

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
May 23, 2019

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 23, 2019, at 6:31 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Darlene Kloepfel presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members 19 present; Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, Esry, Fortado, Goss, Harper, Ingram, McGuire, and Rosales – 3; absent: Rector, King-Taylor and Eisenmann. Thereupon, the County Executive declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Kloepfel 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 News Gazette* on May 2, 9, 16.

APPROVAL OF AGENDA/ADDENDA

Board Member Vachaspati offered the motion to approve the Agenda/Addenda; seconded by Board President Rosales. Approved by voice vote.

DATE/TIME OF NEXT MEETINGS

Standing Committees:

A. County Facilities Committee – Tuesday June 4, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room

B. Environment & Land Use Committee Meeting – Thursday, June 6,
2019 @ 6:30 p.m. Lyle Shields Meeting Room

C. Highway & Transportation Committee Meeting – Friday, June 7,
2019 @ 9:00 a.m. County Highway Building Conference Room

Committee of the Whole:

A. Justice & Social Services; Policy, Personnel, & Appointments;
Finance Tuesday, June 11, 2019 @ 6:30 p.m. Lyle Shields Meeting
Room

County Board:

A. Study Session – Tuesday, May 28, 2019 @ 6:00 p.m.
B. Regular Meeting – Thursday, June 20, 2019 @ 6:30 p.m.
Lyle Shields Meeting Room

County Board

The next County Board Study Session will be held Tuesday, June 25, 2019 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

The next Regular meeting of the Champaign County Board will be held on Thursday, June 20, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

PUBLIC PARTICIPATION

Jenny Putnam spoke regarding continued service as Trustee of Sanitary District.

CONSENT AGENDA

Board Member Esry offered the motion to approve and was seconded by Board Member Thorsland. Roll call vote; passed 19/3 in favor.

COMMUNICATIONS

Board Member Patterson informed the Board that the Ask-A-Lawyer desk will begin offering free legal advice in Urbana this month. He had flyers for anyone in attendance to take. Board member Stohr informed the Board about a Beginner Chainsaw Safety and Timber Stand Improvement Workshop happening in Mattoon June 22 hosted by Lincoln Heritage Resource Conservation and Development.

APPROVAL OF MINUTES

Board Chair Rosales offered an omnibus motion to approve the minutes of the Special Meeting from April 9, 2019; Regular Meeting April 18, 2019; Study Session April 23, 2019, and was seconded by Board Member Clifford. Adopted by voice vote.

COUNTY EXECUTIVES ANNUAL REPORT- PRESENTATION

Board Members Stohr, Young, and Rosales asked questions.

STANDING COMMITTEES

County Facilities

Summary of Action Taken from the County Facilities Meeting May 7, 2019 was placed on file.

Environment & Land Use

Summary of Action Taken from the Environment & Land Use Meeting May 9, 2019 was placed on file.

Highway & Transportation

Summary of Action Taken from the Environment & Land Use Meeting May 10, 2019 was placed on file.

AREAS OF RESPONSIBILITY

Summary of Action Taken May 14, 2019 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

Finance

Board Member Goss, Chair, recommended the Adoption of [Resolution No. 2019- 131](#) Establishing the Budget Process for Champaign County for FY2020.

Board Member Fortado seconded. Discussion followed with Goss, Fortado, and McGuire made statements. Board Member Goss asked for a roll call vote. Adopted by roll call vote.

Yeas: Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Cowart, Fortado, Ingram, Rosales--11

Nays: Wolken, Young, Clemmons, Clifford, Esry, Goss, Harper, McGuire--8.

Policy, Personnel, & Appointments

Board Member Young motioned and read [Resolution No. 2019-132](#) Appointing Paul Sailor to the Board of Review, Term 6/1/2019-5/31/2022. Board Member Goss seconded. Discussion followed with Board Members Summers, Young, Wolken, Stohr, Goss, Thorsland, made statements about the appointment process. Board Member Ingram asked County Executive Kloepfel a question and Board Member Vachaspati moved to suspend the rules of the meeting to allow County Executive Kloepfel to respond to the question. Motion was seconded by Board Member Thorsland. The motion carried with voice vote approval. County Executive Kloepfel responded to the question by stating she takes a lot of things into consideration when making appointments and is willing to consider Board Member issues that are brought forward. Board Member McGuire made a statement and Board Member Esry asked a question about what happens if the appointment goes unfilled. County Executive Kloepfel clarified that it would depend on bylaws. Board Member Vachaspati offered further clarification. Board Member Young made comments about the approval process and requested a roll call for all the appointments, seconded by Board Member McGuire. Resolution failed by roll call vote.

Yeas: Wolken, Clemmons, Esry, Goss, Harper, and McGuire--6
Nays: Patterson, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati,
Young, Clifford, Cowart, Fortado, Ingram, and Rosales—13

Board Member Young motioned and read [Resolution No. 2019-133](#) appointing David Hudson to the Dewey Community Public Water District Board, Term 6/1/2019-5/31/2024. Seconded by Board Member Cowart. There was no discussion. Resolution approved by roll call vote.

Yeas: Patterson, Stohr, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Clifford, Cowart, Esry, Goss, Harper, Ingram, McGuire, Clemmons, Rosales--16
Nays: Summers, Young, Fortado—3

Board Member Young motioned and read [Resolution No. 2019-134](#) Appointing Elizabeth Cooper to the Penfield Water District Board, Term 6/1/2019-5/31/2024. Board Member Stohr seconded. There was no discussion. Resolution approved by roll call vote.

Yeas: Patterson, Stohr, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Clemmons, Clifford, Cowart, Goss, Harper, Ingram, McGuire, Rosales—16
Nays: Summers, Young, Fortado—3

Board Member Young motioned and read the [Resolution No. 2019-135](#) Appointing Dick Willfong to the Penfield Water District, Term 6/1/2019-5/31/2024. Board Member Esry seconded. There was no discussion. Resolution approved by roll call vote.

Yeas: Patterson, Stohr, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Clemmons, Clifford, Cowart, Esry, Goss, Harper, Ingram, McGuire, Rosales—16
Nays: Summers, Young, Fortado—3

OLD BUSINESS

There was no old business.

NEW BUSINESS

County Executive Kloeppele read [Resolution No. 2019-136](#) Authorizing Payment of Claims. Board President Rosales motioned; Board Member Fotado seconded. Discussion followed with Board Member Goss questioning the high amount of claim. Board member McGuire called for a roll call vote. Resolution approved by roll call vote.
Yeas: Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Cowart, Young, Fortado, Ingram, Rosales—12
Nays: Clemmons, Clifford, Esry, Goss, Harper, McGuire—6

County Executive Kloeppele recommended the adoption of [Resolution No. 2019-137](#) Authorizing Purchases Not Following Purchasing Policy; Board Member Ingram

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motioned and was seconded by Board Member Tinsley. There was no discussion. Adopted by voice vote.

County Executive Kloeppel read [Resolution No. 2019-118](#) Approving Award of Contract to Advanced Commercial Roofing of Champaign, Illinois pursuant to ITB 2019-002 for JDC Roof Replacement. Board Member Tinsley motioned and Board Member Harper seconded. Discussion followed with Board Member Esry acknowledging Mr. Brenner's presence at the meeting. Mr. Summers pointed out the bid did come in under the estimate. Resolution approved, adopted by voice vote.

County Executive Kloeppel read [Ordinance No. 2019-7](#) Establishing Civil Fees & Criminal & Traffic Assessments to be Charged by the Champaign County Clerk of the Circuit Court (to be distributed). Motion by Board Member Patterson, seconded by Board Member Goss. Discussion followed, Board Member Vachaspati proposed an amendment to the Ordinance: Six months following the effective date of this Ordinance, the Circuit Clerk shall provide to the County Board a report on distributions to the funds effected by this ordinance; Board Member Tinsley seconded. Motion carried by voice vote. Original motion carried by voice vote.

OTHER BUSINESS

County Clerk Ammons gave short presentation on tax cycle.

County Executive Kloeppel read [Resolution 2019-140](#) Intergovernmental agreement between Illinois Department of Health Care and Family Services and Champaign County State's Attorney, motioned by Board Member Summers and seconded by Board President Rosales. No discussion and was approved by voice vote.

ADJOURN

County Executive Kloeppel adjourned the Meeting at 8:36 P.M.



Aaron Ammons, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois