

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
April 21, 2005

The County Board of Champaign County, Illinois met a Regular Meeting, Thursday, April 21, 2005 at 7:02 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Sasha Green, as Secretary of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members **Present:** Busboom, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, and Wysocki - 25; **Absent:** Carter and Avery - 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Carter and Avery arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

A prayer was given by Board Member Beckett. 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 *Mahomet Citizen* and *Rantoul Press* on April 13, 2005; *County Star*, *Savoy Star*, and *The Leader* on April 14, 2005; *News Gazette* on April 19, 2005; and *Southern Champaign County* on April 20, 2005. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Langenheim offered the motion to approve the Minutes of the March 31, 2005 Special County Board Meeting; seconded by Board Member Hogue. Approved by voice vote. Board Member James offered the motion to approve the Minutes of the March 31, 2005 Closed Session; seconded by Board Member Jay. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Langenheim. Board Member McGinty requested that the approval of the County's contribution to the Visioning Project in the amount of \$30,000.00 to be appropriated from the Solid Waste Fund; be removed from the Agenda. Discussion followed. Approved by voice vote.

### **DATE/TIME OF NEXT REGULAR MEETING**

Chair Wysocki announced that the next County Board Meeting will be held on May 19, 2005 at 7:00 P.M.

### **PUBLIC PARTICIPATION**

Danielle Schumacher spoke regarding the Disparity Study. Carol Ammons spoke regarding the Disparity Study. Aaron Ammons spoke regarding the Disparity Study.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Tapley announced the Annual National Day of Prayer Celebration would be held May 5, 2005 at the Chancellor Hotel at 6:00 P.M. Board Member Putman shared a letter from Ed Barstow about the Champaign County Nursing Home. Chair Wysocki relayed information from the Champaign County Treasurer relating to an article in the News Gazette. The Treasurer refunded the overpayment. Chair Wysocki announced the envelope for contributions to the Flower Fund was available. Chair Wysocki introduced Stan Jenkins, Board of Review Member. Stan Jenkins spoke regarding Carle Clinic and Carle Foundation Hospital exempt status. The Board of Review denied their exempt status. He explained the definition of a charitable organization exemption, and how Carle Clinic and Carle Foundation Hospital did not fit that description. Discussion followed.

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

#### **JUSTICE & SOCIAL SERVICES**

Approval of the Intergovernmental Agreement between the City of Champaign, City of Urbana, and Champaign County for the JAG Program.

Approval of the application for and, if awarded Acceptance of Illinois Criminal Justice Information Authority Grant to upgrade the Master Control/Security System at the Juvenile Detention Center and to provide specialized training in the amount of \$30,327.00.

Approval of the Illinois Emergency Management Mutual Aid System Agreement.

Adoption of **Resolution 4945, "A Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement by and between the Champaign County Emergency Management Agency and the Illinois Emergency Services Management Association for the Establishment of a Mutual Aid Intergovernmental Service Agreement."**

Approval of the recommendation to appoint Nancy Richardson, Assistant Administrator, to serve as Interim Nursing Home Administrator from May 6, 2005 until a new Nursing Home Administrator is appointed and employed.

Approval of the recommendation for compensation to Interim Nursing Home Administrator.

Approval of the recommendation to retain Jeremy Maupin to act as PRN Nursing Home Administrator.

Approval of the Application for and, if awarded, acceptance of Renewal of Violent Crime Victims Assistance Grant in the amount of \$26,473.00.

Approval of the application for and, if awarded, acceptance of Renewal of Domestic Violence Grant 673-041 in the amount of \$397,773.00.

Adoption of **Resolution 4946, "RE: Authorization for the Champaign County Public Health Department to Participate in an Intergovernmental Mutual Aid Agreement to Establish and Operate the Illinois Public Health Mutual Aid System (IPHMAS.)"**

Approval of Intergovernmental Mutual Aid Agreement for the establishment of the Illinois Public Health Mutual Aid System (IPHMAS.)

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#### COUNTY FACILITIES

Approval of Pay Request #26 from PKD, Inc. in the amount of \$54,193.00 for Professional Services provided through March 20, 2005 per Agreement dated February 2003. \$13,499.00 – Staff; \$6,751.00 – Construction Fee; \$661.00 – Reimbursables; \$33,282.00 – General Conditions.

Approval of the Advanced Roofing Request for Reduction in Retainage.

Approval of Invoice #0048699 from Simpson, Gumpertz & Heger, Inc. in the amount of \$12,542.78 for Professional Services provided through January 28, 2005 per Agreement dated March 2003, pay request is for Design Development Services.

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#### POLICY, PERSONNEL, & APPOINTMENTS

Approval of the following Appointments/Reappointments:

Locust Grove Cemetery – term ending 6-30-2006  
Robert Grove

Pesotum Drainage District – term ending 8-31-2006  
Douglas Reinhart

Pesotum Drainage District – term ending 8-31-2008  
Chris Hausman

Willow Branch Consolidated D.D. – term ending 8-31-2006  
(To replace deceased Ruth Satterfield)  
Charles Steffey

Martin Luther King Subcommittee  
Patricia Avery  
Janet Anderson  
Deb Feinen  
Lloyd Carter

Liquor Advisory – term ending 5-31-2006  
Jennette During

Fire Protection Districts – term ending 4-30-2008  
Eastern Prairie FPD – Linda Kates  
Edge Scott FPD – Dorothea Hunt  
Ivesdale FPD – James Hixson  
Ludlow FPD – James Kirk  
Ogden/Royal FPD – James Vickers  
Pesotum FPD – Raymond Hettinger  
Sadorus – William Eckerty  
Sangamon Valley FPD – Michael Kelly  
St. Joseph/Stanton FPD – Forrest Chism  
Thomasboro FPD – William Kurth  
Tolono FPD – Ann Jack Haluzak  
Pesotum FPD – Correction of James Henry's term from 4-30-2005  
to 4-30-2006.

Champaign County Board of Health – Acceptance of resignations  
Karen Bojda  
Michele Spading

Approval of the re-evaluation of Treasurer's Office Senior Secretary to Senior  
Administrative Secretary in Salary Grade Range F.

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FINANCE

Adoption of **Resolution 4947, "Budget Amendments, April 2005, FY 2005."**

HIGHWAY & TRANSPORTATION

Adoption of **Ordinance 743, "An Ordinance for the Establishment of an Altered Speed Zone in Newcomb Road District."**

Adoption of **Resolution 4948, "Petition Requesting and the Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501."**

Adoption of **Resolution 4949, "Resolution Awarding of Contract for the Purchase of a Dump Truck Cab and Chassis by the Champaign County Highway Department."**

Adoption of **Resolution 4950, "Resolution Awarding of Contract for the Purchase of a Dump Body, Hoist Package and Snow Removal Equipment by the Champaign County Highway Department."**

Adoption of **Resolution 4951, "Resolution Appropriating County Motor Fuel Tax Funds For County Roads Maintenance for the Period from January 1, 2005 thru December 31, 2005, Section #05-00000-00-GM."**

ENVIRONMENT & LAND USE

Adoption of **Resolution 4952, "Resolution Supporting House Bill 0025 that would revise the State Statute Pertaining of the County Code on "Inoperable Vehicles."**

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

Consent Agenda approved by roll call vote.

Yeas: Busboom, Carter, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, and Wysocki - 26;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended approval of Appointment of Negotiating Team to negotiate terms of compensation with Jeremy Maupin while acting as PRN Nursing Home Administrator; seconded by Board Member Hogue. Discussion followed. Approved by voice vote.

Board Member Anderson recommended the approval of Intergovernmental Agreement with Illinois Department of Public Aid for FY2005/2006 State's Attorney Child Support Enforcement Program; seconded by Board Member Putman. Discussion followed. There was a friendly amendment to correct the State's Attorney name and a typo in Appendix B. Approved by voice vote.

Board Member Anderson recommended the approval of Award of Funding for FY2005 Delinquency Prevention/Intervention/Diversion Programs as follows:

Best Interest of Children - Family Conference in the amount of \$20,000.00,  
Canaan Development Foundation - Talks Mentoring in the amount of \$25,000.00,  
Mental Health Center - Family Learning and Intervention in the amount of \$24,000.00,  
Don Moyer Boys & Girls Club - Positive Youth Development in the amount of \$25,405.00,  
Champaign County RPC - Court Diversion Services in the amount of \$25,000.00,  
Champaign County CASA - Juvenile Delinquency Intervention Advocacy in the amount of \$21,205.00,  
Restoration Urban Ministries - Back on Track in the amount of \$17,130.00;

seconded by Board Member Schroeder. Discussion followed. A roll call was requested.

Approved by roll call vote.

Yeas: Carter, Cowart, Fabri, Feinen, Greenwalt, Gross, Hogue, Knott, Langenheim, McGinty, O'Connor, Putman, Sapp, Schroeder, Tapley, Anderson, Beckett, Betz, and Wysocki - 19;  
Nays: Busboom, Doenitz, James, Jay, Moser, and Bensyl - 6;  
Absent: Weibel - 1.

Discussion followed.

#### COUNTY FACILITIES COMMITTEE

*(Upon review and discussion the County Facilities Committee forwards this issue for final dispensation without Recommendation.)* Discussion. Board Member Hogue recommended the approval of a Disparity Study & Service Contract; seconded by Board Member Carter. Board Member Beckett recommended to amend the motion by accepting all the edits recommended by the County's Legal Counsel as set forth in pages 46 - 76 in the County Board Agenda packet, and to

correct the Chair's name in the body of the contract; seconded by Board Member McGinty. Discussion followed. Board Member Greenwalt recommended to amend the amendments by removing item 7.3, referencing the County's ability to terminate the Agreement, as recommended by the County's Legal Counsel; seconded by Board Member Langenheim. Discussion followed. A roll call was requested on all votes relating to the motions. Discussion followed. Board Member Gross asked the Chair to call the question; seconded by Board Member Tapley. Discussion followed. Motion failed by show of hands. Discussion followed. Board Member Bensyl asked the Chair to call the question; seconded by Board Member Busboom. Approved by voice vote.

Amendment to amendments failed by roll call vote.

Yeas: Carter, Cowart, Fabri, Greenwalt, Gross, Hogue, Langenheim, Putman, Weibel, Anderson, Avery, and Betz, - 12;

Nays: Busboom, Doenitz, Feinen, James, Jay, Knott, McGinty, Moser, O'Connor, Sapp, Schroeder, Tapley, Beckett, Bensyl, and Wysocki - 15.

Discussion followed.

Amendments approved by roll call vote.

Yeas: Busboom, Doenitz, Feinen, James, Jay, Knott, McGinty, Moser, O'Connor, Sapp, Schroeder, Tapley, Beckett, Bensyl, and Wysocki - 15;

Nays: Carter, Cowart, Fabri, Greenwalt, Gross, Hogue, Langenheim, Putman, Weibel, Anderson, Avery, and Betz - 12.

Discussion followed. Board Member Avery recommended to suspend the rules to allow Public Participation; seconded by Board Member Hogue. Disapproved by voice vote. Discussion followed. Board Member Knott asked the Chair to call the question; seconded by Board Member Feinen. Approved by voice vote.

Main motion failed by roll call vote.

Yeas: Carter, Cowart, Fabri, Greenwalt, Gross, Hogue, Langenheim, Putman, Weibel, Anderson, Avery, and Betz - 12;

Nays: Busboom, Doenitz, Feinen, James, Jay, Knott, McGinty, Moser, O'Connor, Sapp, Schroeder, Tapley, Beckett, Bensyl, and Wysocki - 15.

Board Member Beckett, Chair, recommended the adoption of **Ordinance 744, "Ordinance Amending the Champaign County Purchasing Policy Ordinance No. 323;"** seconded by Board Member Sapp. Discussion followed. Approved by voice vote.

Board Member Beckett recommended approval of the proposal for Civil Engineering and Surveying Services - Art Bartell Road and Water Main Extension Final Design and Construction; seconded by Board Member Sapp. Approved by voice vote.

Board Member Beckett recommended the approval of the Architect/Engineer Shortlist selection for Fleet Maintenance/Highway Facility; seconded by Board Member Jay. Discussion followed. Approved by voice vote.

Board Member Beckett recommended the Pay Request for the Scottswood Drainage Project: Berns, Clancy & Associates; seconded by Board Member Jay. Approved by voice vote.

Board Member Beckett announced that the League of Women Voters Student Division had made a presentation to decorate the Family Waiting Room at the Champaign County Courthouse.

#### POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the approval of Urbana Enterprise Zone Ten Year Extension; seconded by Board Member Hogue. Discussion followed. Board Member Feinen abstained due to a business relationship with one of the involved parties. Discussion followed. A roll call was requested. Discussion followed.

Approved by roll call vote.

Yeas: Busboom, Carter, Cowart, Doenitz, Fabri, Greenwalt, James, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, and Wysocki - 23;

Nays: Gross, Hogue, and Jay - 3;

Abstention: Feinen - 1.

Board Member Betz recommended approval of the Proclamation Designating the week of May 9<sup>th</sup> as National Police Week; seconded by Board Member Moser. Discussion followed. Approved by voice vote.

#### FINANCE COMMITTEE

Board McGinty, Chair, recommended adoption of **Resolution 4953, "Resolution Establishing the Budget Process and Policies for Fiscal Year 2006;"** seconded by Board Member Betz. Discussion followed. There was a friendly amendment to add the following paragraph:

One Time Revenues: To the extent feasible, one-time revenues will be

applied toward one-time expenditures; they will not be used to finance ongoing programs. Ongoing revenues should be equal to or exceed ongoing expenditures.

Discussion followed. Approved by voice vote.

Board Member McGinty recommended the adoption of **Resolution 4954, "Budget Amendment, April 2005, FY 2005;"** seconded by Board Member Beckett. Roll call requested. Discussion followed.

Resolution 4954 adopted by roll call vote.

Yeas: Busboom, Doenitz, Fabri, Feinen, Greenwalt, James, Jay, Knott, Langenheim, McGinty, Moser, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Betz, and Wysocki - 20;

Nays: Carter, Cowart, Gross, Hogue, O'Connor, Avery, and Bensyl - 7.

Board Member McGinty recommended the adoption of **Resolution 4955, "Payment of Claims Authorization, April 2005, FY 2005;"** seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the approval and placing on file of the Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Approved by voice vote.

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#### HIGHWAY & TRANSPORTATION

Board Member Jay stated the Committee had no items for Board action.

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#### ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, recommended the adoption of **Ordinance 745, "Ordinance Amending Zoning Ordinance, 475-AT-04;"** seconded by Board Member Moser. Approved by voice vote.

#### OTHER BUSINESS

Discussion. Chair Wysocki stated the Report regarding the implementation of Champaign County Animal Control Ordinances would be removed from the Agenda. Discussion followed.

Board Member Beckett offered the motion to enter into Executive Session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation, which is probable or imminent against Champaign County; further moving the following individuals remain present: Recording Secretary, County Administrators, and County's Legal Counsel; seconded by Board Member McGinty.

Executive Session approved by roll call vote.

Yeas: Busboom, Fabri, Greenwalt, James, Jay, Knott, Langenheim, McGinty, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, and Wysocki - 19;

Nays: Feinen, Gross, Hogue, Moser, O'Connor - 5;

Absent: Carter, Cowart, and Doenitz - 3.

The Board entered back into open session at 9:53 P.M.

### **NEW BUSINESS**

There was no New Business.

### **ADJOURNMENT**

Board Member Beckett offered the motion to adjourn the Meeting; seconded by Board Member Betz. Approved by voice vote. Chair Wysocki adjourned the Meeting at 9:53 P.M.

*Mark Sheldon*

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