

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
June 23, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, June 23, 2011 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 Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Holderfield, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Richards, Sapp, Schroeder, Alix, Ammons, Bensyl, Berkson, Betz, Carter, Cowart, Esry and Weibel – 24; Absent: Quisenberry, Rosales and Anderson – 3. 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 June 2, 9 and 16, 2011. Board Member James offered the motion to approve the notice; seconded by Board Member Kurtz. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Betz offered the motion to approve the Agenda/Addenda; seconded by Board Member Langenheim. Chair Weibel asked that Adoption of Resolution No. 7763 Making an Appointment to the Economic Development Corporation and Resolution No. 7760 Making an Appointment to the Champaign County Developmental Disabilities Board be removed from the Agenda. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel asked if Committee of the Whole meetings were necessary in July. A show of hands determined that there will be no Committee of the Whole meetings in July. Chair Weibel announced that the next Regular Meeting of the County Board will be held Thursday, July 21, 2011 at 7:00 P.M.

ADOPTION OF RESOLUTION HONORING A RETIRING COUNTY EMPLOYEE

Board Member Bensyl recommended adoption of [Resolution No. 7799](#) Honoring A Retiring County Employee – Tim D. Voges; seconded by Board Member Sapp. Board Member Bensyl read the Resolution. Adopted by voice vote.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of [Resolution No. 7780](#) Awarding Contract for Replacement of Structure #010-4555 Located in Condit Township – Section #10-07969-00-BR.

Adoption of [Resolution No. 7781](#) Awarding of Contract for Replacement of Structure #010-4259 Located in Condit Township – Section #10-07970-00-BR.

Adoption of [Resolution No. 7782](#) Awarding of Contract for Improvement of a Bridge Located on County Highway 6 (Seymour-Ivesdale Road) – Section #10-00965-00-BR.

Adoption of [Resolution No. 7783](#) Awarding of Contract for the Roadway Improvement of a Railroad Grade Crossing Located in Somer – Rantoul Townships – Section #08-20422-00-SP.

Adoption of [Resolution No. 7784](#) Awarding of Contract for the Roadway Improvement of Various Railroad Grade Crossings.

Adoption of [Resolution No. 7785](#) Awarding of Contract for 2011 Pavement Striping of Various County Highways – Section #11-00000-01-GM.

Adoption of [Resolution No. 7786](#) Awarding of Contract for Replacement of Structure #010-3336 Located on County Highway 23 – Section #10-00963-00-BR.

Adoption of [Resolution No. 7787](#) Authorizing the County Board Chair to Sign a Cooperative Agreement Between the Member Agencies of Champaign-Urbana Urbanized Area Transportation Study.

Finance

Adoption of [Resolution No. 7788](#) – Budget Amendment #11-00025
Fund/Dept: 850 Geographic Information Systems Joint Venture – 673
Aerial Photography Project
Increased Appropriations: \$43,703.00
Increased Revenue: \$43,703.00

Reason: To accommodate scheduled aerial photography contract for GIS Consortium members.

Adoption of [Resolution No. 7789](#) – Budget Amendment #11-00026
Fund/Dept: 083 County Highway – 060 Highway

Increased Appropriations: \$281,211.00

Increased Revenue: \$281,211.00

Reason: Roadway improvements at railroad crossings at various locations in the county.

Adoption of [Resolution No. 7790](#) – Budget Amendment #11-00022

Fund/Dept: 080 General Corporate – 042 Coroner

Increased Appropriations: \$500.00

Increased Revenue: \$500.00

Reason: Reimbursement of funds from sale of Coroner 1995 van to be used for purchase of necessary accessories for new van.

Adoption of [Resolution No. 7791](#) – Budget Amendment #11-00027

Fund/Dept: 080 General Corporate – 071 Public Properties

Increased Appropriations: \$34,000.00

Increased Revenue: \$0.00

Reason: To create line item to pay interest on building construction bonds, Series 2010A BI #4397.

Adoption of [Resolution No. 7792](#) for the Approval of the Application for and, if Awarded, Acceptance of Funding Through the COPS CHP Grant.

Adoption of [Ordinance No. 888](#) Establishing Statutory Fees for Marriage & Civil Union Licenses in Champaign County, Illinois.

Adoption of [Resolution No. 7793](#) Amending the Schedule of Authorized Positions for the County Clerk's Office.

Policy, Personnel and Appointments

Adoption of [Resolution No. 7794](#) Authorizing Award of Contract to QuickSilver Mailing Services for Champaign County's Mail Services.

Adoption of [Resolution No. 7795](#) Authorizing Award of Contract to Waugh Foods as a Prime Food Vendor for the Champaign County Nursing Home.

County Facilities

Adoption of [Resolution No. 7796](#) Approving the Amendment to the Abraham Lincoln Presidential Library & Museum Outgoing Loan Agreement.

Environment and Land Use

Adoption of [Resolution No. 7797](#) Expanding the Scope of Work and Membership of the Site Assessment Update Committee.

Justice and Social Services

Adoption of [Resolution No. 7798](#) Authorizing the County Board Chair to Sign an Intergovernmental Agreement for Sharing NAVTEQ Proprietary Data.

Board Member Ammons offered the motion to approve the Consent Agenda; seconded by Board Member Petrie. Chair Weibel asked the Clerk to call the roll. Consent Agenda approved by roll call vote.

Yeas: Holderfield, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Richards, Sapp, Schroeder, Alix, Ammons, Bensyl, Berkson, Betz, Carter, Cowart, Esry and Weibel – 24;
Nays: None.

PUBLIC PARTICIPATION

Charlie Vogel spoke regarding construction of a new Champaign County Jail facility and Champaign County Traffic Court. Robert Michael Doyle spoke regarding Resolution No. 7779 Designating the month of July 2011 as "Respect & Celebrate Civil Unions Month." Susan Kloth spoke regarding Resolution No. 7779 and traditional marriage.

COMMUNICATIONS

There were no communications from the Board.

APPROVAL OF MINUTES

Board Member Ammons offered the motion to approve the County Board Public Hearing of May 19, 2011 and the County Board Regular Meeting of May 19, 2011; seconded by Board Member Esry. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Environment and Land Use

Board Member Kurtz, Deputy Chair, recommended approval of a Recreation & Entertainment License for WBGL Radio, Location: Vacant Lot West of 4101 Fieldstone, Champaign, IL, July 8, 2011; seconded by Board Member Schroeder. Approved by voice vote.

Highway and Transportation

Board Member Cowart, Deputy Chair, recommended adoption of [Resolution No. 7752](#) Establishing a Class II Designated Truck Route of County Highways 11 & 32; seconded by Board Member Carter. Adopted by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of [Resolution No. 7753](#) – Purchases Not Following Policy; seconded by Board Member Moser. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7754](#) – Payment of Claims Authorization; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended adoption of [Ordinance No. 887](#) Providing for Public Transportation in Champaign County, Illinois & Rescinding Ordinance No. 873; [Resolution No. 7755](#) Approving the Intergovernmental Agreement Between CRIS Rural Mass Transit District, Regional Planning Commission and the County of Champaign; and [Resolution No. 7756](#) Approving a Memorandum of Understanding with the Regional Planning Commission for the Administration of CRIS Rural Mass Transit District in omnibus form; seconded by Board Member Cowart. Adopted by voice vote.

Board Member McGinty recommended adoption of Resolution No. 7757 – Budget Amendment #11-00028

Fund/Dept: 075 Regional Planning Commission – 740 CRIS Rural MTD
– Odd ST years

Increased Appropriations: \$587,923.00

Increased Revenue: \$587,923.00

Reason: Receipt of new grant for public transportation in the non-urbanized area of Champaign County; seconded by Board Member Kurtz. Chair Weibel asked the Clerk to call the roll.

Resolution fails to receive required 18 votes.

Yeas: James, Jay, Kurtz, Langenheim, McGinty, Nudo, O'Connor, Petrie, Richards, Schroeder, Alix, Ammons, Berkson, Betz, Carter, Cowart and Weibel – 17;

Nays: Holderfield, Jones, Michaels, Moser, Sapp, Bensyl and Esry – 7.

Board Member McGinty recommended adoption of Resolution No. 7758 – Budget Amendment #11-00029

Fund/Dept: 075 Regional Planning Commission – 730 CRIS Rural MTS
– Even ST Years

Increased Appropriations: \$631,328.00

Increased Revenue: \$631,328.00

Reason: Receipt of new grant for public transportation in the non-urbanized area of Champaign County; seconded by Board Member Ammons. Discussion followed. Board Member Betz offered a motion to defer; seconded by Board Member Langenheim. Discussion followed. Motion to defer approved by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7759](#) – Budget Amendment #11-00024

Fund/Dept: 613 Courts Automation Fund – 030 Circuit Clerk

Increased Appropriations: \$2,599.00

Increased Revenue: \$2,599.00

Reason: to provide County Board approved FY2011 non-bargaining employee wage increase to Courts Technology Coordinator; seconded by Board Member Jay. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Holderfield, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Richards, Sapp,

Schroeder, Alix, Ammons, Bensyl, Berkson, Betz, Carter, Cowart,
Esry and Weibel – 24;

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 7760](#) –
Budget Amendment #11-00023

Fund/Dept: 613 Courts Automation Fund – 030 Circuit Clerk

Increased Appropriations: \$154.00

Increased Revenue: \$0.00

Reason: Earlier this year, a budget transfer was done to accommodate the increase in unemployment compensation rates. This amendment recovers from the fund balance the amount needed to cover that increase; seconded by Board Member Berkson. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Holderfield, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Richards, Sapp, Schroeder, Alix, Ammons, Bensyl, Berkson, Betz, Carter, Cowart, Esry and Weibel – 24;

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 7761](#)
Adopting the Champaign County Financial Policies; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7762](#)
Authorizing the County Board Chair to Sign the FY2011 Emergency Management Performance Grant Agreement; seconded by Board Member Moser. Discussion followed. Board Member Richards offered a motion to defer; seconded by Board member Berkson. Discussion followed. Motion to defer fails by voice vote. Discussion followed. Adopted by voice vote.

Policy, Personnel & Appointments

Board Member Betz, Vice-Chair, assumed the Chair.

Chair Weibel recommended adoption of [Resolution No. 7764](#) Appointing Kevin Donoho to the LESA Update Committee; seconded by Board Member Kurtz. Adopted by voice vote.

Chair Weibel recommended adoption of [Resolution No. 7765](#) Appointing Chris White to the Champaign County Forest Preserve Board; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

Chair Weibel recommended adoption of [Resolution No. 7766](#) Appointing Michael Ruffatto to the Champaign County Board of Health; seconded by Board Member Holderfield. Discussion followed. Adopted by voice vote.

Chair Weibel recommended adoption of [Resolution No. 7767](#) Appointing John Peterson to the Champaign County Board of Health; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Chair Weibel recommended adoption of [Resolution No. 7768](#) Appointing Elaine Palencia to the Champaign County Developmental Disabilities Board; seconded by Board Member Esry. Adopted by voice vote.

Chair Weibel recommended adoption of [Resolution No. 7770](#) Appointing Marvin Little to the Bailey Memorial Cemetery Association; [Resolution No. 7771](#) Appointing Alfred Karcher to the Craw Cemetery Association; [Resolution No. 7772](#) Appointing David Payne to the Craw Cemetery Association; [Resolution No. 7773](#) Appointing Michael Rosenberger to the Craw Cemetery Association; [Resolution No. 7774](#) Appointing Rod Maddock to the Mt. Olive Cemetery Association; [Resolution No. 7775](#) Appointing Lawrence Kienzler to the Prairie View Cemetery Association; [Resolution No. 7776](#) Appointing Roger Corray to the Yearsley Cemetery Association; [Resolution No. 7777](#) Appointing Joseph Marriott to the Yearsley Cemetery Association and [Resolution No. 7778](#) Appointing John Yearsley to the Yearsley Cemetery Association in omnibus form; seconded by Board Member Jay. Adopted by voice vote.

Board Member Weibel resumed the Chair.

Board Member Ammons, Deputy Chair, recommended adoption of [Ordinance No. 889](#) Ascertaining the Prevailing Rate of Wages for Laborers, mechanics and Other Workers Employed in Public Works of Champaign County; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member Ammons recommended adoption of [Resolution No. 7779](#) Approving the Proclamation Designating the Month of July 2011 as "Respect and Celebrate Civil Unions Month"; seconded by Board Member Berkson. A roll call vote was requested. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Adopted by voice vote.

Yeas: Kurtz, Langenheim, McGinty, Nudo, Petrie, Richards, Alix, Ammons, Berkson, Betz, Carter, Cowart and Weibel – 13;

Nays: Holderfield, James, Jay, Jones, Michaels, Moser, O'Connor, Sapp, Schroeder, Bensyl and Esry – 11.

Board Member Betz asked for clarification of a super-majority vote.

Board Member Michaels made a motion to reconsider Resolution No. 7757; seconded by Board Member Betz. Discussion followed. Motion to reconsider adopted by voice vote.

Board Member Betz recommended Adoption of [Resolution No. 7757](#) Budget Amendment #11-00028

Fund/Dept: 075 Regional Planning Commission – 740 CRIS Rural MTD
– Odd ST years

Increased Appropriations: \$587,923.00

Increased Revenue: \$587,923.00

Reason: Receipt of new grant for public transportation in the non-urbanized area of Champaign County; seconded by Board Member Ammons. Discussion followed. Board Member Richards offered a motion to defer; seconded by Board Member Michaels. Discussion followed. Board Member Richards withdrew his motion. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote

Yeas: James, Kurtz, Langenheim, McGinty, Michaels, Nudo, O'Connor, Petrie, Richards, Sapp, Schroeder, Alix, Ammons, Berkson, Betz, Carter, Cowart, Esry and Weibel – 19;

Nays: Holderfield, Jay, Jones, Moser and Bensyl – 5.

Board Member Nudo made a motion to reconsider Resolution No. 7758; seconded by Board Member Kurtz. Motion to reconsider adopted by voice vote.

Board Member Betz recommended adoption of [Resolution No. 7758](#) – Budget Amendment #11-00029

Fund/Dept: 075 Regional Planning Commission – 730 CRIS Rural MTS
– Even ST Years

Increased Appropriations: \$631,328.00

Increased Revenue: \$631,328.00

Reason: Receipt of new grant for public transportation in the non-urbanized area of Champaign County; seconded by Board Member Ammons. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote

Yeas: James, Kurtz, Langenheim, McGinty, Michaels, Nudo, O'Connor, Petrie, Richards, Sapp, Schroeder, Alix, Ammons, Berkson, Betz, Carter, Cowart, Esry and Weibel – 19;

Nays: Holderfield, Jay, Jones, Moser and Bensyl – 5.

OTHER BUSINESS

Board Member McGinty made a motion that the Board enter into executive session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives, further moving that the following individuals remain present: County Administrator, Recording Secretary; seconded by Board Member Alix. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Holderfield, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Nudo, Petrie, Richards, Sapp, Schroeder, Alix, Ammons, Bensyl, Berkson, Betz, Carter, Cowart, Esry and Weibel – 22;

Nays: Moser and O'Connor – 2.

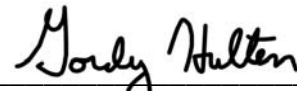
The Board entered into Closed Session at 8:05 P.M. The Board reentered into Open Session at 8:31 P.M.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:32 P.M.



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