

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS

JANUARY 25, 2000

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, January 25, 2000, at 7:08 P.M. in Meeting Room 1, Brookens Administrative Center, in Urbana, Illinois, with William S. "Steve" Moser presiding and Rae Ann Climpson, Deputy County Clerk, as Secretary of the Meeting.

Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 20 Members were present: Putman, Shields, Tapley, Wysocki, Avery, Bauer, Betz, Carter, Collings, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Langenheim, Mitchell, O'Connor, and Moser. The following 6 Members were absent: Wolf, Busboom, Cowart, Hovel, Johnson, and Miles. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Mr. Johnson and Ms. Miles arrived after roll call.

A prayer was given by Dennis Unzicker.

The Pledge of Allegiance to the Flag was given.

The Clerk read the Notice of the Meeting, said Notice having been published in *The Leader*, *Fisher Reporter*, and *Southern Champaign County* on January 12, 2000; *Mahomet Citizen*, *County Star*, and *Rantoul Press* on January 19, 2000; and the *News-Gazette* on January 24, 2000. Mr. Crozier offered the motion that the Notice be approved, seconded by Mr. Graham. Motion carried.

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE:

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Richard D. Steigmann to replace Stuart Trumbo in County Board District #7 and further recommend that Mr. Steigmann be appointed to serve on the Human Services Committee, Personnel and Public Officials Committee, and the Budget and Finance Committee, seconded by Mr. Graham. Motion carried.

Mark Shelden, County Clerk, swore in Mr. Steigmann as County Board Member from District #7.

Mr. Graham offered the motion to add the Addendum to the Agenda, seconded by Mr. Collings. Motion carried. 9;

Chairman Moser requested action on the Minutes of the December 21, 1999, Regular County Board Meeting; the December 21, 1999, Special County Board Meeting; and the

December 21, 1999, Public Hearing. Mr. Carter offered the motion that the Minutes of the December 21, 1999, Regular County Board Meeting; the December 21, 1999, Special County Board Meeting; and the December 21, 1999, Public Hearing be approved, seconded by Mr. Shields. Motion carried.

Chairman Moser announced that the date of the next County Board Meeting will be February 22, 2000, at 7:00 P.M.

ANNOUNCEMENTS:

Mr. Moser announced that at the end of the meeting a special committee will be appointed to produce a web page for the County. At that time, he would like to appoint Richard Rayburn, Mahomet, IL to serve on the Mahomet TIF oversight board.

Mr. Moser encouraged the Board Members to attend the UCI Conference.

COMMITTEE REPORTS:

BUDGET AND FINANCE COMMITTEE:

Elizabeth Hennessy of William Blair & Company gave a presentation regarding the \$5,000,000.00 bond issue.

Mr. Shields, Chairman, offered proposed **Ordinance No. 605, "An Ordinance Authorizing the Issuance of up to \$5,000,000.00 Initial Aggregate Principal Amount General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 2000A, and General Obligation Public Safety Sales Tax Alternate Revenue Source Bonds (Capital Appreciation Bonds), Series 2000B, of the County of Champaign, Illinois, Providing the Details of Such Bonds and for an Alternate Revenue Source and the Levy of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters,"** seconded by Mr. Betz.

Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 22 Members voted "yes": Putman, Shields, Steigmann, Wysocki, Avery, Bauer, Betz, Carter, Collings, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, O'Connor, and Moser. Mr. Tapley voted "no". The following 4 Members were absent: Wolf, Busboom, Cowart, and Hovel. Ordinance passed. (Ordinance recorded in Ordinance Book No. 11.)

Mr. Shields offered proposed **Resolution No. 4195, "Budget Amendments, January, 2000, FY 2000,"** seconded by Mr. O'Connor. Chairman Moser instructed the Clerk to call the roll. It was found that the following 23 Members voted "yes": Putman, Shields, Steigmann, Tapley, Wysocki, Avery, Bauer, Betz, Carter, Collings, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, O'Connor, and Moser. The following 4 Members were absent: Wolf, Busboom, Cowart, and Hovel. Resolution adopted. (Resolution recorded in Book No. 15.)

Mr. Shields offered proposed **Resolution No. 4196, "Transfer of Funds, January, 2000, FY 2000,"** seconded by Mr. Crozier. Chairman Moser instructed the Clerk to call the roll. It was found that the following 23 Members voted "yes": Putman, Shields, Steigmann, Tapley, Wysocki, Avery, Bauer, Betz, Carter, Collings, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, O'Connor, and Moser. The following 4 Members were absent: Wolf, Busboom, Cowart, and Hovel. Resolution adopted. (Resolution recorded in Book No. 15.)

Mr. Shields offered proposed **Resolution No. 4197, "Payment of Claims Authorization, January, 2000, FY 2000,"** seconded by Ms. Hambrick. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered the motion to approve Purchases not following the Purchasing Policy, as recommended by the Committee, seconded by Mr. Collings. Discussion followed. Motion carried.

PUBLIC PARTICIPATION:

Barbara Trist spoke concerning Bid #98-010 with Ameritech for Inmate Telephone Service.

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Mrs. Bauer, Chairman, offered proposed **Resolution No. 4198, "A Resolution to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent,"** seconded by Mr. Shields. Resolution adopted. (Resolution recorded in Resolution Book No.15.)

Mrs. Bauer offered the motion to approve the Aramark Correctional Services Food Contract, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mrs. Bauer offered the motion to accept the ICJIA Juvenile Accountability Incentive Block Grant, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

COUNTY FACILITIES:

Mr. Freyman, Chairman, offered the motion to award the contract for environmental engineering services (Asbestos Containing Material/Lead Paint Removal for all County Facilities) to Alliance Illinois, Inc. in the amount of \$60,500.00, as recommended by the Committee, seconded by Mrs. Bauer. Discussion followed. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 12 Members voted "yes": Shields, Steigmann, Bauer, Collings, Crozier, Curtis, Dykstra, Freyman, Graham, Johnson, Mitchell, and Moser. The following 11 Members voted "no": Putman, Tapley, Wysocki, Avery, Betz, Carter, Feinen, Hambrick, Langenheim, Miles,

and O'Connor. The following 4 Members were absent: Wolf, Busboom, Cowart, and Hovel. Motion carried.

Mr. Freyman offered the motion to approve Payment Request #12 from P.K. DeMars in the amount of \$8,117.00 for work completed through December 29, 1999, as recommended by the Committee, seconded by Mr. Crozier. Motion carried.

Mr. Freyman offered the motion to name the access road to the Juvenile Detention Center "Art Bartell Road", as recommended by the Committee, seconded by Mr. Collings. Discussion followed. Motion carried.

Mr. Freyman offered the motion to approve Payment Request #15 from P.K. DeMars in the amount of \$10,535.00 for Staff Fees and Reimbursables and \$15,481.00 for General Conditions, as recommended by the Committee, seconded by Mr. Crozier. Motion carried.

Mr. Freyman offered the motion to approve Addendum #1 to the Lincoln Square Lease Agreement - additional 637 square feet for the Public Defender's Office, as recommended by the Committee, seconded by Mrs. Bauer. Motion carried.

Mr. Freyman offered the motion to approve the Change Order for construction of an additional 637 square feet of office space for the Public Defender's Office - Temporary Justice Facility with Commercial Builders, as recommended by the Committee, seconded by Mrs. Bauer. Motion carried.

Mr. Freyman offered the motion to approve Change Order #2 for Architectural Services to construct 637 square feet of office space for the Public Defender's Office - Temporary Justice Facility with Architectural Spectrum, as recommended by the Committee, seconded by Mrs. Bauer. Motion carried.

Mr. Freyman offered the motion to approve Bid 2000-03 for Moving Services for the Temporary Justice Facilities to Hutchcraft Van Lines in the amount of \$4,929.00, as recommended by the Committee, seconded by Mr. Crozier. Motion carried.

Mr. Freyman offered the motion to approve Payment Request #3 from Isaksen Glerum in the amount of \$232,205.35 for professional services rendered for the period of October 30, 1999, through December 24, 1999, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Freyman announced that the Urbana Fire Department asked permission to use the County buildings that are being destroyed for training areas. The Committee thought it was a good idea and directed the administrative team to work with the Urbana Fire Department to take necessary safeguards and come up with appropriate planning.

HUMAN SERVICES COMMITTEE:

Mr. Johnson, Chairman, introduced Peter Tracy as the new Executive Director of the Champaign County Mental Health Board.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Mr. Tapley, Vice-Chairman, offered the motion to approve a request for a Leave of Absence for Lena Perkins from the Nursing Home for the period of September 14, 1999, to December 7, 1999, as recommended by the Committee, seconded by Mr. Graham. Motion carried.

Mr. Tapley offered the motion to approve the creation of two additional Court Services Officer positions and elimination of one Deputy Director position, as recommended by the Committee, seconded by Mr. Graham. Motion carried.

Mr. Tapley offered the motion to approve upgrading one Court Security Officer position to Court Security Sergeant in the Sheriff's Department, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Mr. Tapley offered the motion to approve an additional Custodial position to the Physical Plant Division of the Administrative Services Department at 30 hours per week, as recommended by the Committee, seconded by Mr. Graham. Motion carried. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 15 Members voted "yes": Shields, Steigmann, Tapley, Bauer, Collings, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Johnson, Mitchell, O'Connor, and Moser. The following 8 Members voted "no": Putman, Wysocki, Avery, Betz, Carter, Hambrick, Langenheim, and Miles. The following 4 Members were absent: Wolf, Busboom, Cowart, and Hovel. Motion carried.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Mr. Crozier, Vice-Chairman, offered proposed **Resolution No. 4199, "Resolution Appropriating \$12,000.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study Section #00-00000-00-ES,"** seconded by Mr. Carter. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 22 Members voted "yes": Putman, Shields, Steigmann, Tapley, Wysocki, Avery, Bauer, Betz, Carter, Collings, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, and Moser. Mr. O'Connor voted "no". The following 4 Members were absent: Wolf, Busboom, Cowart, and Hovel. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier offered proposed **Resolution No. 4200, "Resolution Awarding of Contract for the Purchase of a 2000 GMC 4-Door Crew Cab Pickup by the Champaign County Highway Department,"** seconded by Mr. Collings. Chairman Moser instructed

the Clerk to call the roll. The Clerk called the roll. It was found that the following 23 Members voted "yes": Putman, Shields, Steigmann, Tapley, Wysocki, Avery, Bauer, Betz, Carter, Collings, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, O'Connor, and Moser. The following 4 Members were absent: Wolf, Busboom, Cowart, and Hovel. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier offered proposed **Resolution No. 4201, "Resolution Awarding of Contract for the Purchase of 4 2000 Dodge Ram 1500 Quad Cab 4X4 Pickup Trucks by the Champaign County Highway Department,"** seconded by Mr. Collings. Discussion followed. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 23 Members voted "yes": Putman, Shields, Steigmann, Tapley, Wysocki, Avery, Bauer, Betz, Carter, Collings, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, O'Connor, and Moser. The following 4 Members were absent: Wolf, Busboom, Cowart, and Hovel. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier offered proposed **Resolution No. 4202, "Resolution Authorizing the County Board Chairman to Sign an Agreement with the State of Illinois for the Maintenance and Construction of a Portion of FAS Route 502 (County Highway 20) in Champaign County,"** seconded by Mr. Graham. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 23 Members voted "yes": Putman, Shields, Steigmann, Tapley, Wysocki, Avery, Bauer, Betz, Carter, Collings, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, O'Connor, and Moser. The following 4 Members were absent: Wolf, Busboom, Cowart, and Hovel. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE: (continued)

Mr. Crozier, Chairman, offered the motion to approve the termination of life insurance coverage for County employees through United Life Insurance Company effective November 30, 1999, due to numerous service related issues and problems; and further that term and AD&D Life Insurance coverage for County employees be placed with Lafayette Life Insurance Company, at a premium rate of \$1.70 per employee per month effective December 1, 1999, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Crozier offered the motion to approve the option year on Bid #98-010 with Ameritech for Inmate Telephone Service, as recommended by the Committee, seconded by Mr. Shields. Discussion followed. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 15 Members voted "yes": Shields, Steigmann, Tapley, Bauer, Collings, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Johnson, Mitchell, O'Connor, and Moser. The following 8 Members voted "no": Putman, Wysocki, Avery, Betz, Carter, Hambrick, Langenheim, and Miles. The following 4 Members were absent: Wolf, Busboom, Cowart, and Hovel. Motion carried.

Mr. Crozier offered the motion to approve appropriating the funding created for Human Resources Director to funding a Deputy County Administrator position, as recommended by the Committee, seconded by Mr. Freyman. Discussion followed. Mrs. Feinen offered the motion that this issue be returned to the Policy, Procedures, and Appointments Committee to be reconsidered along with the Administrators other recommendations for changes in the office of Administrative Services as a whole, seconded by Mrs. Dykstra. Discussion followed. Motion carried.

Mr. Crozier offered the motion to make the following changes to Committee assignments: O'Connor from Personnel and Public Officials Committee to Human Services Committee and Dykstra from Human Services Committee to Chairman of Personnel and Public Officials Committee, as recommended by the Committee, seconded by Mr. Tapley. Motion carried.

ENVIRONMENT AND LAND USE COMMITTEE:

Mrs. Feinen, Chairman, offered the motion to approve Regional Planning Commission Budget Amendment No. 0671, Fund 075, Dept. 627 for Homer TIF, Part II, as recommended by the Committee, seconded by Mr. Carter. Motion carried.

Mrs. Feinen offered the motion to approve a CDAP Loan request from Cook Collision Repair, Inc., Mahomet, IL up to \$25,000.00 for an equipment loan at 6% for 5 years which yields monthly payments of \$483.32 and a 1% closing fee, as recommended by the Committee, seconded by Mrs. Dykstra. Motion carried.

REVIEW OF CLOSED MEETING MINUTES:

Mr. Curtis offered the motion that Closed Meeting Minutes remain closed and sent back for review in six months, seconded by Mr. Crozier. Motion carried.

COUNTY BOARD CHAIRMAN:

Ms. Avery offered the motion to concur with the County Board Chairman in the appointment of a Special Committee for County Home Page Development consisting of Freyman, Bauer, and Hambrick, seconded by Mr. Shields. Discussion followed. Ms. Avery offered the motion to add Ms. Miles to the Committee, seconded by Mrs. Feinen. Ms. Miles declined. Original motion carried.

Mr. Mitchell offered the motion to concur with the County Board Chairman in the appointment of Richard Rayburn to the Oversight Committee of the TIF District in Mahomet, seconded by Mr. Tapley. Motion carried.

OTHER BUSINESS:

Mr. Crozier offered the motion to close the Meeting pursuant to Section 2(c)(2) of the Open Meetings Act, to consider collective negotiating matters between the County and its employees or their representative, the Members of AFSCME Local 900 employed in Highway maintenance and Section 2(c)(1) to consider the appointment, employment, compensation, discipline, performance or dismissal of those employees and that the following persons remain for the Meeting: Members of the County Board, County Engineer, Highway Maintenance Supervisor, County Administrators, County's Attorneys, and Recording Secretary, seconded by Mr. Graham. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 22 Members voted "yes": Putman, Shields, Steigmann, Tapley, Wysocki, Avery, Bauer, Betz, Carter, Collings, Crozier, Curtis, Dykstra, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, Mitchell, O'Connor, and Moser. The following 5 Members were absent: Wolf, Busboom, Cowart, Feinen, and Hovel. Motion carried.

Chairman Moser called a 5 minute recess at 8:45 P.M. The Meeting resumed at 8:55 P.M. and went into Closed Session. The Meeting went back into Open Session at 9:45 P.M. and Chairman Moser adjourned the Meeting. The next County Board Meeting will be held on February 22, 2000, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board

