meeting at 7:46 P.M.

Mark Sheldon

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