

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
September 23, 2010

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 23, 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 Sasha Green as Secretary of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Moser, Nudo, O'Connor, Richards, Rosales, Sapp and Weibel – 22; Absent: Schroeder, Ammons, Bensyl, Cowart, and Langenheim – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Cowart and Schroeder arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

A prayer was given by Board Member Gladney. 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 *The County Star* on September 2, 9, and 16, 2010. Board Member Betz offered a motion to approve the notice; seconded by Board Member Rosales. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDA**

Board Member James offered the motion to approve the Agenda/Addendum; seconded by Board Member Carter. Board Member McGinty asked for unanimous consent to remove adoption of Resolution No. 7493 Approving Agreement with William Blair to Provide Underwriting Services in the Issuance of Appropriate Financing for the Champaign County East Campus Office/Storage Facility Construction Project from the Agenda. Discussion followed. Unanimous consent given. 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 October 5, 2010 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, October 12, 2010 at 6:00 P.M.; the Regular Meeting of the County Board will be held on Thursday, October 21, 2010 at 7:00 P.M.

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

County Facilities

Adoption of [Resolution No. 7480](#) Approving the Niemann Foods Parking Lease Agreement.

Adoption of [Resolution No. 7481](#) Approving the Abraham Lincoln Presidential Library & Museum Outgoing Loan Agreement for a Traveling Exhibit.

Highway & Transportation

Adoption of [Ordinance No. 869](#) for the Establishment of a Speed Zone on County Highway 18 (Monroe Street near Philo).

Environment & Land Use

Adoption of [Ordinance No. 870](#) Amending Zoning Ordinance, Case No. 668-AT-10.

Finance

Adoption of [Resolution No. 7495](#) - Budget Amendment #10-00076:  
Fund/Dept: 075 Regional Planning Commission - 865 LIHEAP-  
Percentage of Income Payment Plan  
Increased Appropriations: \$175,000.00  
Increased Revenue: \$175,000.00

Reason: Receipt of new grant from Illinois Department of Commerce & Economic Opportunity for Percentage of Income Payment Program. This program provides assistance to low income utility customers, who meet the requirements for a percentage of income payment toward utility bills.

Adoption of [Resolution No. 7496](#) - Budget Amendment #10-00077:  
Fund/Dept: 075 Regional Planning Commission - 866 Weatherization-  
NICOR/IACAA  
Increased Appropriations: \$70,000.00  
Increased Revenue: \$70,000.00

Reason: To accommodate new contract with Illinois Association of Community Action Agencies to weatherize ten homes in the NICOR utility service area. The Weatherization Program provides weatherization services to low income residents, which helps them save fuel and money while increasing the comfort of their homes.

Adoption of [Resolution No. 7497](#) - Budget Amendment #10-00080:  
Fund/Dept: 075 Regional Planning Commission - 682 Economic  
Development District-Even Years  
Increased Appropriations: \$25,000.00  
Increased Revenue: \$0.00

Reason: Original expenditure budget estimates for County FY10 were insufficient. Budgeted contract revenue is sufficient.

Adoption of [Resolution No. 7498](#) Authorizing the Regional Planning Commission to Participate in the USDA Intermediary Relending Program.

Adoption of [Resolution No. 7499](#) Authorizing the Acceptance of a Grant to Purchase Voting Equipment.

Adoption of [Resolution No. 7500](#) - Budget Amendment #10-00079:  
Fund/Dept: 628 Election Assist/Accessibility - 022 County Clerk  
Increased Appropriations: \$72,000.00  
Increased Revenue: \$72,000.00  
Reason: To cover expenses for the early voting station on campus.

Adoption of [Resolution No. 7501](#) for the Approval and, if Awarded, Acceptance of the Illinois Criminal Justice Information Authority — Juvenile Information Sharing Grant for the Court Services/Probation Department.

#### Policy, Personnel, & Appointments

Adoption of [Resolution No. 7486](#) Amending the County Board Rules to Document the Change in Structure to Committee of the Whole from Standing Committees.

Adoption of [Resolution No. 7494](#) Authorizing an Acceptance Agreement for the Illinois State Board of Elections Phase III Grant.

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: Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Moser, Nudo, O'Connor, Richards, Rosales, Sapp and Weibel – 22;

Nays: None;

Absent: Schroeder and Cowart – 2.

#### **PUBLIC PARTICIPATION**

Chair Weibel announced due to the number of people the five minute rule would be enforced. Harold Scharlau spoke regarding the Olympian Drive Extension. George Boyd spoke regarding the Olympian Drive Extension. Laura Huth spoke regarding the Olympian Drive Extension. Devin Mapes spoke regarding Resolution 7506 Designating Early Voting Campus Location. Nolan Drea spoke regarding Resolution 7506. David Pileski spoke regarding Resolution 7506 and invited the Board Members to the Illini Student Senate Ice Cream Social. John Farney spoke regarding Resolution 7487 Placing the Question of Elimination of the Elected Office of County Auditor in Champaign County on the April 2011 Election Ballot and Resolution 7506. John Teeter spoke regarding Resolution 7506. Shana Harrison spoke regarding Resolution 7506. Tony Fabri, Champaign County Auditor, spoke regarding Resolution No. 7487. Duffy Blackburn, Will County Auditor, spoke regarding Resolution No. 7487. Rick Faccin, Madison County Auditor, spoke regarding Resolution No. 7487. Bob Grogan, DuPage County Auditor, spoke regarding Resolution No. 7487.

## **COMMUNICATIONS**

Board Member Nudo announced his fifth grandchild had been born. Chair Weibel announced the County had received notices that the Juvenile Detention Center and Correction facilities had passed inspections with zero violations.

## **APPROVAL OF MINUTES**

Board Member Smucker offered a motion to approve the County Board Regular Meeting Minutes of August 19, 2010; seconded by Board Member Rosales. Approved by voice vote.

## **STANDING COMMITTEE REPORTS**

### Highway & Transportation

Board Member Cowart, Chair, recommended adoption of [Resolution No. 7479](#) Appropriating \$25,032.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study; seconded by Board Member Carter. Adopted by voice vote.

### Environment & Land Use

Board Member Wysocki, Chair, recommended adoption of [Resolution No. 7482](#) Approving the FY2011 County Planning Contract Work Plan; seconded by Board Member Kurtz. Adopted by voice vote.

### Justice & Social Services

Board Member Gladney, Chair, recommended adoption of [Ordinance No. 871](#) Revised Champaign County Animal Control Ordinance; seconded by Board Member Smucker. Discussion followed. Adopted by voice vote.

Board Member Gladney recommended adoption of [Resolution No. 7483](#) Authorizing an Intergovernmental Agreement for Animal Impound Services with the City of Champaign; seconded by Board Member Anderson. Adopted by voice vote.

### Finance

Board Member McGinty, Chair, recommended adoption of [Resolution No. 7488](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7489](#) – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7490](#) – Budget Amendment #10-00081:

Fund/Dept: 108 Developmental Disability Fund - 050 Developmental Disability Board

Increased Appropriations: \$36,000.00

Increased Revenue: \$0.00

Reason: To cover grant expenditures for 2010 fiscal year; seconded by Board Member Cowart.

Adopted by 2/3 required roll call vote.

Yeas: Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Moser, Nudo, O'Connor, Richards, Rosales, Sapp and Weibel – 24;

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 7491](#) Approving the Addition of a Position to the Champaign County Mental Health Board; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7492](#) Approving IT Staffing Change; seconded by Board Member Moser. Adopted by voice vote.

#### Policy, Personnel, & Appointments

Board Member Betz, Chair, recommended adoption of [Resolution No. 7484](#) Establishing the Olympian-Lincoln Special Committee; seconded by Board Member Knott. Board Member Betz briefly chaired the Meeting to allow Chair Weibel to make a nomination. Discussion followed. Chair Weibel nominated Board Member Cowart; seconded by Board Member Beckett. Discussion followed. Nomination approved by voice vote. Adopted as amended by voice vote.

Board Member Betz recommended adoption of [Resolution No. 7485](#) Approving Award of Contract to Clifton Gunderson, LLP for Financial Auditing Services for Champaign County; seconded by Board Member Beckett. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Schroeder, Wysocki, Anderson, Beckett, Betz, Doenitz, Gladney, Knott, Kurtz, McGinty, Moser, Richards, Rosales and Weibel – 14;

Nays: Smucker, Carter, Cowart, James, Jay, Jones, Michaels, Nudo, O'Connor and Sapp – 10.

Board Member Betz recommended adoption of [Resolution No. 7487](#) Placing the Question of Elimination of the Elected Office of County Auditor in Champaign County on the April 2011 Election Ballot; seconded by Board Member Moser. Discussion followed. The question was called. A roll call was requested.

Adopted by roll call vote.

Yeas: Schroeder, Wysocki, Beckett, Doenitz, Jay, Jones, Knott, McGinty, Moser, Nudo, O'Connor, Rosales and Sapp – 13;

Nays: Smucker, Anderson, Betz, Carter, Cowart, Gladney, James, Kurtz, Michaels, Richards and Weibel – 11.

Discussion. Board Member Betz recommended adoption of [Resolution No. 7506](#) Designating Early Voting Campus Location; seconded by Board Member Richards. Discussion followed. The question was called. Calling the question was denied, as all Board Members had not had a chance to speak. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Gladney, Kurtz, McGinty, Richards, Rosales and Weibel – 13;

Nays: Schroeder, Doenitz, James, Jay, Jones, Knott, Michaels, Moser, Nudo, O'Connor and Sapp – 11.

### **OTHER BUSINESS**

Board Member Cowart recommended an omnibus motion to adopt of [Resolution No. 7502](#) Requesting Consent of the Department of Transportation to the Reappointment of Jeff Blue as County Engineer; [Resolution No. 7503](#) Appointing Jeff Blue as County Engineer of Champaign County, Illinois; and [Resolution No. 7504](#) of Agreement for County Engineer's Salary; seconded by Board Member Jones. Discussion followed. Board Member James requested to remove Resolution 7504 from the motion; seconded by Board Member O'Connor. Failed by voice vote. Discussion followed.

Adopted by roll call vote.

Yeas: Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, James, Jones, Knott, Kurtz, McGinty, Moser, Nudo, O'Connor, Richards, Rosales, Sapp and Weibel – 22;

Nays: Jay – 1;

Absent: Michaels – 1.

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

Board Member Beckett recommended adoption of [Resolution No. 7505](#) in Support of Legislation to Limit Future Pension Liability; seconded by Board Member Knott. Adopted by voice vote.

Board Member Smucker recommended that the board enter into executive session pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters between Champaign County & Its Employees or Their Representatives, further moving that the following individuals remain present: County Legal Counsel, County Administrator and Recording Secretary; seconded by Board Member Wysocki.

Yeas: Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Knott, Kurtz, McGinty, Nudo, Richards, Rosales, Sapp and Weibel – 20;

Nays: Jones, Moser and O'Connor – 3.

Absent: Michaels – 1.

The Board entered into Closed Session at 8:58 P.M. The Board reentered Open Session at 9:11 P.M.

**NEW BUSINESS**

Board Member Carter asked about the powers, duties, and procedures of the Board. Discussion followed.

**RECESS**

Chair Weibel recessed the meeting at 9:11 P.M.

*Mark Shelden*

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