

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
November 19, 2009

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 19, 2009 at 7:02 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 Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Knott, Kurtz, Langenheim, Moser, Nudo, O'Connor, Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Doenitz, Gladney, James, Jay, Jones and Weibel – 22; Absent: McGinty, Sapp, Bensyl and Cowart – 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A moment of silence was observed for member Major David Audo of St. Joseph who was recently killed while serving overseas in the United States Army. 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 *Fisher Outlook* on November 3, 2009; *Southern Champaign County Today* on November 4, 2009; *The Leader* on November 5, 2009; and *News Gazette* on November 17, 2009. Board Member Betz offered a motion to approve the notice; seconded by Board Member Beckett. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion to approve the minutes of the County Board Meeting of September 24, 2009 and October 20, 2009; seconded by Board Member James. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda; seconded by Board Member Carter. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Meeting of the County Board will be held on December 17, 2009 at 7:00 P.M.

ADOPTION OF RESOLUTION NO. 7170 APPOINTING DIANE MICHAELS AS A COUNTY BOARD MEMBER IN DISTRICT 2 TO FILL KEVIN HUNT'S UNEXPIRED TERM

Board Member Betz recommended the adoption of [Resolution No. 7170](#) Appointing Diane Michaels as a County Board Member in District 2 to Fill Kevin Hunt's Unexpired Term; seconded by Board Member James. Adopted by voice vote.

ADMINISTRATION OF OATH OF OFFICE TO DIANE MICHAELS BY COUNTY CLERK

Champaign County Clerk, Mark Shelden, administered the Oath of Office to Diane Michaels.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Beckett requested that the adoption of Resolution No. 7186 Awarding the Martin Luther King Jr. – James R. Burgess, Sr. Humanitarian Award to Joan Miller, the League of Women Voters, & the University of Illinois College of Law Trial Advocacy Program be removed from the Consent Agenda.

POLICY, PERSONNEL, & APPOINTMENTS

Adoption of [Resolution No. 7172](#) Appointing Kelly Griffith to the Deputy Sheriff Merit Commission.

Adoption of [Resolution No. 7173](#) Appointing Peter Czajkowski to the Nursing Home Board of Directors.

Adoption of [Resolution No. 7174](#) Appointing Jason Hirsbrunner to the Nursing Home Board of Directors.

Adoption of [Resolution No. 7175](#) Appointing Roger Miller to the Zoning Board of Appeals.

Adoption of [Resolution No. 7176](#) Appointing Karen Bodnar to the Senior Services Advisory Committee.

Adoption of [Resolution No. 7177](#) Appointing Tami Fruhling-Voges to the Senior Services Advisory Committee.

Adoption of [Resolution No. 7178](#) Appointing Linda Hascall to the Senior Services Advisory Committee.

Adoption of [Resolution No. 7179](#) Appointing Cathy Lenz to the Senior Services Advisory Committee.

Adoption of [Resolution No. 7180](#) Appointing Barbara Opperman to the Senior Services Advisory Committee.

Adoption of [Resolution No. 7181](#) Appointing James Wilson to the Bailey Memorial Cemetery Association.

Adoption of [Resolution No. 7182](#) Appointing Larry Johnson to the Harwood & Kerr Drainage District.

Adoption of [Resolution No. 7183](#) Appointing Jeffrey Little to the Pesotum Slough Special Drainage District.

Adoption of [Resolution No. 7184](#) Designating the 2010 Champaign County Board Meeting Schedule.

Adoption of [Resolution No. 7185](#) Awarding the Martin Luther King Jr. – Doris Hoskins Prestigious Community Services Award to Edward Bland, Jr.

FINANCE

Adoption of [Resolution No. 7197](#) – Budget Amendment #09-00093
Fund/Dept: 080 General Corporate - 010 County Board
Increased Appropriations: \$8,844.00
Increased Revenue: \$0.00

Reason: To cover final benefits payout for Denny Inman.

Adoption of [Resolution No. 7198](#) – Budget Amendment #09-00094
Fund/Dept: 080 General Corporate - 040 Sheriff
Increased Appropriations: \$9,800.00
Increased Revenue: \$9,800.00

Reason: Funds are from insurance company/salvage yard payments for a wrecked and totaled squad car.

Adoption of [Resolution No. 7199](#) – Budget Amendment #09-00095
Fund/Dept: 075 Regional Planning Commission – 701
Weatherization- HHS-Even Year
Increased Appropriations: \$150,000.00
Increased Revenue: \$150,000.00

Reason: Receipt of additional funding from the U.S. Department of Health & Human Services for expansion of the Weatherization Program. The Weatherization Program provides weatherization services to low-income residents which help them save fuel and money while increasing the comfort of their homes.

Adoption of [Resolution No. 7200](#) – Budget Amendment #09-00096
Fund/Dept: 075 Regional Planning Commission – 702
Weatherization-DOE-Even Year
Increased Appropriations: \$150,000.00
Increased Revenue: \$150,000.00
Reason: Receipt of additional funding from the U.S. Department of Health & Human Services for expansion of the Weatherization Program. The Weatherization Program provides weatherization services to low-income residents which help them save fuel and money while increasing the comfort of their homes.

Adoption of [Resolution No. 7201](#) – Budget Amendment #09-00097
Fund/Dept: 080 General Corporate – 042 Coroner
Increased Appropriations: \$276.00
Increased Revenue: \$276.00
Reason: Reimbursement for indigent cremation.

Adoption of [Resolution No. 7202](#) – Budget Amendment #09-00098
Fund/Dept: 089 County Public Health Fund – 049 Board of Health
Increased Appropriations: \$101,450.00
Increased Revenue: \$101,450.00
Reason: Receipt of H1N1 Grant for planning, surveillance, and implementation of H1N1 vaccination for FY2009.

Adoption of [Resolution No. 7203](#) – Budget Amendment #09-00101
Fund/Dept: 080 General Corporate – 026 County Treasurer
Increased Appropriations: \$15,000.00
Increased Revenue: \$15,000.00
Reason: For budget agreement made in February 2009.

Adoption of [Resolution No. 7204](#) – Budget Transfer #09-00011
Fund/Dept: Nursing Home – 430 Nursing Services
Total Amount of Transfer: \$300,000.00
Reason: To transfer funds from non-personnel to personnel lines due to increase in staffing and reduction of agency staffing for FY2009.

Adoption of [Resolution No. 7205](#) – Budget Transfer #09-00013
Fund/Dept: 619 Tax Sale Automation Fund – 026 County Treasurer
Total Amount of Transfer: \$15,000.00
Reason: For budget agreement made in February 2009.

Adoption of [Resolution No. 7189](#) Authorizing a Contract for the Champaign County Sheriff to Provide Special Police Services for the Village of Philo.

Adoption of [Resolution No. 7190](#) Authorizing a Contract for the Champaign County Sheriff to Provide Special Police Services for the Village of Sidney.

Adoption of [Resolution No. 7191](#) Authorizing a Contract for the Champaign County Sheriff to Provide Special Police Services for the Village of St. Joseph.

Adoption of [Ordinance No. 854](#) FY2010 Annual Budget and Appropriation Ordinance.

Adoption of [Ordinance No. 855](#) FY2010 Annual Tax Levy Ordinance.

Adoption of [Resolution No. 7192](#) Authorization for Loan to the General Corporate Fund from the Public Safety Tax Fund.

Adoption of [Resolution No. 7193](#) Authorizing the Issuance of Tax Anticipation Warrants of the County of Champaign, Illinois, and Providing the Details of Such Warrants.

Adoption of [Resolution No. 7194](#) Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 30-057-0002.

Adoption of [Ordinance No. 853](#) Authorizing the Public Approval of the Issuance of Certain Collateralized Single Family Mortgage Revenue Bonds and Certain Documents in Connection Therewithin; and Related Matters for the First-Time Homebuyer Down Payment Assistance Program.

HIGHWAY & TRANSPORTATION

Adoption of [Ordinance No. 856](#) for the Establishment of an Altered Speed Zone on County Highway 18 (Monticello Road).

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

Yeas: Knott, Kurtz, Langenheim, Michaels, Moser, Nudo, O'Connor, Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Doenitz, Gladney, James, Jay, Jones and Weibel – 23;

Nays: None.

PUBLIC PARTICIPATION

Peter Tracy, Executive Director Champaign County Mental Health Board, spoke regarding Resolution No. 7171 Issuing a Notice of Termination of the Agreement

Between the Champaign-Urbana Public Health District and the County of Champaign and the Champaign County Health Department. Julian Rappaport, President, Champaign County Board of Health, spoke regarding Resolution No. 7171. Claudia Lennhoff spoke regarding Resolution No. 7171. Cherryl Ramirez, Member, Champaign County Board of Health, spoke regarding Resolution No. 7171. Carol Elliot, Chair, Champaign-Urbana Public Health District, spoke regarding Resolution No. 7171.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Betz announced that there would be no meeting of the Policy, Personnel and Appointments Committee during the month of December 2009. Board Member Nudo announced that Board Member McGinty was currently in the hospital awaiting surgery and that McGinty sent his regards to the Board. Board Member Wysocki announced that the Lincoln Bicentennial Committee had completed its assigned tasks and that Cheryl Kennedy, Chair, had submitted a memorandum reflecting that accomplishment. Board Member Ammons announced the observance of the National Day of Outrage Against Violence to take place November 23, 2009, at the Champaign County Courthouse Plaza. Board Member Gladney announced that the Daily Illini had recently profiled the Citizens Advisory Committee on Jury Selection and also announced that committee would meet again on November 20, 2009.

COMMITTEE REPORTS

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 7206](#) Approving Award of Contract for Nursing Home Smoke Barriers Improvements Project; seconded by Board Member Jay. Adopted by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of Resolution No. 7171 Issuing a Notice of Termination of the Agreement Between the Champaign-Urbana Public Health District and the County of Champaign and the Champaign County Health Department; seconded by Board Member Ammons. Discussion followed. Chair Weibel announced that he would abstain due to a professional relationship with one of the involved parties. The question was called. Motion to call the question failed by show of hands. Discussion followed. The question was called. Motion to call the question approved by show of hands. A roll call vote was requested.

Resolution No. 7171 failed by roll call vote.

Yeas: Kurtz, O'Connor, Richards, Rosales, Wysocki, Ammons, Anderson, Carter, Gladney and Jay – 10;

Nays: Knott, Langenheim, Michaels, Moser, Nudo, Schroeder, Smucker, Beckett, Betz, Doenitz, James and Jones – 12;

Abstain: Weibel – 1.

Board Member Betz recommended the adoption of [Resolution No. 7186](#) Awarding the Martin Luther King Jr. – James R. Burgess Sr. Humanitarian Award to Joan Miller, the League of Women Voters, & the University of Illinois College of Law Trial Advocacy Program; seconded by Board Member Schroeder. Board Member Beckett abstained due to a professional relationship with one of the parties involved. Adopted by voice vote.

FINANCE

Board Member Rosales, Vice-Chair, recommended the adoption of [Resolution No. 7195](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member Rosales recommended the adoption of [Resolution No. 7196](#) – Payment of Claims Authorization; seconded by Board Member Betz. Adopted by voice vote.

Board Member Rosales recommended the adoption of [Resolution No. 7187](#) Authorizing Renewal of a Loan from the General Corporate Fund to the Nursing Home Fund; seconded by Board Member Betz. Adopted by voice vote.

Board Member Rosales recommended the adoption of [Resolution No. 7188](#) Approving the Jano Justice System Inc. Licensed Program Maintenance Agreement; seconded by Board Member Beckett. Adopted by voice vote.

Board Member Rosales recommended the adoption of [Resolution No. 7207](#) Approving Contracts for Professional Services for the Champaign County Circuit Court; seconded by Board Member James. Adopted by voice vote.

Board Member Rosales recommended the adoption of [Resolution No. 7208](#) – Emergency Budget Transfer #09-00014
Fund/Dept: General Corporate Fund, Circuit Court/Sheriff
Total Amount of Transfer: \$3,100.00

Reason: To cover the Cost of ID Badge Printer for Courthouse Security; seconded by Board Member Betz. Discussion followed.

Adopted by 2/3 roll call vote.

Yeas: Knott, Kurtz, Michaels, Moser, Nudo, O'Connor, Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Doenitz, Gladney, James, Jay, Jones and Weibel – 22;

Nays: None;

Absent: Langenheim – 1.

Board Member Wysocki discussed the 2010 Budget In Brief document authored by County Administrator Deb Busey.

HIGHWAY & TRANSPORTATION

Board Member Kurtz, announced the committee had no items for board action.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of Ordinance No. 857 Amending Zoning Ordinance Establishing a Rural Residential Overlay Zoning District in the AG-1 Agriculture Zoning District; seconded by Board Member Schroeder. Discussion followed. It was announced that 14 votes by roll call would be required to adopt this Ordinance.

Ordinance No. 857 failed by roll call vote.

Yeas: Michaels, Nudo, O'Connor, Richards, Rosales, Schroeder, Wysocki, Beckett, Betz, James, Jones and Weibel – 12;

Nays: Knott, Kurtz, Langenheim, Moser, Smucker, Ammons, Anderson, Carter, Doenitz, Gladney, Jay– 11.

Board Member Wysocki announced the second Study Session for the Land Use Management Plan will be held November 30, 2009 at 6:00 P.M., and the Environment & Land Use Committee meeting will follow.

OTHER BUSINESS

There was no other business.

NEW BUSINESS

There was no new business.

ADJOURNED

Chair Weibel adjourned the meeting at 8:57 P.M.

Mark Sheldon

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