

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
March 17, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, March 17, 2011 at 7:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, and Weibel – 26. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

Chair Weibel asked for a moment of silence for the citizens of Japan. 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 County Star* on February 24, March 3 and 10, 2011. Board Member Betz offered the motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDA**

Board Member James offered the motion to approve the Agenda/Addenda; seconded by Board Member Rosales. Board Member Nudo asked to move Policy, Personnel & Appointments to the beginning of the Areas of Responsibility. Chair Weibel asked if there was any objection, there was none. Approved as amended by voice vote.

**DATE/TIME OF NEXT REGULAR MEETING**

Chair Weibel announced that the next meeting of the Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Thursday, April 7, 2011 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, April 12, 2011 at 6:00 P.M.; and the Regular Meeting of the County Board will be held on Thursday, April 21, 2011 at 7:00 P.M.

### **AWARD CEREMONY**

Kaylee Lynn Rogers was given the Champaign County Sheriff's Office Community Hero Award for saving her family from a house fire on December 16, 2010.

Deputy Jeffrey Vercler was presented with the Champaign County Sheriff's Office Commendation Award for his excellent service and action in a shooting incident on December 18, 2010.

### **CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

#### Highway & Transportation

Adoption of [Resolution No. 7667](#) Appropriating \$255,000 from County Bridge Funds & Authorizing the Chairman to Sign a Joint Agreement with IDOT for Replacement of Structure #010-4009 on County Highway #55 Section #09-00956-00-BR.

Adoption of [Resolution No. 7668](#) Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Section #10-00429-00-RS.

Adoption of Resolution No. 7669 Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.

#### Environment & Land Use

Adoption of [Ordinance No. 881](#) Amending Zoning Ordinance, Zoning Case 665-AT-10.

Adoption of [Ordinance No. 882](#) Amending Zoning Ordinance, Zoning Case 666-AT-10.

Adoption of [Resolution No. 7670](#) Approving Amendments to the Existing Contractor and Lease Agreement for the 2010 and 2011 Countywide Residential Electronics Collections.

#### Policy, Personnel & Appointments

Adoption of [Resolution No. 7671](#) Appointing Robert Hall to the Champaign County Forest Preserve Board.

Adoption of [Resolution No. 7672](#) Appointing Elaine Fowler Palencia to the Champaign County Rural Transit Advisory Group.

Adoption of [Resolution No. 7673](#) Appointing Dennis Riggs to the Wrisk Drainage District.

Adoption of [Resolution No. 7674](#) Authorizing Award of Contract to Pepsi for Food & Beverage Vending Machine Services.

Finance

Adoption of [Resolution No. 7675](#) - Budget Amendment #11-00016:  
Fund/Dept: 105 Capital Asset Replacement Fund - 042 Coroner  
Increased Appropriations: \$6,500.00  
Increased Revenue: \$0.00

Reason: To appropriate funds already reserved for Coroner's capital needs, to fully fund the actual cost of replacement of a vehicle in FY2011.

Adoption of [Resolution No. 7676](#) for the Approval of Application for and, if Awarded, Acceptance of Violent Crime Victims Assistance Grant for the State's Attorney's Office.

Adoption of [Resolution No. 7677](#) Establishing & Designating Classification of EMA Deputy Director.

Adoption of [Resolution No. 7646](#) Establishing FY2011 Salary Increase for Non-Bargaining Employees.

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

Consent Agenda approved by roll call vote.

Yeas: Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, and Weibel – 26;

Nays: None.

**PUBLIC PARTICIPATION**

Chair Weibel announced there is one hour allowed for Public Participation, each individual is allowed five minutes, and there were about 20 people who had turned in a form.

Jason Barickman spoke regarding the proposed Olympian Drive/Lincoln Avenue project. Jerry Schweighart spoke regarding the proposed Olympian Drive/Lincoln Avenue project. Russ Taylor spoke regarding Champaign County's Zoning Policies and future text amendments. Nora Stewart spoke regarding labor negotiations. Christine Pierson spoke regarding the proposed Olympian Drive/Lincoln Avenue project. Devin Mapes spoke regarding the redistricting of Champaign County and shared an observation he had made at the Redistricting Committee. Bryan Bradshaw spoke regarding the proposed Olympian Drive/Lincoln Avenue project and presented a map of a new alignment. William Cope spoke regarding the proposed Olympian Drive/Lincoln Avenue project. Harold Scharlau spoke regarding the proposed Olympian Drive/Lincoln Avenue project. Janet Scharlau spoke regarding the proposed Olympian Drive/Lincoln Avenue project. Joe Behrends spoke regarding the proposed Olympian Drive/Lincoln Avenue project. Mark Thompson had two handouts and spoke regarding the Champaign County Land Use Management Plan and United Nations Agenda 21. Mary Atkinson spoke regarding the proposed Olympian

Drive/Lincoln Avenue project. George Boyd spoke regarding the proposed Olympian Drive/Lincoln Avenue project. John Farney announced Early Voting for the April 5, 2011 Election has begun, spoke regarding Resolution No. 7666 Approving the Award of Contract for Employee Health Insurance & Related Benefits Broker/Consultant Services, and labor negotiations. Amy Foster spoke regarding labor negotiations.

### **COMMUNICATIONS**

Board Member Richards apologized for his recent legal troubles. Board Member Bensyl gave an update of the Redistricting Commission, and announced the next Meeting will be held March 30<sup>th</sup>. Board Member Weibel announced applications for the leasing committee for Environment and Land Use would be available March 18<sup>th</sup>.

### **APPROVAL OF MINUTES**

Board Member Betz offered the motion to approve the County Board Regular Meeting Minutes of February 24, 2011; seconded by Board Member Rosales. Approved by voice vote.

### **AREAS OF RESPONSIBILITY REPORTS**

#### Policy, Personnel & Appointments

Board Member Ammons, Deputy Chair, recommended adoption of [Resolution No. 7666](#) Approving the Award of Contract for Employee Health Insurance & Related Benefits Broker/Consultant Services; seconded by Board Member James. Discussion followed. Board Member Bensyl abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

#### Highway & Transportation

Board Member Cowart, Deputy Chair, recommended adoption of [Resolution No. 7662](#) Supporting Olympian Drive "Project A"; seconded by Board Member Betz. A roll call was requested. Discussion followed. The Chair instructed the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Betz, Carter, Cowart, Holderfield, Jones, Kurtz, Langenheim, McGinty, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, and Weibel – 20;

Nays: James, Jay, Michaels, Moser, Sapp and Bensyl – 6.

Board Member Cowart recommended adoption of [Resolution No. 7663](#) Supporting the Re-Alignment of Lincoln Avenue"; seconded by Board Member Betz. Discussion followed. The Chair instructed the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Betz, Carter, Cowart, Holderfield, Jones, Kurtz, Langenheim, McGinty, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, and Weibel – 20;

Nays: James, Jay, Michaels, Moser, Sapp and Bensyl – 6.

Board Member Cowart recommended adoption of [Resolution No. 7680](#) of Support for the Purple Alignment of Lincoln Avenue; seconded by Board Member Betz. Discussion followed. Board Member Ammons moved to suspend the rules to allow Board Members to ask questions of audience members; seconded by Board Member Kurtz. Approved by voice vote. Board Member's discussion with audience members followed. Board Member Kurtz offered a motion to defer to the March 29 Study Session; seconded by Board Member James. Discussion followed. Motion to defer the adoption ruled out of order during discussion with audience members. Board Member's discussion with audience members continued. Board Member's discussion with audience members ended. Discussion followed. Board Member Kurtz offered a motion to defer to the March 29 Study Session; seconded by Board Member Carter. Discussion followed. A roll call was requested. The Chair instructed the Clerk to call the roll.

Motion to defer failed by roll call.

Yeas: Carter, James, Jones, Kurtz, Michaels, O'Connor – 6;

Nays: Betz, Cowart, Holderfield, Jay, Langenheim, McGinty, Moser, Nudo, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, and Weibel – 20.

Discussion followed. Board Member Quisenberry offered an amendment to add the stipulation that the alignment be no further South or East than the purple line is shown; seconded by Board Member Alix. Discussion followed. Amendment approved by voice vote. Board Member Betz called the question; seconded by Board Member Richards. Motion to call the question passed by a show of hands.

Adopted as amended by roll call vote.

Yeas: Betz, Carter, Cowart, Holderfield, Jones, Langenheim, McGinty, Moser, Nudo, O'Connor, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, and Weibel – 19;

Nays: James, Jay, Kurtz, Michaels, Petrie, Sapp and Bensyl – 7.

Chair Weibel announced a five minute break.

#### Finance

Board Member McGinty, Deputy Chair, recommended adoption of [Resolution No. 7664](#) - Purchases Not Following Purchasing Policy; seconded by Board Member Jones. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7665](#) - Payment of Claims Authorization; seconded by Board Member Kurtz. Adopted by voice vote.

#### **OTHER BUSINESS**

Board Member Jones moved to suspend the rules to allow Chair Weibel to make the following nominations; seconded by Board Member Kurtz. Chair Weibel

recommended adoption of [Resolution No. 7678](#) Appointing Stephanie Holderfield to the Labor Committee; seconded by Board Member Cowart. Adopted by voice vote.

Chair Weibel recommended adoption of [Resolution No. 7679](#) Appointing Jonathan Schroeder to the Strategic Planning Committee; seconded by Board Member Sapp. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7681](#) Approving FOP Corrections Contract from December 1, 2009 to November 30, 2012; seconded by Board Member Quisenberry. Discussion followed. Board Member Sapp abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

Board Member McGinty recommended to enter into Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County & Its Employees or Their Representatives; further moving the following individuals remain present: County Administrator and Recording Secretary; seconded by Board Member Langenheim.

Approved by roll call.

Yeas: Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Moser, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, and Weibel – 24;

Nays: O'Connor – 1;

Absent: Nudo – 1.

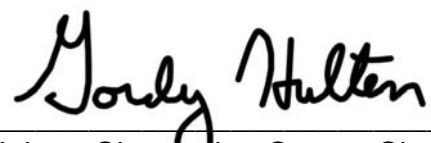
The Board entered into Closed Session at 10:06 P.M. The Board reentered Open Session at 10:28 P.M.

### **NEW BUSINESS**

Board Member Ammons requested that the labor negotiation proposal mentioned during Public Participation be placed on the Agenda, Chair Weibel directed her to speak with the Labor Committee.

### **ADJOURNMENT**

Chair Weibel adjourned the meeting at 10:30 P.M.



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Gordy Hulten, Champaign County Clerk  
and ex-Officio Clerk of the of the Champaign County Board