

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
January 22, 2004

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 22, 2004 at 7:11 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Patricia Avery presiding and Karrie Meier, as Secretary of the Meeting.

ROLL CALL

Discussion. Roll call showed the following Board Members **Present:** Wysocki, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Smith, Tapley, and Avery – 24; **Absent:** Anderson, Beckett, and Sapp – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Beckett arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Board Member Knott. 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 January 6, 2004; *Southern Champaign County* and *The Fisher Reporter* on January 14, 2004; *The Leader* on January 15, 2004; and *The News Gazette* on January 20, 2004; Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

Board Member Betz offered the motion that the Minutes of the December 18, 2003 Regular County Board Meeting and the December 18, 2003 Closed Session Meeting be approved; seconded by Board Member Shoemaker. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Hambrick. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Avery announced that the next County Board Meeting will be on February 5, 2004 at 7:00 P.M.

PUBLIC PARTICIPATION

Carl Webber spoke regarding the Champaign County Developmental Services Board. Roger Webber spoke regarding the Champaign County Developmental Services Board. Carla Oldham spoke regarding the Champaign County Developmental Services Board. Melissa Hoerner spoke regarding the Champaign County Developmental Services Board. Jerry White spoke regarding the Champaign County Developmental Services Board. Joe Rotman spoke regarding the Champaign County Developmental Services Board. Joyce Dill spoke regarding the Champaign County Developmental Services Board. Barclay Jones spoke regarding the Champaign County Developmental Services Board. Sarajane Annin spoke regarding the Champaign County Developmental Services Board. Joan Dykstra spoke regarding the Champaign County Developmental Services Board. Kathy Reardon spoke regarding the Champaign County Developmental Services Board. Mike Smith spoke regarding the Champaign County Developmental Services Board. Discussion followed.

ANNOUNCEMENTS/COMMUNICATIONS

Chair Avery announced that the UCCI form for the Legislative Conference on February 24 – 25, 2004, and the information for the 2004 Planning Institute for Innovative Community Planning Conference on March 4 – 5, 2004 had been distributed. Chair Avery thanked everyone that assisted and those who attended the 2004 Martin Luther King, Jr. Celebration.

Board Member Beckett moved to suspend the rules to return to the rest of the public participation after the issue of the Champaign County Developmental Services Board was complete; seconded by Board Member Betz. Approved by voice vote.

PRESENTATION

Amy Eisenmenger, Vice Chair of the Champaign County Developmental Board Steering Committee, introduced Dale Morrissey, committee member of the Champaign County Developmental Board Steering Committee, who gave a presentation on the “Referenda for Funding Champaign County Developmental Services Board”. Discussion followed.

COMMITTEE REPORTS

JOINT COMMITTEE REPORT – JUSTICE & PUBLIC SAFETY/POLICY, PERSONNEL & APPOINTMENTS

Board Member Hambrick, Chair, recommended the adoption of **Resolution 4763, “Resolution Designating Referenda for Funding Champaign County Developmental Services Board;”** seconded by Board Member Betz. Discussion followed. A roll call vote was requested. Discussion followed.

Resolution 4763 adopted by roll call vote.

Yeas: Wysocki, Beckett, Betz, Brumback, Carter, Cowart, Crozier, Fabri, Feinen, Greenwalt, Hambrick, Kirchner, Knott, Langenheim, O’Connor, Putman, Schroeder, Shoemaker, Smith, Tapley, and Avery – 21;

Nays: Busboom, Doenitz, Jay, and Moser – 4.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

COUNTY FACILITIES

Approval of Pay Request #60 from PKD, Inc. in the amount of \$7,531.00 for Professional Services provided through December 25, 2003 on the Courthouse Construction Project (\$4,073.00 – Staff; \$3,458.00 – General Conditions).

Approval of Pay Request #47 and #50 from Isaksen-Glerum in the amount of \$950.00 for Professional Services provided through November 28, 2003 on the Courthouse Construction Project (Observation and Exterior Masonry).

Approval of Pay Request #11 from PKD, Inc. in the amount of \$10,992.00 for Professional Services provided through December 17, 2003 on the Nursing Home Construction Project (\$1,559.00 – Staff; \$9,433.00 – Pre-construction Fee).

Approval of Pay Request #17 from Isaksen-Glerum in the amount of \$455.00 for Professional Services provided through November 28, 2003 on the Brookens Administrative Center Remodeling Project (Construction Administration Services).

JUSTICE & PUBLIC SAFETY

Authorization for the Court Services Department to obtain a credit card to be used for departmental business.

Acceptance of a grant from the Illinois Criminal Justice Information Authority in the amount of \$15,000.00 for the period January 1, 2004 to March 31, 2004 for continuation of services in the Court Services Department.

Adoption of a **Resolution 4764, "Resolution to Endorse the Urbana-Champaign Ten-Year Plan to End Chronic Homelessness."**

Approval of a Letter of Engagement with American Express Tax and Business Services in an amount up to \$14,000.00 for services related to the IDPA Post Payment Integrity Audit at the County Nursing Home.

Approval of award of contract to Medline Industries, Inc. in the annual amount of \$268,928.76 for provision of medical supplies to the Champaign County Nursing Home Facility for the period January 23, 2004 – January 22, 2006.

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

Consent Agenda approved by roll call vote.

Yeas: Wysocki, Beckett, Betz, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Smith, Tapley, and Avery – 25;

Nays: None.

PUBLIC PARTICIPATION

Scott Cochrane spoke regarding the Liquor Ordinance issues. Champaign County Sheriff Dan Walsh spoke regarding the Liquor Ordinance issues. Bobby Slade spoke regarding the Liquor Ordinance issues. Neal Williams, Mayor of Rantoul, spoke regarding the Liquor Ordinance issues. Ike Mapson spoke regarding the Liquor Ordinance issues.

COMMITTEE REPORTS

ENVIRONMENT & LAND USE

Board Member Greenwalt, Vice Chair, recommended the adoption of an amendment to the Champaign County Liquor Ordinance #653, Ordinance Establishing the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor; seconded by Board Member Shoemaker. Discussion followed. Board Member Beckett moved to suspend the rules to allow Mayor Neal Williams to participate in discussion; seconded by Board member Betz. Approved by voice vote. Discussion followed. A roll call vote was requested. Discussion followed.

Board Member Beckett abstained due to a business relationship with one of the involved parties.

Adoption of Ordinance amendment failed by roll call vote.

Yeas: Betz, Brumback, Carter, Cowart, Fabri, Greenwalt, Hambrick, Kirchner, Langenheim, Shoemaker, and Avery – 11;

Nays: Wysocki, Busboom, Crozier, Doenitz, Feinen, Jay, Knott, Moser, O'Connor, Putman, Schroeder, Smith, and Tapley – 13;

Abstentions: Beckett – 1.

Discussion followed.

Board Member Beckett moved to extend the 10:00 p.m. rule; seconded by Board Member Betz. Approved by voice vote.

COUNTY FACILITIES

Board Member Beckett, Chair, recommended the approval of a draft contract with Simpson Gumpertz & Hager, Inc. for Architectural Services on the Courthouse Exterior Masonry Project including changes recommended by the State's Attorney's Office and subject to further changes as to form by the State's Attorney's Office with a fee not to exceed \$347,429.00 and compensation for reimbursables not to exceed \$57,060.00; seconded by Board Member Brumback. Discussion followed. A motion was made to call the question. Approved by voice vote. Discussion. A roll call vote was requested. Discussion followed.

Draft Contract approved by roll call vote.

Yeas: Wysocki, Beckett, Betz, Brumback, Busboom, Crozier, Doenitz, Fabri, Hambrick, Jay, Knott, Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Smith, Tapley, and Avery – 20;

Nays: Carter, Cowart, Feinen, and Kirchner – 4;

Absent: Greenwalt – 1.

JUSTICE & PUBLIC SAFETY

Board Member Hambrick, Chair, recommended the approval of the "Intergovernmental Agreement between Illinois Department of Public Aid and Champaign County, No. 2003-55-013-K;" seconded by Board Member Langenheim. Approved by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz recommended the approval of an exception to Section 9.2.2 of the Champaign County Nursing Home Personnel Policy; seconded by Board Member Moser. Discussion followed. Approved by voice vote.

FINANCE

Board Member Wysocki announced that the budget for the Nursing Home Project is now in the black.

Board Member Wysocki announced that the County Budget after being reconciled showed only an \$111,000 deficit.

Board Member Wysocki, Chair, recommended the adoption of **Resolution 4765, "A Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2004A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B, of the County of Champaign, Illinois, Providing the Details of such Bonds and for Alternate Revenue Sources and the Levy of Direct Annual Taxes, as Applicable, Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters;"** seconded by Board Member Beckett. Discussion followed. Board Member Knott made a motion to defer the adoption of Resolution 4765 to the February 5, 2004 County Board Meeting; seconded by Board Member Kirchner. Discussion followed. Board Member Hambrick made a motion to call the question to defer the adoption of Resolution 4765; seconded by Board Member Betz. Motion to call the question to defer the adoption of Resolution 4765 passed by voice vote. A roll call vote for the motion to defer Resolution 4765 was requested.

The motion to defer Resolution 4765 failed by roll call vote.
Yeas: Crozier, Doenitz, Kirchner, Knott, Schroeder, and Tapley – 6;
Nays: Wysocki, Beckett, Betz, Brumback, Busboom, Carter,
Cowart, Fabri, Feinen, Hambrick, Jay, Langenheim, Moser,
O'Connor, Putman, Shoemaker, Smith, and Avery – 18;
Absent: Greenwalt – 1.

Discussion followed.

Resolution 4765 adopted by a two-thirds majority roll call vote.
Yeas: Wysocki, Beckett, Betz, Brumback, Busboom, Carter,
Cowart, Crozier, Doenitz, Fabri, Hambrick, Jay, Langenheim,
Moser, O'Connor, Putman, Shoemaker, Smith, and
Avery – 19;
Nays: Feinen, Kirchner, Knott, Schroeder, and Tapley – 5;
Absent: Greenwalt – 1.

Board Member Wysocki recommended the adoption of **Ordinance 707, "Ordinance for Exception to the Champaign County Purchasing Policy Ordinance No. 323;"** seconded by Board Member Hambrick. Adopted by voice vote.

Board Member Wysocki recommended the adoption of **Resolution 4766, "Budget Amendment, January, 2004, FY 2003;"** seconded by Board Member Kirchner.

Resolution 4766 adopted by a two-thirds majority roll call vote.
Yeas: Wysocki, Beckett, Brumback, Busboom, Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Schroeder, Shoemaker, Smith, Tapley, and Avery – 23;
Nays: None;
Absent: Betz and Greenwalt – 2.

Discussion followed.

OTHER BUSINESS

Board Member Beckett moved to enter into executive session pursuant to 5 ILCS 120/2(c)(11) to consider litigation, which is probable or imminent against Champaign County, further moving that the following individuals remain present: Sheriff, Recording Secretary, County Co-Administrators, the County's Legal Counsel, and the Auditor; seconded by Board Member Wysocki.

Executive Session approved by roll call vote.
Yeas: Wysocki, Beckett, Betz, Brumback, Busboom, Carter, Doenitz, Fabri, Hambrick, Jay, Langenheim, O'Connor, Putman, Schroeder, Shoemaker, Smith, Tapley, and Avery – 18;
Nays: Crozier, Feinen, Kirchner, Knott, and Moser – 5;
Absent: Cowart and Greenwalt – 2.

Chair Avery declared the regular meeting back in session at 10:40 P.M.

Board Member Betz moved to approve the settlement of tort claim in the amount of \$5,000.00; seconded by Board Member Putman. Approved by voice vote.

Board Member Fabri moved to 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: Co-Administrators, County's Legal Counsel, Recording Secretary, Dennis Unzicker, Tracy Wingler; seconded by Board Member Wysocki.

Executive Session approved by roll call vote.

Yeas: Wysocki, Beckett, Betz, Brumback, Carter, Cowart, Crozier,
Doenitz, Fabri, Hambrick, Jay, Kirchner, Langenheim, Putman,
Schroeder, Shoemaker, Smith, Tapley, and Avery – 19;

Nays: Busboom, Feinen, Knott, Moser, and O'Connor – 5;

Absent: Greenwalt – 1.

Chair Avery declared the regular meeting back in session at 10:55 P.M.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Avery adjourned the Meeting at 10:55 P.M.

Mark Sheldon

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