

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
May 19, 2005

The County Board of Champaign County, Illinois met at Regular Meeting, Thursday, May 19, 2005 at 7:00 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:** Carter, Doenitz, Fabri, Greenwalt, Hogue, James, Jay, Knott, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Anderson, Avery, Beckett, Bensyl, Betz, Busboom and Wysocki - 22; **Absent:** Cowart, Feinen, Gross, Langenheim, and Weibel - 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Cowart and Gross arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Sapp. 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 *Southern Champaign County and Fisher Reporter* on May 4, 2005; *The Leader* on May 5, 2005; *Mahomet Citizen* and *Rantoul Press* on May 11, 2005; *County Star* and *Savoy Star* on May 12, 2005; and *News Gazette* on May 17, 2005. Board Member Betz offered a motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Jay offered the motion to approve the Minutes of the April 21, 2005 Regular Meeting and April 21, 2005 Closed Session; seconded by Board Member Betz. Board Member Putman offered a correction to the April 21, 2005 Regular Meeting Minutes to change Champaign County Nursing Home to the Office on Aging under Announcements/Communications. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Sapp. Chair Wysocki announced the appointment of Jill Moore to the Public Aid Appeals Committee would be removed. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Wysocki announced that the next County Board Meeting will be held on June 23, 2005 at 7:00 P.M.

PUBLIC PARTICIPATION

Mike Bateman stated he would be available for any questions concerning the Bateman Subdivision. Dean Mayfield stated he would be available for any questions concerning the approval of Case 485-FV-04: Mayfield Builders. Jon Stewart spoke concerning the County Motor Fuel Tax Law. Mary Jenkins stated she would be available for any questions concerning the approval of Case 483-FV-04: Dan and Mary Jenkins. Ed Hawkes spoke regarding the increase in funding for Mental Health services at the Champaign County Jail.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Putman announced plans for improved Library service at the Champaign County Jails. Board Member Avery wished her granddaughter a happy first birthday.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member James requested the appointment of George Burnison to the Champaign County Housing Development Board - term ending 5-31-2008, be removed from the Consent Agenda. Board Member Bensyl requested the approval of Pay Request #27 from PKD, Inc. in the amount of \$45,293.00 for Professional Services provided through April 10, 2005 per agreement dated February 2003. (\$11,018.00 - Staff; \$6,751.00 - Construction Fee; \$676.00 - Reimbursable; \$26,848.00 - General Conditions), be removed from the Consent Agenda. Champaign County's Legal Counsel requested the approval of the Intergovernmental Agreement for Animal Impound Services with the City of Urbana, be removed from the Consent Agenda. Board Member Putman requested the adoption of Budget Amendment #05-00038, be removed from the Consent Agenda.

JUSTICE & SOCIAL SERVICES

Approval of the Intergovernmental Agreement for Animal Impound Services with the City of Champaign.

Approval of the request to shift funds designated to purchase books for the Accelerated Reader's Program to personnel and extend the FY 2004 Juvenile Delinquency Grant to August 1, 2005.

RCS Approval of the award of Bid #2005-007, Oxygen Supplier Contract to Management Corporation.

COUNTY FACILITIES

Approval of Invoice #49788 from Simpson, Gumpertz & Heger, Inc. in the amount of \$65,571.64 for Professional Services provided through March 25, 2005 per agreement dated March 2003. Pay Request is for Design Development Services.

Approval of Invoice #49772 from Simpson, Gumpertz & Heger, Inc. in the amount of \$26,425.01 for Professional Services provided through April 15, 2005 per agreement dated March 2003. Pay Request is for Design Development Services.

Approval of the Award of Contract to Cummins Mid-States Power, Inc. of Normal, Illinois for the annual generator maintenance contract.

Approval of the Award of contract to Kone, Inc. of Urbana, Illinois for the annual Elevator Maintenance Contract.

Approval of Invoice #83911 from Farnsworth Group in the amount of \$1,523.00 for Professional Services beyond contract scope provided through March 25, 2005 per agreement dated March 2003. Invoice is for Site Observation Design Work related to utilities and dental office.

Approval of Invoice #83910 from Farnsworth Group in the amount of \$234.59 for project reimbursable expenses through March 25, 2005 per agreement dated March 2003.

Approval of the McWilliams Mechanical and Reliable Mechanical Requests for Reduction in Retainage.

Approval of the Champaign County & Ameren Easement Contract.

Approval of Pay Request #1 from Alliance Environmental Group, Inc. in the amount of \$3,894.80 for Professional Services provided through March 31, 2005.

Approval of the Illinois Attorney General Lease Renewal.

Approval of the ILEAS Grant Application.

POLICY, PERSONNEL & APPOINTMENTS

Approval of the following Appointments/Reappointments:

Sangamon Valley Public water District - term ending 5-31-2010

David Chestnut

Penfield Water District - term ending 5-31-2010

Michael Trione

Urbana-Champaign Sanitary District - term ending 5-31-2008

Diana Lenik

Board of Review - term ending 5-31-2007

Laura Sanderfur

County Board of Health - term ending 6-30-2007

Julian Rappaport

Fire Protection Districts - terms ending 4-30-2008

Broadlands-Longview FPD - Brian Thode

Ivesdale FPD - Denny Jayne

Philo FPD - Richard Kirby

Windsor Park FPD- J. Fred Giertz

Approval of the Re-Evaluation of Senior Secretary to the Mental Health Board to Administrative Compliance Specialist assigned to Grade Range E.

Approval of the Re-Classification of Director of Environmental Services Position to Grade Range I, and the creation and classification of the Director of Maintenance position to Grade Range K, effective upon the date of approval by the County Board.

Approval of paying the Board Chair's registration, hotel and air fare to the NACO conference and registration for the Vice Chair to attend the conference.

Approval of the intergovernmental Agreement between the City of Champaign and the Champaign County Geographic Information System Consortium (GIS) for Aerial Photography and Contour Mapping.

FINANCE

Adoption of **Resolution 4956, "Budget Amendments, May 2005, FY 2005."**

Adoption of **Resolution 4957, "Transfer of Funds, May 2005, FY 2005."**

Approval of the Agreement among the Champaign County Board, the Sheriff of Champaign County and the Fraternal Order of Police Illini Lodge 17 and the Illinois F.O.P. Labor Council - Corrections Sergeants Division.

HIGHWAY & TRANSPORTATION

Adoption of **Resolution 4958, "Resolution for the Improvement of County Highway 9 (Ludlow Road) Section #05-00398-00-RS."**

Adoption of **Resolution 4959, "Resolution for Contract Award Authority."**

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

Consent Agenda approved by roll call vote.

Yeas: Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, and Wysocki - 24;

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES COMMITTEE

Board Member Anderson, Chair, recommended the adoption of **Ordinance 746, "Ordinance Amending the Champaign County Animal Control Ordinance,"** seconded by Board Member Putman. Discussion followed. Adopted by voice vote.

Board Member Anderson recommended the approval of the award of CCNH RN/LPN Scholarship in the amount of \$2,500.00 to Betty Maka; seconded by Board Member Tapley. Discussion followed. Approved by voice vote.

Board Member Anderson recommended adoption of **Resolution 4960, "Resolution Adopting the Philosophy and Principles of Balanced and Restorative Justice in Champaign County;"** seconded by Board Member Avery. Discussion followed. Adopted by voice vote.

Board Member Anderson recommended the approval of the Agreement with the Humane Society; seconded by Board Member Hogue. Discussion followed. There was a friendly amendment to address some typographical errors. Discussion followed. Approved as amended by voice vote.

(A revised Agreement was passed out.) Discussion. Board Member Anderson recommended the approval of the Intergovernmental Agreement for Animal Impound Services with the City of Urbana as amended; seconded by Board

Member Hogue. Approved as amended by voice vote.

COUNTY FACILITIES

Board Member Beckett asked for unanimous consent of the Board to make an announcement about the Champaign County's Nursing Home Project. No objection was made. Board Member Beckett made an announcement about the discovery of mold at the Champaign County's Nursing Home Project site. Discussion followed.

Board Member Beckett, Chair, recommended the approval of Pay Request #27 from PKD, Inc. in the amount of \$45,293.00 for Professional Services provided through April 10, 2005 per agreement dated February 2003, (\$11,018.00 - Staff; \$6,751.00 - Construction Fee; \$676.00 - Reimbursable; \$26,848.00 - General Conditions); seconded by Board Member Betz. Discussion followed. Approved by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of **Ordinance 747, "An Ordinance authorizing the execution and delivery of an Intergovernmental Cooperation Agreement and certain documents in connection therewith; and related matters;"** seconded by Board Member Putman. There was a friendly amendment to include the Bond Cap amount in section five.

Adopted by roll call vote.

Yeas: Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, and Wysocki - 23;

Nays: None;

Abstentions: Tapley - 1.

Board Member Betz recommended the approval of the Intergovernmental Cooperation Agreement between Champaign County and various units of local Government, relating to the issuance of bond cap and other Related transactions to support First Time Home Buyer Program (Sterns Brothers Assist Program); seconded by Board Member Hogue.

Approved by roll call vote.

Yeas: Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, and Wysocki - 23;

Nays: None;

Abstentions: Tapley - 1.

Board Member Betz recommended the approval of the Intergovernmental Agreement between Champaign County, Illinois Housing Development Authority and various Counties relating to the issuance of bonds and other related transactions to continue support for the First Time Home Buyer Program (IHDA) below market rate, and Home Equity Loan Program; seconded by Board Member Moser.

Approved by roll call vote.

Yeas: Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, and Wysocki - 23;

Nays: None;

Abstentions: Tapley - 1.

Board Member Betz recommended the appointment of George Burnison term ending 5-31-2008 to the Champaign County Housing Development Board; seconded by Board Member Bensyl. Discussion followed. Board Member James abstained due to a business relationship with one of the involved parties. Approved by voice vote.

Board Member Betz recommended the approval of the correction to Susan Mauer's term ending date on the County Board of Health from 5-31-2007 to 6-30-2007; seconded by Board Member Sapp. Approved by voice vote.

Board Member Betz recommended the approval of the following appointment to the Public Aid Appeals Committee - terms ending 11-30-2006:

John Schmidt - Champaign Township

Ronald Starwalt - Colfax Township

George Burnison - Ludlow Township

Dale Stierwalt - Tolono Township;

seconded by Board Member Moser. Board Member James abstained due to a business relationship with one of the involved parties. Approved by voice vote.

FINANCE COMMITTEE

Board Member McGinty, Chair, recommended the adoption of **Resolution 4961, "Payment of Claims Authorization, May 2005, FY 2005;"** seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the approval and placing on file of the

Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Approved by voice vote.

Board Member McGinty recommended the adoption of **Resolution 4962, "Budget Amendment, May 2005, FY 2005,"** seconded by Board Member Beckett. Discussion followed.

Adopted by roll call vote.

Yeas: Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, and Wysocki - 24;

Nays: None.

Board Member McGinty recommended the adoption of **Resolution 4963, "Budget Amendment, May 2005, FY 2005,"** seconded by Board Member Moser.

Adopted by roll call vote.

Yeas: Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hogue, James, Jay, Knott, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, and Wysocki - 24;

Nays: None.

Board Member McGinty recommended the approval of the recommendation regarding funding for additional Mental Health Services at the Champaign County Correctional Center/Satellite Jail; seconded by Board Member Avery. Discussion followed. Approved by voice vote. Board Member Tapley abstained due to a business relationship with one of the involved parties.

Board Member McGinty recommended the adoption of **Resolution 4964, "Budget Amendment, May 2005, FY 2005,"** seconded by Board Member Gross. Board Member Tapley abstained due to a business relationship with one of the involved parties.

Adopted by roll call vote.

Yeas: Carter, Cowart, Doenitz, Fabri, Greenwalt, Gross, Hogue, James, Knott, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, and Wysocki - 22;

Nays: Jay - 1;

Abstentions: Tapley - 1.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of **Resolution 4965, "Resolution for Funding Fringe Roads;"** seconded by Board Member Carter. A roll call was requested. Discussion followed. Board Member Busboom offered to amend the motion by changing the maximum total to \$500,000.00 from \$1,000,000.00; seconded by Board Member James. Discussion followed. Board Member Carter asked the question be called; seconded by Board Member Avery. Amendment failed by voice vote. Board Member Gross moved to send the item back to the Highway Committee; seconded by Board Member Tapley. Discussion followed. There was a friendly amendment to refer this matter to Highway Committee, with a recommendation that a task force be created with two members of Highway Committee and two members of Finance Committee. Discussion followed. Motion failed by a show of hands. A roll call was requested. Discussion followed.

Adopted by roll call.

Yeas: Cowart, Doenitz, James, Jay, Knott, McGinty, Moser, O'Connor, Sapp, Schroeder, Tapley, Beckett, Bensyl, Busboom, and Wysocki - 15;

Nays: Fabri, Greenwalt, Gross, Hogue, Putman, Anderson, Avery, and Betz - 8;

Absent: Carter - 1.

Board Member Cowart recommended the adoption of a "Resolution Petitioning the Illinois General Assembly to Add Champaign County to the County Motor Fuel Tax Law;" seconded by Board Member Doenitz. Discussion followed. Board Member Bensyl abstained due to a business relationship with one of the involved parties. A roll call was requested.

Failed by roll call vote.

Yeas: Cowart and Knott - 2;

Nays: Doenitz, Fabri, Greenwalt, Gross, Hogue, James, Jay, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Anderson, Avery, Beckett, Betz, Busboom, and Wysocki - 20;

Absent: Carter - 1;

Abstentions: Bensyl - 1.

ENVIRONMENT & LAND USE

Board Member Greenwalt, Vice Chair, recommended the approval of the Final

Plat with two waivers and one condition: Subdivision Case 181-05: Bateman Subdivision; seconded by Board Member Schroeder. Approved by voice vote.

Board Member Greenwalt recommended the approval of the Final Plat with one waiver and one condition: Subdivision Case 182-05: Greenwood Lake 5th Subdivision; seconded by Board Member Fabri. Approved by voice vote.

Board Member Greenwalt recommended the adoption **Resolution 4966, "Resolution Granting a Floodplain Variance, Zoning Case 483-FV-04;"** seconded by Board Member Fabri. Discussion followed. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Cowart, Fabri, Greenwalt, Hogue, James, Jay, Knott, O'Connor, Putman, Sapp, Schroeder, Tapley, Avery, Beckett, and Betz - 15;

Nays: Doenitz, Gross, McGinty, Moser, Anderson, Bensyl, Busboom, and Wysocki - 8;

Absent: Carter - 1.

Board Member Greenwalt recommended the adoption of **Resolution 4967, "Resolution Granting a Floodplain Variance, Zoning Case 485-FV-04;"** seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member Betz recommended the approval of the Memorandum of Understanding Extending the Nursing Home General Unit Labor Contract through FY 2006; seconded by Board Member Moser. Discussion followed. Approved by voice vote.

Board Member Betz recommended the approval of the Memorandum of Understanding Extending the Nursing Home Nurses Contract through FY 2006; seconded by Board Member Moser. Approved by voice vote.

Board Member Betz recommended the approval of the Professional Services Agreement for Jeremy Maupin to provide Consulting Services to Champaign County; seconded by Board Member Tapley. (A revised Agreement had been passed out.) Approved as amended by voice vote.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Board Member Beckett offered the motion to adjourn the Meeting; seconded by Board Member Betz. Approved by voice vote. Chair Wysocki adjourned the Meeting at 9:54 P.M.

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