

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
December 27, 2004

The County Board of Champaign County, Illinois met at a Special Meeting, Monday, December 27, 2004 at 6:05 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present:** Beckett, Bensyl, Betz, Busboom, Carter, Doenitz, Feinen, Greenwalt, Hogue, James, Jay, Knott, McGinty, Moser, O'Connor, Putman, Sapp, Tapley, Weibel, Wysocki, and Anderson – 21; **Absent:** Avery, Cowart, Fabri, Gross, Langenheim, and Schroeder – 6. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Avery, Cowart, and Langenheim arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Wysocki. 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 News Gazette* on December 27, 2004. Board Member Betz offered a motion to approve the notice; seconded by Board Member Beckett. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Beckett offered the motion to approve the Minutes of the December 16, 2004 Regular County Board Meeting; seconded by Board Member Tapley. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Langenheim. Board Member McGinty requested to rearrange the order of the finance items. Chair Wysocki informed the Board County Facilities Agenda items would be considered before Policy, Personnel, and Appointments Agenda items. Approved by voice vote.

SUSPENSION OF RULES TO HANDLE AGENDA ITEMS DIRECTLY

Board Member Beckett moved to suspend the rules to handle Agenda items directly. Discussion followed. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on January 20, 2005 at 7:00 P.M.

PUBLIC PARTICIPATION

There was no Public Participation.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Betz announced he will be scheduling a Labor Meeting to review contracts. Chair Wysocki announced this week was the last bond payment for the County Jail. Board Member Feinen reminded the Board about the Martin Luther King, Jr. buying/selling ad sponsorship.

COMMITTEE REPORTS

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the approval of the A. Dean and Mildred Hummel Richmond Memorial Fund Agreement; seconded by Board Member Sapp. Discussion followed. There was a friendly amendment for "gift" replace "contribution," to include a new paragraph E, and the wording of paragraph F to be slightly altered. Approved by voice vote.

POLICY, PERSONNEL, & APPOINTMENTS

Discussion. Board Member Putman recommended the adoption of **Ordinance 734, "Ordinance Authorizing Application for Bond Volume Cap, Issuance of Bonds and Execution of Intergovernmental Agreement with the Illinois Housing Development Authority;"** seconded by Board Member Weibel. Board Member Tapley abstained due to a potential business relationship with one of the involved parties.

Ordinance 734 adopted by roll call vote.

Yeas: Avery, Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Feinen, Greenwalt, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Weibel, Wysocki, and Anderson – 23;

Nays: none;

Abstentions: Tapley – 1.

FINANCE

Board Member McGinty, Chair, recommended the adoption of **Resolution 4911, Emergency Budget Amendments, December 2004, FY 2004;**” seconded by Board Member Beckett.

Resolution 4911 adopted by roll call vote.

Yeas: Avery, Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Feinen, Greenwalt, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O’Connor, Putman, Sapp, Tapley, Weibel, Anderson, and Wysocki – 24;

Nays: none.

Board Member McGinty recommended the adoption of **Resolution 4912, Emergency Transfer of Funds, December 2004, FY 2004;**” seconded by Board Member Beckett.

Resolution 4912 adopted by roll call vote.

Yeas: Avery, Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Feinen, Greenwalt, Hogue, James, Jay, Knott, Langenheim, McGinty, Moser, O’Connor, Putman, Sapp, Tapley, Weibel, Anderson, and Wysocki – 24;

Nays: none.

Board Member McGinty recommended the adoption of **Resolution 4913, Payment of Claims Authorization, December 2004, FY 2004;**” seconded by Board Member Beckett. Approved by voice vote.

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

Discussion. Board Member McGinty recommended the approval of a waiver of conflict of interest regarding Memorandum of Understanding between Champaign County Board and GIS Consortium; seconded by Board Member Beckett. Discussion followed. Board Member Feinen moved to defer the approval until the Supervisor of Assessments was present; seconded by Board Member Busboom. A roll call was requested on the motion to defer. Discussion followed. Board Member Feinen withdrew the motion to defer. Discussion followed. A roll call was requested. Discussion followed.

Approved by voice vote.

Yeas: Avery, Beckett, Bensyl, Betz, Busboom, Carter, Cowart,
Doenitz, Feinen, Greenwalt, Hogue, James, Knott,
Langenheim, McGinty, Putman, Sapp, Tapley, Weibel,
Wysocki, and Anderson – 21;

Nays: Jay, Moser, and O'Connor – 3.

Board Member McGinty recommended the approval of Memorandum of Understanding Between Champaign County Board and GIS Consortium; seconded by Board Member Betz. Discussion followed. Board Member Beckett moved to defer the approval; seconded by Board Member Feinen. Discussion followed. Motion to defer approved by voice vote.

OTHER BUSINESS

Board Member Betz recommended the approval of an Agreement between American Federation of State, County, and Municipal Employees, Council 31 and Champaign County Board (Head Start) June 1, 2004 to February 28, 2006; seconded by Board Member Moser. Discussion followed. Approved by voice vote.

NEW BUSINESS

There was no New Business.

ADJOURNMENT

Chair Wysocki adjourned the Special Meeting at 6:42 P.M.

Mark Sheldon

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