

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
September 24, 2009

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 24, 2009 at 7:06 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: Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Hunt, James and Weibel – 25; Absent: Sapp and Bensyl – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *Fisher Outlook* on September 8, 2009; *Southern Champaign County Today* on September 9, 2009; *The Leader* on September 10, 2009; *Mahomet Citizen* and *Rantoul Press* on September 16, 2009; *County Star* and *Savoy Star* on September 17, 2009; and *News Gazette* on September 22, 2009. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the minutes of the County Board Meeting of August 20, 2009; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Meeting of the County Board will be held on Tuesday, October 20, 2009 at 7:00 P.M.

PUBLIC PARTICIPATION

Marilyn Lindholm spoke about the Champaign County Land Use Management Plan and Olympian Drive expansion. Board Member Betz moved to suspend the rules to allow Board Member Wysocki to respond to Ms. Lindholm's comments; seconded by Board Member Smucker. Approved by voice vote. Board Member Wysocki spoke about lack of County jurisdiction on the Olympian Drive expansion. Nora Stewart, President AFSCME Local 900, spoke concerning the Champaign County Nursing Home and employee morale.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Weibel announced the Champaign County Employee Recognition Events to be held the week of October 26 at various County Facilities. Board Member Anderson announced the Disability Resource Expo to be held October 17 at Lincoln Square Village, Urbana, and also announced that the Champaign County Mental Health Board had been named the recipient of a \$9 million grant to be paid over the next 6 years. Peter Tracy, Director Champaign County Mental Health Board, discussed the \$9 million grant. Board Member Beckett announced a Clock and Bell Tower Committee Fundraiser to be held at Kennedy's Restaurant on September 28, and also announced that with recent donations, the Clock and Bell Tower Fund now had reached the \$1 million mark. Board Member Wysocki announced an Aquifer Management Meeting to be held September 23 at Mahomet. Board Member Kurtz discussed the merits of the Developmental Service Center, and social service funding needs.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

JUSTICE & SOCIAL SERVICES COMMITTEE

Adoption of [Resolution No. 7114](#) for Approval of the Emergency Management Assistance Grant Program Agreement.

COUNTY FACILITIES COMMITTEE

Adoption of [Resolution No. 7115](#) Establishing the Brookens Space Utilization Subcommittee and Appointment of Members (*Approved at 8/11/2009 Committee Meeting*).

POLICY, PERSONNEL & APPOINTMENTS COMMITTEE

Adoption of [Resolution No. 7116](#) Appointing Lyle Brock to the Beaver Lake Drainage District, term ending August 31, 2012.

Adoption of [Resolution No. 7117](#) Appointing Jack Murray to the Blackford Slough Drainage District, term ending August 31, 2012.

Adoption of [Resolution No. 7118](#) Appointing Richard Peavler to the West Branch Drainage District, term ending August 31, 2012.

Adoption of [Resolution No. 7119](#) Appointing David Short to the East Lawn Memorial Burial Park Association, term ending June 30, 2015.

Adoption of [Resolution No. 7120](#) Appointing J. Chris Kaler to the East Central Illinois Economic Development District, term ending September 30, 2010.

Adoption of [Resolution No. 7121](#) Appointing Seamus Reilly to the East Central Illinois Economic Development District, term ending September 30, 2010.

Adoption of [Resolution No. 7122](#) Appointing Barbara Wysocki to the East Central Illinois Economic Development District, term ending September 30, 2010.

Adoption of [Resolution No. 7123](#) Appointing Cheryl Bullock to the CSBG Community Action Board, term ending September 30, 2012.

Adoption of [Resolution No. 7124](#) Awarding Bids for the Purchase of Circuit Clerk's Court Case File Folders and Traffic Case Jackets.

Adoption of [Resolution No. 7125](#) Expressing Gratitude to the LRMP Steering Committee.

FINANCE COMMITTEE

Adoption of [Resolution No. 7126](#) - Budget Amendment:

Budget Amendment #09-00078

Fund/Dept: 075 Regional Planning Commission

728 Safe Routes to School-Even Year

Increased Appropriations: \$25,500.00

Increased Revenue: \$25,500.00

Reason: To accommodate increase in federal funding for this grant to train and educate school and community audiences about safe routes to school.

Adoption of [Resolution No. 7127](#) - Budget Amendment:

Budget Amendment #09-00079

Fund/Dept: 075 Regional Planning Commission
729 IDOT Traffic Signal Retiming

Increased Appropriations: \$50,000.00

Increased Revenue: \$50,000.00

Reason: Receipt of new grant award for retiming traffic signals at 25 intersections in the Champaign-Urbana area, including review of existing clearance intervals, calculation of proposed clearance intervals and the implementation of the new timings.

Adoption of [Resolution No. 7128](#) - Budget Amendment:

Budget Amendment #09-00080

Fund/Dept: 080 General Corporate
071 Public Properties

Increased Appropriations: \$21,000.00

Increased Revenue: \$0.00

Reason: To recover costs associated with repair to the backup chiller system at the downtown correctional center - life safety issue.

Adoption of [Resolution No. 7129](#) - Budget Amendment:

Budget Amendment #09-00081

Fund/Dept: 090 Mental Health
053 Mental Health Board

Increased Appropriations: \$7,438.00

Increased Revenue: \$0.00

Reason: To allow for additional expenditures for PLL Program. Expenditures of \$7,438 covered by revenue received from Probation in FY2009.

Adoption of [Resolution No. 7130](#) - Budget Transfer:

Budget Transfer #09-00006

Fund/Dept: 080 General Corporate
141 State's Attorney Support Enforcement

Total Amount of Transfer: \$5,500.00

Reason: Reimbursement to non-personnel line for expenditure of moving file system to new office location at Brookens. This transfer is necessary for non-personnel expenditure from now through November 30, 2009.

Adoption of [Resolution No. 7131](#) Increasing the Champaign County Court Automation Fee.

Adoption of [Resolution No. 7132](#) Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 09-011-0011.

Adoption of [Resolution No. 7133](#) Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 23-042-0017.

Adoption of [Resolution No. 7134](#) Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel Number 30-059-0012.

Adoption of [Resolution No. 7135](#) Authorizing the County Board Chair to Execute a Deed of Conveyance, Permanent Parcel No. 21-34-34-305-014.

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

Yeas: Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Hunt, James and Weibel – 25;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES COMMITTEE

Board Member Gladney, Chair, announced that the committee had no items for board action.

COUNTY FACILITIES COMMITTEE

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 7110](#) Authorizing the Continuing Participation in the Champaign County Chamber of Commerce Energy Cooperative and Authorizing the County Administrator to Execute Agreements Required for Participation; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

POLICY, PERSONNEL, & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 7111](#) to Retain Jurisdiction on Properties Subject to Municipal Annexation Agreements; seconded by Board Member McGinty. Discussion followed. Board Member Wysocki offered a substitute resolution; seconded by Board Member Betz. Substitute resolution approved by voice vote. Adopted as substituted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 7136](#) Approving Employee Insurance Benefits for FY 2010; seconded by Board Member James. Discussion followed. Adopted by voice vote.

FINANCE

Board Member Rosales, Vice-Chair, recommended the adoption of [Resolution No. 7112](#) - Purchases Not Following Purchasing Policy; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member Rosales recommended the adoption of [Resolution No. 7113](#) - Payment of Claims Authorization; seconded by Board Member Ammons. Adopted by voice vote.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, announced the committee had no items for board action.

OTHER BUSINESS

Board Member Betz recommended the adoption of [Resolution No. 7137](#) approving the Head Start Collective Bargaining Agreement between the Champaign County Board and AFSCME Council 31; seconded by Board Member Beckett. Adopted by voice vote.

APPROVAL OF CLOSED SESSION MINUTES

Board Member Beckett recommended the approval of the Closed Session Minutes of August 20, 2009; seconded by Board Member Rosales. Approved by voice vote.

Board Member Beckett recommended that Closed Session Minutes under Semi-Annual Review remain closed; seconded by Board Member Moser. Approved by voice vote.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 7:41 P.M.

Mark Shelden

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