

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
August 18, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 18, 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: Jay, Jones, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, Petrie, Quisenberry, Richards, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James and Weibel – 24; Absent: O'Connor and Rosales – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel read a 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 County Star* on July 28, August 4 and 11, 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 Richards. Chair Weibel announced there was a typographical error on the Consent Agenda, the amount listed for Resolution 7828 should be \$27,962 not \$18,000. Discussion followed. 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 on Tuesday, September 6th at 6:00 P.M.; the next meeting of the Committee of the Whole for Finance, Policy, Personnel & Appointments, and Justice & Social Services will be held on Tuesday, September 13th at 6:00 P.M.; and the next regular meeting of the County Board would be held on Thursday, September 22nd at 7:00 P.M.

ADOPTION OF RESOLUTION NO. 7836 APPOINTING GARY MAXWELL

Board Member Ammons recommended adoption of [Resolution No. 7836](#) Appointing Gary Maxwell as a County Board Member in District 1 to Fill Larry Sapp's Unexpired Term; seconded by Board Member Betz. Adopted by voice vote.

ADMINISTRATION OF OATH OF OFFICE TO GARY MAXWELL

Champaign County Clerk, Gordy Hulten, swore in Gary Maxwell.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Petrie requested the adoption of Resolution No. 7846 Appointing Robert Barker to the Fountain Head Drainage District; be removed from the Consent Agenda.

Highway & Transportation

Adoption of [Resolution No. 7822](#) Approving the Salt Dome Intergovernmental Agreement with the City of Urbana & Urbana Township.

Justice & Social Services

Adoption of [Resolution No. 7823](#) Approving the Application for and, if Awarded, Acceptance of Annual Emergency Management Grant.

Finance

Adoption of [Resolution No. 7828](#) - Budget Amendment #11-00037:
Fund/Dept: 670 County Clerk Automation Fund - 022 County Clerk
Increased Appropriations: \$27,962.00
Increased Revenue: \$0.00

Reason: To cover payroll expenses acquired from the voter registration system.

Adoption of [Resolution No. 7829](#) - Budget Amendment #11-00038:

Fund/Dept: 080 General Corporate - 022 County Clerk
Increased Appropriations: \$26,282.00
Increased Revenue: \$0.00

Reason: To cover benefits for payout for retired employee of the full amount of \$38,337.30.

Adoption of [Resolution No. 7830](#) - Budget Amendment #11-00039:

Fund/Dept: 074 2003 Nursing Home Bond Debt Service - 010 County Board
Increased Appropriations: \$4,623,253.00
Increased Revenue: \$4,623,253.00

Reason: To establish necessary budget amounts for the Nursing Home bond refunding.

Adoption of [Resolution No. 7831](#) - Budget Amendment #11-00040:
Fund/Dept: 080 General Corporate - 071 Public Properties
Increased Appropriations: \$39,502.00
Increased Revenue: \$39,502.00
Reason: Revenue rebate received for Brookens Building light efficiency retrofit.

Adoption of [Resolution No. 7834](#) Authorizing a Revised Intergovernmental Agreement for Animal Impound Services with the City of Champaign.

Adoption of [Resolution No. 7874](#) Approving a Managed Services Agreement with Xerox for Lease of Digital Copiers/Printers with a Supply/Maintenance Agreement.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 7837](#) Appointing John Jay as Assistant Deputy Chair - County Facilities.

Adoption of [Resolution No. 7838](#) Appointing Ken Osterbur to the Ogden-Royal Fire Protection District.

Adoption of [Resolution No. 7839](#) Appointing Matthew Evans to the Sangamon Valley Public Water District.

Adoption of [Resolution No. 7840](#) Appointing Olen Parkhill to the Sangamon Valley Public Water District.

Adoption of [Resolution No. 7841](#) Appointing Daniel Ehler to the Beaver Lake Drainage District.

Adoption of [Resolution No. 7842](#) Appointing LaVern Zehr to the Blackford Slough Drainage District.

Adoption of [Resolution No. 7843](#) Appointing Harlan Trotter to the Conrad & Fisher Drainage District.

Adoption of [Resolution No. 7844](#) Appointing Daniel Noel to the Drainage District #2 Town of Scott.

Adoption of [Resolution No. 7845](#) Appointing Elvin Huls to the Drainage District #10 Town of Ogden.

Adoption of [Resolution No. 7847](#) Appointing Duane Schluter to the Harwood & Kerr Drainage District.

Adoption of [Resolution No. 7848](#) Appointing Patrick Feeney to the Kankakee Drainage District.

Adoption of [Resolution No. 7849](#) Appointing Wayne Emkes to the Kerr & Compromise Drainage District.

Adoption of [Resolution No. 7850](#) Appointing Norman Uken to the Longbranch Mutual Drainage District.

Adoption of [Resolution No. 7851](#) Appointing Lowell Estes to the Lower Big Slough Drainage District.

Adoption of [Resolution No. 7852](#) Appointing Larry Dallas to the Okaw Drainage District.

Adoption of [Resolution No. 7853](#) Appointing Dale Ark to the Owl Creek Drainage District.

Adoption of [Resolution No. 7854](#) Appointing Chris Hausman to the Pesotum Consolidated Drainage District.

Adoption of [Resolution No. 7855](#) Appointing Forrest Brewer to the Pesotum Slough Special Drainage District.

Adoption of [Resolution No. 7856](#) Appointing Stanley Wolken to the Prairie Creek Drainage District.

Adoption of [Resolution No. 7857](#) Appointing Lester Wolken to the Raup Drainage District.

Adoption of [Resolution No. 7858](#) Appointing Dennis Bergman to the Salt Fork Drainage District.

Adoption of [Resolution No. 7859](#) Appointing Stanley Zehr to the Sangamon & Drummer Drainage District.

Adoption of [Resolution No. 7860](#) Appointing Cecil Hudson to the Silver Creek Drainage District.

Adoption of [Resolution No. 7861](#) Appointing Troy Flessner to the Somer #1 Drainage District.

Adoption of [Resolution No. 7862](#) Appointing Richard Rice to the South Fork Drainage District.

Adoption of [Resolution No. 7863](#) Appointing Charles Daly to the St. Joseph #3 Drainage District.

Adoption of [Resolution No. 7864](#) Appointing Duane Goodwin to the St. Joseph #4 Drainage District.

Adoption of [Resolution No. 7865](#) Appointing Bruce Rape to the St. Joseph #5 Drainage District.

Adoption of [Resolution No. 7866](#) Appointing Bruce Rape to the St. Joseph #6 Drainage District.

Adoption of [Resolution No. 7867](#) Appointing Lowell Johnson to the Triple Fork Drainage District.

Adoption of [Resolution No. 7868](#) Appointing Les Olson to the Union Drainage District of Stanton & Ogden Townships.

Adoption of [Resolution No. 7869](#) Appointing Robert Grove to the Union Drainage District #1 of Philo & Crittenden.

Adoption of [Resolution No. 7870](#) Appointing Roy Douglas to the Union Drainage District #1 of Philo & Urbana.

Adoption of [Resolution No. 7871](#) Appointing Robert Lee to the Union Drainage District #3 of South Homer & Sidney.

Adoption of [Resolution No. 7872](#) Appointing Stanley Wolken to the West Branch Drainage District.

Adoption of [Resolution No. 7873](#) Appointing Steven Herriott to the Wrisk Drainage District.

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

Consent Agenda approved by roll call vote.

Yeas: Jay, Jones, Kurtz, Langenheim, Maxwell, McGinty, Michaels, Moser, Nudo, Petrie, Quisenberry, Richards, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James and Weibel – 25;

Nays: None.

PUBLIC PARTICIPATION

John Huston spoke regarding the appointment of Drainage District Commissioners for Fountain Head Drainage District. Paul Orama spoke regarding Resolution No. 7875 Support of an Integrated Network of Midwest High Speed Trains. Robert Michael Doyle announced the 2nd Annual Pride Day will be held August 20th in Downtown

Urbana, spoke regarding changing the rules of issuing Proclamations, and announced October is Lesbian, Gay, Bi-Sexual, Transgender history month.

COMMUNICATIONS

Chair Weibel spoke regarding the September 11th National Moment of Remembrance. He asked for any objection to have a special policy item at the first COW meeting, there was no objection. Board Member Kurtz spoke regarding a protest to a landfill being placed over the Mahomet Aquifer. Deb Busey, County Administrator, spoke regarding the budget review documents. Discussion followed.

APPROVAL OF MINUTES

Board Member Anderson offered the motion to approve the County Board Regular Meeting of July 21, 2011; seconded by Board Member Esry. Approved by voice vote.

NURSING HOME QUARTERLY REPORT

Michael Scavotto, President, Management Performance Associates, and Mary Ellen O'Shaughnessy, Chair, Champaign County Nursing Home Board of Directors, presented the Quarterly Report of the Champaign County Nursing Home. Board Members' questions were answered. Board Member Betz recommended receiving and placing the report on file; seconded by Board Member Quisenberry. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Highway & Transportation

Board Member Cowart, Deputy Chair, recommended adoption of [Resolution No. 7819](#) Awarding of Contract for the Replacement of a Concrete Box Culvert Located in Hensley Road District, Section #10-12967-00-BR; seconded by Board Member Bensyl. Discussion followed. Adopted by voice vote.

Board Member Cowart recommended adoption of [Resolution No. 7820](#) Awarding of Contract for the Replacement of a Concrete Box Culvert Located in Hensley Road District, Section #10-12973-00-BR; seconded by Board Member Jay. Discussion followed. Adopted by voice vote.

Board Member Cowart recommended adoption of [Resolution No. 7824](#) Awarding of Contract for the Roof Replacement on the Salt Dome, Section #11-00000-02-GM; seconded by Board Member Holderfield. Discussion followed. Adopted by voice vote.

Environment & Land Use

Board Member Kurtz, Deputy Chair, recommended adoption of [Resolution No. 7821](#) Authorizing the Application for a Public Transportation Capital Assistance

Grant Under the Illinois Department of Transportation's General Authority to Make Such Grant; seconded by Board Member Langenheim. Adopted by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of [Resolution No. 7825](#) - Purchases Not Following Purchasing Policy; seconded by Board Member Moser. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7826](#) Payment of Claims Authorization; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7827](#) - Budget Amendment #11-00036:

Fund/Dept: 641 Access Initiative Grant 053 - Mental Health Board
Increased Appropriations: \$383,040.00
Increased Revenue: \$0.00

Reason: To allow for expenditures relative to carryover funds from the Access Initiative federal funds in the year one of the project. Due to the delayed notification and receipt of funds, hiring of staff was not possible until 7 months into the federal fiscal year. Allowances will be made for the expenditures of these funds; seconded by Board Member Cowart.

Adopted by roll call vote.

Yeas: Jay, Jones, Kurtz, Maxwell, McGinty, Nudo, Petrie, Quisenberry, Richards, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield and Weibel – 21;

Nays: Michaels, Moser, and James – 3;

Absent: Langenheim – 1.

Board Member McGinty recommended omnibus adoption of [Resolution No. 7832](#) Authorizing an Intergovernmental Agreement for the School Resource Officer Program with the St. Joseph, Fisher, & Prairieview-Ogden School Districts, and [Resolution No. 7833](#) Authorizing an Intergovernmental Agreement for the School Resource Officer Program with the Tolono Community School District #7; seconded by Board Member Jones. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7835](#) Amending the Schedule of Authorized Positions for the IT Department; seconded by Board Member Holderfield. Discussion followed. Adopted by voice vote.

Policy, Personnel, & Appointments

Board Member Ammons, Deputy Chair, recommended adoption of [Resolution No. 7846](#) Appointing Robert Barker to the Fountain Head Drainage District;

seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

Board Member Ammons recommended adoption of [Resolution No. 7875](#) in Support of an Integrated Network of Midwest High Speed Trains; seconded by Board Member Carter. Discussion followed. Board Member Maxwell recommended the following amendments:

That the NOW, THEREFORE BE IT RESOLVED be changed and added to as follows:

NOW, THEREFORE BE IT RESOLVED That the Champaign County Board fully supports an integrated network of high-speed trains as a key to economic development, job creation and increased fuel efficiency provided said network is constructed and operated in a manner that minimizes the impact on the agricultural industry, emergency service providers and other vital commercial and community interests of Champaign County; and

and, that the first BE IT FURTHER RESOLVED be changed as follows:

BE IT FURTHER RESOLVED That the Champaign County Board calls on Congress to create a regulatory environment that encourages and promotes full funding of the High Speed Rail Network by the private sector; and

and, finally that the last BE IT FURTHER RESOLVED be changed as follows:

BE IT FURTHER RESOLVED That the Champaign County Board calls on Congress to include a program that facilitates the development of an integrated network of highspeed trains by the private sector in the upcoming transportation authorization;

seconded Board Member James. Discussion followed. Amendment failed by voice vote. A roll call was requested. Board Member Petrie recommended the following language be removed "WHEREAS, A 220-mph high-speed rail with hourly departures each way between Champaign-Urbana and Chicago would make the 135-mile trip in 40 minutes, and between Champaign and O'Hare Airport would make the 153-mile trip in 62 minutes;"; seconded by Board Member Quisenberry. Amendment to remove approved by voice vote. Discussion followed. The question was called. Calling the question approved by voice vote.

Adopted by roll call vote.

Yeas: Jones, Kurtz, Langenheim, Petrie, Quisenberry, Richards, Schroeder, Alix, Ammons, Anderson, Berkson, Betz, Carter and Cowart and Weibel – 15;

Nays: Jay, Maxwell, Michaels, Moser, Nudo, Esry, Holderfield and James – 8;

Absent: McGinty and Bensyl – 2.

OTHER BUSINESS

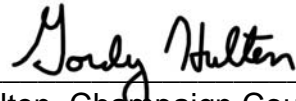
There was no other business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

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



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