

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
February 18, 2010

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, February 18, 2010 at 7:01 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: Michaels, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty and Weibel – 26; Absent: Moser – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel asked for a moment of silence in honor of Gerri Parr, former County Auditor, who recently passed. 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 February 2, 2010; *Southern Champaign County Today* on February 3, 2010; *The Leader* on February 4, 2010; *Mahomet Citizen* and *Rantoul Press* on February 10, 2010; *County Star* on February 11, 2010; and *News Gazette* on February 16, 2010. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Cowart offered the motion to approve the Agenda; seconded by Board Member Betz. Chair Weibel asked that the minutes of the January 21, 2010 County Board Meeting be approved following Communications. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Tuesday March 2, 2010 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, March 9, 2010 at 6:00 P.M.; the Regular Meeting of the County Board will be held on Thursday, March 18, 2010 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of [Resolution No. 7274](#) Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Adoption of [Resolution No. 7275](#) Appropriating \$450,000.00 from County Motor Fuel Tax Funds for the Replacement of Structure #010-0117 on County Highway 16 – Section #07-00944-00-BR.

Environment and Land Use

Adoption of [Resolution No. 7276](#) Approving Intergovernmental Agreement for Cost-Sharing associated with the 2010 Countywide Residential Electronics Collection Events between Champaign County, City of Champaign, City of Urbana and Village of Savoy.

Adoption of [Resolution No. 7277](#) Approving Lease for 2010 Countywide Residential Electronics Collection Events between Champaign County, City of Champaign, City of Urbana, Village of Savoy and The News-Gazette, Inc.

Adoption of [Resolution No. 7278](#) Approving Agreement Regarding Provision of Recycling and/or Refurbishing Services for the 2010 Countywide Residential Electronics Collection Events between Champaign County, City of Champaign, City of Urbana, Village of Savoy, The News-Gazette, Inc. and Advanced Technology Recycling.

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

Yeas: Michaels, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty and Weibel – 26;

Nays: none.

PUBLIC PARTICIPATION

Bruce Hannon, Champaign County Clock and Bell Tower Committee Chair, announced the completion of that Committee's assigned tasks. Board Member Beckett moved that the rules be suspended to allow discussion with Mr. Hannon; seconded by Board Member Kurtz. Board Member Beckett announced the receipt of \$84,446.18 from the Clock and Bell Tower Committee and the receipt of a check matching that amount from Jim and Leslie Liautaud. With these donations and interest received on the Committee's investments, a total of \$1.15 million in private funds were donated for Clock and Bell Tower restoration. Harold Jensen, Clock and Bell Tower Committee Fundraising Co-Chair, spoke about the Clock and Bell Tower fundraising

efforts. Bill Ziegler spoke regarding the proposed Olympian Drive expansion. Janet Scharlau spoke regarding the proposed Olympian Drive expansion.

COMMUNICATIONS

Board Member Beckett asked that discussion of rules for public participation at Committee of the Whole meetings and discussion of proposed redistricting rules be included on the Committee of the Whole – Policy Committee agenda for March 9, 2010. Board Member Wysocki informed board members that draft copies of the Champaign County Land Resource Management Plan were at each of their desks and that the plan will be on the Committee of the Whole – Environment and Land Use Committee agenda for March 2, 2010. Mr. Kurtz discussed the Eastern Illinois Food Bank and the work that organization performs for the community.

APPROVAL OF MINUTES

Board Member James offered the motion to approve the minutes of the County Board Meeting of January 21, 2010; seconded by Board Member Cowart. Approved by voice vote.

STANDING COMMITTEE REPORTS

County Facilities

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 7280](#) for the Award of Contract to Trane U.S. Inc for the Chiller Replacement Equipment at the Downtown Correctional Center Pursuant to County Board Action; seconded by Board Member Ammons. Discussion followed. Adopted by voice vote.

Finance

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 7269](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7270](#) – Payment of Claims Authorization; seconded by Board Member Jay. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7271](#) – Emergency Budget Amendment #10-00030
Fund/Dept: 070 Nursing Home Construction Fund – 010 County Board
Increased Appropriations: \$43,000.00
Increased Revenue: \$0.00
Reason: To appropriate remaining cash in Nursing Home Construction Fund for arbitration expenses and/or transfer back to General Corporate Fund to cover

arbitration expenses paid out of General Corporate Fund; seconded by Board Rosales. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Michaels, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty and Weibel – 26;

Nays: none.

Board Member McGinty recommended the adoption of [Resolution No. 7272](#) – Emergency Budget Amendment #10-00033

Fund/Dept: 641 Access Initiative Grant – 053 Mental Health Board

Increased Appropriations: \$679,597.00

Increased Revenue: \$679,596.00

Reason: To create account for subcontract from the Illinois Department of Human Services (DHS) for management of Federal Substance Abuse and Mental Health Services Administration (SAMHSA) Cooperative Agreement; seconded by Board Member Kurtz. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Michaels, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty and Weibel – 26;

Nays: none.

Board Member McGinty recommended the adoption of [Resolution No. 7273](#)

Authorizing the County Board Chair to Execute a Deed of Conveyance, Permanent Parcel No. 15-025-0104; seconded by Board Member Rosales. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the approval of a Request to Waive the Hiring Freeze for the State's Attorney Support Enforcement Legal Secretary Position; seconded by Board Member Beckett. Discussion followed. Approved by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7279](#) for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Ordinance No. 859](#) for Exception to the Champaign County Purchasing Policy; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

ENVIRONMENT AND LAND USE

Board Member Wysocki, Chair, recommended that the Board enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation

which has been filed and is pending against Champaign County, further moving that the following individuals remain present: Recording Secretary, County's Legal Counsel and Director of Planning and Zoning; seconded by Board Member Betz.

Approved by roll call vote.

Yeas: Michaels, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Gladney, James, Kurtz, Langenheim, McGinty and Weibel – 20;

Nays: Nudo, O'Connor, Doenitz, Jay, Jones and Knott – 6.

The Board entered into Closed Session at 7:39 P.M. and reentered into Open Session at 7:44 P.M.

Board Member Wysocki recommended the Adoption of [Ordinance No. 858](#) Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the AG-1 Agricultural Zoning District, Zoning Case 520-AM-05; seconded by Board Member Schroeder.

Adopted by roll call vote.

Yeas: Michaels, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Gladney, James, Jones, Kurtz, McGinty and Weibel – 21;

Nays: Smucker, Doenitz, Jay, Knott and Langenheim – 5.

OTHER BUSINESS

Board Member Beckett recommended that the Board enter into executive session pursuant to 5 ILCS 120/2 (c) (6) to Discuss the Setting of a Price for Sale or Lease of Property Owned by Champaign County, further moving that the following individuals remain present: Recording Secretary and County's Legal Counsel; seconded by Board Member Wysocki.

Approved by roll call vote.

Yeas: Michaels, Nudo, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, Jay, Jones, Kurtz, Langenheim, McGinty and Weibel – 23;

Nays: O'Connor, James and Knott – 3.

The Board entered into Closed Session at 7:47 P.M. and reentered into Open Session at 7:52 P.M.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 7:53 P.M.

Mark Shelden

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