

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
November 18, 2004

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 18, 2004 at 7:04 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Patricia Avery presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present:** Schroeder, Shoemaker, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, and Avery – 24; **Absent:** Sapp, Busboom, and James – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Claude Shelby. The Pledge of Allegiance to the Flag was given.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *Fisher Reporter and Southern Champaign County* on October 27, 2004, *The Leader* on October 28, 2004, *The News Gazette* on November 3, 2004, *The Rantoul Press* and *Mahomet Citizen* on November 10, 2004, *County Star and Savoy Star* on November 11, 2004, and *The News Gazette* on November 16, 2004. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion that the Minutes of the October 7, 2004 Regular County Board Meeting, October 21, 2004 Regular County Board Meeting, October 21, 2004 Public Hearing, and November 4, 2004 Regular County Board Meeting be approved; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Cowart offered the motion to approve the Agenda/Addendum; seconded by Board Member Langenheim. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Avery announced that the next County Board Meeting will be held on December 16, 2004 at 7:00 P.M. Chair Avery announced the Board's Organizational meeting will be held on December 6, 2004 at 6:00 P.M.

PUBLIC PARTICIPATION

Claudia Lennhoff spoke regarding the Disparity Study for Champaign County. Isaac Mapson spoke regarding the Disparity Study for Champaign County. Catherine Hogue spoke regarding the Disparity Study for Champaign County. Burnell Dixon spoke regarding the Disparity Study for Champaign County. Amy Foster spoke regarding the Disparity Study for Champaign County. Eleanor Morrow spoke regarding the Disparity Study for Champaign County. Dan Stebbins spoke regarding the Disparity Study for Champaign County. Ruth Wyman spoke regarding the Disparity Study for Champaign County. Marvin Lacy spoke regarding the Disparity Study for Champaign County. Carol Ammons spoke regarding the Disparity Study for Champaign County.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Avery announced the Board Orientation will be held on December 4, 2004 at 9:00 A.M. Board Member Beckett announced that an Ethics seminar will be held on November 30, 2004 at 7:00 P.M. Discussion followed. Board Member Kirchner announced that upon his exit from the County Board, a liaison to the County Board of Health opening would be available. Board Member Shoemaker announced that upon his exit from the County Board, a liaison to the Project 18 Board opening would be available. Chair Avery thanked the departing County Board Members, and highlighted the efforts and accomplishments of the current County Board. Chair Avery announced that Vice Chair Fabri would be conducting the remainder of the Meeting.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

COUNTY FACILITIES

Approval of invoices #0044056 & 0044762 from Simpson, Gumpertz & Heger in the amount of \$56,885.23 for Professional Services provided through September, 2004. Invoices are for masonry repairs and tower restoration.

Approval of invoice #80514 from Farnsworth Group in the amount of \$589.00 for Professional Services provided through September 24, 2004. Invoice is for Site Observation.

Approval of Pay Request #21 from PKD. Inc., in the amount of \$36,897.00 for Professional Services provided through October 20, 2004. Pay

Request is itemized as follows: \$11,415.00 – Staff; \$6,751.00 – Construction Fee; \$923.00 – Reimbursables; \$17,808.00 – General Conditions.

JUSTICE & SOCIAL SERVICES

Approval of the Agreement for continued Grant Funding from the Illinois Criminal Justice Information Authority Agreement #204216.

Adoption of **Resolution 4888, “Resolution to Adopt the National Incident Management System in Champaign County, Illinois.”**

HIGHWAY & TRANSPORTATION

Adoption of **Resolution 4889, “Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.”**

Adoption of **Resolution 4890, “Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund, Pursuant to 605 ILCS 5/5-501.”**

Adoption of **Resolution 4891, “Resolution Authorizing the County Board Chair to Sign an Intergovernmental Agreement with Champaign Road District for the Snow Removal and Ice control of County Highway 25 in Champaign County.”**

Board Member Betz offered the motion to approve the consent agenda; seconded by Board Member Beckett. Chair Avery asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Ayes: Schroeder, Shoemaker, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O’Connor, Putman, and Avery – 24;

Nays: None.

PUBLIC HEARING

At 7:55 P.M. Vice Chair Fabri announced a Public Hearing Related to the Issuance by Champaign County of up to \$4,000,000.00 of Industrial Revenue Development Bonds to Assist Illini Media Company to finance the acquisition, construction and installation of facilities and improvements constituting office and production facilities, and related facilities, improvements and costs at 512 E. Green Street in Champaign, Illinois. Vice Chair Fabri opened Public Participation. There was no public participation. The Public Hearing closed at 7:56 P.M.

Board Member Wysocki recommended the adoption of **Resolution 4892, “A Resolution Authorizing the Issuance of Up to \$4,000,000.00 Aggregate Principal Amount Capital Improvement Revenue Bonds, Series 2004 (Illini Media Company Project), of the County of Champaign, Illinois, Authorizing the Issuance of the Series 2004 Bonds; Providing for the Pledge of Revenues for the Payment of the Series 2004 Bonds; Authorizing a Loan Agreement, a Tax Regulatory Agreement and an Escrow Agreement Appropriate for the Protection and Disposition of Such Revenues and to Further Secure the Series 2004 Bonds; and Authorizing Other Actions in Connection with the Issuance of the Series 2004 Bonds;”** seconded by Board Member Beckett. Discussion followed.

Resolution 4892 adopted by roll call vote.

Ayes: Schroeder, Shoemaker, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O’Connor, Putman, and Avery – 24;

Nays: None.

COMMITTEE REPORTS

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the approval of the base bid schematic design, budget, and project schedule as presented in the Simpson, Gumpertz, and Heger, Inc. report dated October 25, 2004; seconded by Board Member Brumback. Discussion followed. Approved by voice vote.

JUSTICE & SOCIAL SERVICES

Board Member Hambrick, Chair, recommended the approval of the authorization for a Circuit Court credit card for the purchase of juror meals; seconded by Board Member Kirchner. Approved by voice vote.

Board Member Hambrick recommended the approval of the contract with Mason, Tillman Associates, Ltd. in the amount of \$49,996.00 to conduct a Disparity Study for Champaign County; seconded by Board Member Greenwalt. Discussion followed. Board Member Kirchner offered a friendly amendment to move that the funding of said contract be from line item 080-075-533.07 - General County Professional Services or line item 080-075-533.99 - General County Contingent Expense. Discussion followed. The Parliamentarian informed the Board that the amendment was out of order. Discussion followed. The Vice Chair ruled that the amendment was out of order. Board Member Kirchner appealed to the Board to overrule the Vice Chair’s ruling; seconded by Board Member Cowart. A roll call vote was requested. Discussion followed. A request was made for the Vice Chair to call the question. Discussion followed. A

60% requirement straw vote showed the request to call the question failed. Discussion followed.

The appeal of the Vice Chair's ruling failed by roll call vote.

Yeas: Schroeder, Shoemaker, Tapley, Wysocki, Beckett, Betz, Brumback, Crozier, Doenitz, Fabri, Feinen, Jay, Knott, Moser, and O'Connor – 14;

Nays: Anderson, Betz, Cowart, Greenwalt, Hambrick, Kirchner, Langenheim, Putman, and Avery – 9;

Absent: Carter – 1.

Discussion followed. Board Member Beckett moved to defer the item back to the new Facilities Committee; seconded by Board Member Moser. Discussion followed. A request was made for the Vice Chair to call the question. Discussion followed. A 60% requirement straw vote showed the request to call the question failed. Discussion followed. A request was made for the Vice Chair to call the question. A 60% requirement straw vote showed the request to call the question failed. Discussion followed. A roll call vote was requested. Discussion followed.

Motion to defer failed by roll call vote.

Yeas: Schroeder, Tapley, Wysocki, Beckett, Crozier, Doenitz, Feinen, Jay, Knott, Moser, and O'Connor – 11;

Nays: Shoemaker, Anderson, Betz, Brumback, Carter, Cowart, Fabri, Greenwalt, Hambrick, Kirchner, Langenheim, Putman, and Avery – 13.

Discussion followed. Board Member Beckett moved to suspend the 10:00 P.M. rule; seconded by Board Member Langenheim. Approved by voice vote. Discussion followed. There were the following friendly amendments:

- the reference on the front page to the agreement being prepared by Patricia Avery, should be stricken,
- the CFR reference in Article 11 should be corrected,
- the reference to "sexual orientation" in Article 11 should be placed in a separate sentence, not referencing the CFR, and
- on the Order of Preference sheet, "Exceptions to RFP" should be added after "Terms and Conditions as contained in this Agreement" and before "RFP: Champaign County Disparity Study Consultant Services."

Discussion followed. There was another friendly amendment that the agreement would be entered into subject to further changes as to form approved by the State's Attorney Office. Discussion followed. Board Member Beckett offered a motion to recess to meet for previously noticed caucuses for both the Democrat and Republican parties; seconded by

Board Member Langenheim. Discussion followed. Vice Chair Fabri announced a recess. Discussion followed.

A roll call was requested to determine present Board Members after the recess. Roll call showed the following Board Members **Present:** Schroeder, Shoemaker, Tapley, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, and Avery – 22; **Absent:** Sapp, Brumback, Busboom, James, and Putman – 5. Board Member Brumback and Putman arrived after roll call. Discussion followed.

Motion to approve the amended contract approved by roll call vote.
Yeas: Shoemaker, Anderson, Betz, Brumback, Carter, Cowart, Fabri, Greenwalt, Hambrick, Kirchner, Langenheim, Putman, and Avery – 13;
Nays: Schroeder, Tapley, Wysocki, Beckett, Crozier, Doenitz, Feinen, Jay, Knott, Moser, and O'Connor – 11.

ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, recommended the approval of an Economic Development Loan to Cook Collision Repair, Inc., located in Mahomet; seconded by Board Member Doenitz. Board Member Feinen abstained due to a business relationship with one of the involved parties. Approved by voice vote.

HIGHWAY AND TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of **Resolution 4893, "Resolution Awarding of Contracts for Materials for 2005 Maintenance of Various Road Districts in Champaign County,"** seconded by Board Member Carter. Approved by voice vote.

FINANCE

Board Member Wysocki, Chair, recommended the adoption of **Resolution 4894, "Budget Amendments, November 2004, FY 2004;"** seconded by Board Member Moser.

Resolution 4894 adopted by roll call vote.
Ayes: Schroeder, Shoemaker, Wysocki, Anderson, Beckett, Betz, Brumback, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Knott, Langenheim, Moser, O'Connor, and Putman – 21;
Nays: Tapley and Kirchner – 2;
Absent: Avery – 1.

Board Member Wysocki recommended the adoption of **Resolution 4895, "Transfers of Funds, November 2004, FY 2004,"** seconded by Board Member Betz.

Resolution 4895 adopted by roll call vote.

Ayes: Schroeder, Shoemaker, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, and Putman – 23;

Nays: None;

Absent: Avery – 1.

Board Member Wysocki recommended the adoption of **Resolution 4896, "Resolution Designating Depositories for Funds,"** seconded by Board Member Beckett. Board Members Tapley, Feinen, and Shoemaker abstained due to a business relationship with one of the involved parties. Approved by voice vote.

Board Member Wysocki recommended the adoption of **Resolution 4897, "Authorization to Borrow and Loan Funds within Combined Bank Accounts,"** seconded by Board Member Beckett. Approved by voice vote.

A roll call was requested to determine the Board Members still present. Roll call showed the following Board Members **Present:** Schroeder, Shoemaker, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, and Putman – 23; **Absent:** Sapp, Busboom, James, and Avery – 4.

Board Member Wysocki recommended the adoption of **Ordinance 731, "2005 Annual Budget and Appropriation Ordinance,"** seconded by Board Member Kirchner. Discussion followed. Board Member Tapley moved to increase line item 080-075-533.07, General County Professional Services, in the amount of \$40,047.00 for a total budget in that line item of \$89,996.00; and decrease line item 080-075-533.99, General County Contingent Expense, in the amount of \$40,047.00 for a total budget in that line item of \$20,642.00; seconded by Board Member Knott. Discussion followed. Amendment approved by voice vote. Discussion followed.

Ordinance 731 adoption by roll call vote.

Yeas: Shoemaker, Wysocki, Anderson, Beckett, Betz, Brumback, Carter, Cowart, Fabri, Greenwalt, Hambrick, Kirchner, Langenheim, and Putman – 14;

Nays: Schroeder, Tapley, Crozier, Doenitz, Feinen, Jay, Knott, Moser, and O'Connor – 9.

Board Member Wysocki recommended the adoption of **Ordinance 732, "2005 Annual Tax Levy Ordinance;"** seconded by Board Member Beckett.

Ordinance 732 adoption by roll call vote.

Yeas: Shoemaker, Wysocki, Anderson, Beckett, Betz, Brumback, Carter, Cowart, Fabri, Greenwalt, Hambrick, Kirchner, Langenheim, and Putman – 14;

Nays: Schroeder, Tapley, Crozier, Doenitz, Feinen, Jay, Knott, Moser, and O'Connor – 9.

POLICY, PERSONNEL, & APPOINTMENTS

Board Member Betz, Chair, recommended the appointment of Paul Dohme for a term ending 8-31-2007 to Union Drainage District #3 of South Homer & Sidney; seconded by Board Member Moser. Board Member Feinen abstained due to a business relationship. Approved by voice vote.

Board Member Betz recommended the appointment of Donald Rice for a term ending 8-31-2007 to Union Drainage District #1 of Philo & Urbana; seconded by Board Member Moser. Approved by voice vote.

Board Member Betz recommended the appointment of Roger Ferguson for a term ending 5-31-2008 and Jimmie Kaiser for a term ending 12-31-2007 to the Senior Services Advisory Committee; seconded by Board Member Beckett. Approved by voice vote.

Board Member Betz recommended the appointment of Thom Moore for a term ending 12-31-2005 to Mental Health Board; seconded by Board Member Anderson. Approved by voice vote.

Board Member Betz recommended the approval of the Champaign County Board 2005 Monthly Schedule; seconded by Board Member Beckett. Approved by voice vote.

Board Member Betz recommended the adoption of **Resolution 4898, "Resolution in Support of City of Urbana's Request that the United States Department of Housing and Urban Development Grant Exceptions for Conflict of Interests of Former City of Urbana Alderperson Laura Huth;"** seconded by Board Member Beckett. Discussion followed. Approved by voice vote.

Board Member Betz recommended the approval of a Contract for Legal Services for Felony Conflict Attorney Walter Ding; seconded by Board Member Beckett. Discussion followed. Approved by voice vote.

Board Member Betz recommended the approval of a recommendation to create a Certified Master Mechanic Position; seconded by Board Member Jay. Discussion followed. Approved by voice vote.

Discussion. Board Member Putman, Vice Chair, recommended the approval of renewal of Insurance Policies for December 1, 2004 to November 30, 2005; seconded by Board Member Beckett. Discussion followed. Board Member Betz abstained due to a business relationship with one of the involved parties. Approved by voice vote.

Board Member Betz recommended to suspend the rules to allow the following resolutions for Board approval; seconded by Board Member Beckett. Approved by voice vote.

Board Member Betz recommended the adoption of:

Resolution 4899, "Resolution Honoring a County Board Member Kevin Brumback,"

Resolution 4900, "Resolution Honoring a County Board Member Don Crozier,"

Resolution 4901, "Resolution Honoring a County Board Member LaShunda Hambrick,"

Resolution 4902, "Resolution Honoring a County Board Member Bob Kirchner,"

Resolution 4903, "Resolution Honoring a County Board Member Steve Shoemaker,"

Resolution 4904, "Resolution Honoring a County Board Member Louie Smith;"

seconded by Board Member Beckett. Discussion followed. Approved by voice vote.

OTHER BUSINESS

There was no Other Business.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Vice Chair Fabri adjourned the Meeting at 10:55 P.M.

Mark Sheldon

Mark Sheldon, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois