

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 27, 2011

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 27, 2011 at 7:04 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: Bensyl, Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons and Weibel – 24; Absent: Anderson, O'Connor and Sapp – 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. 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 January 6, 13 and 20, 2011. Board Member Betz offered a motion to approve the notice; seconded by Board Member Rosales. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Rosales offered the motion to approve the Agenda/Addendum; seconded by Board Member James. Chair Weibel asked that adoption of Resolution No. 7631 – Emergency Budget Transfer #11-00003 be removed from the Agenda. Board Member Betz asked that adoption of Resolution No. 7632 Authorizing Appropriation of Resources to the Champaign County Redistricting Commission be removed from the Agenda. Board Member James asked that adoption of Resolution No. 7633 Authorizing and Agreement with the Land of Lincoln Legal Assistance Foundation be removed from the Agenda. Discussion followed. Chair Weibel found there was no objection to removing Resolution No. 7631. Discussion followed. Chair Weibel declared that the two remaining items would be voted on separately. Discussion followed. A roll call vote was requested for the removal of Resolution No. 7632. Chair Weibel asked the Clerk to call the roll.

Removal of Resolution No. 7632 failed by roll call vote.

Yeas: Berkson, Betz, Carter, Cowart, Kurtz, Langenheim, Petrie, Richards, Ammons and Weibel – 10;

Nays: Bensyl, Holderfield, James, Jay, Jones, Knott, McGinty, Michaels, Moser, Nudo, Quisenberry, Rosales, Schroeder and Alix – 14.

Discussion followed. Removal of Resolution No. 7633 failed by voice vote.
Agenda/Addendum approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced a County Board Study Session will be held Tuesday, February 1, 2011 at 6:00 p.m.; Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Tuesday, February 8, 2011 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, February 15, 2011 at 6:00 P.M.; and the Regular Meeting of the County Board will be held on Thursday, February 24, 2011 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of [Resolution No.7626](#) for the Improvement of County Highway 11 (Thomasboro Road) & County Highway 32 (Gifford Road) Section #10-00429-00-RS.

Adoption of [Resolution No.7627](#) Authorizing the County Board Chair to Sign a Joint Agreement for the Improvement of the County Highway 18 (Monticello Road) Section #10-00430-00-RS.

Finance

Adoption of [Resolution No. 7634](#) - Budget Amendment #11-00009:

Fund/Dept: 080 General Corporate — 042 Coroner

Increased Appropriations: \$302.00

Increased Revenue: \$302.00

Reason: Reimbursed monies by family for indigent cremation.

Adoption of [Resolution No. 7635](#) - Budget Amendment #11-00012:

Fund/Dept: 106 Public Safety Sales Tax Fund —230 Justice System
Technology Project

Increased Appropriations: \$127,500.00

Increased Revenue: \$127,500.00

Reason: To pay for replacement of AS400 for New World and Jano System.

Adoption of [Resolution No. 7636](#) - Budget Transfer #11-00002:

Fund/Dept: 641 Access Initiative Grant — 053 Mental Health Board

Total Amount of Transfer: \$37,071.00

Reason: To cover proposed budget changes necessary to cover federal grant requirements for Access Initiative Project.

Policy, Personnel & Appointments

Adoption of [Resolution No. 7637](#) Appointing William Gleason, Jr. to the Champaign County Mental Health Board.

Adoption of [Resolution No. 7638](#) Appointing Michael McClellan to the Champaign County Mental Health Board.

Adoption of [Resolution No. 7640](#) Appointing Bradley Diel to the Champaign-Urbana Mass Transit District Board.

Adoption of [Resolution No. 7641](#) Appointing Francis Lafenhagen to the Locust Grove Cemetery Association Board.

Board Member McGinty offered the motion to approve the Consent Agenda; seconded by Board Member James. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Bensyl, Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons and Weibel – 24;

Nays: None.

PUBLIC PARTICIPATION

Harold Scharlau spoke regarding the proposed Olympian Drive/Lincoln Avenue expansion. Joe Beherends spoke regarding the proposed Olympian Drive/Lincoln Avenue expansion.

COMMUNICATIONS

Chair Weibel announced that an agenda for the February 1 Study Session was available; and that Champaign County Nursing Home Annual report would be presented at the February 15 Committee of the Whole Meeting. Board Member Holderfield encouraged Champaign County citizens to participate in a Guinness World Record commemorating the 150th anniversary of the beginning of the Civil War. Board Member Betz thanked the Board for their support following the passing of his mother.

APPROVAL OF MINUTES

Board Member Rosales offered a motion to approve the County Board Organizational Meeting Minutes of December 6, 2010 and the County Board Regular Meeting Minutes of December 21, 2010; seconded by Board Member Jay. Discussion followed. Approved by voice vote.

AREAS OF RESPONSIBILITY REPORTS

Environment & Land Use

Board Member Kurtz, Deputy Chair, discussed the delay by several County businesses in renewing their licenses and possible remedies that the Board may seek.

Board Member Kurtz recommended the approval of Recreation & Entertainment License Renewal: Lake of the Woods Bar & Liquors, 204 S. Prairieview Road, Mahomet, IL, January 1, 2011 through December 31, 2011; seconded by Board Member Betz. Approved by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of [Resolution No. 7628](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Moser. Discussion followed. Champaign County Auditor Tony Fabri addressed the Board. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7629](#) – Payment of Claims Authorization; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7630](#) – Budget Amendment #11-00013:

Fund/Dept: 080 General Corporate – 077 Zoning & Enforcement

Increased Appropriations: \$8,045.00

Increased Revenue: \$8,325.00

Reason: In consideration of a grant for building code feasibility study received through the Regional Planning Commission from the U.S. Department of Energy; seconded by Board Member Ammons. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Bensyl, Berkson, Betz, Carter, Cowart, Holderfield, Jones, Kurtz, Langenheim, McGinty, Petrie, Quizenberry, Richards, Rosales, Schroeder, Alix, Ammons and Weibel – 18;

Nays: James, Jay, Knott, Michaels, Moser and Nudo – 6.

Board Member McGinty recommended adoption of [Resolution No. 7632](#) Authorizing Appropriation of Resources to the Champaign County Redistricting Commission; seconded by Board Member Jay. Discussion followed. Board Member Betz offered an amendment adding the statement “The public will also be provided access to the computer terminal and redistricting software during regular office hours by scheduling said use with the Champaign County Administrative Services Department;” seconded by Board Member Kurtz. Discussion followed. The question was called. Amendment approved by voice vote. Discussion followed. A roll call was requested. Chair Weibel asked the Clerk to call the roll.

Adopted as amended by roll call vote.

Yeas: Bensyl, Holderfield, James, Jay, Jones, Knott, McGinty, Michaels, Moser, Nudo, Quisenberry, Rosales, Schroeder, Alix and Weibel – 15;

Nays: Berkson, Betz, Carter, Cowart, Kurtz, Langenheim, Petrie, Richards and Ammons – 9.

Board Member McGinty recommended adoption of [Resolution No. 7633](#) Authorizing an Agreement with the Land of Lincoln Legal Assistance

Foundation; seconded by Board Member Kurtz. Discussion followed. Adopted by voice vote.

Policy, Personnel & Appointments

Board Member Ammons, Deputy Chair, recommended adoption of [Resolution No. 7639](#) Appointing Jennifer Putman to the Urbana-Champaign Sanitary District Board; seconded by Board Member Betz. Adopted by voice vote.

APPROVAL OF CLOSED SESSION MINUTES

Board Member Betz recommended approval of the Closed Session Minutes of November 18, 2010; seconded by Board Member Betz. Approved by voice vote.

OTHER BUSINESS

Board Member McGinty recommended that the board enter into executive session pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters between Champaign County & Its Employees or Their Representatives, further moving that the following individuals remain present: County Legal Counsel, County Administrator and Recording Secretary; seconded by Board Member Alix.

Yeas: Bensyl, Berkson, Betz, Carter, Cowart, Holderfield, Jay, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, Petrie, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons and Weibel – 22;

Nays: James – 1;

Absent: Jones – 1.

The Board entered into Closed Session at 8:54 P.M. The Board reentered Open Session at 9:12 P.M.

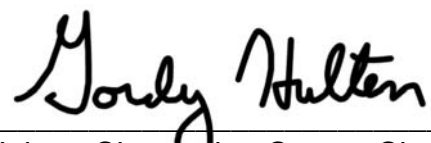
Board Member Petrie discussed the Olympian Drive project.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Chair Weibel adjourned the meeting at 9:14 p.m.



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