

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
July 21, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, July 21, 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 John Farney as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: James, Jay, Jones, Langenheim, McGinty, Michaels, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Alix, Ammons, Anderson, Berkson, Carter, Cowart, Esry, Holderfield and Weibel – 21; Absent: Kurtz, Moser, Schroeder, Bensyl and Betz – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**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 June 30 and July 7 and 14, 2011. Board Member Rosales offered the motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Carter offered the motion to approve the Agenda/Addenda; seconded by Board Member Rosales. Chair Weibel asked that Adoption of Resolution No. 7801 Appointing a County Board Member to Serve as Deputy Vice Chair of County Facilities to Fill Vacancy Created by Larry Sapp's Resignation be removed from the Agenda. 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 would be on Tuesday, August 2 at 6:00 P.M.; the next meeting of the Committee of the Whole for Finance, Policy, Personnel & Appointments, and Justice & Social Services would be on Tuesday, August 9 at 6:00 P.M.; and the next regular meeting of the County Board would be held on Thursday, August 18 at 7:00 P.M.

**RESIGNATION OF LARRY SAPP, COUNTY BOARD DISTRICT 1**

Chair Weibel announced the resignation of Larry Sapp from County Board District 1.

## **PUBLIC PARTICIPATION**

Robert Michael Doyle spoke regarding official proclamations and open meetings. Tara McCauley spoke regarding collective bargaining negotiations at Champaign County Head Start and Champaign County Nursing Home. Sorita Wilson spoke regarding Resolution No. 7813 Authorizing Champaign County Board Participation in Convention & Visitors Bureau in FY2012. Julie Hardy spoke regarding Resolution No. 7813.

## **COMMUNICATIONS**

Chair Weibel appointed Deb Busey, County Administrator, as Parliamentarian Pro-Tem in Board Member Betz's absence and clarified parliamentary procedure maneuver used in the June 2011 County Board meeting. Board Member Holderfield announced the birth of a granddaughter and thanked Lifeline Airlights, the Board and the community for their help and support during the child's recent illness. Board Member McGinty discussed the Strategic Plan Committee's upcoming meeting on August 3, 2011. Board Member Alix discussed the closing of the University of Illinois Institute of Aviation and its impact on the County. Board Member Nudo discussed the closing of the University of Illinois Institute of Aviation and its impact on the County. Deb Busey announced that the recent refund of Nursing Home Bonds had yielded approximately \$500,000.00 in savings to County taxpayers.

## **APPROVAL OF MINUTES**

Board Member James offered the motion to approve the County Board Regular Meeting of June 23, 2011; seconded by Board Member Langenheim. Approved by voice vote.

## **AREAS OF RESPONSIBILITY REPORTS**

### Policy, Personnel & Appointments

Board Member McGinty moved to suspend the rules to allow Chair Weibel to make appointments from the Chair; seconded by Board Member Berkson. Approved by voice vote.

Board Member Ammons, Deputy Chair, recommended adoption of [Resolution No. 7800](#) Appointing Brian Knight to the St. Joseph #6 Drainage District; seconded by Board Member Quisenberry. Adopted by voice vote.

Board Member Ammons recommended adoption of [Resolution No. 7763](#) Appointing Carol Ammons and James Quisenberry to the Economic Development Commission; seconded by Board Member Richards. Adopted by voice vote.

Board Member Ammons recommended adoption of [Resolution No. 7769](#) Appointing C. Pius Weibel to the Champaign County Developmental Disabilities Board; seconded by Board Member Alix. Adopted by voice vote.

Board Member Ammons recommended approval of the County Clerk's Request to Submit a Proposed Position to the job Content Evaluation Committee; seconded by Board Member Quisenberry. Approved by voice vote.

Board Member Ammons recommended adoption of [Resolution No. 7818](#) Approving Precinct Boundries; seconded by Board Member Richards. Discussion followed. Board Member Ammons recommended deferral of the issue to the August 9, 2011 Committee of the Whole Meeting; seconded by Board Member Alix. Discussion followed. County Clerk Gordy Hulten addressed board members' questions. Motion to defer failed by voice vote. Discussion continued. Clerk Hulten gave a presentation about the new precinct boundaries. Adopted by voice vote.

#### County Facilities

Board Member Anderson recommended adoption of [Resolution No. 7817](#) Approving Placement of a Plaque Honoring Joseph W. Royer at the Champaign County Courthouse; seconded by Board Member Alix. Adopted by voice vote.

#### Finance

Board Member McGinty, Deputy Chair, recommended adoption of [Resolution No. 7802](#) Approving Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the County of Champaign Regarding the Funding of Nursing Facility Services; seconded by Board Member Anderson. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7803](#) – Purchases Not Following Policy; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7804](#) – Payment of Claims Authorization; seconded by Board Member Quisenberry. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7805](#) – Budget Amendment #11-00033

Fund/Dept: 075 Regional Planning Commission –  
867 LIHEAP – % Income Payment Play - Even

Increased Appropriations: \$210,000.00

Increased Revenue: \$210,000.00

Reason: To accommodate receipt of new grant award from Illinois Department of Commerce and Economic Opportunity for Percentage Income Payment Program. This program provides assistance to low income utility customers who meet the requirement for a percentage of income payment toward utility bills; seconded by Board Member Holderfield. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Michaels, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Alix, Ammons, Anderson, Berkson, Carter, Cowart, Esry, Holderfield and Weibel – 21;  
Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 7809](#) – Budget Amendment #11-00034

Fund/Dept: 076 – Tort Immunity Tax Fund – 075 General County  
Increased Appropriations: \$45,000.00  
Increased Revenue: \$0.00

Reason: For payment of expected 2011 unemployment tax obligation; seconded by Board Member James. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Michaels, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Alix, Ammons, Anderson, Berkson, Carter, Cowart, Esry, Holderfield and Weibel – 21;  
Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 7807](#) – Budget Amendment #11-00035

Fund/Dept: 091 – Animal Control – 047 Animal Control  
Increased Appropriations: \$1,100.00  
Increased Revenue: \$0.00

Reason: Budget amendment to cover cost of unemployment insurance; seconded by Board Member Ammons. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Michaels, Nudo, O'Connor, Quisenberry, Petrie, Richards, Rosales, Alix, Ammons, Anderson, Berkson, Carter, Cowart, Esry, Holderfield and Weibel – 21;  
Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 7806](#) – Budget Amendment #11-00032

Fund/Dept: 091 – Animal Control – 047 Animal Control  
Increased Appropriations: \$4,502.00  
Increased Revenue: \$0.00

Reason: Transfer to cover cost of AFSCME salary increases; seconded by Board Member Carter. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Michaels, Nudo, O'Connor, Quisenberry, Petrie, Rosales, Alix, Ammons, Anderson, Berkson, Carter, Cowart, Esry, Holderfield and Weibel – 20;

Nays: None;  
Absent: Richards – 1.

Board Member McGinty recommended adoption of [Resolution No. 7808](#) –  
Budget Amendment #11-00031

Fund/Dept: 092 – Law Library – 074 Law Library  
Increased Appropriations: \$450.00  
Increased Revenue: \$0.00

Reason: Pursuant to Resolution No. 7690, AFSCME bargaining unit employees (including the part-time Law Librarian) received salary increases for FY2011. the Law Library Fund balance will be used to increase line item 092-074-511.4; seconded by Board Member Cowart. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Jay, Jones, Langenheim, McGinty, Michaels, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Alix, Ammons, Anderson, Berkson, Carter, Cowart, Esry, Holderfield and Weibel – 20;

Nays: James – 1.

Board Member McGinty recommended adoption of [Resolution No. 7810](#) –  
Budget Amendment #11-00030

Fund/Dept: 080 General Corporate – 016 Administrative Services  
080 General Corporate – 020 Auditor  
080 General Corporate – 022 County Clerk  
080 General Corporate – 023 Recorder  
080 General Corporate – 025 Supervisor of Assessments  
080 General Corporate – 026 County Treasurer  
080 General Corporate – 030 Circuit Clerk  
080 General Corporate – 031 Circuit Court  
080 General Corporate – 032 Jury Commission  
080 General Corporate – 036 Public Defender  
080 General Corporate – 040 Sheriff  
080 General Corporate – 041 State's Attorney  
080 General Corporate – 042 Coroner  
080 General Corporate – 043 Emergency Management Agency  
080 General Corporate – 051 Juvenile Detention Center  
080 General Corporate – 052 Court Services  
080 General Corporate – 071 Physical Plant  
080 General Corporate – 130 Circuit Clerk Support Enforcement  
080 General Corporate – 140 Correctional Center  
080 General Corporate – 141 State's Attorney Support Enforcement

Increased Appropriations: \$111,774.00

Increased Revenue: \$0.00

Reason: To increase department budgets to accommodate FY2011 salary increases for AFSCME bargaining unit employees pursuant to Resolution No.

7690; seconded by Board Member Ammons. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Michaels, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Alix, Ammons, Anderson, Berkson, Carter, Cowart, Esry, Holderfield and Weibel – 21;

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 7811](#) Authorizing the County Board Chair to Sign the Intergovernmental Agreement Between the Department of Children & Family Services & Champaign County for the State's Attorney Office; seconded by Board Member Carter. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7812](#) Authorizing the County Board Chair to sign the JAG Program Intergovernmental Agreement for the Sheriff's Office; seconded by Board Member Holderfield. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7816](#) Authorizing an Intergovernmental Agreement for Animal Impound Services with the City of Champaign; seconded by Board Member Ammons. Discussion followed. Board Alix offered an amendment to remove un-necessary language in the agreement; seconded by board member McGinty. Amended by voice vote. Adopted as amended by voice vote.

Chair Weibel declared a 5 minute break at 8:26 P.M. The Board resumed action at 8:31 P.M.

Board Member McGinty recommended adoption of [Resolution No. 7813](#) Authorizing Champaign County Board Participation in Convention & Visitors Bureau in FY2012; seconded by Board Member Holderfield. Discussion followed. A roll call vote was requested. Board Member Ammons offered an amendment to limit the County's contribution to \$10,000.00; seconded by Board Member Petrie. Discussion followed. Amendment failed by voice vote. Discussion followed. The Chair asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Michaels, Nudo, O'Connor, Quisenberry, Rosales, Alix, Anderson, Berkson, Carter, Cowart, Esry, Holderfield and Weibel – 18;

Nays: Petrie, Richards and Ammons – 3.

Board Member McGinty made a motion that the Board enter into executive session pursuant to 5 ILCS 120/2(c)2 to consider salary schedules for one or more classes of employees, further moving that the following individuals remain

present: County Administrator and Recording Secretary; seconded by Board Member Alix. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Michaels, Nudo, Petrie, Quisenberry, Rosales, Alix, Anderson, Berkson, Carter, Esry, Holderfield and Weibel – 17;

Nays: O'Connor, Richards, Ammons and Cowart – 4.

The Board entered into Closed Session at 9:41 P.M. The Board reentered into Open Session at 9:58 P.M.

Board Member McGinty recommended adoption of [Resolution No. 7814](#) Establishing the FY2012 Salary Administration Plan for Non-Bargaining Employees; seconded by Board Member Rosales. Adopted by voice vote.

Board Member McGinty made a motion that the Board enter into executive session pursuant to 5 ILCS 120/2(c)2 to consider the employment, compensation, discipline, performance or dismissal of specific employees of Champaign County, further moving that the following individuals remain present: County Administrator and Recording Secretary; seconded by Board Member Jay. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: James, Jay, Langenheim, McGinty, Michaels, Nudo, O'Connor, Petrie, Quisenberry, Richards, Rosales, Alix, Anderson, Berkson, Esry, Holderfield and Weibel – 17;

Nays: Ammons – 1.

The Board entered into Closed Session at 10:01 P.M. The Board reentered into Open Session at 10:22 P.M.

Board Member McGinty recommended adoption of [Resolution No. 7815](#) Amending the Champaign County Staffing Budget; seconded by Board Member Holderfield. Adopted by voice vote.

### **OTHER BUSINESS**

Board Member McGinty made a motion that the Board enter into executive session pursuant to 5 ILCS 120/2(c)2 to consider salary schedules for one or more classes of employees, further moving that the following individuals remain present: County Administrator, Recording Secretary; seconded by Board Member Alix. Chair Weibel asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Jay, McGinty, Nudo, O'Connor, Quisenberry, Rosales, Alix, Anderson, Berkson, Esry, Holderfield and Weibel – 12;

Nays: James, Langenheim, Michaels, Petrie, Richards and Ammons – 6.

The Board entered into Closed Session at 10:25 P.M. The Board reentered into Open Session at 10:45 P.M.

**NEW BUSINESS**

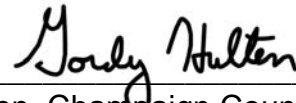
There was no new business.

**APPROVAL OF CLOSED SESSION MINUTES**

Board Member Ammons recommended approval of the Closed Session Minutes of June 23, 2011; seconded by Board Member Rosales. Approved by voice vote.

**ADJOURNMENT**

Chair Weibel adjourned the meeting at 10:47 P.M.



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