

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
October 20, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, October 20, 2011 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 Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Maxwell, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Richards, Schroeder, Alix, Anderson, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz and Weibel – 22; Absent: Langenheim, Quisenberry, Rosales, Ammons and Bensyl – 5. 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 September 29, October 6 and 13, 2011. Board Member Betz offered the motion to approve the notice; seconded by Board Member McGinty. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member James offered the motion to approve the Agenda/Addenda; seconded by Board Member Carter. Approved 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, November 1st 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, November 8th at 6:00 P.M.; and the next regular meeting of the County Board would be held on Thursday, November 17th at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Finance

Adoption of [Resolution No. 7919](#) Authorizing the County Board Chair to

Assign A Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 30-059-0002.

Adoption of [Resolution No. 7920](#) Authorizing the County Board Chair to Assign A Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 14-019-0100.

Adoption of [Resolution No. 7921](#) Authorizing the County Board Chair to Assign A Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel 20-032-0243.

Adoption of [Resolution No. 7922](#) Budget Amendment #11-00050
Increased Appropriations: \$120,000.00
Increased Revenue: None: from Fund Balance
Reason: Payment of Fiscal Year 2011 General Corporate Work Comp Payroll Premiums.

Adoption of [Resolution No. 7923](#) Budget Amendment #11-00051
Increased Appropriations: \$54,000.00
Increased Revenue: \$60,000.00
Reason: To Cover Additional RHSP Remittance for Recordings Exceeding the Expected Level.

Adoption of [Resolution No. 7924](#) Budget Amendment #11-00052
Increased Appropriations: \$3,900.00
Increased Revenue: \$3,900.00
Reason: State Paid Additional Salary Stipend to County Auditor Beyond what was Budgeted - Accounting Standards require us to Record both Expense and Revenue For Stipends Paid to County Officials by the State.

Adoption of [Resolution No. 7925](#) Budget Amendment #11-00053
Increased Appropriations: \$3,900.00
Increased Revenue: \$3,900.00
Reason: To Account for Receipt of Second Half of State Stipend.

Adoption of [Resolution No. 7926](#) Budget Amendment #11-00054
Increased Appropriations: \$500.00
Increased Revenue: \$500.00
Reason: Transfer to Appropriate Money for Spay Neuter Program.

Adoption of [Resolution No. 7927](#) Budget Amendment #11-00055
Increased Appropriations: \$1,000.00
Increased Revenue: \$1,000.00
Reason: To Cover Overtime Costs.

Adoption of [Resolution No. 7928](#) Budget Amendment #11-00056

Increased Appropriations: \$9,075.00

Increased Revenue: \$9,462.00

Reason: Early voting Assistance State Reimbursement for April 5, 2011 Election.

Adoption of [Resolution No.7930](#) Authorizing Agreement for Joint Labor/Management Health Insurance Committee – Champaign County, Illinois.

Adoption of [Resolution No. 7929](#) Authorizing Acceptance Agreement for the Illinois State Board of elections Voting Access for Individuals with Disabilities – VAID IV Grant.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 7935](#) Authorizing Appointment of County Board Members to EMA Director Selection Committee.

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

Consent Agenda approved by roll call vote.

Yeas: Maxwell, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Richards, Schroeder, Alix, Anderson, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz and Weibel – 22;

Nays: None.

PUBLIC PARTICIPATION

There was no public participation.

COMMUNICATIONS

Chair Weibel announced the Employee Recognition Event and the Crimestoppers 25th Anniversary Event. A card from the family of former Board Member Catherine Hogue was passed among Members. Board Member Holderfield discussed Jesus Is The Way Prison Ministries and announced that Champaign County Sheriff's Deputy Josh Sapp had been named Officer of the Year by that organization. Holderfield also discussed the Convention and Visitors' Bureau's website. Board Member Petrie announced a Town Hall Meeting for residents of District 6 to take place at the Champaign Public Library during November. Board Member Anderson announced the Disability Expo to take place at Lincoln Square.

APPROVAL OF MINUTES

Board Member Petrie offered the motion to approve the minutes of County Board Regular Meeting of September 22, 2011 and the County Board Study Session of September 22, 2011; seconded by Board Member Anderson. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Environment & Land Use

Board Member Kurtz, Deputy Chair, recommended adoption of [Resolution No. 7918](#) Authorizing Approval of FY 2012 RPC Planning Contract with Champaign County Board; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

Board Member Kurtz recommended adoption of [Ordinance No.891](#) Authorizing Amendment of Champaign County Zoning Ordinance for Case 683-AT-11; seconded by Board Member Schroeder.

Adopted by required roll call vote.

Yeas: McGinty, Moser, Nudo, Petrie, Richards, Schroeder, Alix, Anderson, Berkson, Betz, Carter, Cowart, Esry, Jay, Jones, Kurtz and Weibel – 17;

Nays: Maxwell, Michaels, O'Connor, Holderfield and James – 5.

Board Member Kurtz recommended adoption of [Ordinance No. 892](#) Authorizing Amendment of Champaign County Zoning Ordinance for Case 684-AT-11; seconded by Board Member Anderson.

Adopted by required roll call vote.

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

Nays: O'Connor – 1.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of [Resolution No. 7933](#) Purchases Not Following Purchasing Policy; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7934](#) Payment of Claims Authorization; seconded by Board Member Cowart. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7936](#) to Receive and Place on File the FY2012 Champaign County Board Budget; seconded by Board Member Jay. Adopted by voice vote.

Policy

Board Member Betz recommended adoption of Resolution No. 7914 Appointing Jed Gerdes to the Willow Branch Drainage; seconded by Board Member Carter. Discussion followed. Board Member Carter offered a motion to defer action to the November County Board Meeting; seconded by Board Member Holderfield. Discussion followed. A roll call vote was requested.

Motion to defer fails in a roll call vote.

Yeas: Maxwell – 1;

Nays: McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Richards, Schroeder, Alix, Anderson, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz and Weibel – 21.

Discussion continued. A roll call vote was requested.

Adoption fails in a roll call vote.

Yeas: Richards, Anderson, Berkson and Kurtz – 4;

Nays: Maxwell, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Schroeder, Alix, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones and Weibel – 18.

Board Member Betz recommended adoption of [Resolution No. 7931](#) Honoring County Employees; seconded by Board Member Michaels. Adopted by voice vote.

Board Member Betz recommended adoption of [Resolution No. 7932](#) Honoring Retiring County Employees; seconded by Board Member Cowart. Adopted by voice vote.

OTHER BUSINESS

Board Member Alix moved that the Board amend [Ordinance No. 890](#) Establishing Statutory Fees for Marriage and Civil Union Licenses, Adopted September 22, 2011, correcting the effective date to December 1, 2011; seconded by Board Member McGinty. Adopted by voice vote.

Board Member Betz moved that the board open the closed session minutes of March 22, 2000 Concerning a Potential Unfair Labor Practice; June 5, 2003 Concerning an Unfair Labor Practice based upon Previous Arbitration; June 19, 2003 Concerning a Proposed Early Retirement Incentive; June 21, 2007 Considering Whether to Permit the Nursing Home Director to Teach an Online Course; and February 21, 2008 Concerning the Search for an IT Director; seconded by Board Member Moser. Adopted by voice vote.

Board Member Anderson recommended adoption of [Resolution No. 7937](#) Establishing Charges for Services at Champaign County Nursing Home; seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

NEW BUSINESS

Board Member Kurtz discussed Wind Farms and potential action that would be discussed at the November County Board Committee of the Whole Meeting.

OTHER BUSINESS (CONTINUED)

Board Member Alix moved that the board enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of specific employees of Champaign County, further moving that the following individual remain present: County Administrator and Recording Secretary; seconded by Board Member McGinty.

Adopted by roll call vote.

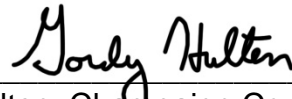
Yeas: Maxwell, McGinty, Michaels, Moser, Nudo, Petrie, Richards, Schroeder, Alix, Anderson, Berkson, Betz, Carter, Cowart, Esry, Holderfield, Jay, Jones, Kurtz and Weibel – 20;

Nays: O'Connor and James – 2.

The Board entered into executive session at 7:45 P.M. The Board reentered into open session at 9:09 P.M.

ADJOURNMENT

Chair Weibel adjourned the meeting at 9:10 P.M.



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