

## CHAMPAIGN COUNTY BOARD COMMITTEE MINUTES

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**Tuesday, June 3, 2008 – 7:00 p.m.**

**Lyle Shields Meeting Room, Brookens Administrative Center**

**MEMBERS PRESENT:** Bensyl, Betz, Cowart, James, Jay, Richards, Sapp, Weibel

**MEMBERS ABSENT:** Beckett

**OTHERS PRESENT:** Denny Inman, Deb Busey, Susan McGrath, Alan Reinhart, Barb Wysocki, Cheryl Kennedy, Barb Garvey

### **Agenda Item**

#### **Call to Order**

Vice-Chair Bensyl called the meeting to order at 7:00 p.m. Mr. Beckett was the only member not present.

#### **Approval of Agenda**

**MOTION** by James to approve the agenda; seconded by Betz. There was no addendum for the meeting. **Motion carried.**

#### **Approval of Minutes – May 6, 2008 and May 13, 2008**

**MOTION** by Betz to approve the minutes of May 6, 2008 and May 13, 2008 as presented; seconded by James. **Motion carried.**

#### **Public Participation**

There was no public participation.

#### **Presentation of Lincoln DVD**

Ms. Wysocki explained the Lincoln Exhibits Committee developed this DVD which was made possible from a grant by the Illinois Bicentennial Commission. They have distributed copies to the Forest Preserve Board, the City Council of Urbana, School Districts and places like the Boys Club and libraries. The dvd was designed so the sections can stand independently of each other.

Ms. Kennedy introduced Barb Garvey of the Early American Museum. She explained that 1,000 copies of the dvd will be given away and 500 will be available for sale with proceeds going to the cost of the exhibit in the Courthouse.

She updated the committee on the grants they are currently applying for and asked the committee members for their help making connections in the community, if they know any businesses that would like to get involved.

The Committee viewed the dvd.

**ILEAS**

**IGW Architecture Invoice No. 1**

**MOTION** by Betz to recommend County Board approval of Invoice No. 1 from IGW Architecture in the amount of \$7,812.32 for Professional Services rendered for the period March 1, 2008 thru April 25, 2008, invoice is for ILEAS Training Center AS Piping Insulation; seconded by Cowart. **Motion carried.**

**IGW Architecture Invoice No. 9**

**MOTION** by Betz to recommend County Board approval of Invoice No. 9 from IGW Architecture in the amount of \$8,665.06 for Professional Services rendered for the period March 29, 2008 thru April 25, 2008, invoice is for ILEAS Training Center; seconded by James. **Motion carried.**

**IGW Architecture Invoice No. 4**

**MOTION** by Betz to recommend County Board approval of Invoice No. 4 from IGW Architecture in the amount of \$6,079.38 for Professional Services rendered for the period March 20, 2008 thru April 25, 2008, invoice is for ILEAS Training Center OB; seconded by Richards. **Motion carried.**

**IGW Architecture Invoice No. 1**

**MOTION** by Betz to recommend County Board approval of Invoice No. 1 from IGW Architecture in the amount of \$6,662.50 for Professional Services rendered for the period March 29, 2008 thru April 25, 2008, invoice is for ILEAS Chiller Replacement; seconded by Weibel. **Motion carried.**

**Courthouse Masonry/Bell Tower Project**  
**Project Spreadsheet**

**MOTION** by Weibel to receive and place on the file; seconded by Richards.

Ms. Busey stated in the payments year to date column there is an error in the total and the balance to finish column cannot be a negative number, it should be 0 which means a total balance of \$6,485,073.10

**Motion carried.**

Mr. Betz asked if the issue with Jury Assembly has been solved.

Mr. Inman explained a solution is being constructed and when he was there earlier in the day the framing for the partition wall was in place. Meeting with the contractor he learned they will be out of that area so from now on there will be no work in that area on Mondays from 7:30 - 1:00 and Jurors will have sound barriers so they won't be distracted.

**Fleet Maintenance/Highway Facility**  
**Update by County Administrator**

**BLDD Architects Invoice No. 130646**

**MOTION** by Betz to recommend County Board approval of Invoice No. 130646 in the amount of \$3,510.00 for professional services rendered for the period March 2, 2008 to April 1, 2008; seconded by Weibel. **Motion carried.**

**BLDD Architects Invoice No. 130647**

**MOTION** by Betz to recommend County Board approval of Invoice No. 130647 in the amount of \$2,673.36 for professional services rendered for the period March 2, 2008 to April 1, 2008; seconded by James. **Motion carried.**

**Physical Plant**  
**Monthly Reports**

Mr. Reinhart stated he has not submitted the budget report because the information from the Auditor has yet to be posted. Mr. James asked about the cost of gas going up on utilities at 502 S. Lierman. Mr. Reinhart stated most of the utilities used are for laundry and the kitchen and it is all gas.

**MOTION** by James to receive and place on file; seconded by Weibel.  
**Motion carried.**

### **Chair's Report/Issues**

Mr. Reinhart stated the men's restroom is ready to be put back together. It was held up because of counter top issues; we had to re-order with a different color selection but hopefully it will be about two weeks.

### **County Administrator**

There was no County Administrator report.

### **Champaign County Nursing Home** **Duane Morris Invoice #1388838**

Mr. Bensyl stated the State's Attorney's position at this point is that we have paid Duane Morris all we intend to pay them. Outstanding, we have this invoice and one other.

### **GHR Engineers Invoice No. 0017205**

**MOTION** by Betz to recommend County Board approval of Invoice No. 0017205 in the amount of \$210.00 for professional services rendered March 30, 2008 thru May 3, 2008, invoice is for CCNH HVAC system review; seconded by Richards. **Motion carried.**

### **Other Business**

#### **Special County Facilities Meeting on June 19<sup>th</sup>.**

Mr. Inman stated he would like a special meeting on June 19<sup>th</sup> at 6:30 p.m., before the County Board meeting, to officially accept and recommend the award for the roof and siding for the South Highway building.

### **Consent Agenda Items**

All invoices will be on the County Board consent agenda.

### **Adjournment**

Vice-Chair Bensyl declared the meeting adjourned at 7:58 p.m.

Respectfully Submitted,

Tiffany Talbott  
Administrative Secretary