

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
May 19, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 19, 2011 at 7:00 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 Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart and Weibel – 26; Absent: Michaels – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel asked that cell phones be turned off/silent. Chair Weibel read a prayer. 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 County Star* on April 28, May 5 and 12, 2011. Board Member Betz offered the motion to approve the notice; seconded by Board Member Rosales. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Carter offered the motion to approve the Agenda/Addenda; seconded by Board Member Langenheim. Board Member McGinty asked that action on Resolution No. 7736 Authorizing a Contract with Management Performance Associates, Inc. for the Champaign County Nursing Home be moved to immediately follow the Nursing Home Quarterly Report; seconded by Board Member Nudo. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Regular Meeting of the County Board will be held on Thursday, June 23, 2011 at 7:00 P.M. Committee of the Whole meetings would be scheduled pending board action on Resolution No. 7733 Amending the County Board Rules Committee of the Whole Meeting Structure.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of [Resolution No. 7737](#) Awarding of Contract for the Furnish & Spread on the Road of Bituminous Material for 2011 Maintenance of Various Road Districts in Champaign County.

County Facilities

Adoption of [Resolution No. 7738](#) Authorizing Award of Contract to Berns, Clancy & Associates for Engineering Services for the Preparation & Preliminary Design of Champaign County's East Campus Storm Water Management Project.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 7739](#) Appointing Laura Sandefur to the Champaign County Board of Review.

Adoption of [Resolution No. 7740](#) Appointing Steve Moser to the Farmland Assessment Review Committee.

Adoption of [Resolution No. 7741](#) Appointing Diana Lenik to the Urbana-Champaign Sanitary District Board.

Adoption of [Resolution No. 7742](#) Appointing Daniel Ehler to the Beaver Lake Drainage District.

Adoption of [Resolution No. 7743](#) Appointing Brad Passalacqua to the Champaign County Zoning Board of Appeals.

Adoption of [Resolution No. 7744](#) Appointing Steve Parrish to the Penfield Water District.

Adoption of [Resolution No. 7745](#) Appointing Paul Clinebell to the Sangamon Valley Public Water District.

Finance

Adoption of [Resolution No. 7746](#) Authorizing Application for a Public Transportation Capital Assistance Grant Under the Illinois Department of Transportation's General Authority to Make Such Grants.

Adoption of [Resolution No. 7747](#) of the County of Champaign, Illinois Concerning the Intermediary Relending Program of the United States Department of Agriculture, Acting Through Rural Development (RD), Authorizing and Providing for Loan Documents By and Between the County and RD and by and Between the County, Acting Through the Champaign County Regional Planning Commission and Borrowers in Connection with Such Intermediary Relending Program.

Adoption of [Resolution No. 7748](#) Authorizing an Acceptance Agreement Between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant.

Adoption of [Resolution No. 7749](#) Budget Transfer #11-00011

Fund/Dept: 080 General Corporate - 016 Administrative Services

080 General Corporate - 016 Administrative Services

Total Amount of Transfer: \$340,657.00

Reason: To move money from Administrative Services Department in order to establish a separate department for IT Division for remainder of FY2011.

Adoption of [Resolution No. 7750](#) - FY2012 Budget Process Resolution.

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

Consent Agenda approved by roll call vote.

Yeas: Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim, McGinty, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart and Weibel – 26;

Nays: None.

PUBLIC PARTICIPATION

Patricia LaRoe spoke regarding County Board representation and regulation in the Carroll Addition area of Urbana. Augustus Hallmon spoke regarding Ordinance No. 886 Establishing the Champaign County 2011 Apportionment Plan Map. Rev. Jerome Chambers spoke regarding Ordinance No. 886. El-Jamal spoke regarding Ordinance No. 886. Jerri Harding spoke regarding the Musculoskeletal Transplant Foundation's recognition of tissue donation efforts performed by the Champaign County Coroner's Office. Duane Northrup, Champaign County Coroner, spoke regarding the Coroner's Office's tissue donation efforts.

COMMUNICATIONS

Board Member Ammons announced that a memorial service to honor the life of former County Board Member Robert G. Kirchner would take place May 20, 2011 in Champaign.

Chair Weibel reminded board members to speak up and use their microphones.

APPROVAL OF MINUTES

Board Member Rosales offered the motion to approve the County Board Regular Meeting Minutes of April 21, 2011; the County Board Study Session of April 26, 2011; and the County Board Public Hearing of April 26, 2011; seconded by Board Member Kurtz. Approved by voice vote.

SHERIFF

Board Member Betz recommended adoption of [Resolution No. 7730](#) Approving the Proclamation Designating the Week of May 15th as National Police Week; seconded by Board Member Holderfield. Adopted by voice vote.

Board Member Sapp recommended adoption of [Resolution No. 7731](#) Approving the Proclamation Designating the Week of May 1st as National Correctional Officer Week; seconded by Board Member James. Adopted by voice vote.

NURSING HOME QUARTERLY REPORT

Mary Ellen O'Shaughnessy, Chair, Champaign County Nursing Home Board of Directors, and Michael Scavotto, President, Management Performance Associates, presented the Quarterly Report of the Champaign County Nursing Home. Board Members' questions were answered. Board Member Betz recommended receiving and placing the report on file; seconded by Board Member James. Approved by voice vote.

Finance

Board Member McGinty, Deputy Chair recommended adoption of [Resolution No. 7736](#) Authorizing a Contract with Management Performance Associates, Inc. for the Champaign County Nursing Home; seconded by Board Member Quizenberry. Adopted by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Highway and Transportation

Board Member Cowart, Deputy Chair, recommended adoption of [Resolution No. 7732](#) Authorizing the County Board Chair to Sign an Intergovernmental Agreement with the City of Urbana for the Improvement of Lincoln Ave; seconded by Board Member Langenheim. A roll call vote was requested.

Adopted by roll call vote.

Yeas: Holderfield, Jones, Kurtz, Langenheim, McGinty, Nudo, O'Connor, Quizenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Cowart and Weibel – 19;

Nays: Esry, James, Jay, Moser, Petrie, Sapp and Bensyl – 7.

Board Member Cowart recommended adoption of [Resolution No. 7751](#) to Deny America's Parking Remarketing Inc. a Proposal for Bidding on the 2011 Pavement Striping Contract; seconded by Board Member Bensyl. Adopted by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of [Resolution No. 7734](#) – Purchases Not Following Policy; seconded by Board Member Cowart. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7735](#) – Payment of Claims Authorization; seconded by Board Member Berkson. Adopted by voice vote.

Policy, Personnel & Appointments

Board Member Ammons, Deputy Chair, recommended adoption of [Ordinance No 885](#) Establishing the Champaign County 2011 Apportionment Plan; seconded by Board Member Cowart. Discussion followed. Board Member James offered an amendment to strike the language “agenda preparation meetings for chairs and vice chairs;” in paragraph 5 of the Ordinance; seconded by Board Member Sapp. Discussion followed. A roll call vote was requested.

Amendment adopted by roll call vote.

Yeas: Esry, Holderfield, James, Jay, Jones, Kurtz, McGinty, Moser, Nudo, O’Connor, Quisenberry, Rosales, Sapp, Schroeder, Alix, Anderson, Bensyl, Betz, Carter, Cowart and Weibel – 21;

Nays: Langenheim, Petrie, Richards, Ammons and Berkson – 5.

Discussion continued. Board Member Sapp offered an amendment to set the per diem for meetings of the County Board, Committee of the Whole, Standing Committees and County Board Study Sessions at \$60; seconded by Board Member Holderfield. A roll call vote was requested.

Amendment adopted by roll call vote.

Yeas: Esry, Holderfield, James, Jay, Jones, McGinty, Moser, Nudo, O’Connor, Quisenberry, Sapp, Schroeder, Alix and Bensyl – 14;

Nays: Kurtz, Langenheim, Petrie, Richards, Rosales, Ammons, Anderson, Berkson, Betz, Carter, Cowart and Weibel – 12.

Adopted as amended by voice vote.

Board Member Ammons recommended adoption of Resolution No. 7733 Amending the County Board Rules Regarding Committee of the Whole Structure; seconded by Board Member Cowart. Discussion followed. Board Member McGinty recommended sending the Resolution back to Committee; seconded by Board Member James. Discussion followed. Motion to send Resolution to Committee failed by voice vote. A Division was called for. By show of hands the motion failed. Discussion continued. Resolution fails by voice vote.

REDISTRICTING COMMISSION

Board Member Ammons recommended adoption of [Ordinance No. 886](#) Establishing the Champaign County 2011 Apportionment Plan Map (NAACP Plan B); seconded by Board Member Quisenberry. Adopted by voice vote. A show of hands confirmed the voice vote.

OTHER BUSINESS

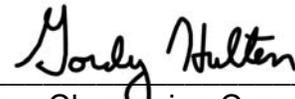
Board Member Betz recommended approval of the Closed Session Minutes of April 21, 2011; seconded by Board Member Ammons. Approved by voice vote.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:36 P.M.



Gordy Hulten, Champaign County Clerk
and ex-Officio Clerk of the of the Champaign County Board