

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS

APRIL 18, 2000

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, April 18, 2000, at 7:00 P.M. in Meeting Room 1, Brookens Administrative Center, in Urbana, Illinois, with William S. "Steve" Moser presiding and Rae Ann Climpson, Deputy County Clerk, as Secretary of the Meeting.

Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 22 Members were present: Wolf, Wysocki, Avery, Bauer, Betz, Collings, Cowart, Crozier, Curtis, Dykstra, Freyman, Graham, Hovel, Johnson, Miles, Mitchell, O'Connor, Putman, Shields, Steigmann, Tapley, and Moser. The following 5 Members were absent: Busboom, Carter, Feinen, Hambrick, and Langenheim. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. The following 3 Members arrived after roll call: Carter, Hambrick, and Langenheim.

A prayer was given by Mr. Curtis.

The Pledge of Allegiance to the Flag was given.

The Clerk read the Notice of the Meeting, said Notice having been published in *The Leader, Fisher Reporter, and Southern Champaign County* on April 5, 2000; *Mahomet Citizen, County Star, and Rantoul Press* on April 12, 2000; and the *News-Gazette* on April 16, 2000. Mr. Shields offered the motion that the Notice be approved, seconded by Mr. Collings. Motion carried.

Chairman Moser requested action on the Minutes of the March 22, 2000, Special County Board Meeting and the Minutes of the March 30, 2000, Special County Board Meeting. Mr. Wolf offered the motion that the Minutes of the March 22, 2000, Special County Board Meeting and the Minutes of the March 30, 2000, Special County Board Meeting be approved, seconded by Mr. Hovel. Motion carried.

Chairman Moser announced that the date of the next County Board Meeting will be Tuesday, May 16, 2000, at 7:00 P.M.

PUBLIC PARTICIPATION:

Barney Bryson spoke concerning abatements in the Enterprise Zone.

Mr. Shields offered the motion to add the Addendums to the Agenda, seconded by Mr. Graham. Motion carried.

COMMITTEE REPORTS:

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Mrs. Bauer, Chairman, offered the motion to approve expending \$1,329.00 of the 1/4 cent Public Safety Sales Tax funds for the County's portion of the Extended Illinois Accelerated Disposition Grant, as recommended by the Committee, seconded by Mr. Hovel. Discussion followed. Motion carried.

Mrs. Bauer offered the motion to approve the Comprehensive Juvenile Delinquency Intervention Network program to be funded from the 1/4 cent Public Safety Sales Tax funds, as recommended by the Committee, seconded by Mr. Freyman. Discussion followed. Ms. Miles offered the motion to table until June, seconded by Ms. Putman. Discussion followed. Motion to table failed. Chairman Moser instructed the Clerk to call the roll on the original motion. The Clerk called the roll. It was found that the following 17 Members voted "yes": Wolf, Bauer, Collings, Crozier, Curtis, Dykstra, Freyman, Graham, Hovel, Johnson, Mitchell, O'Connor, Putman, Shields, Steigmann, Tapley, and Moser. The following 7 Members voted "no": Wysocki, Avery, Betz, Carter, Cowart, Langenheim, and Miles. Mrs. Busboom and Mrs. Feinen were absent. Original motion carried. Ms. Hambrick requested that the record reflect that she abstained from the vote because she works for the Network.

COUNTY FACILITIES COMMITTEE:

Mr. Freyman, Chairman, offered the motion to approve a pay request from Architectural Spectrum in the amount of \$6,384.24 for professional services in relocating the Justice Facilities to Brookens Administrative Center (Courts Project), as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Freyman offered the motion to approve Pay Request #15 from P. K. DeMars in the amount of \$13,162.00 for Staff and Fees and in the amount of \$247.00 for Reimbursables for the Courts Project, as recommended by the Committee, seconded by Mr. Crozier. Motion carried.

Mr. Freyman offered the motion to approve Pay Request #18 from P. K. DeMars in the amount of \$11,065.00 for Staff, Fees, and Reimbursables and in the amount of \$9,252.00 for General Conditions for the Juvenile Detention Center Project, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Freyman offered the motion to award a contract to Ore W. Vacketta & Sons, Inc. of Danville, Illinois in the amount of \$78,600.00 for temporary egress work and temporary electrical relocation required for the Courthouse Construction/Remodeling project, as recommended by the Committee, seconded by Mr. Crozier. Motion carried.

Mr. Freyman offered the motion to award a contract to A & R Mechanical Contractors, Inc. of Urbana, Illinois in the amount of \$80,612.00 for the relocation of the existing

cooling tower and storm sewer relocation work required for the Courthouse Construction/Remodeling project, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Freyman offered the motion to approve Change Order #2 for P. K. DeMars - General Conditions (Courts Project), as recommended by the Committee, seconded by Mr. Collings. Discussion followed. Mr. Mitchell offered the motion to amend the Change Order by eliminating other items (building permit and bid document print) which would reduce the total by \$165,000.00 making a new total of \$1,075,000.00, seconded by Mr. Wolf. Motion to amend carried. Motion as amended carried.

Mr. Freyman offered proposed **Resolution No. 4226, "A Resolution Authorizing the Chairman of the Champaign County Board to Execute Contracts with the Lowest Responsible and Responsive Bidders for all Bid Groups for Construction/Remodeling of the Champaign County Courthouse,"** seconded by Mr. Betz. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Freyman announced that the ground breaking ceremony for the Courthouse Construction Project will be Tuesday, June 6, 2000, at 4:00 P.M.

Mr. Freyman offered the motion to approve Isaksen Glerum payment request #6 in the amount of \$49,770.20 for Professional Services rendered for the period of February 26, 2000, through March 24, 2000, and in the amount of \$106.65 for reimbursables, as recommended by the Committee, seconded by Mr. Wolf. Discussion followed. Motion carried.

HUMAN SERVICES COMMITTEE:

Mr. Johnson, Chairman, announced that the Committee had nothing requiring Board action.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Mrs. Dykstra, Chairman, announced that the Committee had nothing requiring Board action.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Mr. Hovel, Chairman, offered proposed **Resolution No. 4227, "Resolution Appropriating \$800,000.00 from County Motor Fuel Tax Allocations for the Improvements of Various County Highways, Section #99-00380-00-RS,"** seconded by Ms. Cowart. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Wolf, Wysocki, Avery, Betz, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Freyman, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Steigmann,

Tapley, and Moser. The following 3 Members were absent: Bauer, Busboom, and Feinen. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

POLICY, PROCEDURES, AND APPOINTMENTS COMMITTEE:

Mr. Crozier, Chairman, offered the motion to concur with the County Board Chairman in the following appointments to Fire Protection Districts for terms ending April 30, 2003:

Gary Walker to the Broadlands/Longview Fire Protection District

Robert Venable to the Carroll Fire Protection District

Clyde "Chuck" Allen to the Cornbelt Fire Protection District

Emil Kucera to the Eastern Prairie Fire Protection District

Linda Barcus to the Edge Scott Fire Protection District

Milton During to the Ludlow Fire Protection District

Dale Behrens to the Ogden-Royal Fire Protection District

James Henry to the Pesotum Fire Protection

John Godsell to the Philo Fire Protection District

Gerald Henry to the Sadorus Fire Protection District

Bryan Shields to the Sangamon Valley Fire Protection District

Ronald Kuhns to the Sangamon Valley Fire Protection District

Paul Berbaum to the Scott Fire Protection District

Ramon Freese to the Thomasboro Fire Protection District

Cecil McCormick to the Tolono Fire Protection District, seconded by Mr. Graham. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Charles Lay to the Upper Embarras River Basin Drainage District to fill an unexpired term ending August 31, 2002, seconded by Mr. Mitchell. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman by appointing a special committee to collaborate with the Co-Administrators and Building Maintenance Supervisor in determining, by the Quality Based Selection process, the most qualified

individual/firm to contractually provide energy audit services and that Langenheim, Dykstra, and Feinen be appointed to serve, seconded by Mr. Shields. Discussion followed. Motion carried.

Mr. Crozier offered the motion to approve Amendment No. 1 to an Intergovernmental Agreement between the City of Champaign, Illinois, the City of Urbana, Illinois, and Champaign County, Illinois, as recommended by the Committee, seconded by Ms. Putman. Discussion followed. Motion carried.

Mr. Crozier offered the motion to waive Ordinance No. 323, Ordinance Establishing Purchasing Policy, Section V.C.5. which states "Contracts for goods/services may be awarded for a one year period and may be awarded with the option for renewal or extension (dependent upon appropriations) for a total period not to exceed three (3) years from the initial date of award" and to approve a contract with Ameritech for a Centrex Service Agreement for the period of April 18, 2000, through April 17, 2007, with a fixed monthly service agreement fee of \$4,999.32, as recommended by the Committee, seconded by Mr. Collings. Motion carried. Mr. Betz requested that the record reflect that he abstained from the vote because of a conflict of interest.

Mr. Crozier offered the motion to approve an agreement with Bray, Drake, Guthrie, and Richardson for Audit Services for Circuit Clerk Audit, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Hovel, Vice- Chairman, offered proposed **Resolution No. 4228, "Resolution Adopting the U.S. 150 Corridor Plan,"** seconded by Mr. Mitchell. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4229, "Resolution Endorsing Annexation to the Champaign County - City of Champaign Enterprise Zone,"** seconded by Mr. Langenheim. Mr. Langenheim offered the motion to amend the proposed resolution by adding Item 4 as follows: 4. Any project relocating an existing enterprise currently located in Champaign County will be excluded from the Enterprise Zone, seconded by Mr. Betz. Discussion followed. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 9 Members voted "yes": Wysocki, Avery, Betz, Carter, Cowart, Hambrick, Langenheim, Miles, and Putman. The following 15 Members voted "no": Wolf, Bauer, Collings, Crozier, Curtis, Dykstra, Freyman, Graham, Hovel, Johnson, Mitchell, O'Connor, Shields, Steigmann, and Moser. Mrs. Busboom and Mrs. Feinen were absent. Motion to amend the proposed resolution failed. Mr. Tapley requested that the record reflect that he abstained from the vote because he holds stock in Motorola. Discussion followed. Chairman Moser instructed the Clerk to call the roll on the original proposed resolution. The Clerk called the roll. It was found that the following 16 Members voted "yes": Wolf, Bauer, Collings, Crozier, Curtis, Dykstra, Freyman, Graham, Hovel, Johnson, Mitchell, O'Connor, Shields, Steigmann, Tapley, and Moser. The following 9 Members voted "no": Wysocki, Avery, Betz, Carter,

Cowart, Hambrick, Langenheim, Miles, and Putman. Mrs. Busboom and Mrs. Feinen were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hoveltn offered proposed **Ordinance No. 607, "Amending Ordinance No. 255, Ordinance Establishing an Enterprise Zone,"** seconded by Mr. Wolf. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12.)

Mr. Hoveltn offered the motion to approve an Economic Development Loan (Hardy's Reindeer Ranch, Unincorporated Rantoul Township), for \$25,000.00 at 6% interest for a term of 5 years and a closing fee of 1%, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Hoveltn offered proposed **Ordinance No. 608, "Ordinance Amending Zoning Ordinance Reclassifying Certain Property, 215-AM-99,"** seconded by Mr. Carter. Ordinance

passed. (Ordinance recorded in Ordinance Book No. 12.)

Mr. Hoveltn offered proposed **Ordinance No. 609, "Ordinance Amending Zoning Ordinance Reclassifying Certain Property, 222-AM-00,"** seconded by Mr. Tapley. Ordinance passed. (Ordinance recorded in Ordinance Book No. 12.)

BUDGET AND FINANCE COMMITTEE:

Mr. Shields, Chairman, offered proposed **Resolution No. 4230, "Resolution Designating Depositories for Funds,"** seconded by Mr. Wolf. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered proposed **Resolution No. 4231, "Budget Amendments, April, 2000, FY 2000,"** seconded by Mr. O'Connor. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Wolf, Wysocki, Avery, Betz, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Freyman, Graham, Hambrick, Hoveltn, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Steigmann, Tapley, and Moser. The following 3 Members were absent: Bauer, Busboom, and Feinen. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered proposed **Resolution No. 4232, "Transfer of Funds, April, 2000, FY 2000,"** seconded by Mr. Wolf. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Wolf, Wysocki, Avery, Betz, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Freyman, Graham, Hambrick, Hoveltn, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Steigmann, Tapley, and Moser. The following 3 Members were absent: Bauer, Busboom, and Feinen. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered proposed **Resolution No. 4233, "Payment of Claims Authorization, April, 2000, FY 2000,"** seconded by Mr. Hovel. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered the motion to approve Purchases not following the Purchasing Policy, as recommended by the Committee, seconded by Mr. Collings. Discussion followed. Motion carried. Mr. O'Connor requested that the record reflect that he voted "no".

Chairman Moser adjourned the Meeting at 9:07 P.M. The next County Board Meeting will be held May 16, 2000, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board