

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
April 21, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, April 21, 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: Carter, Cowart, Holderfield, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Rosales, Sapp, Schroeder, Ammons, Anderson, Bensyl, Berkson, Betz and Weibel – 24; Absent: Richards and Alix – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Richards and Alix arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel asked that cell phones be turned off/silent. Chair Weibel asked for a moment of silence in honor of Robert "Bob" Kirchner, former County Board Member, and Jack Richmond, both having recently passed. 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 March 31, April 7 and 14, 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 Betz offered the motion to approve the Agenda/Addenda; seconded by Board Member Langenheim. Chair Weibel announced there would be no action on Resolution No. 7726 Approving the Proclamation Observing Jury Awareness Week. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that a Public Hearing and Study Session will be held on April 26, 2011 at 6 P.M., the next meeting of the Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Tuesday, May 3, 2011 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, May 10, 2011 at 6:00 P.M.; and the Regular Meeting of the County Board will be held on Thursday, May 19, 2011 at 7:00 P.M.

ADOPTION OF RESOLUTION NO. 7696 APPOINTING AARON ESRY AS A COUNTY BOARD MEMBER IN DISTRICT 4 TO FILL GREG KNOTT'S UNEXPIRED TERM

Board Member Betz moved to suspend the rules to allow the Chairman to make a motion; seconded by Board Member Rosales. Approved by voice vote. Board Member Weibel recommended adoption of [Resolution No. 7696 Appointing Aaron Esry As A County Board Member In District 4 To Fill Greg Knott's Unexpired Term](#); seconded by Board Member Betz. Adopted by voice vote.

ADMINISTRATION OF OATH OF OFFICE TO AARON ESRY BY COUNTY CLERK

Gordy Hulten, Champaign County Clerk, swore in Aaron Esry.

PRESENTATION OF MAP & REPORT BY REDISTRICTING COMMISSION

Richard Winkel, Jr., Chair, and Esther Patt, Vice-Chair, of the Redistricting Commission gave a presentation. County Board Members' questions were answered.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Environment & Land Use

Adoption of [Ordinance No. 884](#) Amending Zoning Ordinance, Zoning Case 675-AT-10.

Adoption of [Resolution No. 7691](#) Approving Subdivision Case 196-11 Swanson Subdivision.

Adoption of [Resolution No. 7692](#) Opposing HB1626 Establishing Protest Rights for Special Use Permits.

Highway & Transportation

Adoption of [Resolution No. 7693](#) Appropriating County Motor Fuel Tax Funds for the Salary & Estimated Expenses of the County Engineer for the Period from December 1, 2010 thru November 30, 2011.

Adoption of [Resolution No. 7694](#) Appropriating County Motor Fuel Tax Funds from County Roads Maintenance for the Period from January 1, 2011 thru December 31, 2011 Section #11-00000-00-GM.

Adoption of [Resolution No. 7695](#) Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Section #10-00962-00-BR.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 7697](#) Appointing Jonathan Schroeder to the Economic Development Corporation.

Adoption of [Resolution No. 7698](#) Appointing Debra Griest to the Site Assessment Update Committee.

Adoption of [Resolution No. 7699](#) Appointing Elizabeth Jones to the Site Assessment Update Committee.

Adoption of [Resolution No. 7700](#) Appointing Kyle Krapf to the Site Assessment Update Committee.

Adoption of [Resolution No. 7701](#) Appointing Bruce Stickers to the Site Assessment Update Committee.

Adoption of [Resolution No. 7702](#) Appointing Steve Stierwalt to the Site Assessment Update Committee.

Adoption of [Resolution No. 7703](#) Appointing Dirk Rice to the Locust Grove Cemetery Association Board.

Adoption of [Resolution No. 7704](#) Appointing Yolanda Troutman-Davis to the Community Action Board.

Adoption of [Resolution No. 7705](#) Appointing Brian Thode to the Broadlands-Longview Fire Protection District.

Adoption of [Resolution No. 7706](#) Appointing Linda Kates to the Eastern Prairie Fire Protection District.

Adoption of [Resolution No. 7707](#) Appointing Dorothea Hunt to the Edge-Scott Fire Protection District.

Adoption of [Resolution No. 7708](#) Appointing Denny Jayne to the Ivesdale Fire Protection District.

Adoption of [Resolution No. 7709](#) Appointing James Kirk to the Ludlow Fire Protection District.

Adoption of [Resolution No. 7710](#) Appointing James Vickers to the Ogden-Royal Fire Protection District.

Adoption of [Resolution No. 7711](#) Appointing Raymond Hettinger to the Pesotum Fire Protection District.

Adoption of [Resolution No. 7712](#) Appointing William Eckerty to the Sadorus Fire Protection District.

Adoption of [Resolution No. 7713](#) Appointing David Bright to the Sangamon Valley Fire Protection District.

Adoption of [Resolution No. 7714](#) Appointing Chris Karr to the Scott Fire Protection District.

Adoption of [Resolution No. 7715](#) Appointing Howard Marsh to the St. Joseph-Stanton Fire Protection District.

Adoption of [Resolution No. 7716](#) Appointing William Kurth to the Thomasboro Fire Protection District.

Adoption of [Resolution No. 7727](#) Appointing Ann Jack Haluzak to the Tolono Fire Protection District.

Finance

Adoption of [Resolution No. 7717](#) - Budget Amendment #11-00018:

Fund/Dept: 080 General Corporate — 041 State's Attorney

Increased Appropriations: \$33,759.00

Increased Revenue: \$90,000.00

Reason: Expenditure increase to accommodate FY2011 salary increases for non-bargaining employees pursuant to Resolution No. 7646. Revenue increase as a result of reinstatement of state salary reimbursement.

Adoption of [Resolution No. 7718](#) - Budget Amendment #11-00019:

Fund/Dept: 675 Victim Advocacy Grant-ICJIA — 041 State's Attorney

Increased Appropriations: \$877.00

Increased Revenue: \$3,699.00

Reason: Increase in grant for FY2011 since the time the budget was adopted will adequately cover the increase in personnel cost for the 2.5% wage increase for non-bargaining unit employees.

Adoption of [Resolution No. 7719](#) - Budget Amendment #11-00020:

Fund/Dept: 105 Capital Asset Replacement Fund — 059 Facilities Planning

Increased Appropriations: \$81,611.00

Increased Revenue: \$0.00

Reason: Carryover of expenditure budget to complete ILEAS Roofing Project in FY2011.

Adoption of [Resolution No. 7720](#) - Budget Amendment #11-00021:

Fund/Dept: 083 County Highway — 060 Highway

Increased Appropriations: \$8,000.00

Increased Revenue: \$0.00

Reason: Bonus for non-union personnel.

Adoption of [Resolution No. 7721](#) - Budget Transfer #11-00005:

Fund/Dept: 080 General Corporate — 075 General County

080 General Corporate — 016 Administrative Services

080 General Corporate — 020 Auditor

080 General Corporate — 021 Board of Review

080 General Corporate — 022 County Clerk

080 General Corporate — 023 Recorder

Total Amount of Transfer: \$24,406.00

Reason: Transfer from contingency line to department budgets to accommodate FY2011 salary increases for non-bargaining employees pursuant to Resolution No. 7646 and Corrections employees pursuant to Resolution No. 7681.

Adoption of [Resolution No. 7722](#) - Budget Transfer #11-00006:

Fund/Dept: 080 General Corporate — 075 General County

080 General Corporate — 025 Supervisor of Assessments

080 General Corporate — 026 County Treasurer

080 General Corporate — 030 Circuit Clerk

080 General Corporate — 031 Circuit Court

080 General Corporate — 036 Public Defender

Total Amount of Transfer: \$34,772.00

Reason: Transfer from contingency line to department budgets to accommodate FY2011 salary increases for non-bargaining employees pursuant to Resolution No. 7646 and Corrections employees pursuant to Resolution No. 7681.

Adoption of [Resolution No. 7723](#) - Budget Transfer #11-00007:

Fund/Dept: 080 General Corporate — 075 General County

080 General Corporate — 043 Emergency Management Agency

080 General Corporate — 051 Juvenile Detention Center

080 General Corporate — 052 Court Services-Probation

080 General Corporate — 071 Public Properties

080 General Corporate — 077 Zoning & Enforcement

Total Amount of Transfer: \$25,146.00

Reason: Transfer from contingency line to department budgets to accommodate FY2011 salary increases for non-bargaining employees pursuant to Resolution No. 7646 and Corrections employees pursuant to Resolution No. 7681.

Adoption of [Resolution No. 7724](#) - Budget Transfer #11-00009:

Fund/Dept: 080 General Corporate — 075 General County

080 General Corporate — 140 Correctional Center

080 General Corporate — 141 State's Attorney Support
Enforcement

Total Amount of Transfer: \$81,746.00

Reason: Transfer from contingency line to department budgets to accommodate FY2011 salary increases for non-bargaining employees pursuant to Resolution No. 7646 and Corrections employees pursuant to Resolution No. 7681.

Adoption of [Resolution No. 7725](#) Amending the Schedule of Authorized Positions.

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

Consent Agenda approved by roll call vote.

Yeas: Carter, Cowart, Esry, 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;

Absent: Betz – 1.

PUBLIC PARTICIPATION

Tony Fabri, Champaign County Auditor, announced Champaign County has received a Certificate of Achievement for the annual audit, and spoke regarding the redistricting commission and the proposed map. Rev. Troy Burks spoke regarding the proposed map from the redistricting commission. Jennifer Putman spoke regarding Robert Kirchner and the Smile Healthy program.

COMMUNICATIONS

Board Member Holderfield announced Soccer Plant will be opening in Urbana on October 1st.

APPROVAL OF MINUTES

Board Member Jay offered the motion to approve the County Board Regular Meeting Minutes of March 17, 2011; seconded by Board Member Ammons. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

County Facilities

Board Member Betz, Deputy Chair, announced the RFQ 2011-005 Evaluation Team Report of Top Ranked Firms could be found at the Board Members desks. Discussion followed.

Board Member Betz appointed Board Members Sapp and Petrie, County Engineer, Jeff Blue, County Administrator, Debra Busey, and Alan Reinhart to the Negotiating Team for Engineering Services Contract Pursuant to RFQ 2011-005; seconded by Board Member Alix. Approved by voice vote.

Policy, Personnel & Appointments

Board Member Ammons, Deputy Chair, recommended adoption of [Resolution No. 7682](#) Authorizing the Issuance of Capital Improvement Revenue Bonds, Series 2011 (Countryside School Project), of the County of Champaign, Illinois; seconded by Board Member James. The Chair asked the Clerk to call the roll after the voice vote was deemed insufficient.

Adopted by roll call vote:

Yeas: Carter, Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, Ammons, Anderson, Bensyl, Betz and Weibel – 25;

Nays: Cowart and Berkson – 2.

Board Member Ammons recommended adoption of [Ordinance No. 883](#) Amending Ordinance No. 742 Establishing the Rules & Regulations Governing the Sale & Consumption of Alcoholic Liquor in Champaign County; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

Board Member Ammons recommended adoption of [Resolution No. 7683](#) Appointing Two County Board Members to the Site Assessment Update Committee. Board Member Quisenberry moved to suspend the rules to allow the Chairman to make a nomination; seconded by Board Member Betz. Chair Weibel nominated Board Members Moser and Petrie; seconded by Board Member Betz. Adopted by voice vote.

Board Member Ammons recommended adoption of [Resolution No. 7684](#) Appointing Kevin Chalmers to the Philo Fire Protection District; seconded by Board Member James. Adopted by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of [Resolution No. 7685](#) — Purchases Not Following Purchasing Policy; seconded by Board Member Quisenberry. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7686](#) — Payment of Claims Authorization; seconded by Board Member Jay. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7687](#) Authorizing an Agreement for Health Care Services at the Champaign County Juvenile Detention Center with Health Professionals, Ltd.; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7728](#) Authorizing an Business Associate Agreement Between Health Professionals Ltd. & Champaign County; seconded by Board Member Holderfield. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7688](#) Authorizing the Renewal & Amendment of an Intergovernmental Agreement Between Illinois Department of Healthcare & Family Services & the State's Attorney; seconded by Board Member Betz. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7689](#) Approving the Repayment of the Nursing Home Loan; seconded by Board Member; seconded by Board Member Jones. Adopted by voice vote.

Highway & Transportation

Board Member Cowart, Deputy Chair, recommended adoption of [Resolution No. 7729](#) Authorizing the County Board Chair to Sign the Intergovernmental Agreement for the Design, Construction, & Maintenance of Olympian Drive; seconded by Board Member Langenheim. Adopted by voice vote. Discussion followed. Board Member McGinty asked that the vote be reconsidered; seconded by Board Member Holderfield. A roll call was requested. Discussion followed.

Motion to reconsider approved by roll call vote.

Yeas: Esry, Holderfield, James, Jay, Jones, Kurtz, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, and Bensyl – 19;

Nays: Carter, Cowart, Langenheim, Ammons, Anderson, Berkson, Betz and Weibel – 8.

Discussion followed. Board Member Nudo offered an amendment to add the language “provided the increases do not exceed the total approved project budget” to Paragraph 5 sections a and b; seconded by Board Member Jones. Discussion followed. A roll call was requested. Discussion followed.

Amendment approved by roll call vote.

Yeas: Esry, Holderfield, James, Jay, Jones, Kurtz, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Ammons, Anderson and Bensyl – 20;

Nays: Carter, Cowart, Langenheim, Alix, Berkson, Betz and Weibel – 7.

A roll call was requested.

Resolution adopted by roll call vote.

Yeas: Holderfield, Jones, Langenheim, McGinty, Nudo, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Berkson, Betz and Weibel – 15;

Nays: Carter, Cowart, Esry, James, Jay, Kurtz, Michaels, Moser, O'Connor, Petrie, Sapp and Bensyl – 12.

OTHER BUSINESS

Board Member McGinty recommended adoption of [Resolution No. 7690](#) Approving Memorandum of Understanding for AFSCME General Unit Wage Reopener; seconded by Board Member Langenheim. Adopted by voice vote.

Board Member Betz recommended that Closed Session Minutes under Semi-Annual Review remain closed; seconded by Board Member Holderfield. Approved by voice vote.

Board Member Betz offered the motion to approve the County Board Closed Session Minutes of January 27 and March 17, 2011; seconded by Board Member Quisenberry. Approved 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, County's Legal Counsel and Recording Secretary; seconded by Board Member Holderfield.

Approved by roll call vote.

Yeas: Carter, Cowart, Esry, Holderfield, Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Nudo, Petrie, Quisenberry, Richards, Rosales, Sapp, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson and Weibel – 23;

Nays: James, Moser and O'Connor – 3;

Absent: Betz – 1.

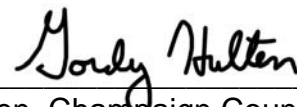
The Board entered into Closed Session at 9:18 P.M. The Board reentered into Open Session at 9:33 P.M.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 9:34 P.M.



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