

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
September 22, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, September 22, 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: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, James, Jay, Jones and Weibel – 21; Absent: Maxwell, Moser, O'Connor, Petrie, Bensyl and Cowart – 6. 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 memory of former County Board Member Catherine Hogue and Wayne Busboom, husband of former County Board Member Patty Busboom. 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 September 1, 8 and 15, 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 Rosales offered the motion to approve the Agenda/Addenda; seconded by Board Member Carter. Chair Weibel asked that adoption of Resolution No. 7914 Appointing Robert McMahon to Willow Branch Drainage District be removed from the agenda pending a legal opinion. Chair Weibel also directed board members to corrected resolutions on board members' desks. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next meeting of the Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held on Tuesday, October 4th at 6:00 P.M.; the next meeting of the Committee of the Whole for Finance, Policy, Personnel & Appointments, and Justice & Social Services will be held on Tuesday, October 11th at 6:00 P.M.; and the next regular meeting of the County Board would be held on Thursday, October 20th at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Justice & Social Services

Adoption of [Resolution No. 7879](#) Approving Champaign County Joining the National Moment of Remembrance of the 10th Anniversary of September 11th.

Adoption of [Resolution No. 7882](#) Approving Receipt of Power Distribution System from the Illinois Terrorism Task Force & the Illinois Emergency Management Committee for the Emergency Management Agency.

Highway & Transportation

Adoption of [Resolution No. 7877](#) Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

Finance

Adoption of [Resolution No. 7883](#) Authorizing Intergovernmental Agreement with the Village of Philo for Animal Control Services.

Adoption of [Resolution No. 7884](#) Authorizing Intergovernmental Agreements with the Village of Foosland for Animal Control and Impound Services.

Adoption of [Resolution No. 7885](#) Authorizing Intergovernmental Agreements with the Village of Rantoul for Animal Control and Impound Services.

Adoption of [Resolution No. 7886](#) Authorizing Intergovernmental Agreements with the Village of St. Joseph for Animal Control and Impound Services

Adoption of [Resolution No. 7887](#) Authorizing Intergovernmental Agreements with the Village of Mahomet for Animal Control and Impound Services.

Adoption of [Resolution No. 7888](#) Authorizing Intergovernmental Agreements with the Village of Sidney for Animal Control and Impound Services.

Adoption of [Resolution No. 7889](#) Authorizing Intergovernmental Agreement with the Village of Broadlands for Animal Control Services.

Adoption of [Resolution No. 7890](#) Authorizing Intergovernmental Agreement with the Village of Longview for Animal Control Services.

Adoption of [Resolution No. 7891](#) Authorizing Intergovernmental Agreement with the Village of Ludlow for Animal Control Services.

Adoption of [Resolution No. 7892](#) Authorizing Intergovernmental Agreement with the Village of Sadorus for Animal Control Services.

Adoption of [Resolution No. 7893](#) Authorizing Intergovernmental Agreement

with the Village of Royal for Animal Control Services.

Adoption of [Resolution No. 7894](#) Authorizing Intergovernmental Agreement with the Village of Pesotum for Animal Control Services.

Adoption of [Resolution No. 7895](#) Authorizing Intergovernmental Agreement with the Village of Gifford for Animal Control Services.

Adoption of [Resolution No. 7896](#) Authorizing Intergovernmental Agreement with the Village of Ivesdale for Animal Control Services.

Adoption of [Resolution No. 7897](#) Authorizing Intergovernmental Agreement with the Village of Savoy for Animal Control Services.

Adoption of [Resolution No. 7898](#) Authorizing Intergovernmental Agreements with the Village of Thomasboro for Animal Control and Impound Services.

Adoption of [Resolution No. 7899](#) Authorizing Intergovernmental Agreement with the Village of Fisher for Animal Control Services.

Adoption of [Resolution No. 7900](#) Authorizing Intergovernmental Agreement with the Village of Tolono for Animal Control Services.

Adoption of [Resolution No. 7901](#) Authorizing an Agreement with Aramark Correctional Services for Inmate Food Services.

Adoption of [Resolution No. 7902](#) Authorizing an Agreement with Aramark Correctional Services for Commissary Services.

Adoption of [Resolution No. 7903](#) Authorizing AFSCME Head Start Collective Bargaining Agreement with Champaign County Board, March 1, 2011-February 28, 2014.

Adoption of [Resolution No. 7904](#) - #11-00041

Fund/Dept: 618 Probation Services - 052 Court Services Department
Increased Appropriations: \$16,990.00
Increased Revenue: \$0.00

Reason: To replace funds used to purchase a used vehicle to replace Juvenile Detention Center transport van with severe mechanical issues.

Adoption of [Resolution No. 7909](#) - #11-00046

Fund/Dept: 080 General Corporate-042 Coroner
Increased Appropriations: \$39,570.00
Increased Revenue: \$23,612.00

Reason: Additional revenue collected from statutory fees above projected revenue above FY11 projected revenue.

Adoption of [Resolution No. 7910](#) - #11-00047

Fund/Dept: 083 County Highway-060 Highway

Increased Appropriations: \$42,000.00

Increased Revenue: \$42,000.00

Reason: Used 61% of funds in 522.15 in first 4 months of fiscal year. Used 47% of funds in 533.49 in the first 4 months of fiscal year.

Adoption of [Resolution No. 7911](#) - #11-00048

Fund/Dept: 476 Self-Funded Insurance-118 Property/Liability Insurance

Increased Appropriations: \$15,573.00

Increased Revenue: \$15,573.00

Reason: To receive insurance reimbursement for removal & repair of Courthouse spire.

Adoption of [Resolution No. 7912](#) - #11-00049

Fund/Dept: 090 Mental Health - 053 Mental Health Board

Increased Appropriations: \$79,000.00

Increased Revenue: \$79,000.00

Reason: To allow for use of carry over funds in accordance with plan approved by Illinois Department of Human Services; Substance Abuse & Mental Health Services Administration.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 7915](#) appointing Wednesday Medlen to the Community Action Board-Term September 1, 2011 - December 31, 2014.

Adoption of [Resolution No. 7916](#) appointing Dr. Krista Jones to the Board of Health to fill an unexpired term ending June 30, 2012.

Adoption of [Resolution No. 7917](#) approving employee insurance benefits for FY2012.

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

Consent Agenda approved by roll call vote.

Yeas: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, James, Jay, Jones and Weibel – 21;

Nays: None.

PUBLIC PARTICIPATION

There was no public participation.

COMMUNICATIONS

Chair Weibel announced that he had adopted a dog from Champaign County Animal Control and suggested Board Members consider adoptions from that facility. Board Member Anderson discussed the upcoming Disability Expo to take place October 22nd at Lincoln Square.

APPROVAL OF MINUTES

Board Member Kurtz offered the motion to approve the County Board Regular Meeting of August 18, 2011 and the County Board Study Session of August 23, 2011; seconded by Board Member Rosales. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Highway & Transportation

Board Member Jay, Assistant Deputy Chair, recommended adoption of [Resolution No. 7876](#) Awarding Contract for the Replacement of a Tank Car Culvert Located in Stanton Road District Section #10-28971-00-BR; seconded by Board Member Alix. Discussion followed. Adopted by voice vote.

Environment & Land Use

Board Member Kurtz, Deputy Chair, recommended adoption of [Resolution No. 7881](#) Authorizing an Intergovernmental Agreement for the East Central Illinois Economic Development District Counties of Champaign, Douglas, Ford, Iroquois, Piatt & Vermilion in Illinois; seconded by Board Member Langenheim. Adopted by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of [Resolution No. 7878](#) - Purchases Not Following Purchasing Policy; seconded by Board Member Quisenberry. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7880](#) Payment of Claims Authorization; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7905](#) - Budget Amendment #11-00042:

Fund/Dept: 075 Regional Planning 799 – Bus Facilities Study

Increased Appropriations: \$20,000.00

Increased Revenue: \$20,000.00

Reason: To accommodate new U.S. Department of Transportation Federal Transit Administration Grant Award; seconded by Board Member Rosales.

Adopted by required 2/3 roll call vote.

Yeas: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, James, Jones and Weibel – 20;
Nays: Jay – 1.

Board Member McGinty recommended adoption of [Resolution No. 7906](#) - Budget Amendment #11-00043:

Fund/Dept: 075 Regional Planning 800 – UI Traffic Circulation Study
Increased Appropriations: \$50,000.00
Increased Revenue: \$50,000.00

Reason: To accommodate new IDOT contract for a study to determine best systems of transportation in the University of Illinois area; seconded by Board Member Rosales.

Adopted by required 2/3 roll call vote.

Yeas: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, James, Jay, Jones and Weibel – 21;
Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 7907](#) - Budget Amendment #11-00044:

Fund/Dept: 075 Regional Planning 801 – Illinois Modeling Initiative
Increased Appropriations: \$50,000.00
Increased Revenue: \$50,000.00

Reason: To accommodate receipt of new IDOT to administer the travel modeling users group for metropolitan planning organizations in Illinois for a study to determine best systems of transportation in the University of Illinois area; seconded by Board Member Richards.

Adopted by required 2/3 roll call vote.

Yeas: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, James, Jay, Jones and Weibel – 21;
Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 7908](#) - Budget Amendment #11-00045:

Fund/Dept: 075 Regional Planning 802– IDOT Rural Planning
Increased Appropriations: \$10,000.00
Increased Revenue: \$10,000.00

Reason: To accommodate rural transportation planning grant award; seconded by Board Member Langenheim.

Adopted by required 2/3 roll call vote.

Yeas: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, James, Jay, Jones and Weibel – 21;
Nays: None.

Board Member McGinty recommended adoption of [Ordinance No. 890](#) Establishing Statutory Fees for Marriage and Civil Union License; seconded by Board Member James. Board Member Richards moved to amend the Ordinance, changing the fee to \$50; seconded by Board Member McGinty. Discussion followed. A roll call vote was requested.

Amendment fails by roll call vote.

Yeas: McGinty, Richards and Weibel – 3;

Nays: Kurtz, Langenheim, Michaels, Nudo, Quisenberry, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, James, Jay, and Jones – 18.

Discussion followed. A roll call vote was requested.

Adopted by roll call vote.

Yeas: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Carter, Esry, Holderfield, James, Jones and Weibel – 18;

Nays: Berkson, Betz and Jay – 3.

OTHER BUSINESS

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

Board Member Weibel, Chair, recommended adoption of [Resolution No. 7913](#) appointing the County Administrator Salary Negotiation Team; seconded by Board Member Kurtz. Discussion followed. Adopted by voice vote.

Board Member Weibel re-assumed the chair.

Board Member Betz moved that the board enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of specific employees of Champaign County, further moving that the following individual remain present: Recording Secretary; seconded by Board Member McGinty.

Adopted by roll call vote.

Yeas: Kurtz, Langenheim, McGinty, Michaels, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter, Esry, Holderfield, Jay, Jones and Weibel – 20;

Nays: James – 1.

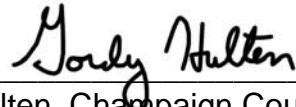
The Board entered into executive session at 7:33 P.M. The Board reentered into open session at 7:48 P.M.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 7:49 P.M.



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