

RESUME OF MINUTES OF A PUBLIC HEARING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
January 24, 2008

The County Board of Champaign County, Illinois met at a Public Hearing, Thursday, January 24, 2008 at 6:35 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: O'Connor, Sapp, Wysocki, Anderson, Cowart, Doenitz, Gladney, Hogue, Hunt, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 16; Absent: Nudo, Putman, Richards, Schroeder, Beckett, Bensyl, Betz, Carter, Gross, James and Moser - 11. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Nudo, Betz and James arrived after roll call.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on January 9, 2008.

An Inducement/reimbursement Resolution of the County of Champaign, Illinois in Connection with Industrial Development Revenue Bonds for Mental Health Center of Champaign County, Inc.

PUBLIC COMMENT

There was no Public Comment.

CLOSE OF PUBLIC HEARING

Chair Weibel closed the Public Hearing at 6:36 P.M.

ADJOURNMENT

Chair Weibel adjourned the Public Hearing at 6:36 P.M.



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

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
January 24, 2008

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 24, 2008 at 7:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: O'Connor, Nudo, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 23; Absent: Bensyl, Carter, Moser and Putman - 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Putman arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. 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 Southern Champaign County and Fisher Reporter on January 9, 2008; The Leader on January 10, 2008; Mahomet Citizen and Rantoul Press on January 16, 2008; County Star and Savoy Star January 17, 2008; and News Gazette on January 22, 2008. Board Member Betz offered a motion to approve the notice; seconded by Board Member James. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the Minutes of the December 18, 2007 Regular Session; seconded by Board Member Jay. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next County Board Meeting will be held on Thursday, February 21, 2008 at 7:00 P.M.

PUBLIC PARTICIPATION

Harold Jensen spoke regarding Res. 6337, Design and Development Phase of Stabilization and Masonry Restoration of the Existing Champaign County Courthouse (Clock & Bell Tower). Bruce Hannon spoke regarding Res. 6337. Cordelia Loots-Gollin spoke regarding Res. 6337 and Public Aid funding. Chris Evans spoke regarding Res. 6337 and Public Defender funding. Belden Fields spoke regarding Res. 6337 and Nursing Home funding. Patrick Thompson spoke regarding Res. 6337 and Criminal Justice funding. Ron Edwards spoke regarding Res. 6336, Regarding a Proposed Chemical Waste Landfill Over the Mahomet Aquifer in DeWitt County. Matt Varble spoke regarding Res. 6336. Jess Varsho spoke regarding Res. 6336. David Holt spoke regarding Res. 6336. Durl Kruse spoke regarding Res. 6337 and Criminal Justice funding. Joe Futrelle spoke regarding Res. 6337 and Election Judge compensation. Aaron Ammons spoke regarding Res. 6337, Environmental Concerns, and Criminal Justice system. Barbara Kessel spoke regarding Res. 6337 and Books for Prisoners. Elizabeth Simpson spoke regarding Res. 6337 and Criminal Justice alternatives.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Wysocki announced that the Land Use Trends & Conditions report is on display at the Regional Planning Commission and is also available online. Board Member Hogue announced her resignation effective January 25, 2008. Board Member Putman discussed the Dr. Martin Luther King Jr. Day Celebration.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Putman removed [Resolution No. 6343](#) Increasing the Election Judges' daily compensation by \$10.00 in Champaign County from the Consent Agenda.

Adoption of [Ordinance No. 822](#) - Ordinance Rescinding Ordinance #810 Champaign County Animal Control Ordinance.

Adoption of [Resolution No. 6338](#) Appropriating \$8,307.14 from The Champaign County Nursing Home Construction Fund for Invoice #12253 from The Raterman Group, Ltd.

Adoption of [Resolution No. 6339](#) Appropriating \$54,481.84 from The Champaign County General Corporate Physical Plant Budget for invoice #4 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 6340](#) Appropriating \$6,945.66 from the Champaign County Highway Facility Construction Fund for Invoice #130051 from BLDD Architects.

Adoption of [Resolution No. 6341](#) appointing Greg Knott to the Labor Subcommittee.

Adoption of [Resolution No. 6342](#) appointing Brad Jones as Vice-Chair of the Finance Committee.

Adoption of [Ordinance No. 823](#) Amending the Champaign County Purchasing Policy - Ordinance No. 323.

Adoption of [Ordinance No. 824](#) Amending the Champaign County Travel Policy - Ordinance No. 780.

Adoption of [Resolution No. 6344](#) To Commemorate County's 175th Anniversary of Incorporation.

Adoption of [Resolution No. 6345](#) - Budget Amendment

Budget Amendment #07-00121:

Fund: 076 - Tort Immunity Tax Fund

Dept: 075 - General County

Increased Appropriations: \$13,786.00

Increased Revenue: \$0.00

Reason: To pay work comp costs through 11/30/07.

Adoption of [Resolution No. 6346](#) - Budget Amendment

Budget Amendment #08-00008:

Fund: 105 - Capital Equipment Replacement Fund.

Dept: 016 - Administrative Services; 059 - Facilities Planning; 071 - Public Properties; 077 - Zoning & Enforcement

Increased Appropriations: \$32,984.00

Increased Revenue: \$0.00

Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008.

Adoption of [Resolution No. 6347](#) - Budget Amendment

Budget Amendment #08-00009:

Fund: 304 - Highway Facility Construction Fund

Dept: 010 - County Board

Increased Appropriations: \$3,626.00

Increased Revenue: \$0.00

Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008.

Adoption of [Resolution No. 6348](#) - Budget Amendment
Budget Amendment #08-00010:
Fund: 105 - Capital Equipment Replacement Fund
Dept: 071 - Public Properties
Increased Appropriations: \$9,000.00
Increased Revenue: \$0.00

Reason: To correct line item in FY2008 Budget that was an entry error.

Adoption of [Resolution No. 6349](#) - Budget Amendment
Budget Amendment #08-00013:
Fund: 304 - Highway Facility Construction Fund
Dept: 010 - County Board
Increased Appropriations: \$12,436.00
Increased Revenue: \$0.00

Reason: To appropriate funds encumbered in FY2007 for purchases that were not completed until FY2008.

Adoption of [Resolution No. 6350](#) - Budget Amendment
Budget Amendment #08-00014:
Fund: 080 - General Corporate
Dept: 040 - Sheriff
Increased Appropriations: \$4,200.00
Increased Revenue: \$4,200.00

Reason: Funds received from the Journey Foundation in order to purchase a video camera for the Law Enforcement Division (squad car).

Adoption of [Resolution No. 6351](#) - Budget Amendment
Budget Amendment #08-00015:
Fund: 080 - General Corporate
Dept: 043 - Emergency Management Agency
Increased Appropriations: \$4,589.00
Increased Revenue: \$0.00

Reason: Add to account to accommodate 10% increase.

Adoption of [Resolution No. 6352](#) - Budget Amendment
Budget Amendment #08-00016:
Fund: 080 - General Corporate
Dept: 071 - Public Properties
Increased Appropriations: \$15,516.00
Increased Revenue: \$0.00

Reason: To re-encumber unexpended appropriations left over from FY2007 for the remodel projects schedule in FY2007.

Adoption of [Resolution No. 6353](#) - Transfer of Funds

Budget Transfer #07-00030:

Fund: 076 - Tort Immunity Tax Fund

Dept: 075 - General County

Total amount of transfer: \$3,855.00

Reason: To pay work comp costs through 11/30/07.

Adoption of [Resolution No. 6354](#) - Transfer of Funds

Budget Transfer #08-00001:

Fund: 080 - General Corporate Fund

Depts: 016 - Administrative Services; 020 - Auditor; 021 - Board of

Review; 022 - County Clerk; 023 - Recorder; 025 - Supervisor of

Assessments; 026 - Treasurer; 030 - Circuit Clerk; 040 - Sheriff

Total amount of Transfer: \$1,183.00

Reason: Board approved transfer to departments from Administrative Services line item. FY2008 Budget anticipated that all phone service to be paid by Administrative Services - project not yet completed.

Adoption of [Resolution No. 6355](#) Transfer of Funds

Budget Transfer #08-00002:

Fund: 080 - General Corporate Fund

Depts: 016 - Administrative Services; 041 - State's Attorney; 042 -

Coroner; 043 - Emergency Management Agency; 051 - Juvenile Detention

Center; 052 - Court Services-Probation; 071 - Physical Plant; 130 - Circuit

Clerk Support Enforcement; 140 - Correctional Center

Total amount of Transfer: \$1,284.00

Reason: Board approved transfer to departments from Administrative Services line item. FY2008 Budget anticipated that all phone services to be paid by Administrative Services - project not yet completed.

Adoption of [Resolution No. 6356](#) Approving Issuance of Industrial Revenue Bonds on behalf of Mental Health Center of Champaign County, Inc.

Adoption of [Resolution No. 6357](#) Approving the Reclassification of the EMA Director.

Adoption of [Resolution No. 6358](#) Approving the Classification of IT Director.

Adoption of [Resolution No. 6359](#) Designating Depositories for Funds.

Adoption of [Resolution No. 6336](#) Regarding a Proposed Chemical Waste Landfill Over The Mahomet Aquifer in Dewitt County Illinois.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of [Resolution No. 6307](#) to Approve the Bylaws of the Board of Directors, Champaign County Nursing Home; seconded by Board Member Betz. Discussion followed. Board Member Langenheim offered an amendment to Article II, Section 3, striking the sentence beginning "The Board of Directors shall have" ; seconded by Board Member Gross. Discussion followed. The amendment failed by voice vote. Board Member Putman offered a substitute amendment to Article II, Section 3, altering the sentence beginning "The Board of Directors shall have" to "The County Board Chair with advice and consent of the County Board shall strive to appoint at least one (1) member who has", seconded by Board Member Beckett. Discussion followed. Board Member Putman offered an amendment to the substitute amendment; seconded by Board Member Cowart. Discussion followed. The amendment failed by voice vote. Board Member Putman's original substitute amendment adopted by voice vote. Board Member Jay appealed the rule of the chair, seconded by Board Member James. Appeal failed by voice vote. Board Member Anderson offered an amendment to Article VII, Section 2, replacing the word "profitable" with the word "sustainable"; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote. Board Member Nudo offered an amendment to Article IX, adding item 8, a "sunset clause"; seconded by Board Member Beckett. Adopted by voice vote. The question was called. Calling the question approved by voice vote. A roll call vote was requested.

Adopted as amended by roll call vote.

Yeas: O'Connor, Nudo, Putman, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Doenitz, Jay, Jones, Knott, McGinty, Melin and Weibel - 16;

Nays: Richards, Cowart, Gladney, Gross, Hogue, Hunt, James and Langenheim - 8.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 6321](#) appropriating \$3,921.50 from the Champaign County Nursing Home Construction Fund for Invoice #1333113 from Duane Morris and the adoption of [Resolution No. 6331](#) appropriating \$20,083.10 from the Champaign County Nursing Home Construction Fund for Invoice #1350488; seconded by Board Member Betz. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6337](#) approving the Design and Development Phase of Stabilization and Masonry Restoration of the Existing Champaign County Courthouse; seconded by Board Member Betz. Discussion followed. Board member James offered the motion to send the Resolution to the County Facilities Committee for further review; seconded by Board Member Hunt. Discussion followed. The question was called. Calling the question approved by voice vote. A roll call vote was requested.

Motion to send Resolution to Committee failed by roll call vote.

Yeas: Hogue, Hunt, James and Jay - 4;

Nays: O'Connor, Nudo, Putman, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, Gross, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 20.

Discussion of the original motion resumed. The question was called. Calling the question approved by voice vote. A roll call vote was requested.

Adopted by roll call vote.

Yeas: O'Connor, Nudo, Putman, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Cowart, Gladney, Gross, Knott, Langenheim, McGinty, Melin and Weibel - 18;

Nays: Doenitz, Hogue, Hunt, James, Jay and Jones - 6.

Chair Weibel called for a five minute break.

OTHER BUSINESS

Discussion. Board Member Betz recommended to enter into Closed Session pursuant to 5 ILCS 120/2 (c)(11) to consider litigation which is probable or imminent against Champaign County, further moving that the following individuals remain present: Recording Secretary, County Administrators, County Legal Counsel and County Sheriff.

Approved by roll call vote:

Yeas: O'Connor, Nudo, Putman, Richards, Sapp, Schroeder, Wysocki, Anderson, Beckett, Betz, Doenitz, Gross, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 21;

Nays: None.

Absent: Cowart, Gladney and Hogue - 3.

The Board entered into Closed Session at 10:10 P.M. The Board reentered into Open Session at 10:30 P.M.

COMMITTEE REPORTS (CONTINUED)

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 6343](#) Increasing the Election Judges' daily compensation by \$10.00 in Champaign County; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 6332](#) - Payment of Claims Authorization and the adoption of [Resolution No. 6333](#) - Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6334](#) to amend the Staffing Budget of the Office of the Champaign County Supervisor of Assessments; seconded by Board Member Wysocki. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6335](#) approving Agreement between the Champaign County Board (Highway Employees) and American Federation of State, County and Municipal Employees (AFSCME) December 1, 2007 - November 30, 2001; seconded by Board Member Beckett. Adopted by voice vote.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, announced the Committee had no items requiring board action.

CLOSED SESSION MINUTES

Board Member Beckett offered the motion to approve the minutes of the December 18, 2007, 8:45 p.m. and 9:40 p.m. Closed Sessions; seconded by Board Member James. Approved by voice vote.

OTHER BUSINESS (CONTINUED)

Board Member Betz recommended the adoption of [Resolution No. 6360](#) Regarding Champaign County Nursing Home Board of Directors and AFSCME Local 900; seconded by Board Member Anderson. Discussion followed. Board Member Schroeder offered a the motion to send the Resolution to the Justice and Social Service Committee for consideration; seconded by Board Member Beckett. Discussion followed. Roll call vote requested.

Motion to send to Committee approved by roll call vote.

Yeas: Nudo, Putman, Richards, Sapp, Schroeder, Wysocki, Beckett, Betz, Doenitz, Gladney, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin and Weibel - 19;

Nays: O'Connor, Anderson, Gross - 3;

Absent: Cowart, Hogue - 2.

Board Member Wysocki recommended the adoption of [Resolution No. 6361](#) Approving Exception to Champaign County Purchasing Policy; seconded by Board Member James. Adopted by voice vote.

NEW BUSINESS

The was no new business.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 10:47 P.M.

Mark Shelden

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