

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
January 26, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 26, 2006 at 7:01 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: Knott, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Feinen, Greenwalt, Gross, Hogue, James, Jay, and Wysocki - 22; Absent: Langenheim, Weibel, Avery, Busboom, and Fabri - 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Langenheim, Weibel, and Fabri arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

Chair Wysocki announced the Board would observe a moment of silence for the victims of the West Virginia mine tragedies. 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 January 11, 2006; The Leader on January 12, 2006; Mahomet Citizen and Rantoul Press on January 18, 2006; County Star and Savoy Star on January 19, 2006; and News Gazette on January 24, 2006. Board Member Betz offered a motion to approve the notice; seconded by Board Member Hogue. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Jay offered the motion to approve the Minutes of the December 20, 2005 Regular Meeting; seconded by Board Member James. Approved by voice vote. Chair Wysocki announced they would return to the approval of the Minutes of the December 20, 2005 Closed Session after they had been circulated.

**APPROVAL OF AGENDA/ADDENDUM**

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

### **DATE/TIME OF NEXT REGULAR MEETING**

Chair Wysocki announced that the next County Board Meeting will be held on February 23, 2006 at 7:00 P.M.

### **PUBLIC PARTICIPATION**

Cheri Manrique spoke regarding the issues of burning waste near city limits, and proposed the Board adopt an Ordinance setting boundaries of burning waste.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Putman spoke regarding a letter about the Regional Planning Commission that was in the County Board Member's monthly packet. Chair Wysocki announced the March Regular County Board Meeting date will be moved to March 28, 2006. Discussion followed.

### **CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Board Member Fabri requested adoption of Resolution No. 5220 setting salaries for Champaign County Elected Officials, be removed from the Consent Agenda.

#### **POLICY**

Adoption of [Resolution No. 5205](#) appointing Kenneth Decker to the South Fork Drainage District, term ending August 31, 2007.

Adoption of [Resolution No. 5206](#) appointing Henry Gamel to the Community Services Block Grant Board, term ending December 31, 2010.

Adoption of [Resolution No. 5207](#) approving the Champaign County Equal Employment Opportunity/Affirmative Action Plan.

#### **FINANCE**

Adoption of [Resolution No. 5214](#) – Budget Amendment:

Budget Amendment #05-00126  
Fund: 610 – Working Cash Fund  
Dept: 026 – County Treasurer  
Increased Appropriations: \$2,790  
Increased Revenue: \$2,790

More interest earned than budgeted.

Adoption of [Resolution No. 5215](#) – Budget Amendments:

Budget Amendment #06-00002

Fund: 679 – Children’s Advocacy Center  
Dept: 179 – Children’s Advocacy Center  
Increased Appropriations: \$500  
Increased Revenue: \$500

This donation from the Junior League of Champaign-Urbana will be used to purchase a digital camera and related accessories for the Children’s Advocacy Center.

Budget Amendment #06-00003  
Fund: 679 – Children’s Advocacy Center  
Dept: 179 – Children’s Advocacy Center  
Increased Appropriations: \$5,000  
Increased Revenue: \$5,000

This Full Member Training Grant from the National Children’s Alliance will be used to send three members of the CAC Multidisciplinary Team involved in the medical management of child abuse cases to the 2006 San Diego International Conference on Child and Family Maltreatment.

Budget Amendment #06-00008  
Fund: 083 – County Highway  
Dept: 060 – Highway  
Increased Appropriations: \$57,783  
Increased Revenue: \$0

For equipment ordered in April and not received by end of FY2005.

Budget Amendment #06-00009  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Increased Appropriations: \$4,709  
Increased Revenue: \$0

To purchase additional licenses needed for Kronos Project.

Budget Amendment #06-00014  
Fund: 088 – Illinois Municipal Retirement  
Dept: 073 – Illinois Municipal Retirement  
Increased Appropriations: \$2,399,903  
Increased Revenue: \$2,399,903

To account for increase expenditure to pay off IMRF ERI liability and increased revenue from issuance of bonds.

Budget Amendment #06-00015  
Fund: 080 – General Corporate  
Dept: 025 – Supervisor of Assessments  
Increased Appropriations: \$2,190  
Increased Revenue: \$0

Increase due to printing expense.

Budget Amendment #06-00016  
Fund: 080 - General Corporate  
Dept: 071 – Public Properties

Increased Appropriations: \$21,141  
Increased Revenue: \$0

To re-encumber budget for expenses paid on remainder of utility invoices for FY05. Was unable to pay from FY05 budget due to receiving the invoices after the cutoff and check writing at the end of December.

Budget Amendment #06-00017

Fund: 304 – Highway Facility Construction Fund

Dept: 010 – County Board

Increased Appropriations: \$5,500,000

Increased Revenue: \$5,500,000

To establish the budget for the Highway Facilities Construction Project.

Adoption of [Resolution No. 5216](#) – Budget Amendment:

Budget Amendment #06-00019

Fund: 106 – Public Safety Tax Fund

Dept. 230 – Justice System Technology Project

Increased Appropriations: \$78,000

Increased Revenue: \$78,000

To appropriate the funds required to extend the Professional Services Agreement with the Integrated Justice Information Services Project Manager from February 1, 2006 through November 30, 2006.

Adoption of [Resolution No. 5217](#) authorizing a contract for the Champaign County Sheriff to provide special Police Services for the Village of Philo.

Adoption of [Resolution No. 5218](#) authorizing a contract for the Champaign County Sheriff to provide special Police Services for the Village of Sidney.

Adoption of [Resolution No. 5219](#) authorizing a contract for the Champaign County Sheriff to provide special Police Services for the Village of Ivesdale.

Adoption of [Resolution No. 5222](#) authorizing the County Board Chair to execute an amendment to the Professional Services Agreement between the County of Champaign and Kirk Bedwell, Integrated Justice Information Systems Project Manager.

Adoption of [Resolution No. 5224](#) approving a memorandum of Understanding between the Champaign County Board and the American Federation of State, County and Municipal Employees Highway Unit regarding vacations.

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

Consent Agenda approved by roll call vote.

Yeas: Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, and Wysocki - 25;

Nays: None.

## **GIS PRESENTATION**

Mark Toalson gave a presentation regarding status and current/future applications of the GIS project. Discussion followed.

## **COMMITTEE REPORTS**

### **JUSTICE & SOCIAL SERVICES**

Board Member Anderson, Chair, announced there were no items requiring Board action.

### **COUNTY FACILITIES**

Board Member Beckett, Chair, announced a letter of safety and good environment for the new Champaign County Nursing Home had been distributed.

Board Member Beckett recommended the adoption of [Resolution No. 5228](#) appropriating funds from the Champaign County Nursing Home Construction Fund for Invoice #12096 from the Raterman Group, Ltd, and the adoption of [Resolution No. 5229](#) appropriating funds from the Champaign County Nursing Home Construction Fund for Invoice #12105 from the Raterman Group, Ltd. seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

Board Member Beckett announced a letter regarding the reuse study of the existing Champaign County Nursing Home had been distributed.

### **POLICY, PERSONNEL & APPOINTMENTS**

Board Member Betz, Chair, recommended the adoption of [Resolution No. 5204](#) appointing Rod Maddock to the Mt. Olive Cemetery Association, term ending June 30, 2011; seconded by Board Member Moser. Board Member Knott abstained due to a personal relationship with one of the involved parties. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5208](#) adoption of a Domestic Partner Statement and Policy for Champaign County, Illinois; seconded by Board Member Langenheim. Discussion followed. A roll

call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: Langenheim, McGinty, Putman, Sapp, Schroeder, Weibel,  
Anderson, Beckett, Betz, Carter, Cowart, Fabri, Feinen, Greenwalt,  
Gross, Hogue, James, and Wysocki - 18;

Nays: Knott, Moser, O'Connor, Tapley, Bensyl, Doenitz, and Jay - 7.

Board Member Betz recommended the adoption of [Resolution No. 5209](#) approving the Proclamation Honoring and celebrating the Retirement of Jim Manley; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5227](#) for Consolidation of Polling Places; seconded by Board Member Moser. Discussion followed. Adopted by voice vote.

#### FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 5210](#) – Budget Amendment:

Budget Amendment #06-00010

Fund: 107 – Geographic Information System Fund

Dept: 010 – County Board

Increased Appropriations: \$6,010

Increased Revenue: \$0

To transfer funds to the Zoning & Enforcement budget for mapping services required for public hearings on CZOR; seconded by Board Member Beckett.

Adopted by roll call vote.

Yeas: Knott, Langenheim, McGinty, Putman, Sapp, Schroeder, Tapley,  
Weibel, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Fabri,  
Feinen, Greenwalt, Gross, Hogue, James, and Wysocki - 21;

Nays: Moser, O'Connor, Doenitz, and Jay - 4.

Board Member McGinty recommended the adoption of [Resolution No. 5211](#) – Budget Amendment:

Budget Amendment #06-00011

Fund: 080 – General Corporate

Dept: 077 - Office on Zoning

Increased Appropriations: \$6,010

Increased Revenue: \$6,010

To appropriate funds for mapping services from GIS Consortium required for public hearings on CZOR; seconded by Board Member Beckett.

Adopted by roll call vote.

Yeas: Knott, Langenheim, McGinty, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Fabri, Feinen, Greenwalt, Gross, Hogue, James, and Wysocki - 21;  
Nays: Moser, O'Connor, Doenitz, and Jay - 4.

Board Member McGinty recommended the adoption of [Resolution No. 5212](#) – Budget Amendment:

Budget Amendment #06-00018  
Fund: 080 – General Corporate  
Dept: 075 – General County  
Increased Appropriations: \$45,000  
Increased Revenue: \$0

To re-encumber funds for the Nursing Home Re-use Study contract that was Adopted in FY2005; seconded by Board Member Beckett.

Adopted by roll call vote.

Yeas: Knott, Langenheim, McGinty, Moser, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, and Wysocki - 22;  
Nays: O'Connor, Carter, and Jay - 3.

Board Member McGinty recommended the adoption of [Resolution No. 5213](#) – Budget Amendments:

Budget Amendment #06-00020  
Fund: 109 – Delinquency Prevention Grant Fund  
Dept: 053 – Mental Health Board  
Increased Appropriations: \$179,483  
Increased Revenue: \$179,483

To establish a Delinquency Prevention Grant Fund for the administration of the County's Public Safety Sales Tax Delinquency Prevention Grants.

Budget Amendment #06-00021  
Fund: 106 – Public Safety Sales Tax Fund  
Dept: 010 – County Board  
Increased Appropriations: \$5,524  
Increased Revenue: \$0

To increase the Public Safety Sales Tax Delinquency Prevention Grants funding for FY2006 to be equal to 5% of actual Public Safety Sales Tax receipts collected in FY2005; seconded by Board Member Betz.

Adopted by roll call vote.

Yeas: Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, and Wysocki - 24;  
Nays: Jay - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5221](#) setting Salary for Champaign County Board Chair; seconded by Board Member Betz. Discussion followed. Board Member Carter recommended to table the adoption; seconded by Board Member Cowart. Discussion followed. A roll call was requested. Discussion followed.

Motion to table failed by roll call vote.  
Yeas: O'Connor, Carter, Cowart, Fabri, and Hogue - 5;  
Nays: Knott, Langenheim, McGinty, Moser, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Doenitz, Feinen, Greenwalt, Gross, James, Jay, and Wysocki - 20.

Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5220](#) setting salaries for Champaign County Elected Officials; seconded by Board Member Beckett. Discussion followed. A roll call was requested.

Adopted by roll call vote.  
Yeas: Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue, James, Jay, and Wysocki - 25;  
Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 5223](#) creating a Special Committee; seconded by Board Member Bensyl. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5225](#) Purchases not following Purchasing Policy; seconded by Board Member Hogue. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5226](#) Payment of Claims Authorization; seconded by Board Member Moser. Adopted by voice vote.



Board Member McGinty recommended the adoption of [Resolution No. 5230](#) -  
Emergency Budget Amendment:

Budget Amendment No. 05-00129

Fund: 071 - 1995 Jail Bond Debt Service

Dept: 010 - County Board

Increased Appropriations: \$826

Increased Revenue: \$0

To add money in correct line item to pay for Bond Agent fees; seconded by  
Board Member Tapley.

Adopted by roll call vote.

Yeas: Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp,  
Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz,  
Carter, Cowart, Doenitz, Fabri, Feinen, Greenwalt, Gross, Hogue,  
James, Jay, and Wysocki - 25;

Nays: None.

Board Member Beckett offered the motion to approve the Minutes of the December 20,  
2006 Closed Session; seconded by Board Member Jay. Approved by voice vote.

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

Approved by roll call vote.

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

Nays: Moser and Feinen - 2.

The Board re-entered into open session at 9:34 P.M.

**ADJOURNMENT**

Board Member James offered the motion to adjourn the Meeting; seconded by Board Member Beckett. Approved by voice vote. Chair Wysocki adjourned the Meeting at 9:35 P.M.

*Mark Shelden*

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