

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
June 20, 2019

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, June 20, 2019, at 6:31 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with County Executive Kloeppel presiding and Cory Sutton as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following members 18 present; Patterson, Stohr, Summers, Taylor, Tinsley, Vachaspati, Young, Clifford, Cowart, Esry, Fortado, Goss, Harper, Ingram, McGuire, Rector, Eisenmann and Rosales – 4; absent: Thorsland, King-Taylor, Clemmons, and Wolken. Thereupon, the County Executive declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

County Executive Kloeppel read Passage from William E Channing in dedication to Anna Wall Scott. 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 News Gazette* on June

**APPROVAL OF AGENDA/ADDENDA**

Board Member Esry offered the motion to approve the Agenda/Addenda; seconded by Board President Rosales. Approved by voice vote. Correction to Handout giving out. Agenda item 12-B1 was pulled.

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees:**

A. County Facilities Committee – Tuesday August 2, 2019 @ 6:30P.M Lyle Shields Meeting Room

B. Environment & Land Use Committee Meeting – Thursday, August 8, 2019 @ 6:30 p.m. Lyle Shields Meeting Room

C. Highway & Transportation Committee Meeting – Friday, August 8, 2019 @ 9:00 a.m. County Highway Building Conference Room

**Committee of the Whole:**

A. Justice & Social Services; Policy, Personnel, & Appointments;  
Finance Tuesday, August 13, 2019 @ 6:30 p.m. Lyle Shields  
Meeting Room

**County Board:**

A. Study Session – Tuesday, June 25, 2019 @ 6:00 p.m.  
B. Regular Meeting – Thursday, July 18, 2019 @ 6:30 p.m.  
Lyle Shields Meeting Room

**County Board**

The next County Board Study Session will be held Tuesday, June 25, 2019 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

The next Regular meeting of the Champaign County Board will be held on Thursday, July 18, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

**PUBLIC PARTICIPATION**

Sarah Livesay spoke regarding CCFPD appointment.

**CONSENT AGENDA**

Board Member Patterson offered the motion to consent and was seconded by Board Member McGuire. Roll call vote; passed 19/3 in favor.

**COMMUNICATIONS**

Board Member Ingram informed the Board about Girls Rock CU end of camp performance at Blackbird in Urbana for girls and non-binary Music groups. He also spoke about Unitarian University Church showing a screening of the Long Shadow. He spoke of his constituent who was arrested on an out of state warrant causing him to miss his mother's funeral, Lt. Snyder guaranteed the viewing of the gentleman's mother. Ingram commended Lt. Snyder and will be writing a letter to the sheriff offices.

Board Member Eisenmann addresses County Clerk asking where the location of previous County Board meetings are posted; County Clerk Chief of Staff Angela Patton gave update to Board members that Board meetings are posted on YouTube and will also be aired on public access site.

**APPROVAL OF MINUTES**

Board Member Goss offered an omnibus motion to approve the minutes from the Regular meeting on May 14, 2019; Study Session May 28, 2019 and was seconded by Board Member Rector. Adopted by voice vote.

## **STANDING COMMITTEES**

### County Facilities

Summary of Action Taken from the County Facilities Meeting June 4, 2019 was placed on file.

### Environment & Land Use

Summary of Action Taken from the Environment & Land Use Meeting June 6, 2019 was placed on file.

### Highway & Transportation

Summary of Action Taken from the Environment & Land Use Meeting June 11, 2019 was placed on file.

## **AREAS OF RESPONSIBILITY**

Summary of Action Taken May 14, 2019 at Committee of the Whole Meeting (Justice & Social Services; Finance; Policy, Personnel, & Appointments)

### Finance

Board Member Goss, Chair, recommended the Adoption of **Resolution No. 2019- 159** Adopting and Authorizing Intergovernmental Agreements for computer Assisted Mass Appraisal Software (CAMA).

Board Member Goss offered Motion, Second by Member Mcguire. Motion carries on unanimous voice vote.

Member Goss, recommended the Adoption of **Resolution No. 2019-158** requesting reimbursement of Travel Expense by County Board member Christopher Stohr for mileage. Roll call vote carries unanimous.

### Policy, Personnel, & Appointments

Board Member Young motioned and read **Resolution No. 2019-156** Appointing Cathy Emanuel to the Board of health, Term 07/01/22019 - 06/30/2022. Board Member Patterson seconded. Discussion followed with Board Members Stohr, Summers, Young, Vachacpati made statements about the appointment process. Board Member Stohr wanted to recognize that all the candidates were excellent applicants. Summers notes the lack of board involvement in the appointment process. Vachascpati wants to further talk about public comment in the appointment process. Member Young comments that he apposes all appointments. 14-4 Motion carries by hand count.

Board Member Young motioned and read Resolution No. 2019-155 appointing Julie Kumar to the Board of health; Term 07/01/2019 - 06/30/2022. Seconded by Board Member Goss. Board Member Tinsley request Roll Call. Resolution approved by roll call vote.

Yeas: Patterson, Stohr, Taylor, Vachaspati, Wolken, Clifford, Fortado, Esry, Goss, Harper, Ingram, McGuire, Clemmons, Rosales--14

Nays: Summers, Young, Tinsley, Cowart —4

Board Member Young motioned and read Resolution No. 2019-157 appointing David Thies to the Board of health; Term 07/01/2019 - 06/30/2022. Seconded by Board Member Esry. No Discussion, Tinsley Request roll call vote. Motion carries.

Yeas: Patterson, Stohr, Taylor, Vachaspati, Wolken, Clifford, Fortado, Esry, Goss, McGuire, Clemmons, Rosales--12

Nays: Summers, Young, Tinsley, Cowart, Harper, Ingram —6

### **OLD BUSINESS**

There was no old business.

### **NEW BUSINESS**

County Executive Kloeppele read Resolution No. 2019-162 Authorizing Purchases not following purchasing policy. Board Member Cowart motioned; Board Member Goss seconded. No discussion, Unanimous vote carried.

County Executive Kloeppele recommended the adoption of read by Board member Harper Resolution No. 2019-163 Approving Award of Contract to Barber DeAtley of Urbana, pursuant to ITB 2019-003 for Courthouse Column Base Modification Project.; Board Member Harper motioned and was seconded by Board Member Tinsley. There was no discussion. Adopted by voice vote.

### **OTHER BUSINESS**

Board Member McGuire request comment on nursing Babies in the courthouse. County Executive defers to Dana Brenor for Response. Dana Brenor response to News Gazette article, State Legislator mandates by June 1 courthouses had to provide a private space for mothers to nurse. Champaign county Court house was in compliance by said date. Room still needs carpet and painting.

Member Cowart addresses Champaign county Nursing home name not being change on the sign as of the date of meeting, County Exec. Responds University Rehab will eventually change the sign.

**ADJOURN**

County Executive Kloeppel adjourned the Meeting at 7:58 P.M.



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Aaron Ammons, Champaign County Clerk  
and ex-Officio Clerk of the Champaign County Board  
Champaign County, Illinois