

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
February 6, 2003

The County Board of Champaign County, Illinois met at a regular Meeting, Thursday, February 6, 2003, at 7:01 P.M. In Meeting Room 1, Brookens Administrative Center, 1776 E. Washington, Urbana, Illinois, with Patricia Avery presiding and Sasha Green, Deputy County Clerk, as Secretary of the Meeting.

Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 20 Members were present: Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, O'Connor, Putman, Sapp, Smith, Wysocki, Beckett, Betz, Brumback, and Avery. The following 7 Members were absent: Busboom, Langenheim, Mitchell, Moser, Shoemaker, Tapley, and Anderson. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. The following 3 Members arrived after roll call: Langenheim, Mitchell, and Tapley.

A prayer was given by Lloyd Carter, Jr.

The Pledge of Allegiance to the Flag was given.

The Clerk read the Notice of the Meeting, said Notice having been published in the *County Star* on January 14, 2003; the *News-Gazette* on January 28, 2003; and the *Leader* on February 4, 2003.

Mr. Betz offered the motion that the Notice be approved, seconded by Mr. Carter. Motion carried.

Chair Avery requested action on the Minutes of the October 1, 2002, Regular County Board Meeting; December 19, 2002, Regular County Board Meeting; and January 9, 2003, Regular County Board Meeting. Mr. Beckett offered the motion that the Minutes of the October 1, 2002, Regular County Board Meeting; December 19, 2002, Regular County Board Meeting; and January 9, 2003, Regular County Board Meeting be approved, seconded by Ms. Wysocki. Motion carried.

Chair Avery requested action on the Minutes of the April 16, 2002, Closed Session; October 1, 2002, Closed Session (7:54 P.M.); October 1, 2002, Closed Session (8:27 P.M.); October 1, 2002, Closed Session (9:03 P.M.); November 19, 2002, Closed Session; and December 19, 2002, Closed Session. Mr. Carter offered the motion that the Minutes of the April 16, 2002, Closed Session; October 1, 2002, Closed Session (7:54 P.M.); October 1, 2002, Closed Session (8:27 P.M.); October 1, 2002, Closed Session (9:03 P.M.); November 19, 2002, Closed Session; and December 19, 2002, Closed Session be approved, seconded by Mr. Betz. Motion carried.

Mr. Betz offered the motion to approve the Agenda/Addendum, seconded by Mr. Langenheim. Motion carried.

Chair Avery announced that the date of the next County Board Meeting will be February 20,

2003, at 7:00 P.M.

PUBLIC PARTICIPATION:

Steve Ziegler, Assistant State's Attorney, spoke concerning continuing the funding of the Accelerated Dispositions Program in the State's Attorney's Office.

ANNOUNCEMENTS/COMMUNICATIONS:

Mr. Beckett announced that several Board Members and the Co-Administrators had a meeting with the Building Trade Counsel, lead by president, Dan McCall, to discuss the availability of minority contractors and the diversity of the work force.

Mr. Beckett announced that the Facilities and Policy Committees will switch meeting dates, to be better able to review and pay bills in a timely fashion. The Facilities Committee will now meet on the first Tuesday of the month. The Policy Committee will meet the third Tuesday of the month.

Ms. Wysocki announced the Finance Committee appointed a committee to develop a plan for the 1/4 cent Sales Tax. Members are Mr. Betz, Mr. Tapley, and Mr. Brumback. Mr. Betz will serve as Chair. If you have any suggestions for guidelines, please forward them to those Board Members.

Ms. Avery announced the County Board had been given a signed print, by Victor Pella, to be displayed in Meeting Room 1.

CONSENT AGENDA:

Mr. Beckett requested that Pay Request #48 from PKD, Inc., and Pay Request #36 & 38 from Isaksen-Glerum be removed from the Consent Agenda. Discussion followed. Mr. Betz offered the motion to accept the Consent Agenda as amended, seconded by Ms. Hambrick. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 22 Members voted "yes": Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, O'Connor, Putman, Sapp, Smith, Tapley, Wysocki, Beckett, Betz, Brumback, and Avery. The following 5 Members were absent: Busboom, Mitchell, Moser, Shoemaker and Anderson. Motion carried.

FINANCE COMMITTEE: (consent agenda)

Adoption of **Resolution No. 4639, "Budget Amendments, February 2003, FY 2003."**
(Resolution recorded in Resolution Folder No. 17.)

Adoption of **Resolution No. 4640, "Transfer of Funds, February 2003, FY 2003."**
(Resolution recorded in Resolution Folder No. 17.)

HIGHWAY & TRANSPORTATION COMMITTEE: (consent agenda)

Adoption of **Resolution No. 4641, "Resolution Appropriating \$16,152.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study, Section #03-00000-00-ES."** (Resolution recorded in

Resolution Folder No. 17.)

Adoption of **Resolution No. 4642, "Resolution Awarding of Contract for the Purchase of Two 2003 Chevrolet 1500 Extended Cab 4 X 4 Pickup Trucks by the Champaign County Highway Department."** (Resolution recorded in Resolution Folder No. 17.)

Approval of the County Engineer to be authorized to sign a Letter of Intent with the Illinois Department of Transportation and the City of Champaign concerning the proposed interchange of I-57 and Curtis Road between Duncan Road and Stanley Road, as recommended by the Committee.

Adoption of **Resolution No. 4643, "Resolution Authorizing the County Board Chair to Sign an Amended Intergovernmental Agreement with the City of Urbana Concerning the Funding for a Location Study for Windsor Road, Section #02-00390-00-ES."** (Resolution recorded in Resolution Folder No. 17.)

COMMITTEE REPORTS:

COUNTY FACILITIES COMMITTEE:

Mr. Beckett, Chairman, recommended approval of an award of contract to Hoosier Equipment Services in the amount of \$3,385.00 for the removal of an underground storage tank from the Elite Diner Property, as recommended by the Committee, seconded by Mr. Jay. Discussion followed. Motion carried. Discussion followed.

FINANCE COMMITTEE:

Ms. Wysocki, Chairman, offered proposed **Resolution No. 4644, "A Resolution of the County of Champaign, Illinois, Providing for the Issuance of General Obligation Bonds, Series 2003, Providing the Details of such Bonds and for a Levy of Taxes to Pay the Principal of and Interest on such Bonds, and Related Matters,"** seconded by Mr. Betz. Discussion followed. Chair Avery instructed the Clerk to call roll. The Clerk called the roll. It was found the following 23 Members voted "yes": Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Mitchell, O'Connor, Putman, Sapp, Smith, Tapley, Wysocki, Beckett, Betz, Brumback, and Avery. The following 4 Members were absent: Busboom, Moser, Shoemaker, and Anderson. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Folder No. 17.)

Ms. Wysocki, offered proposed **Resolution No. 4645, "Budget Amendment, February 2003, FY 2003,"** seconded by Putman. Discussion followed. Chair Avery instructed the Clerk to call roll. The Clerk called the roll. It was found the following 22 Members voted "yes": Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Mitchell, O'Connor, Putman, Sapp, Smith, Tapley, Wysocki, Betz, Brumback, and Avery. The following 4 Members were absent: Busboom, Moser, Shoemaker, and Anderson. Mr. Beckett requested that the record reflect that he abstained from the vote, because he was the defense attorney for the case. Resolution adopted. (Resolution recorded in Resolution Folder

No. 17.)

Ms. Wysocki, offered proposed **Resolution No. 4646, "Budget Amendments, February 2003, FY 2003,"** seconded by Mr. Betz. Chair Avery instructed the Clerk to call roll. The Clerk called the roll. It was found the following 23 Members voted "yes": Carter, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Mitchell, O'Connor, Putman, Sapp, Smith, Tapley, Wysocki, Beckett, Betz, Brumback, and Avery. The following 4 Members were absent: Busboom, Moser, Shoemaker, and Anderson. Resolution adopted. (Resolution recorded in Resolution Folder No. 17.)

Ms. Wysocki, offered proposed **Resolution No. 4647, "Payment of Claims Authorization, February, 2003, FY 2003,"** seconded by Ms. Putman. Resolution adopted. (Resolution recorded in Resolution Folder No. 17.)

Ms. Wysocki, offered the motion to place on file Purchases not following the Purchasing Policy, as recommended by the Committee, seconded by Ms. Hambrick. Discussion followed. Motion carried.

Ms. Wysocki, recommended the approval of the funding of the Accelerated Dispositions Program in the State's Attorney's Office for the remainder of FY2003 from the Public Safety Sales Tax Fund, as recommended by the Committee, seconded by Mr. Beckett. Discussion followed.

Mr. Betz offered to defer action until the Regular Board Meeting set for February 20, 2003, seconded by Ms. Cowart. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found the following 14 Members voted "yes": Carter, Cowart, Fabri, Greenwalt, Hambrick, Kirchner, Langenheim, Putman, Smith, Wysocki, Beckett, Betz, Brumback, and Avery. It was found that the following Members 9 voted "no": Crozier, Doenitz, Feinen, Jay, Knott, Mitchell, O'Connor, Sapp, and Tapley. The following 4 Members were absent: Busboom, Moser, Shoemaker, and Anderson. Discussion followed. Motion carried.

Ms. Wysocki, offered the motion to approve the elimination of one Kitchen Steward position, one Food Service Supervisor position, one CNA position from the Nursing Home staffing budget and the addition of one Activities Assistant position, as recommended by the Committee, seconded by Mr. Fabri. Motion carried. Ms. Avery requested that the record reflect she voted "no."

HIGHWAY AND TRANSPORTATION COMMITTEE:

Ms. Cowart, Chairman, announced the Committee had nothing requiring Board action.

ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Langenheim, Chairman, offered proposed **Ordinance No. 678, "An Ordinance Regulating Development in Floodplain Areas,"** seconded by Mr. Betz. Ordinance passed. (Ordinance recorded in Ordinance Folder No. 14.)

NEW BUSINESS:

Mr. Beckett offered the motion to go into Closed Session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation, which is probable or imminent against Champaign County, and further moved that the following individuals remain present: Recording Secretary, County Co-Administrators, Mike Downey, and Deb Chow, seconded by Mr. Tapley. Chair Avery instructed the Clerk to call roll. The Clerk called roll. It was found the following 22 Members voted "yes": Carter, Cowart, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Mitchell, O'Connor, Putman, Sapp, Smith, Tapley, Wysocki, Beckett, Betz, Brumback, and Avery. Ms. Feinen voted "no." The following 4 Members were absent: Busboom, Moser, Shoemaker, and Anderson. Motion carried. The Meeting went into Closed Session at 8:55 P.M. The Meeting went back into Open Session at 9:10 P.M.

Mr. Beckett offered the motion to go into Closed Session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation, which is probable or imminent against Champaign County, and further moved that the following individuals remain present: Recording Secretary, County's Legal Counsel, County Co-Administrators, and Deb Chow, seconded by Mr. Tapley. Chair Avery instructed the Clerk to call roll. The Clerk called roll. It was found the following 19 Members voted "yes": Carter, Cowart, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Jay, Langenheim, Mitchell, O'Connor, Putman, Sapp, Smith, Tapley, Wysocki, Beckett, Betz, and Brumback. The following 4 Members voted "no": Feinen, Kirchner, Knott, and Avery. The following 4 Members were absent: Busboom, Moser, Shoemaker, and Anderson. Motion carried. The Meeting went into Closed Session at 9:15 P.M. The Meeting went back into Open Session at 9:54 P.M.

Chair Avery adjourned the Meeting at 9:56 P.M. The date of the next County Board Meeting will be February 20, 2003, at 7:00 P.M.

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