

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
April 22, 2010

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, April 22, 2010 at 7:01 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: Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser and Weibel – 26; Absent: Carter – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel read the prayer. 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 April 6, 2010; *Southern Champaign County Today* on April 7, 2010; *The Leader* on April 8, 2010; *Mahomet Citizen* and *Rantoul Press* on April 14, 2010; *The County Star* on April 15, 2010; and *News Gazette* on April 20, 2010. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda; seconded by Board Member James. Board Member Wysocki asked to move Adoption of Resolution No. 7316 Approving the Land Resource Management Plan to the top of the ELUC Agenda. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Tuesday May 4, 2010 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, May 11, 2010 at 6:00 P.M.; the Regular Meeting of the County Board will be held on Thursday, May 20, 2010 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of [Resolution No. 7317](#) Appropriating \$125,000.00 from County Bridge Funds for the Repair of Structure #010-4271 Located on County Highway 6 – Section #10-00965-00-BR.

Adoption of [Resolution No. 7318](#) Appropriating \$225,000.00 from County Motor Fuel Tax Funds and County Bridge Funds for the Replacement of Structure #010-3336 on County Highway 23 – Section #10-00963-00-BR.

County Facilities

Adoption of [Resolution No. 7319](#) Authorizing a Land Lease between the County of Champaign and the United States of America.

Finance

Adoption of [Resolution No. 7324](#) - Budget Amendment #10-00042:
Fund/Dept: 070 Nursing Home Construction Fund – 010 County Board
Increased Appropriations: \$6,500.00
Increased Revenue: \$0.00

Reason: To appropriate expenditure authority to allow transfer of all remaining funds to General Corporate Fund.

Adoption of [Resolution No. 7325](#) - Budget Transfer #10-00001:
Fund/Dept: 080 General Corporate – 036 Public Defender
Total Amount of Transfer: \$22,500.00

Reason: Contract with private attorney to cover George Vargas caseload while on military duty.

Adoption of [Resolution No. 7326](#) Authorizing Transfer of All Monies Remaining in Nursing Home Construction Fund to the General Corporate Fund.

Adoption of [Resolution No. 7327](#) Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-002-0103.

Adoption of [Resolution No. 7328](#) Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-059-0004.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 7329](#) Amending Champaign County's Flexible Benefits Plan.

Adoption of [Resolution No. 7330](#) Authorizing an Acceptance Agreement

Between Champaign County and the Illinois State Board of Elections for a Voter Registration State Grant.

Adoption of [Resolution No. 7333](#) in Opposition to Senate Bill 3474.

Adoption of [Resolution No. 7334](#) Appointing Lacy Taylor to the Broadlands-Longview Fire Protection District.

Adoption of [Resolution No. 7335](#) Appointing Patricia Chancellor to the Eastern Prairie Fire Protection District.

Adoption of [Resolution No. 7336](#) Appointing Mark McDuffy to the Edge-Scott Fire Protection District.

Adoption of [Resolution No. 7337](#) Appointing Jeff White to the Ivesdale Fire Protection District.

Adoption of [Resolution No. 7338](#) Appointing Rusty Smith to the Ogden-Royal Fire Protection District.

Adoption of [Resolution No. 7339](#) Appointing Dennis Butler to the Pesotum Fire Protection District.

Adoption of [Resolution No. 7340](#) Appointing Clifford Gorman to the Philo Fire Protection District.

Adoption of [Resolution No. 7341](#) Appointing Frederick Seibold to the Sadorus Fire Protection District.

Adoption of [Resolution No. 7342](#) Appointing Roger Ponton, Jr. to the Sangamon Valley Fire Protection District.

Adoption of [Resolution No. 7343](#) Appointing Norman Paul to the St. Joseph-Stanton Fire Protection District.

Adoption of [Resolution No. 7344](#) Appointing Roger Hayden to the Tolono Fire Protection District.

Adoption of [Resolution No. 7345](#) Appointing William Walker to the Windsor Park Fire Protection District.

Justice & Social Services

Adoption of [Resolution No. 7346](#) for the Approval and, if Awarded, Acceptance of the National Children's Alliance Chapter Sub-Awardee Grant for the Children's Advocacy Center.

Adoption of [Resolution No. 7347](#) for the Acceptance of Six Portable Generators from the Illinois Emergency Management Association.

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

Yeas: Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser and Weibel – 26;

Nays: None.

PUBLIC PARTICIPATION

Steve Kyser spoke regarding area Native American history and the proposed Olympian Drive project. Vincent Hock spoke regarding Resolution 7316 Approving the Land Resource Management Plan. Patsie Petrie spoke regarding Res. 7316. Neil Malone spoke regarding Res. 7316. George Boyd spoke regarding Olympian Drive. Mark Thompson spoke regarding Res. 7316. Erik Thorsland spoke regarding Res. 7316.

COMMUNICATIONS

Board Member Anderson spoke regarding an event hosted by the Anti-Stigma Alliance as part of Ebert Fest. Board Member Kurtz spoke regarding an upcoming *Chicago Tribune* story about the proposed Olympian Drive project. Board Member Gladney spoke regarding an upcoming Health Fair at the Independent Media Center. Board Member Wysocki spoke regarding a letter to the Board from the Champaign County Farm Bureau supporting an amendment to the Land Resource Management Plan. Board Member Wysocki also announced that the County was named winner of the Preservation and Conservation Association "Heritage Award" for the Courthouse Clock and Bell Tower restoration project. Board Member Jones spoke regarding an alternative proposal on elected official salaries to be discussed at the May County Board meetings. Chair Weibel spoke regarding Police Officer Memorial Day and Bike to Work Day.

APPROVAL OF MINUTES

Board Member Ammons offered the motion to approve the minutes of the County Board Meeting of March 18, 2010; seconded by Board Member Jones. Approved by voice vote.

STANDING COMMITTEE REPORTS

Environment & Land Use

Board Member Wysocki, chair, asked that adoption of Resolution No. 7311 be moved to the first item for business.

Board Member Wysocki recommended the adoption of [Resolution No. 7311](#) Authorizing CRIS Rural Transit as the Selected Agency to Provide Countywide Public Transportation in Champaign County; seconded by Board Member Betz. Adopted by voice vote.

Board Member Wysocki recommended the adoption of [Resolution No. 7316](#) Approving the Land Resource Management Plan; seconded by Board Member McGinty. Discussion followed. Board Member Wysocki offered an amendment to Policy 4.1.5 of the attachment; seconded by Board Member McGinty. Amendment adopted by voice vote. A roll call vote was requested

Resolution 7316 adopted by roll call vote.

Yeas: Nudo, Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Cowart, Gladney, James, Jones, Knott, Kurtz, Langenheim, McGinty, Moser and Weibel – 20;

Nays: O'Connor, Sapp, Bensyl, Doenitz, Jay, and Michaels – 6.

Board Member Wysocki recognized several parties who contributed to the Champaign County Land Resource Management Plan.

Board Member Wysocki recommended the adoption of [Resolution No. 7312](#) Authorizing the Inclusion of Champaign County in the Service Area of Foreign-Trade Zone No. 114; seconded by Board Member James. Adopted by voice vote.

Board Member Wysocki recommended the adoption of [Resolution No. 7313](#) Approving the Revised Agreement Regarding Provision of Recycling and/or Refurbishing Services for the 2010 and 2011 Countywide Residential Electronics Collection Events; seconded by Board Member Cowart. Adopted by voice vote.

Board Member Wysocki recommended the adoption of [Resolution No. 7314](#) Approving the Revised Lease Agreement for the 2010 and 2011 Countywide Residential Electronics Collection Events; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Wysocki recommended the adoption of [Resolution No. 7315](#) Approving the Revised Intergovernmental Agreement for Cost-Sharing for the 2010 and 2011 Countywide Residential Electronics Collection Events; seconded by Board Member Betz. Adopted by voice vote.

Board Member Wysocki recommended the adoption of [Ordinance No. 861](#) Amending the Champaign County Zoning Ordinance, Case No. 658-AT-09; seconded by Board Member Kurtz.

Ordinance No. 861 adopted by roll call vote.

Yeas: Nudo, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser and Weibel – 24;
Nays: O'Connor and Richards – 2.

Board Member Kurtz recognized ELUC Chair Wysocki's contributions to the Champaign County Land Resource Management Plan.

Finance

Board Member McGinty, chair, recommended the adoption of [Resolution No. 7320](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7321](#) – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Policy, Personnel, & Appointments

Board Member Betz, chair, recommended the adoption of [Resolution No. 7331](#) Approving the Proclamation Designating the Week of May 9th as National Police Week; seconded by Board Member James. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 7332](#) Approving the Proclamation Designating the Week of May 2nd as National Correctional Officer Week; seconded by Board Member Smucker. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 7322](#) Appointing Mervin Maier to the Thomasboro Fire Protection District; seconded by Board Member Kurtz. Board Member Beckett abstained due to a business relationship with one of the parties involved. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 7323](#) Appointing Michael Tittle to the Thomasboro Fire Protection District; seconded by Board Member Wysocki. Board Member Beckett abstained due to a business relationship with one of the parties involved. Adopted by voice vote.

OTHER BUSINESS

Board Member Betz recommended the approval of Closed Session Minutes of February 18, 2010, 7:38 p.m.; February 18, 2010, 7:47 p.m.; March 18, 2010, 9:51 p.m.; March 18, 2010, 10:05 p.m.; March 18, 2010, 10:23 p.m.; seconded by Board Member Beckett. Adopted by voice vote.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 7:58 P.M.

Mark Sheldon

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