

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
February 20, 2003

The County Board of Champaign County, Illinois met at a regular Meeting, Thursday, February 20, 2003, at 7:04 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 22 Members were present: Carter, Cowart, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Mitchell, O'Connor, Putman, Sapp, Shoemaker, Wysocki, Anderson, Beckett, Betz, Brumback, and Avery. The following 5 Members were absent: Feinen, Moser, Smith, Tapley, and Busboom. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Mr. Tapley arrived after roll call.

A prayer was given by Ms. Wysocki.

The Pledge of Allegiance to the Flag was given.

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on January 28, 2003 and February 11, 2003; and the *Leader* on February 4, 2003. Mr. Langenheim offered the motion that the Notice be approved, seconded by Mr. Betz. Motion carried.

Chair Avery requested action on the Minutes of the February 6, 2003, Regular County Board Meeting. Mr. Betz offered the motion that the Minutes of the February 6, 2003, Regular County Board Meeting be approved, seconded by Mr. Langenheim. Motion carried.

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

Chair Avery announced that the date of the next County Board Meeting will be March 6, 2003, at 7:00 P.M.

PUBLIC PARTICIPATION:

Mark Shelden, County Clerk, spoke concerning whose responsibility it is to locate and secure Polling Places. Discussion followed. Mr. Betz offered a motion to suspend the rule that the Chair could not respond to public participation, seconded by Mr. Kirchner. Motion carried. Chair Avery asked Vice Chair, Tony Fabri, to conduct the meeting. Ms. Avery responded to Mr. Shelden's remarks. After the discussion Chair Avery resumed her position as Chair.

ANNOUNCEMENTS/COMMUNICATIONS:

Ms. Avery announced the Illinois Association of County Board Members has a Legislative meeting on Saturday, March 8, 2003, at 10:00 A.M. at the Stratton Office Building in Springfield, Illinois.

Mr. Betz announced the Policy Meeting will be March 18th, 2003.

Mr. Kirchner announced that he and Mr. Carter obtained a booklet containing minority and female certified business enterprises. The publisher will help locate the businesses when the Nursing Home opportunities become available.

Ms. Greenwalt announced that there will be a Smile Healthy Dental Fair, Saturday, February 22, 2003, from 1:00 P.M. to 4:00 P.M., at the Don Moyer Boys and Girls Club.

Mr. Beckett announced the Facility Meeting will be March 4th, 2003.

The County Sheriff, Dan Walsh, introduced Edward McGhee. Mr. McGhee was appointed to the Deputy Sheriff Merit Commission.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE:

Mr. Beckett offered the motion to accept the Consent Agenda, seconded by Mr. Betz. Chair Avery instructed the Clerk to call roll. The Clerk called the roll. It was found that the following 23 Members voted "yes": Carter, Cowart, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Mitchell, O'Connor, Putman, Sapp, Shoemaker, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, and Avery. The following 4 Members were absent: Feinen, Moser, Smith, and Busboom. Motion carried.

ENVIRONMENT AND LAND USE COMMITTEE: (Consent Agenda)

Approval of Subdivision Case 168-03, Subdivision of Part of NE 1/4 Section 9 of Pesotum Township, as recommended by the Committee.

Adoption of **Resolution No. 4648, "Resolution Approving Conveyance of Champaign County's Notice of Intent to Comply with Clean Water Act's NPDES Phase II Requirements."** (Resolution recorded in Resolution Folder No. 17.)

Adoption of **Ordinance No. 679, "An Ordinance Amending Zoning Ordinance Comprehensive Zoning Ordinance Amendments, 331-AT-02."** (Ordinance recorded in Ordinance Folder No. 14.)

POLICY, PERSONNEL, AND APPOINTMENTS COMMITTEE: (Consent Agenda)

Approval of the appointment of Rusty Smith to fill the unexpired term of Mike Wright on the Ogden-Royal Fire Protection District for term ending April 30, 2004, in concurrence with the Board Chair.

Approval of the appointment of Dennis Goldstein to the Zoning Board of Appeals for term ending February 28, 2008, in concurrence with the Board Chair.

Approval of the appointment of Edward T. McGhee to the Deputy Sheriff Merit Commission, in concurrence with the Board Chair.

Approval of the withdrawal of Tony Fabri from the Economic Development Policy

Review Sub-Committee and the appointment of Lloyd Carter as his replacement, in concurrence with the Board Chair.

COMMITTEE REPORTS:

ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Langenheim, Chairman, recommended approval of Community Development Action Program Loan to Village of Rantoul for Head Start, as recommended by the Committee, seconded by Mr. Knott. Discussion followed. Motion carried.

POLICY, PERSONNEL, AND APPOINTMENTS COMMITTEE:

Mr. Betz, Chairman, recommended the acceptance of the renewal proposal from Citizen Management, Inc. for Worker's Compensation Self Insurance for excess insurance and service contract for the policy period of March 1, 2003, to March 1, 2005, in the amount of \$139, 808 to be paid in eight equal installments for the two year period, as recommended by the Committee, seconded by Mr. Fabri. Motion carried.

Mr. Betz, offered proposed **Ordinance No. 680, "An Ordinance authorizing the execution and delivery of an Intergovernmental Cooperation Agreement and certain documents in connection therewith; and related matters,"** seconded by Ms. Putman. Discussion followed.

Mr. Tapley requested that the record reflect he abstained from the vote, because his employer may benefit. Ordinance passed. (Ordinance recorded in Ordinance Folder No. 14.)

Mr. Betz, recommended the approval of an "Intergovernmental Agreement" Between Champaign County and Illinois Housing Development Authority (IHDA) obligating \$1,673,176.22 of Bond Cap allocation to IHDA, as recommended by the Committee, seconded by Ms. Hambrick. Mr. Tapley requested that the record reflect he abstained from the vote, because his employer may benefit. Motion carried.

Mr. Betz, recommended approval of charging for photographs of the Juvenile Detention Center for publication in print and online in college textbooks at a rate of \$50.00 per photo, as recommended by the Committee, seconded by Mr. Carter. Motion carried.

JUSTICE AND SOCIAL SERVICES COMMITTEE:

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

Chair Avery asked Vice Chair, Tony Fabri, to conduct the Meeting, so she could enter into discussion.

FINANCE COMMITTEE:

Ms. Wysocki, Chairman, recommended approval of funding the Accelerated Dispositions Program in the State's Attorney's Office for the remainder of FY03 from the Public Safety Sales Tax Fund, as recommended by the Committee, seconded by Mr. Beckett. Discussion followed. Mr. Tapley offered an amendment to recommended approval of funding the Accelerated Dispositions Program in the State's Attorney's Office for the remainder of FY03 from the Corporate Fund, seconded by Mr. Knott. Discussion followed. Vice Chair Fabri instructed the Clerk to call the roll on the amended motion. The Clerk called the roll. It was found that the following 8 Members voted "yes": Crozier, Doenitz, Jay, Knott, Mitchell, O'Connor, Sapp and Tapley. The following 15 Members voted "no": Carter, Cowart, Fabri, Greenwalt, Hambrick, Kirchner, Langenheim, Putman, Shoemaker, Wysocki, Anderson, Beckett, Betz, Brumback, and Avery. The following 4 Members were absent: Feinen, Moser, Smith, and Busboom. Amended motion failed. Discussion followed. Vice Chair Fabri asked the Clerk to call the roll on the original motion. The Clerk called the roll. It was found that the following 4 Members voted "yes": Crozier, Doenitz, Jay, and O'Connor. The following 19 Members voted "no": Carter, Cowart, Fabri, Greenwalt, Hambrick, Kirchner, Knott, Langenheim, Mitchell, Putman, Sapp, Shoemaker, Tapley, Wysocki, Anderson, Beckett, Betz, Brumback, and Avery. The following 4 Members were absent: Feinen, Moser, Smith, and Busboom. Original motion failed.

Mr. Fabri called a 5 minute recess.

COUNTY FACILITIES COMMITTEE:

Mr. Beckett, Chairman, announced that the appointments to the Negotiating Sub-Committee for the Architecture/Engineering Services Proposed Contract for Nursing Home Construction were appointed at a prior meeting. He stated that the agenda item was supposed to be an approval for the actual contract that the Committee proposed. The Board then took a straw poll on whether or not to approve the proposed contract. The straw poll proved the Board was in support of the contract so the Companies could start on "good faith." Discussion followed.

Mr. Beckett, recommended approval of Pay Request #49 from PKD, Inc. in the amount of \$32,463.00 for professional services provided through January 25, 2003, (\$7,077.00 for Staff; \$9,196.00 for Fees; \$430.00 for Reimbursables; and \$15,760.00 for General Conditions), as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett, recommended approval of Pay Request #39 from Isaksen Glerum in the amount of \$18,735.99 for professional services provided through December 30, 2002, (\$5,518.22 for Basic Services; \$7,771.22 for Observation; and \$5,446.25 for Additional Services), as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett, recommended approval of Pay Request #3 from Isaksen Glerum in the amount of \$27,839.54 for professional services provided through November 29, 2002, (\$26,151.50 for Basic Services and \$1,688.04 for Reimbursables), as recommended by the Committee, seconded by

Mr. Betz. Motion carried.

OTHER BUSINESS:

There was no other business requiring Board action.

NEW BUSINESS:

Charisma Tan-Sanchez, from the State's Attorney's Office, asked to get an item, retaining an attorney for the County Board for the negotiations of the General Unit Collective Bargaining Agreement, on the Finance agenda. Discussion followed.

LABOR COMMITTEE:

Mr. Beckett offered the motion to go into Closed Session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives, and further moved that the following individuals remain present: County's Legal Counsel, Nursing Home Administrator, Co-Administrators, and the Recording Secretary, seconded by

Mr. Langenheim. Vice Chair Fabri instructed the Clerk to call roll. The Clerk called roll. It was found that the following 20 Members voted "yes": Carter, Cowart, Crozier, Doenitz, Fabri, Greenwalt, Hambrick, Jay, Kirchner, Langenheim, Mitchell, Putman, Sapp, Shoemaker, Tapley, Anderson, Beckett, Betz, Brumback, and Avery. The following 3 Members voted "no": Knott, O'Connor, and Wysocki. The following 4 Members were absent: Feinen, Moser, Smith, and Busboom. Motion carried. The Meeting went into Closed Session at 8:56 P.M. The Meeting went back into Open Session at 9:40 P.M.

Vice Chair Fabri adjourned the Meeting at 9:44 P.M. The date of the next County Board Meeting will be March 6, 2003, at 7:00 P.M.

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