

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
November 17, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, November 17, 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 Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Maxwell, McGinty, Michaels, Moser, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim and Weibel – 26; Absent: Nudo – 1. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Nudo arrived during the Meeting.

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 October 27, November 3 and 10, 2011. Board Member Betz offered the motion to approve the notice; seconded by Board Member Rosales. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member James offered the motion to approve the Agenda/Addenda; seconded by Board Member Rosales. Board Member Betz recommended to suspend the rules to allow adoption of Resolution No. 7965 to come directly to the County Board after coming from ZBA; seconded by Board Member Berkson. Approved by voice vote. Chair Weibel announced the adoption of Resolution No. 7965 and 7966 would be switched, and the approval of the Collective Bargaining Agreement Between AFSCME and the Champaign County Nursing Home – General Unit and Nurses Unit would be removed. 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, December 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, December 13th at 6:00 P.M.; and the next regular meeting of the County Board would be held on Tuesday, December 20th at 7:00 P.M. Chair Weibel announced they may consolidate the December Meetings.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Chair Weibel announced there was a minor change to Ordinance No. 893.

Highway & Transportation

Adoption of [Resolution No. 7938](#) Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for the Somer Road District for Replacement of a Culvert in the Amount of \$36,000.

Environment & Land Use

Adoption of [Resolution No. 7939](#) Approving a Contract Extension to the Agreement Regarding Provision of Recycling and/or Refurbishing Services for the Countywide Residential Electronics Collection Events for 2012.

Finance

Adoption of [Ordinance No. 893](#) Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement for the Assist 2011 Homebuyer Assistance Program.

Adoption of [Resolution No. 7941](#) - Budget Transfer #11-00014:

Fund/Dept: 080 General Corporate – 071 Public Properties

Total Amount of Transfer: \$5,350

Reason: To cover Remaining Fiscal Year Invoices – Funds from the Salary Line are Anticipated to be Unspent.

Adoption of [Resolution No. 7942](#) – Budget Transfer #11-00015:

Fund/Dept: 080 General Corporate – 075 General County

080 General Corporate – Board of Review

Total Amount of Transfer: \$5,827

Reason: To Transfer Money to Board of Review Budget to Pay Out Benefits as of 11/30/11 Due to Change in Payment Process for Appointed Positions.

Adoption of [Resolution No. 7943](#) – Budget Transfer #11-00016:

Fund/Dept: 080 General Corporate – 075 General County

080 General Corporate – 010 County Board

Total Amount of Transfer: \$7,000

Reason: To Move Money to Per Diem Line Item to Pay for Meetings Through November 30, 2011.

Adoption of [Resolution No. 7940](#) – Budget Amendment #11-00057:

Fund/Dept: 476 Self-Funded Insurance – 118 Property/Liability Insurance

Increased Appropriations: \$9,083

Increased Revenue: \$9,083

Reason: Re-attachment of Spire to Courthouse-Reimbursement Received from Cincinnati Insurance Company.

Adoption of [Resolution No. 7944](#) – Budget Transfer #11-00017:

Fund/Dept: 083 County Highway – 060 Highway

Total Amount of Transfer: \$14,400

Reason: to reimburse RPC for Personnel Hired for the 2011 Traffic Counts.

Adoption of [Resolution No. 7946](#) Approving Amendment to Schedule of Authorized Positions.

Adoption of [Resolution No. 7945](#) Authorizing an Intergovernmental Agreement with the Village of Ogden for Animal Control Services.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 7956](#) Appointing Frank Howard to the Sangamon Valley Water District.

Adoption of [Resolution No. 7950](#) Appointing Jason Zahnd to the Dewey Community Public Water District.

Adoption of [Resolution No. 7955](#) Appointing Bernie Magsamen to the Public Aid Appeals Committee.

Adoption of [Resolution No. 7954](#) Appointing Pamela Borowski to the Public Aid Appeals Committee.

Adoption of [Resolution No. 7951](#) Appointing Peter Czajkowski to the Nursing Home Board of Directors.

Adoption of [Resolution No. 7952](#) Appointing Catherine Emanuel to the Nursing Home Board of Directors.

Adoption of [Resolution No. 7953](#) Appointing LaShunda Hambrick to the Nursing Home Board of Directors.

Adoption of [Resolution No. 7957](#) Appointing Cynthia D. Bell to the Senior Services Advisory Board.

Adoption of [Resolution No. 7959](#) Appointing Jimmey Kaiser to the Senior Services Advisory Board.

Adoption of [Resolution No. 7961](#) Appointing Jane Nathan to the Senior Services Advisory Board.

Adoption of [Resolution No. 7958](#) Appointing Sherry Gordon to the Senior Services Advisory Board.

Adoption of [Resolution No. 7960](#) Appointing Hal Loebach to the Senior Services Advisory Board.

Adoption of [Resolution No. 7962](#) Approving the County Board 2012 Calendar of Meetings.

Adoption of [Ordinance No. 896](#) Approving Amendment to the Personnel Policy.

Adoption of [Ordinance No. 897](#) Approving Amendment to the Purchasing Policy.

Adoption of [Resolution No. 7963](#) Approving the FY2012 Property/Liability/Workers Compensation Insurance Policies and Premiums.

Adoption of [Resolution No. 7969](#) Approving Procedural Policy for Semi-Annual Review of Closed Session Minutes.

Adoption of [Resolution No. 7970](#) Authorizing Intergovernmental Agreement Concerning the Provision and Administration of METCAD By and Between the City of Champaign, the City of Urbana, Champaign County, and the University of Illinois.

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

Consent Agenda approved by roll call vote.

Yeas: Maxwell, McGinty, Michaels, Moser, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim and Weibel – 26;

Nay: None;

Absent: Nudo – 1.

PUBLIC PARTICIPATION

Diane Gottheil spoke regarding Resolution No. 7971 Supporting the Naming of the United States Federal Courthouse in Urbana in Honor of James R. Burgess, Jr. Steve Burgess spoke regarding Resolution No. 7971.

COMMUNICATIONS

There were no communications.

APPROVAL OF MINUTES

Board Member Jay offered the motion to approve the minutes of County Board Regular Meeting of October 20, 2011; seconded by Board Member Ammons. Approved by voice vote.

NURSING HOME QUARTERLY REPORT

Michael Scavotto and Mary Ellen O'Shaughnessy introduced Chuck Schuette, the new Nursing Home Administrator, and presented the Quarterly Report of the Champaign County Nursing Home. Board Members' questions were answered.

AREAS OF RESPONSIBILITY REPORTS

Environment & Land Use

Board Member Kurtz, Deputy Chair, recommended adoption of [Resolution No. 7965](#) Authorizing the County Board Chair to Sign Proposed Champaign County – California Ridge Wind Farm Roads Agreement; seconded by Board Member Richards.

Adopted by roll call vote.

Yeas: Maxwell, McGinty, Michaels, Moser, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim and Weibel – 26;

Nay: None;

Absent: Nudo – 1.

Board Member Kurtz recommended adoption of [Resolution No. 7966](#) County Board Special Use Permit: Case 696-S-11 – California Ridge Wind Farm; seconded by Board Member Schroeder. Discussion followed.

Adopted by roll call vote.

Yeas: Maxwell, McGinty, Michaels, Moser, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim and Weibel – 26;

Nay: None;

Absent: Nudo – 1.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of [Resolution No. 7967](#) Approving the Issuance of Tax Anticipation Warrants for the Champaign County Nursing Home; seconded by Board Member Quisenberry.

Adopted by roll call vote.

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

Nay: James – 1;

Absent: Nudo – 1.

Board Member McGinty recommended adoption of [Resolution No. 7968](#) Approving the Issuance of Revenue Anticipation Notes for the Champaign County Nursing Home; seconded by Board Member Schroeder. Discussion followed.

Adopted by roll call vote.

Yeas: Maxwell, McGinty, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Anderson, Bensyl, Berkson, Betz, Esry, Holderfield, Jay, Jones, Kurtz, Langenheim and Weibel – 21;

Nay: Michaels, Moser, Ammons, Carter, Cowart and James – 6.

Board Member McGinty recommended adoption of [Resolution No. 7948](#) Approving the Renewal of a Loan from the General Corporate Fund to the Champaign County Nursing Home; seconded by Board Member Langenheim. Discussion followed.

Adopted by roll call vote.

Yeas: Maxwell, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim and Weibel – 27;

Nay: None.

Board Member McGinty recommended adoption of [Ordinance No. 895](#) Approving the FY2012 Annual Budget & Appropriation; seconded by Board Member James.

Adopted by roll call vote.

Yeas: Maxwell, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz, Langenheim and Weibel – 27;

Nay: None.

Board Member McGinty recommended adoption of [Ordinance No. 894](#) Approving the FY2012 Annual Tax Levy; seconded by Board Member Petrie.

Adopted by roll call vote.

Yeas: Maxwell, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, Jay, Jones, Kurtz, Langenheim and Weibel – 26;

Nay: James – 1.

Board Member McGinty recommended adoption of [Resolution No. 7949](#) Approving an Amendment to the County Administrator Contract; seconded by Board Member Jones. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7964](#) Purchases Not Following the Purchasing Policy; seconded by Board Member Langenheim. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7947](#) Payment of Claims Authorization; seconded by Board Member Rosales. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7972](#) Committing Solid Waste Management Fund Resources; seconded by Board Member Kurtz. Adopted by voice vote.

Policy, Personnel, & Appointments

Board Member Quisenberry, Assistant Deputy Chair, recommended adoption of [Resolution No. 7971](#) Supporting the Naming of the United States Federal Courthouse in Urbana in Honor of James R. Burgess, Jr.; seconded by Board Member Alix. Discussion followed.

Adopted by roll call vote.

Yeas: Maxwell, McGinty, Nudo, O'Connor, Quisenberry, Richards, Schroeder, Alix, Ammons, Anderson, Cowart, Esry, Holderfield, James, Jay, Jones, Kurtz and Weibel – 18;

Nay: Michaels, Moser, Petrie, Rosales, Bensyl, Berkson, Betz, Carter and Langenheim – 9.

NEW BUSINESS

Board Member McGinty made a motion that the Board 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: County Administrator, County Legal Counsel and Recording Secretary; seconded by Board Member Betz. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Maxwell, McGinty, Michaels, Moser, Nudo, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Anderson, Bensyl, Berkson, Betz, Carter, Cowart, Esry, Holderfield, Jay, Jones, Kurtz, Langenheim and Weibel – 24;
Nay: O'Connor, Ammons and James – 3.

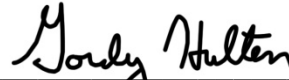
The Board entered into executive session at 8:36 P.M. and reentered open session at 8:45 P.M.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:45 P.M.



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