

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
November 4, 2004

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 4, 2004 at 7:11 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Patricia Avery presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Discussion. Roll call showed the following Board Members **Present:** O'Connor, Putman, Sapp, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, and Avery – 27; **Absent:** None. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Shoemaker. The Pledge of Allegiance to the Flag was given.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The Rantoul Press* and *Mahomet Citizen* on October 13, 2004; *County Star* and *Savoy Star* on October 14, 2004; *The News Gazette* on October 20, 2004; *Southern Champaign County* and *The Fisher Reporter* on October 27, 2004; *The Leader* on October 28, 2004; and *The News Gazette* on November 3, 2004. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

There were no minutes for Board consideration.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Cowart. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Avery announced that the next County Board Meeting will be held on November 18, 2004 at 7:00 P.M.

PUBLIC PARTICIPATION

Vicki Niswander spoke regarding the Developmental Disabilities Board. Joan Dykstra invited the Board to the Open House for the new Savoy Municipal Center on November 5, 2004 from 4 - 7 P.M., and spoke regarding the Disabilities Board. Amy Eisenmenger spoke regarding the Developmental Disabilities Board. Discussion. Board Member Beckett offered the motion to suspend the rules to permit the discussion of scheduling regarding the matters of the Developmental Disabilities Board; seconded by Board Member Betz. Discussion. It was tentatively planned that the Policy, Personnel & Appointments Committee will meet Tuesday, November 16, 2004 at 5:30 P.M. to consider the appointments of the Developmental Disabilities Board. A Special Meeting of the County Board will convene at 6:30 P.M. following the Committee Meeting to appoint the Developmental Disabilities Board. The Policy, Personnel & Appointments Committee will reconvene immediately following the Special Board Meeting to finish their Agenda. 48 hours after the recess of the Special Board Meeting, the Developmental Disabilities Board will meet to adopt a budget to present at the Regular County Board Meeting scheduled for Thursday, November 18, 2004. Immediately following the Developmental Disabilities Board meeting, the Regular County Board Meeting will begin.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Beckett informed the Board that an ethics seminar will be led by Bob Rich on November 30 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Fabri requested the following items:

- the adoption of a Resolution Appropriating an additional \$2,055.56 from County Motor Fuel Tax Funds for the County's Share of the Curtis Road Engineering Study – Section #98-00374-00-ES.
- the adoption of a Resolution Appropriating an Additional \$167,913.45 from County Motor Fuel Tax Funds for County Highway 14 (Homer Lake Road) – Section #00-00381-00-WR.
- the adoption of a Resolution appropriating an additional \$33,335.65 from County Motor Fuel Funds for the County's share of the improvements to the intersection of IL Route 10 (Springfield Avenue) and County Highway 25 (Staley Road) – Section #01-00389-00-WR.

be removed from the Consent Agenda.

POLICY, PERSONNEL, & APPOINTMENTS

Appointment/Reappointments:

- Letter of Resignation from Champaign County Housing Authority
Robert Freeman

- Tolono FPD – term ending 4-30-2005
Ann M. Jack Haluzack
- Champaign County Mental Health Board – term ending
12-31-2007 (correction)
Aillinn C. Dannave
- Champaign County Mental Health Board – term ending
11-30-2008
Deborah Townsend
- Clements Cemetery Association – term ending 9-30-2007
Cecil A. McCormick
- Champaign County Senior Service Advisory Board – term ending
11-30-2007
Rosalind Lewis

Approval of a recommendation for Classification of Nursing Home Accountant Position.

FINANCE

Adoption of **Resolution 4877, “Transfer of Funds, November 2004, FY 2004.”**

Adoption of **Resolution 4878, “Budget Amendment, November 2004, FY 2004.”**

Approval of a request for Authority to Execute Sale of Stocks.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution 4879, “Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501.”**

Board Member Beckett offered the motion to approve the consent agenda; seconded by Board Member Wysocki. Chair Avery asked the Clerk to call the roll.

Consent Agenda approved as amended by roll call vote.
Ayes: O’Connor, Putman, Sapp, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, and Avery – 26;
Nays: None;
Absent: Feinen – 1.

COMMITTEE REPORTS

POLICY, PERSONNEL, & APPOINTMENTS

Board Member Betz, Chair, recommended the appointment to the Champaign County Housing Authority of Grant G. Henry; seconded by Board Member Anderson. Board Member Kirchner abstained due to a personal relationship with one of the involved parties. Approved by voice vote.

Board Member Betz recommended the Creation, Classification, and Description of a Kennel Worker Position; seconded by Board Member Beckett. Approved by voice vote. Board Member Feinen abstained due to a personal relationship with one of the involved parties.

Board Member Betz recommended the Creation, Classification, and Description of an Animal Control Director Position; seconded by Board Member Beckett. A roll call was requested.

Approved by roll call vote.

Ayes: Putman, Shoemaker, Smith, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Fabri, Greenwalt, Kirchner, Langenheimer, and Avery – 17;

Nays: O'Connor, Sapp, Schroeder, Tapley, Doenitz, Jay, Knott, Moser – 8;

Absent: Hambrick – 1;

Abstention: Feinen – 1.

Discussion occurred during the roll call and after. Board Member Feinen abstained due to a personal relationship with one of the involved parties.

FINANCE

Discussion. Board Member Wysocki, Chair, recommended the adoption of **Resolution 4880, "Budget Amendments, November 2004, FY 2004;"** seconded by Board Member Moser.

Resolution 4880 adopted by roll call vote.

Ayes: O'Connor, Putman, Sapp, Schroeder, Shoemaker, Smith, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheimer, Moser, and Avery – 26;

Nays: Tapley – 1.

Board Member Wysocki recommended the adoption of **Resolution 4881, "Budget Amendments, November 2004, FY 2004;"** seconded by Board Member Moser. Discussion followed.

Resolution 4881 adopted by roll call vote.

Ayes: O'Connor, Putman, Sapp, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, and Avery – 27;

Nays: None.

Discussion. Board Member Wysocki recommended for compensation of the equivalent of two days pay for non-bargaining employees to be paid in November 2004; seconded by Board Member Crozier. Discussion followed.

Approved by roll call vote.

Ayes: O'Connor, Putman, Sapp, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Knott, Langenheim, Moser, and Avery – 24;

Nays: Carter, Cowart, Kirchner – 3.

Discussion. Board Member Wysocki recommended the adoption of **Resolution 4882, "Budget Amendment, November 2004, FY 2004;"** seconded by Board Member Moser. Discussion followed. There was a friendly amendment to correct the amount to \$52,608.00.

Resolution 4882 adopted by roll call vote.

Ayes: O'Connor, Putman, Sapp, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Knott, Langenheim, Moser, and Avery – 26;

Nays: Kirchner – 1.

Board Member Wysocki recommended the adoption of **Resolution 4883, "Payment of Claims Authorization, November 2004, FY 2004;"** seconded by Board Member Beckett. Approved by voice vote.

Board Member Wysocki recommended the approval and placing on file the Purchases not Following Purchasing Policy; seconded by Board Member Beckett. Discussion followed. Approved by voice vote.

Board Member Wysocki recommended to add one Animal Control Director position and two full-time and one part-time Kennel Worker positions to the approved staffing for Animal Control Department effective December 1, 2004; seconded by Board Member Beckett. Discussion

followed. A roll call was requested. Board Member Feinen abstained due to a personal relationship with one of the involved parties.

Approved by voice vote.

Ayes: Putman, Shoemaker, Smith, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, Crozier, Fabri, Greenwalt, Hambrick, Langenheim, Moser, and Avery – 16;

Nays: O'Connor, Sapp, Schroeder, Tapley, Carter, Cowart, Doenitz, Jay, Kirchner, and Knott – 10;

Abstention: Feinen – 1.

Board Member Wysocki recommended the budget recommendation for Animal Control Department for FY2005; seconded by Board Member Beckett. A roll call was requested. Discussion followed. Board Member Feinen abstained due to a personal relationship with one of the involved parties.

Approved by voice vote.

Ayes: Putman, Shoemaker, Smith, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, Crozier, Fabri, Greenwalt, Hambrick, Langenheim, Moser, and Avery – 16;

Nays: O'Connor, Sapp, Schroeder, Tapley, Carter, Cowart, Doenitz, Jay, Kirchner, and Knott – 10;

Abstention: Feinen – 1.

Board Member Wysocki recommended the adoption of **Resolution 4884, "Resolution Establishing a Plan for Management of Champaign County Child Care Budget Deficits;"** seconded by Board Member Kirchner. Discussion followed. Board Member Feinen abstained due to a personal relationship with one of the involved parties. Approved by voice vote.

HIGHWAY & TRANSPORTATION

Discussion. Board Member Cowart, Chair, recommended the adoption of:

Resolution 4885, "Resolution Appropriating an additional \$2,055.56 from County Motor Fuel Tax Funds for the County's Share of the Curtis Road Engineering Study – Section #98-00374-00-ES;"

Resolution 4886, "Resolution Appropriating an Additional \$167,913.45 from County Motor Fuel Tax Funds for County Highway 14 (Homer Lake Road) – Section #00-00381-00-WR;"

Resolution 4887, "Resolution appropriating an additional \$33,335.65 from County Motor Fuel Funds for the County's share of the improvements to the intersection of IL Route 10 (Springfield Avenue) and County Highway 25 (Staley Road) – Section #01-00389-00-WR;"

seconded by Board Member Carter. Discussion followed. Board Member Fabri abstained due to a business relationship with one of the involved parties.

Approved by roll call vote.

Ayes: O'Connor, Putman, Sapp, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, and Avery – 26;

Nays: None;

Abstention: Fabri – 1.

JUSTICE & SOCIAL SERVICES

Board Member Hambrick, Chair, recommended the agreement for continued grant funding from the Illinois Criminal Justice Information Authority Agreement #204216; seconded by Board Member Kirchner. Approved by voice vote.

OTHER BUSINESS

Board Member Moser and the Board wished Board Member Busboom good luck on her upcoming hip surgery.

Board Member Fabri moved to enter into executive session pursuant to 5 ILCS 120/2 (c) 2 to consider collective negotiating matters between Champaign County and its employees or their representatives, further moving that the following individuals remain present: Sheriff, County Administrators, County's Legal Counsel, and Recording Secretary; seconded by Board Member Wysocki.

Executive Session approved by roll call vote.

Ayes: O'Connor, Putman, Sapp, Schroeder, Shoemaker, Smith, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, and Avery – 26;

Nays: Feinen – 1.

The board went back into open session at 8:50 P.M.

Board Member Beckett recommended the approval of Agreement among the Champaign County Board, the Sheriff of Champaign County and the Fraternal Order of Police Illini Lodge 17, and the Illinois FOP Labor Council for the Champaign County Office of the Sheriff Law Enforcement Division from December 1, 2003 to November 30, 2006; seconded by Board Member Wysocki. There was a friendly amendment to reflect the amended language in 27.05

distributed at the Meeting, and that it is subject to change after legal review.
Discussion followed. Approved by voice vote.

Board Member Beckett recommended the Memorandum of Understanding between Champaign County and the American Federation of State, County, and Municipal Employees, Local 900A - General Unit; seconded by Board Member Knott. Approved by voice vote.

NEW BUSINESS

There was no New Business.

RECESS

Chair Avery recessed the Meeting at 9:01 P.M.

Mark Sheldon

Mark Sheldon, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois