

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
December 16, 2004

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 16, 2004 at 7:00 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present:** Anderson, Beckett, Bensyl, Busboom, Carter, Cowart, Doenitz, Feinen, Gross, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, and Wysocki – 23; **Absent:** Avery, Betz, Fabri, and Greenwalt – 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Greenwalt arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Knott. 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 *The Rantoul Press* and *Mahomet Citizen* on November 10, 2004; *County Star* and *Savoy Star* on November 11, 2004; *The News Gazette* on November 16, 2004; and *The News Gazette* on December 14, 2004. Board Member Langenheim offered a motion to approve the notice; seconded by Board Member Hogue. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Beckett offered the motion to approve the Minutes of the August 5, 2004 Regular County Board Meeting (corrected), November 16, 2004 Special County Board Meeting, and the November 18, 2004 Regular County Board Meeting; seconded by Board Member Jay. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Sapp offered the motion to approve the Agenda/Addendum; seconded by Board Member Tapley. Board Member Beckett requested to remove the approval of the Agreement between American Federation of State, County and Municipal Employees, Council 31 and Champaign County Board (Head Start) for the period from June 1, 2004 to February 28, 2006, and the

approval of the Agreement among the Champaign County Board, the Sheriff of Champaign County and the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P Labor Council - Champaign County Office of the Sheriff Corrections Division for the period from December 1, 2003 to November 30, 2006.
Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on January 20, 2005 at 7:00 P.M.

PUBLIC PARTICIPATION

Aaron Ammons spoke regarding suicides and conditions at the Champaign County Jail. Stephen Hartnett spoke regarding suicides and conditions at the Champaign County Jail. Danielle Schumacher spoke regarding suicides and conditions at the Champaign County Jail.

ANNOUNCEMENTS/COMMUNICATIONS

Board Putman announced she had distributed an article about the conditions at the Champaign County Jail. Board Member Beckett announced an outside agency will be surveying the Champaign County Jail. Board Member Wysocki announced she had a meeting with Board Member Anderson, Champaign County Sheriff, and the Jail inspector from the Department of Corrections to discuss conditions at the Champaign County Jail. Board Member Beckett announced that the remaining appointment vacancies are posted on the Cable Access channel. Chair Wysocki announced the Martin Luther King, Jr. Day celebration will be held January 14, 2005 at 4 PM at the Holiday Inn. She announced the forms to nominate citizens for the two MLK Awards and selling/buying ad sponsorship were distributed. Board Member Feinen encouraged Board Members to help with ad sponsorship. Chair Wysocki announced the Annual Report from the Economic Development Corporation, a report from the Blue Ribbon Environmental Panel, FY 2005 Budget, and liaison assignment request forms had been distributed. Discussion followed.

COMMITTEE REPORTS

ENVIRONMENT & LAND USE

Board Member Langenheim, Chair, recommended the approval of Final Plat with new waiver and revised conditions related to revised Performance Guarantee: Subdivision Case 174-04, Nature's Landing Subdivision; seconded by Board Member Beckett. Discussion followed.
Approved by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Putman recommended the following Appointments:

- Zoning Board of Appeals
Roger Miller – term ending 11-30-09
- Broadlands – Longview FPD (Filling Robert Blaney's term)
Krystal Vollmer – term ending 4-30-2007
- Senior Services Advisory Board (Correction)
Roger Ferguson – term ending 12-31-07
- Pesotum Slough Special Drainage District – term ending 8-31-07
Dennis M. Butler – term ending 8-31-07
- Union Drainage District #1 of Philo & Crittenden
Jerry Thinner – term ending 8-31-07
- Union D.D. of South Homer & Sidney
Robert K. Lee – term ending 8-31-08

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

Board Member Putman recommended the acceptance of the resignation of Julien Lauchner from Union Drainage #1 of Philo & Urbana; seconded by Board Member Moser. Approved by voice vote. Discussion followed.

Board Member Putman recommended the appointment of Roy C. Douglas (to replace Julien Lauchner) to Union Drainage District #1 of Philo & Urbana for a term ending 8-31-05; seconded by Board Member Langenheim. Board Member Beckett abstained due to a business relationship with one of the involved parties. Approved by voice vote.

Board Member Putman recommended the approval of the upgrade of an existing Custodian position to Lead Custodian, assigned to Grade Range D with a minimum starting salary of \$9.70, effective immediately upon approval by the County Board; seconded by Board Member Cowart. Discussion followed. Approved by voice vote.

Board Member Putman recommended the approval of the upgrade of an existing Skilled Trades position to Lead Skilled Trades, assigned to Grade Range I with a minimum starting salary of \$17.16 effective immediately upon approval by the County Board; seconded by Board Member Moser. Approved by voice vote.

Board Member Putman recommended the adoption of **Resolution 4905, "Resolution Evidencing the Intention of the County of Champaign, Illinois, to Issue Single Family Mortgage Revenue Bonds and Related Matters;"** seconded by Board Member Knott. There was a friendly amendment to include the adoption of **Ordinance 733, "Ordinance Authorizing Application for Bond Volume Cap, Issuance of Bonds and Execution of Intergovernmental Agreement with the Illinois**

Housing Development.” Discussion followed. Board Member Tapley abstained due to a potential business relationship with one of the involved parties. Discussion followed.

Resolution 4905 and Ordinance 733 adopted by roll call vote.
Yeas: Anderson, Beckett, Bensyl, Busboom, Carter, Cowart,
Doenitz, Feinen, Greenwalt, Gross, Hogue, James, Jay,
Knott, Langenheim, McGinty, Moser, O’Connor, Putman,
Sapp, Schroeder, Weibel, and Wysocki – 23;
Nays: none;
Abstentions: Tapley – 1.

Board Member Putman recommended the approval of appointments to a Sub-Committee authorized to approve the 2005 MLK Award nominees for County Board James R. Burgess and Doris Hoskins Awards; seconded by Board Member Cowart. Approved by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution 4906, “Budget Amendments, December 2004, FY 2004,”** seconded by Board Member Beckett. Board Member McGinty included Budget Transfer #04-00013, which was not part of resolution 4906. Discussion followed.

Resolution 4906 adopted by roll call vote.
Yeas: Anderson, Beckett, Bensyl, Busboom, Carter, Cowart,
Doenitz, Feinen, Greenwalt, Gross, Hogue, James, Jay,
Knott, Langenheim, McGinty, Moser, O’Connor, Putman,
Sapp, Schroeder, Tapley, Weibel, and Wysocki – 24;
Nays: none.

Board Member McGinty, Chair, recommended the adoption of **Resolution 4907, “Budget Amendments, December 2004, FY 2004,”** seconded by Board Member Tapley.

Resolution 4907 adopted by roll call vote.
Yeas: Anderson, Beckett, Bensyl, Busboom, Carter, Cowart,
Doenitz, Feinen, Greenwalt, Gross, Hogue, James, Jay,
Knott, Langenheim, McGinty, Moser, O’Connor, Putman,
Sapp, Schroeder, Tapley, Weibel, and Wysocki – 24;
Nays: none.

Discussion. Board Member McGinty, Chair, recommended the adoption of **Resolution 4908, “Budget Transfers, December 2004, FY 2004,”** seconded by Board Member Moser.

Resolution 4908 adopted by roll call vote.

Yeas: Anderson, Beckett, Bensyl, Busboom, Carter, Cowart, Doenitz, Feinen, Greenwalt, Gross, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, and Wysocki – 24;
Nays: none.

Board Member McGinty recommended the adoption of **Resolution 4909, "Resolution Approving Extension of Term of the Board of Review;"** seconded by Board Member Moser. Discussion followed. Approved by voice vote.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of **Resolution 4910, "Resolution Awarding of Contracts for the Hauling of Materials for 2005 Maintenance of Various Road Districts in Champaign County;"** seconded by Board Member Jay. Board Member Doenitz abstained due to a business relationship with one of the involved parties. Approved by voice vote.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the approval of Invoice #81011 from Farnsworth Group in the amount of \$26,925.00 for Professional Services provided through October 31, 2004 per agreement dated March, 2003, Pay Request is for Construction Administration Services; seconded by Board Member Sapp. Approved by voice vote.

Board Member Beckett recommended the approval of Pay Request #22 from PKD, Incorporated in the amount of \$41,633.00 for Professional Services provided through November 20, 2004 per agreement Dated February, 2003. (\$14,821.00 – Staff; \$6,751.00 – Construction Fee; \$2,729.00 – Reimbursables; \$17,332.00 – General Conditions.); seconded by Board Member Sapp. Approved by voice vote.

Board Member Beckett requested the approval of contract for Services & Satellite Television Programming License With Telerent Leasing Corporation be deferred.

Board Member Beckett recommended the approval of Invoice # 2 from Isaksen Glerum in the amount of \$400.00 for Professional Services provided through October 29, 2004, invoice is for Additional Services for toilet room doors; seconded by Board Member James.

Board Member Beckett recommended the approval of the proposed agreement between Champaign County and Urbana Township -

Scottswood Drainage Project/Phase I; seconded by Board Member Moser. Discussion followed. Approved by voice vote.

OTHER BUSINESS

Board Member Moser announced that a tentative agreement has been made between the City of Urbana and St. Joe #3 Drainage District.

Board Member Beckett recommended the approval of the Agreement among the Champaign County Board, the Sheriff of Champaign County and the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P Labor Council - Champaign County Office of the Sheriff Law Enforcement Division for the period from December 1, 2003 to November 30, 2006; seconded by Board Member Knott. Discussion followed. Approved by voice vote.

Board Member Putman reminded the Board that the order form for the County Board portrait was being passed around.

Board Member Gross asked questions about the Disparity Study passed at the previous Regular County Board Meeting.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Wysocki adjourned the Meeting at 8:10 P.M.

Mark Sheldon

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