

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
March 28, 2006

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, March 28, 2006 at 7:00 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:** McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Anderson, Beckett, Betz, Cowart, Doenitz, Greenwalt, Gross, James, Jay, Knott, Langenheim, and Wysocki - 19; **Absent:** Avery, Bensyl, Busboom, Carter, Fabri, Feinen, Hogue, and Weibel - 8. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Fabri, Hogue, and Weibel arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

A prayer was given by Board Member Anderson. 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 March 15, 2006; The Leader on March 16, 2006; Mahomet Citizen and Rantoul Press on March 22, 2006; County Star and Savoy Star on March 23, 2006; and News Gazette on March 27, 2006. Board Member Betz offered a motion to approve the notice; seconded by Board Member Weibel. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Langenheim offered the motion to approve the Minutes of the February 23, 2006 Regular County Board Meeting; seconded by Board Member Betz. Approved by voice vote. Chair Wysocki announced they would return to the approval of the Minutes of the February 23, 2006 7:28 P.M. Closed Session and February 23, 2006 7:42 P.M. 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 Langenheim. Approved by voice vote.

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

Chair Wysocki announced that the next County Board Meeting will be held on April 20, 2006 at 7:00 P.M. Chair Wysocki announced a Study Session for April 11, 2006 at 7:00 P.M. for a discussion of the Nursing Home.

### **PUBLIC PARTICIPATION**

Forrest Clark spoke regarding his senior freeze exemption not having been applied to his tax bill for several years. He also distributed a letter he had sent to Curt Deedrich, Supervisor of Assessments, regarding this matter. Pat Doubet spoke regarding the harassment charges that have been filed against the Supervisor of Assessments.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Chair Wysocki announced they are collecting money to replenish the flower fund.

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

Board Member McGinty requested the adoption of Resolution No. 5287 for the authorization for a loan to the General Corporate Fund from the Public Safety Sales Tax Fund, be removed from the Consent Agenda.

#### **JUSTICE & SOCIAL SERVICES**

Adoption of [Resolution No. 5271](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Broadlands for Animal Impoundment Services.

Adoption of [Resolution No. 5272](#) authorizing an Intergovernmental Agreement between the County of Champaign and the Village of Broadlands for Animal Control Services.

Adoption of [Resolution No. 5273](#) for the approval of and, if awarded, acceptance of renewal of the Illinois Attorney General Violent Crime Victims Assistance Grant.

Adoption of [Resolution No. 5274](#) for the approval of and, if awarded, acceptance of the National Children's Alliance Equipment Grant.

#### **COUNTY FACILITIES**

Adoption of [Resolution No. 5279](#) appropriating \$11,232.23 from the Champaign County General Corporate/General County Budget for invoice #3 from Isaksen Glerum Wachter Architecture.

Adoption of [Resolution No. 5280](#) appropriating \$80,601.00 from the Champaign County Nursing Home Construction Fund for Pay Request #37 from PKD, Incorporated.

Adoption of [Resolution No. 5281](#) appropriating \$23,625.00 from the Champaign County Highway Facility Construction Fund for Invoice #127293 from BLDD Architects.

#### FINANCE

Adoption of [Resolution No. 5284](#) – Budget Amendments:

Budget Amendment #06-00034

Fund: 075 – Regional Planning Commission

Dept: 786 – Federal Emergency Management Agency – Even years

Increased Appropriations: \$3,000.00

Increased Revenue: \$3,000.00

Reason: Receipt of funds from FEMA.

Budget Amendment #06-00035

Fund: 090 – Mental Health

Dept: 053 – Mental Health Board

Increased Appropriations: \$88,410.00

Increased Revenue: \$88,410.00

Reason: To allow for the payment of administrative costs for the Champaign County Developmental Disabilities Board for FY2006.

Budget Amendment #06-00036

Fund: 080 – General Corporate

Dept: 031 – Circuit Court

Increased Appropriations: \$21,941.00

Increased Revenue: \$0

Reason: Payouts for arbitration settlement and retirement/termination benefits.

Budget Amendment #06-00038

Fund: 080 – General Corporate Fund

Dept: 043 – Emergency Management Agency

Increased Appropriations: \$39,685.00

Increased Revenue: \$39,685.00

Reason: Move FY2005 grant funds to FY2006 for Homeland Security Program costs.

Budget Amendment #06-00039

Fund: 080 – General Corporate Fund

Dept: 043 – Emergency Management Agency

Increased Appropriations: \$59,294.00

Increased Revenue: \$59,294.00

Reason: Homeland Security Grant to purchase inter-operable equipment.

Budget Amendment #06-00040

Fund: 476 – Self-Funded Insurance

Dept: 118 – Property/Liability Insurance  
Increased Appropriations: \$2,005.00  
Increased Revenue: \$2,005.00

Reason: To receive reimbursement from American Family Insurance for repair of damage to 2001 Crown Victoria, Squad #18. Date of loss: 2/1/06. To increase expenditure line item to pay for repair of Squad #18.

Budget Amendment #06-00041  
Fund: 088 – Illinois Municipal Retirement  
Dept: 073 - Illinois Municipal Retirement  
Increased Appropriations: \$50,097.00  
Increased Revenue: \$50,097.00

Reason: To appropriate the entire amount of proceeds from bond issuance in January and to charge the underwriter's costs.

Budget Amendment #06-00042  
Fund: 080 – General Corporate Fund  
Dept: 075 – General County  
Increased Appropriations: \$758,957.00  
Increased Revenue: \$0

Reason: To appropriate funds from General Corporate Fund to cover shortfall in the Tort Immunity for payment of General Corporate Unemployment, Workers' Compensation and Liability expenses for FY2005 in the amount of \$272,714.00, and for FY2006 in the amount of \$486,243.00.

Adoption of [Resolution No. 5285](#) – Budget Transfer:

Budget Transfer #06-00002  
Fund: 108 – Developmental Disability Fund  
Dept: 050 – Developmental Disability Board  
Total amount of Transfer: \$67,205.00

Reason: To cover expenditures for administrative costs.

Adoption of [Resolution No. 5286](#) for the approval of and, if awarded, acceptance of the renewal of the Violent Crime Victims Assistance Grant for the State's Attorney's Office.

Adoption of [Resolution No. 5288](#) for the authorization for a loan to Social Security and IMRF from working cash fund.

#### HIGHWAY & TRANSPORTATION

Adoption of [Resolution No. 5293](#) authorizing the County Board Chair to sign amendment #1 to an intergovernmental Agreement between the City of Champaign, Village of Savoy and County of Champaign for the Construction of Curtis Road from Wynstone Drive to Wesley Avenue – Section #06-00374-00-ES.

ENVIRONMENT & LAND USE

Adoption of [Ordinance No. 777](#) – Ordinance amending the Zoning Ordinance reclassifying certain property. Case 530-AM-05.

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

Consent Agenda approved by roll call vote.

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

Nays: None.

COMMITTEE REPORTS

JUSTICE & SOCIAL SERVICES

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

COUNTY FACILITIES

Board Member Sapp, Vice Chair, recommended the adoption of [Resolution No. 5275](#) approving Change Order #3 to the General Conditions Project Budget; seconded by Board Member Jay. Adopted by voice vote.

Board Member Sapp recommended the adoption of [Resolution No. 5276](#) appropriating \$1,936.64 from the Champaign County Nursing Home Construction Fund for payment of Invoice #12114 from The Raterman Group, Ltd; seconded by Board Member James. Adopted by voice vote.

Board Member Sapp recommended the adoption of [Resolution No. 5277](#) appropriating \$13,139.75 from the Champaign County Nursing Home Construction Fund for Invoice #1040 from Alliance Environmental Group, Inc.; seconded by Board Member Jay. Adopted by voice vote.

Board Member Sapp recommended the adoption of [Resolution No. 5278](#) appropriating \$7,351.14 from the Champaign County Nursing Home Construction Fund for payment of mold remediation contractor invoices; seconded by Board Member James. Adopted by voice vote.

Board Member Beckett announced the open house/dedication of the new Champaign County Nursing Home will be May 6, 2006 at 12:00 P.M.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 5282](#) appointing Mitchel Swim to the Eastern Illinois Economic Development Authority, term ending 12/31/08; seconded by Board Member Beckett. Board Member Betz abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 5283](#) appointing Steve Beckett to the Construction Industry Diversity Taskforce; seconded by Board Member Moser. Adopted by voice vote.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 5289](#) – Budget Amendment:

Budget Amendment #06-00037  
Fund: 080 – General Corporate  
Dept: 036 – Public Defender  
Increased Appropriations: \$26,911.00  
Increased Revenue: \$0

Reason: Funding for Senior Assistant Public Defender, 6/01/06 – 11/30/06; seconded by Board Member Beckett.

Adopted by roll call vote.

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

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 5290](#) – Purchases not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5291](#) – Payment of Claims Authorization; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5292](#) approving the Head Start Continuation Grant Application; seconded by Board Member Hogue. Discussion followed. Adopted by voice vote.

Board Member McGinty deferred the adoption of a resolution approving closing of the Champaign County Nursing Home Child Care Center, until the April

Regular County Board Meeting.

Board Member McGinty recommended the adoption of [Resolution No. 5287](#) for the authorization for a loan to the General Corporate Fund from the Public Safety Sales Tax Fund; seconded by Beckett. Discussion followed. Adopted by voice vote.

#### HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, recommended the adoption of [Resolution No. 5294](#) for the improvement of County Highway 9 (Ludlow Road) Section #06-00402-00-RS; seconded by Board Member Jay. Adopted by voice vote.

#### ENVIRONMENT & LAND USE

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

### **OTHER BUSINESS**

Board Member Beckett offered the motion to approve the Minutes of the February 23, 2006 7:28 P.M. Closed Session and February 23, 2006 7:42 P.M. Closed Session; seconded by Board Member Hogue. Approved by voice vote.

Board Member Beckett recommended to enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of any employee, further moving that the following individuals remain present: County's Legal Counsel, County Administrator, Deputy County Administrator of HR, and Recording Secretary; seconded by Board Member McGinty.

Approved by roll call vote.

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

Nays: None.

The Board entered into executive session at 7:31 P.M. The Board reentered into open session at 9:23 P.M.

### **NEW BUSINESS**

There was no new business.

**ADJOURN**

Board Member Moser offered the motion to adjourn the Meeting; seconded by Board Member James. Chair Wysocki adjourned the Meeting at 9:23 P.M.

*Mark Sheldon*

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