

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

POLICY, PERSONNEL & APPOINTMENTS

Meeting Room 1
Brookens Administrative Center

May 4, 2005

MEMBERS PRESENT: Putman, Wysocki, Knott, Fabri
Beckett, Moser, Betz, Busboom, Feinen

MEMBERS ABSENT:

OTHERS PRESENT: Deb Busey; (Administrator), Denny Inman; (Administrator)
Joel Fletcher (Assistant States Attorney),
Scott Rose; (RPC)

CALL TO ORDER

Mr. Betz called the meeting to order at 7:02pm.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Ms. Wysocki to approve agenda and addendum; seconded by Mr. Beckett. **Motion carried.**

APPROVAL OF MINUTES

MOTION by Mr. Knott to approve April 6, 2005 and April 21, 2005 Minutes; seconded by Mr. Beckett. **Motion carried** all ayes.

PUBLIC PARTICIPATION

None

MONTHLY REPORT

County Clerk Fees Report / MTD minutes

MOTION by Mr. Beckett to receive and place on file the County Clerk April 2005 Monthly Fees Report and the MTD March 2005 Minutes; seconded by Mr. Knott. **Motion carried** all ayes.

Mr. Fabri arrived at 7:08pm

COUNTY BOARD

Appointment/Reappointments

Sangamon Valley Public Water District – term ending 5-31-2010

MOTION by Ms. Wysocki to appoint David Chestnut to the Sangamon Valley Public Water District for term ending 5-31-2010; seconded by Ms. Moser. **Motion carried.** Ms. Feinen abstained due to Mr. Chestnut was a client.

Penfield Water District – term ending 5-31-2010

MOTION by Ms. Wysocki to appoint Michael Trione to the Penfield Water District term ending 5-31-2010; seconded by Ms. Busboom. **Motion carried** all ayes.

Urbana – Champaign Sanitary District – term ending 5-31-2008

MOTION by Ms. Wysocki to appoint Diana Lenik to the Urbana Champaign Sanitary District term ending 5-31-2008; seconded by Mr. Beckett. **Motion carried** all ayes.

Champaign County Housing Development Board – term ending 5-31-2008

MOTION by Ms. Wysocki to appoint George Burnison to the Champaign County Housing Development Board term ending 5-31-2008; seconded by Ms. Putman. **Motion carried** all ayes.

Champaign County Board of Review – Term ending 5-31-2007

MOTION by Ms. Wysocki to appoint Laura Sanderfur to the Champaign County Board of Review term ending 5-31-2007; seconded Mr. Moser. **Motion carried** all ayes.

County Board of Health – term ending 5-31-2007

MOTION by Ms. Wysocki to appoint Julian Rapport and Susan Mauer to the County Board of Health term ending 5-31-2007; seconded by Mr. Beckett. **Motion carried** all ayes.

Fire Protection Districts – term ending 4-30-2008

OMNIBUS MOTION by Ms. Wysocki to appoint Brian Thode to the Broadlands/Longview FPD, Denny Jayne to the Ivesdale FPD, Richard Kirby to the Philo FPD, and J. Fred Giertz to the Windsor Park FPD term ending 4-30-2008; seconded by Mr. Moser. **Motion carried** all ayes.

Correction to the Ivesdale FPD term from 8-31-2005 to 4-30-2005

MOTION by Ms. Wysocki to receive and place on file the correction of Denny Jayne's term to the Ivesdale FPD from 8-31-2005 to 4-30-2005; seconded by Mr. Beckett. Motion carried all ayes.

Resignation from Champaign County Board Health

MOTION by Ms. Feinen to accept Laurel Prussing's resignation from the MTD Board; seconded by Mr. Fabri. **Motion carried** all ayes.

ADMINISTRATOR'S REPORT

Vacant Position Listing

For information only (No action)

CHAIR'S REPORT

Blue Ribbon Environmental Panel Survey Results

Ms. Wysocki spoke regarding the results of the survey.

State's Attorney Letter Re: Laura Huth

MOTION by Mr. Beckett to receive and place on file letter from the State's Attorney regarding Laura Huth; seconded by Ms. Busboom. **Motion carried** all ayes.

An Ordinance and Intergovernmental Cooperation Agreement between Champaign County and various units of government, relating to the issuance of bonds, allocation of bond cap, and other related transactions to support the First-Time Homebuyer Program (Sterns Brothers, Assist Program)

MOTION by Ms. Putman to approve an Ordinance and Intergovernmental Cooperation Agreement between Champaign County and various units of local government, relating to the issuance of bonds, allocation of bond cap, and other related transaction to support the First-Time Homebuyer Program (Sterns Brother, Assist Program); seconded by Mr. Beckett. **Motion carried** all ayes.

Discussion: Mr. Fletcher stated the amount of the allocation in this agreement is \$10,563,964.00. Mr. Fletcher went on to say we did not have the allocation amount at the time this agreement so we could not include it in the agreement. Mr. Fletcher asked that the motion be amended to reflect the amount of that allocation. Both Mr. Beckett and Ms. Putman agreed to the amendment as friendly.

An Intergovernmental Cooperation Agreement between Champaign County and Illinois Housing Development Authority and various Counties relating to the issuance of bonds, and other related transaction to continue support for the First-Time Homebuyer Program (Illinois Housing Development Authority Below Market Rate and Home Equity Loan Program)

MOTION by Mr. Knott to approve an Intergovernmental Cooperation Agreement between Champaign County and various counties relating to the issuance of bonds, and other related transactions to continue support for the First Time Homebuyer Program (Illinois Housing Development Program (Illinois Housing Development Authority Below Market Rate and Home Equity Loan Program); seconded by Mr. Beckett. **Motion carried** all ayes.

Discussion: Mr. Fletcher stated the amount of this allocation was not included at the time this agreement was created and asked that the amount of \$2,641,000.00 be included in the motion. Mr. Knott and Mr. Beckett agreed to the amendment as friendly.

ANTICIPATED ACTION FROM JUSTICE & SOCIAL SERVICE COMMITTEE MEETING OF MAY 2, 2005

Approval of the Re-Classification of Senior Secretary assigned to the Mental Health Board to Administrative Compliance Specialist, assigned to grade range E.

MOTION by Mr. Beckett to approve the re-classification of Senior Secretary assigned to the Mental Health Board to Administrative Specialist , assigned to grade range E; seconded by Ms. Feinen. **Motion carried** all ayes.

Approval of the Re-Classification of the Director of Environmental Services position to Grad Range I and the creation and classification of the Director of Maintenance position to Grade Range K, effective upon date of approval by the County Board

MOTION by Mr. Beckett to approve the re-classification of the Director of Environmental Services position to Grade Range I, and the classification of the Director of Maintenance position to Grade Range K, effective upon the date of approval by the County Board; seconded by Ms. Busboom **Motion carried** all ayes.

LEGISLATIVE REPORT

Information Regarding HB-2500

For information only no action.

Information regarding HB-1337

For information only.

It was the consensus of the committee to allow the Board Chair to draft a letter in opposition to HB-1337.

Ms. Busey spoke regarding the SLEP Bill in and stated an additional 30% increase will be added to the counties SLEP rate which has already increased 22%. Ms. Busey went on to say so far no one has spoken in opposition of this bill.

OTHER BUSINESS

Naco Conference (discussion)

Mr. Beckett stated the registration for the conference is \$460.00 with additional \$90.00 for the pre-conference training. Ms. Wysocki stated she received a letter from Naco stating counties that wish to renew their membership or become members would receive a free registration to the conference.

MOTION by Ms. Feinen to pay the registration fee, airfare and hotel for Board chair and pay the registration fee for anyone who wishes to attend; seconded by Mr. Moser. **Motion carried.**

Mr. Beckett spoke regarding the MBE/FBE issue stating if the Policy Committee wish to handle this issue he had no problem with it. Mr. Beckett went on to say that it should not be handled by just one entity, but should include other counties as well as U of I and UCCI.

ADDENDUM

OTHER BUSINESS

Approval of the Intergovernmental Agreement between the City of Champaign and Champaign County Geographical Information System Consortium (GIS) for Aerial Photography and Contour Mapping.

MOTION by Ms. Feinen to approval the Intergovernmental Agreement between the City of Champaign and Champaign County Geographical System Consortium for Aerial Photography and Contour Mapping; seconded by Mr. Beckett. **Motion carried** all ayes.

ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA

Mr. Betz stated the Appointments, Justice Anticipated Action, and Approval of the GIS Agreement will be on consent agenda.

ADJOURNMENT

MOTION by Ms. Busboom to adjourn Meeting; seconded by Ms. Feinen. **Motion carried** all ayes. Time 7:58pm

Respectfully submitted,

Leroy Holliday
Administrative Secretary