

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

MAY 18, 1999

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, May 18, 1999, 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 25 Members were present: Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Tapley, Trumbo, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, and Moser. Ms. Putman and Mr. Shields were absent. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Ms. Putman arrived after roll call.

A prayer was given by Mrs. Busboom.

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 May 5, 1999; *Mahomet Citizen*, *County Star*, and *Rantoul Press* on May 12, 1999; and the *News-Gazette* on May 17, 1999. Mr. Hovel offered the motion that the Notice be approved, seconded by Mr. Graham. Motion carried.

Chairman Moser requested action on the Minutes of the April 20, 1999, Special County Board Meeting and the Minutes of the May 11, 1999, Special County Board Meeting. Mr. Wolf offered the motion that the Minutes of the April 20, 1999, Special County Board Meeting and the Minutes of the May 11, 1999, Special County Board Meeting be approved, seconded by Mr. O'Connor. Motion carried.

Chairman Moser announced that the date of the next County Board Meeting will be June 22, 1999, at 7:00 P.M.

ANNOUNCEMENTS:

Mr. Moser announced that the City of Urbana has requested that any future zoning amendments or text amendments be made available to them 30 days prior to the County Board Meeting. Mrs. Feinen announced that the Environment and Land Use Committee

agreed that notice of all text amendments that pass the Zoning Board of Appeals will then be forwarded to the Environment and Land Use Committee and placed on the agenda to be discussed but they will not pass it out to the full Board until the following Environment and Land Use Committee Meeting so it will basically sit for one month before coming to the full Board. If the Environment and Land Use Committee has any proposed changes, they will be made at the first meeting and will give notice to the Clerks of zoned municipalities so they will know what the current text will be and the intent is to forward it to the full Board.

Ms. Putman discussed legislation to reconsider the Enhanced Pension Plan for Elected Officials. If there is no action by the end of this session, the County Board will need to work with Ford and Iroquois County Boards to try to get something passed in the veto session. Mr. Moser announced that it will be on the UCCI agenda May 24, 1999, and that he and Mr. Shields plan to attend.

Mr. Moser announced that Gerrie Parr is going to do an analysis of the audit at the Budget and Finance Committee Meeting on Tuesday, June 15, 1999, and go through the strong and not so strong points of the fiscal position of the County.

Mr. Graham offered the motion to add the Addendum to the Agenda, seconded by Mr. Wolf. Motion carried.

#### COMMITTEE REPORTS:

#### BUDGET AND FINANCE COMMITTEE:

Elizabeth Hennessy from Wm. Blair & Co. gave a presentation concerning the sale of bonds for the Courthouse and the Youth Detention Center. She explained the proposed Ordinance for issuing the bonds and the pricing results.

Mr. O'Connor, Vice-Chairman, offered proposed **Ordinance No. 592, "An Ordinance Authorizing the Issuance of \$23,800,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois, Providing the Details of Such Bonds and for an Alternate Revenue Source and the Levy of Direct Annual Taxes Sufficient to Pay the Principal of and Interest on Such Bonds, and Related Matters,"** seconded by Mr. Graham. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Tapley, Trumbo, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, and Moser. Mr. Shields was absent. Ordinance passed. (Ordinance recorded in Ordinance Book No. 11.)

Mr. O'Connor offered proposed **Resolution No. 4119, "Loan to Social Security Fund from Self-Funded Insurance Fund,"** seconded by Mr. Graham. Chairman Moser

instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Tapley, Trumbo, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, and Moser. Mr. Shields was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. O'Connor offered proposed **Resolution No. 4120, "Budget Amendment, May, 1999, FY 1999,"** seconded by Mr. Wolf. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Tapley, Trumbo, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, and Moser. Mr. Shields was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. O'Connor offered proposed **Resolution No. 4121, "Transfer of Funds, May, 1999, FY 1999,"** seconded by Mr. Hovel. Discussion followed. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Tapley, Trumbo, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, and Moser. Mr. Shields was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. O'Connor offered proposed **Resolution No. 4122, "Payment of Claims Authorization, May, 1999, FY 1999,"** seconded by Mr. Crozier. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. O'Connor offered the motion to approve Purchases not following the Purchasing Policy, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

#### JUSTICE AND PUBLIC SAFETY COMMITTEE:

Mrs. Bauer, Chairman, offered the motion that the County Board Chairman be authorized to sign an Agreement of Cooperation between the Illinois Department of Public Aid and the Champaign County Clerk of the Circuit Court, as recommended by the Committee, seconded by Mr. Hovel. Discussion followed. Motion carried.

Mrs. Bauer offered the motion to enter into an Agreement with the Illinois State Police for a grant of \$67,388.00 for electronic fingerprinting and imaging technology for the Youth Detention Center with final approval dependent on legal review of the contract by the State's Attorney and the County Administrator, as recommended by the Committee, seconded by Mr. Collings. Discussion followed. Motion carried.

#### COUNTY FACILITIES COMMITTEE:

Mr. Freyman, Chairman, offered the motion that the County Board Chairman be authorized to sign a Lease Agreement with METCAD 9-1-1 Center for a term of July 1, 1999, through June 30, 2000, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Freyman offered the motion that the County Board direct the Co-Administrators and the County Board Chairman to accept an option to purchase three pieces of property in the Downtown Urbana area, as recommended by the Committee, seconded by Mr. Crozier. Discussion followed. The County has options to buy the following properties: Subway Sandwiches and Salads, 205 E. Main, Urbana in the amount of \$175,000.00; Dandy Donuts, 209 E. Main, Urbana in the amount of \$275,000.000; and the Urbana Coin Wash, 108 S. Bennett, Urbana in the amount of \$150,000.00. Mr. Betz offered to amend the motion to include that the acquisition of property is not to be subtracted from the cost of building the facilities and attendant programs, seconded by Ms. Hambrick. Discussion followed. Motion to amend carried. Original motion as amended carried.

Mr. Freyman offered the motion to approve Change Order #1 to the Structural Assessment of the Champaign County Courthouse and Sheriff's Residence for repair work not to exceed \$9,000.00, as recommended by the Committee, seconded by Mr. Crozier. Discussion followed. Motion carried.

Mrs. Dykstra requested that they refer back to the acquisition of the three Urbana properties. Discussion followed. Mrs. Dykstra offered the motion to send that issue back to the Budget and Finance Committee to bring back to the full Board and state for the record where the money is coming from, seconded by Mr. Tapley. Mr. Betz offered the motion to table, seconded by Mr. Carter. Motion carried. Mrs. Feinen offered the motion that the Budget and Finance Committee put this item on their agenda and that they begin a review of how the property acquisition is going to be paid for, seconded by Mr. Crozier. Discussion followed. Motion carried.

#### PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Mr. Trumbo, Chairman, offered the motion to approve the addition of a Part-Time Investigator position to the authorized staffing level of the State's Attorney's Child Support Enforcement Division (Funding for position is fully reimbursed through IDPA IVD contract), as recommended by the Committee, seconded by Mr. Collings. Discussion followed. Motion carried.

Mr. Trumbo offered proposed **Ordinance No. 593, "Champaign County Ordinance Amending the Ordinance Establishing Champaign County Nursing Home Personnel Policy,"** seconded by Mr. Graham. Discussion followed. Ordinance passed. (Ordinance recorded in Ordinance Book No. 11.) The following 4 Members requested that the record reflect that they voted "no": Putman, Carter, Wysocki, and Langenheim.

#### HIGHWAY AND TRANSPORTATION COMMITTEE:

Mr. Hovel, Chairman, offered proposed **Resolution No. 4123, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Ludlow Township) seconded by Mr. Collings. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Langenheim, Miles, Mitchell, O'Connor, Putman, Tapley, Trumbo, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, and Moser. Mr. Johnson and Mr. Shields were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Hovel offered proposed **Resolution No. 4124, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Ludlow and Harwood Townships) seconded by Mr. Graham. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Hovel, Langenheim, Miles, Mitchell, O'Connor, Putman, Tapley, Trumbo, Wolf, Wysocki, Avery, Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, and Moser. Mr. Johnson and Mr. Shields were absent. 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 appointment of Richard Joles to the Zoning Board of Appeals for a term ending November 30, 2001, seconded by Mr. Tapley. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Richard Steeves to the Zoning Board of Appeals for a term ending November 30, 2003, seconded by Mrs. Dykstra. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Deborah Greist as Chairman of the Zoning Board of Appeals, seconded by Mrs. Busboom. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Suzanne Hendren to the Board of Review for a term ending May 31, 2001, seconded by Mr. Hovel. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Don Flessner as a Trustee to the Urbana and Champaign Sanitary District, seconded by Mr. Hovel. Discussion followed. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Darrell Busboom to the West Branch Drainage District for a term ending August 31, 2001, seconded by Mrs. Busboom. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Michelle Carr to the Public Welfare Services Committee for a term ending May 31, 2002, seconded by Ms. Miles. Discussion followed. Motion carried.

Mr. Crozier offered the motion to concur with the County Board Chairman in the appointment of Linda Abernathy to the Public Welfare Services Committee for a term ending May 31, 2002, seconded by Mr. Carter. Motion carried.

Mr. Crozier offered the motion for the addition of language to the County Travel Policy, Article VII, requiring employees to submit expenditures within 30 days of last date of travel, if an employee is unable to meet the specified deadline, the employee must ask for an extension from the Policy Committee, (Any County employee who has outstanding expenses will be given 30 days following the May, 1999, County Board Meeting to submit expenses for reimbursement.), seconded by Mr. Tapley. Discussion followed. Motion carried.

#### ENVIRONMENT AND LAND USE COMMITTEE:

Mrs. Feinen, Chairman, offered proposed **Resolution No. 4125, "Resolution Consenting to the Transfer of Control of the Time Warner Entertainment Company, L.P. Cable Television Franchise to TCI of Racine, Inc.,"** seconded by Mr. Hovel. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Feinen, offered the motion to approve County Subdivision Case 150-99, Prairie Timber Subdivision, a two lot minor subdivision located in Brown Township, subject to the conditions and variances listed in the Record of Approval of Subdivision, as recommended by the Committee, seconded by Mr. Betz. Mrs. Busboom offered to amend the motion to include the required 40 feet of Right of Way along County Highway 8 rather than 30 feet, seconded by Mr. Collings. Motion to amend carried. Motion as amended carried.

Mrs. Feinen offered the motion to approve County Subdivision Case 151-99, Ark Subdivision, a three lot Minor Residential Subdivision located in Brown Township, with the waivers indicated in the Record of Subdivision Approval, seconded by Mr. Wolf. Motion carried.

Mrs. Feinen offered proposed **Resolution No. 4126, "Resolution Granting a Special Use Permit Amending Special Use Permit 462-S-82, Zoning Case 181-S-99, Hensley Township,"** seconded by Mr. Hovel. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mrs. Feinen offered proposed **Ordinance No. 594, "Ordinance Amending Zoning Ordinance 182-AT-99,"** seconded by Mrs. Busboom. Discussion followed. Ordinance passed. (Ordinance recorded in Ordinance Book No. 11.)

Chairman Moser adjourned the Meeting at 9:02 P.M. The next County Board Meeting will be held on June 22, 1999, at 7:00 P.M.

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Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board

