

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
MAY 21, 2002

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, May 21, 2002, at 7:15 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 E. Washington, Urbana, Illinois, with Patricia Avery presiding and Rae Ann Climpson, 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 24 Members were present: O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Kirchner, Knott, Langenheim, Mitchell, Moser, and Avery. The following 3 Members were absent: Shields, Carter, and Johnson. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Mr. Johnson arrived after roll call.

A prayer was given by Elder Rufus McCoy from the Church of the Living God.

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, Southern Champaign County*, and the *Fisher Reporter* on May 8, 2002; the *County Star, Mahomet Citizen*, and *Rantoul Press* on May 15, 2002; and the *News-Gazette* on May 20, 2002. Mr. Betz offered the motion that the Notice be approved, seconded by Ms. Hambrick. Motion carried.

Chair Avery requested action on the Minutes of the April 16, 2002, Regular County Board Meeting. Mr. Betz offered the motion that the Minutes of the April 16, 2002, Regular County Board Meeting be approved, seconded by Ms. Cowart. Motion carried.

Mr. Betz offered the motion to approve the Agenda and the Addendum, seconded by Mr. Beckett. Motion carried.

Chair Avery announced that the date of the next County Board Meeting will be June 18, 2002, at 7:00 P.M.

PUBLIC PARTICIPATION:

Fr. Dwight P. Campbell and Jim McGuire spoke concerning the Liquor Ordinance. Lisa Bell spoke concerning dental access and Doral Johnson spoke concerning funding for Best Interest of Children.

ANNOUNCEMENTS:

Chair Avery announced that the City of Urbana is accepting applications for various boards and commissions. Chair Avery also announced that there is a possibility of not having a July Board Meeting.

CONSENT AGENDA:

Mr. Beckett requested that the Addendum be added to the Consent Agenda; Mrs. Wysocki requested that Payment of Claims and Purchases not following the Purchasing Policy be added; and Ms. Putman requested that acceptance of the resignation of Michael Graham from the Champaign County Board of Health be removed and added to the regular agenda.

Mr. Betz offered the motion to accept the Consent Agenda, seconded by Mr. Langenheim. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Kirchner, Knott, Langenheim, Mitchell, Moser, and Avery. The following 3 Members were absent: Shields, Carter, and Johnson. Motion carried.

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Approval of appropriating \$132,727.00 from the Quarter Cent Delinquency Fund as follows: \$15,000.00 to JDC Extended School; \$30,000.00 to TALKS Mentoring; \$18,516.00 to CASA; \$19,211.00 to Family Therapy; \$20,000.00 to Court Diversion; and \$30,000.00 to Best Interest of Children, as recommended by the Committee.

COUNTY FACILITIES COMMITTEE:

Approval of Payment Request #30 from Isaksen Glerum in the amount of \$13,555.82 for Professional Services provided through March 22, 2002, on the Courthouse Construction Project (\$8,277.78 for Basic Services; \$5,213.84 for Observation and \$64.20 for Reimbursables), as recommended by the Committee.

Approval of Payment Request #40 from P. K. D., Inc. in the amount of \$54,131.00 for Professional Services provided through April 25, 2002, on the Courthouse Construction Project (\$15,788.00 for Staff; \$9,210.00 for Fees; \$26,243.00 for Change Order #2 (General Conditions); and \$2,890.00 for Reimbursables), as recommended by the Committee.

Approval of Payment Request #13 from Isaksen Glerum in the amount of \$2,517.80 for Professional Services provided through March 22, 2002, for Basic Services on the County/METCAD Remodel Project, as recommended by the Committee.

Approval of Payment Request #5 from Isaksen Glerum in the amount of \$1,605.00 for Professional Services (Observation) provided through March 22, 2002, on the County/METCAD Remodel Project, as recommended by the Committee.

Approval of a Project Program Change in the Courthouse Construction/Remodeling Project for reconfiguration of Room 173 (ADR/Conference Room) to Public Defender Office Space), as recommended by the Committee.

HUMAN SERVICES COMMITTEE:

Authorizations for Head Start to apply for an Early Head Start Expansion Grant from the Department of Health and Human Services to allow for 65 new enrollments of families with children younger than three-years old, as recommended by the Committee.

Adoption of **Resolution No. 4539, "Resolution Authorizing Application for and Execution of a Public Transportation Capital Assistance Grant under the Illinois Department of Transportation's General Authority to make such Grants."** Resolution recorded in Resolution Book No. 16.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Approval of pay above the midpoint in the amount of \$39,000.00 for the Senior Executive Secretary in the Public Defender's Office, effective at a time to be determined by the Public Defender, as recommended by the Committee.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Adoption of **Resolution No. 4540, "Resolution of Concurrence in Award of Contract for the Improvement of County Highway 17, Section #00-00386-00-RS."** Resolution recorded in Resolution Book No. 16.

Adoption of **Resolution No. 4541, "Resolution appropriating \$145,000.00 from County Motor Fuel Tax Allocations for the County's Share of Improvements to County Highway 17, Section #00-00386-00-RS."** Resolution recorded in Resolution Book No. 16.

Adoption of **Resolution No. 4542, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes."** (Crittenden Road District) Resolution recorded in Resolution Book No. 16.

Adoption of **Resolution No. 4543, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes."** (Crittenden Road District) Resolution recorded in Resolution Book No. 16.

Adoption of **Resolution No. 4544, "Resolution Authorizing the County Board Chair to sign an Intergovernmental Agreement with the State of Illinois, the City of Urbana and Urbana Township for the Improvements to the Intersection of Illinois Route 130 and Windsor Road."** Resolution recorded in Resolution Book No. 16.

Adoption of **Resolution No. 4545, “Resolution Authorizing the County Board Chair to sign Amendment #1 to the Curtis Road Phase I Engineering Agreement, Section #00-00374-00-ES.”** Resolution recorded in Resolution Book No. 16.

Adoption of **Resolution No. 4546, “Resolution Appropriating an Additional \$46,395.00 from Federal Aid Matching Tax Funds for Champaign County’s Share of the Curtis Road Location Study, Section #00-00374-00-ES.”** Resolution recorded in Resolution Book No. 16.

Adoption of **Resolution No. 4547, “Resolution Awarding of Contract for the Purchase of a 2002 4-Wheel Drive Loader by the Champaign County Highway Department.”** Resolution recorded in Resolution Book No. 16.

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE:

Concurrence with the Board Chair in the appointment of Richard Rayburn to the Farmland Assessment Review Committee for a term ending May 31, 2004.

Concurrence with the Board Chair in the appointment of James Kirk to the Ludlow Fire Protection District for a term ending April 30, 2005.

Concurrence with the Board Chair in the appointment of Agustin Monroy to the Penfield Water District for a term ending May 31, 2006.

Concurrence with the Board Chair in the appointment of Linda Abernathy to the Public Welfare Services Committee for a term ending June 1, 2005.

Concurrence with the Board Chair in the appointment of William D. (Bill) Kurth to the Thomasboro Fire Protection District for a term ending April 30, 2005.

Concurrence with the Board Chair in the appointment of J. Fred Giertz to the Windsor Park Fire District for a term ending April 30, 2005.

Concurrence with the Board Chair in the appointment of Lyle Shields as Vice-Chair of the County Facilities Committee.

Adoption of **Resolution No. 4548, “A Resolution to Encourage the Printing of Precinct Maps for Champaign County.”** Resolution recorded in Resolution Book No. 16.

ENVIRONMENT AND LAND USE COMMITTEE:

Adoption of **Ordinance No. 651, “Ordinance Amending Ordinance No. 468, Public Nuisance Ordinance of Champaign County.”** Ordinance recorded in Ordinance Book No. 13.

Adoption of **Resolution No. 4549, “Resolution Endorsing Extra-Territorial Jurisdiction Study.”** Resolution recorded in Resolution Book No.16.

BUDGET AND FINANCE COMMITTEE:

Adoption of **Resolution No. 4550, “Authorization for a Loan to the General Corporate Fund from the Public Safety Sales Tax Fund.”** Resolution recorded in Resolution Book No. 16.

Adoption of **Resolution No. 4551, “Authorization for Loan to IMRF Fund from Working Cash Fund.”** Resolution recorded in Resolution Book No. 16.

Adoption of **Resolution No. 4552, “Authorization for Loan to Social Security Fund from Working Cash Fund.”** Resolution recorded in Resolution Book No. 16.

Concurrence with the Budget and Finance Committee Chair in the appointment of Steve Moser to the Grant Executive Committee.

Adoption of **Resolution No. 4553, “Payment of Claims Authorization, May, 2002, FY 2002.”** Resolution recorded in Resolution Book No. 16.

Approval of Purchases not following the Purchasing Policy.

COMMITTEE REPORTS:

Chair Avery, with consent of the Board, moved the Budget and Finance Committee report to the beginning of the Agenda with the Nursing Home Improvement Subcommittee to follow.

BUDGET AND FINANCE COMMITTEE:

Mrs. Wysocki, Chairman, offered proposed “Resolution Establishing Salaries of Elected Officials --- County Board Chair, County Clerk, County Treasurer and Sheriff,” seconded by Mr. Betz.

1. The compensation for County Board members for the fiscal year beginning December 1,

2002, until the end of the fiscal year beginning December 1, 2005, shall remain a per diem of \$45.00. Expense and travel reimbursement shall be as provided for by County Board rules, as now existing and hereinafter amended.

2. The Chair of the County Board shall receive as additional compensation, for service as Chair, for the fiscal year beginning December 1, 2002, compensation of \$26,499.60; for the fiscal year beginning December 1, 2003, compensation of \$27,030.00; for the fiscal year beginning December 1, 2004, compensation of \$27,571.00; and for the fiscal year beginning December 1, 2005, compensation of \$28,122.00.

3. The annual compensation for the office of the Treasurer of Champaign County shall be \$54,125.00 for the fiscal year beginning December 1, 2002; for the fiscal year beginning December 1, 2003, compensation of \$55,207.50; for the fiscal year beginning December 1, 2004, compensation of \$56,311.65; and for the fiscal year beginning December 1, 2005, compensation of \$57,437.88.

4. The annual compensation for the office of the County Clerk of Champaign County shall be \$54,882.75 for the fiscal year beginning December 1, 2002; for the fiscal year beginning December 1, 2003, compensation of \$55,980.40; for the fiscal year beginning December 1, 2004, compensation of \$57,100.01; and for the fiscal year beginning December 1, 2005, compensation of \$58,242.01.

5. The annual compensation for the office of the Sheriff of Champaign County shall be \$74,460.00 for the fiscal year beginning December 1, 2002; for the fiscal year beginning December 1, 2003, compensation of \$75,949.20; for the fiscal year beginning December 1, 2004, compensation of \$77,468.18; and for the fiscal year beginning December 1, 2005, compensation of \$79,017.55.

Mr. Fabri offered a substitute motion to place on the table proposed "Resolution Establishing Salaries of Elected Officials--- County Board Chair, County Clerk, County Treasurer and Sheriff," seconded by Mr. Betz.

1. The compensation for County Board members for the fiscal year beginning December 1, 2002, until the end of the fiscal year beginning December 1, 2005, shall remain a per diem of \$45.00. Expense and travel reimbursement shall be as provided for by County Board rules, as now existing and hereinafter amended.

2. The Chair of the County Board shall receive as additional compensation, for service as Chair, for the fiscal year beginning December 1, 2002, compensation of \$24,720.00; for the fiscal year beginning December 1, 2003, compensation of \$25,462.00; for the fiscal year beginning December 1, 2004, compensation of \$26,480.00; and for the fiscal year beginning December 1, 2005, compensation of \$27,540.00.

3. The annual compensation for the office of the Treasurer of Champaign County shall be \$51,500.00 for the fiscal year beginning December 1, 2002; for the fiscal year beginning December 1, 2003, compensation of \$53,045.00; for the fiscal year beginning December 1, 2004, compensation of \$55,167.00; and for the fiscal year beginning December 1, 2005, compensation of \$57,374.00.

4. The annual compensation for the office of the County Clerk of Champaign County shall be \$52,221.00 for the fiscal year beginning December 1, 2002; for the fiscal year beginning December 1, 2003, compensation of \$53,788.00; for the fiscal year beginning December 1, 2004, compensation of \$55,940.00; and for the fiscal year beginning December 1, 2005, compensation of \$58,178.00.

5. The annual compensation for the office of the Sheriff of Champaign County shall be \$75,190.00 for the fiscal year beginning December 1, 2002; for the fiscal year beginning December 1, 2003, compensation of \$77,446.00; for the fiscal year beginning December 1, 2004, compensation of \$80,544.00; and for the fiscal year beginning December 1, 2005, compensation of \$83,766.00.

Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 11 Members voted "yes": O'Connor, Putman, Wysocki, Anderson, Betz, Cowart, Fabri, Hambrick, Kirchner, Langenheim, and Avery. The following 14 Members voted "no": Tapley, Beckett, Busboom, Collings, Dykstra, Faraci, Feinen, Frerichs, Graham, Hovel, Johnson, Knott, Mitchell, and Moser. Mr. Shields and Mr. Carter were absent. Motion failed.

Mr. Beckett offered a substitute motion to place on the table proposed **Resolution No. 4554, "Resolution Establishing Salaries of Elected Officials---County Board Chair, County**

Clerk, County Treasurer and Sheriff,” seconded by Mr. Moser.

1. The compensation for County Board members for the fiscal year beginning December 1, 2002 until the end of the fiscal year beginning December 1, 2005, shall be a per diem of \$65.00. Expense and travel reimbursement shall be as provided for by County Board rules, as now existing and hereinafter amended.

2. The Chair of the County Board shall receive as additional compensation, for service as Chair, for the fiscal year beginning December 1, 2002, compensation of \$25,000.00; for the fiscal year beginning December 1, 2003, compensation of \$25,750.00; for the fiscal year beginning December 1, 2004, compensation of \$26,522.50; and for the fiscal year beginning December 1, 2005, compensation of \$27,318.18.

3. The annual compensation for the office of the Treasurer of Champaign County shall be \$60,000.00 for the fiscal year beginning December 1, 2002; for the fiscal year beginning December 1, 2003, compensation of \$61,800.00; for the fiscal year beginning December 1, 2004, compensation of \$63,654.00; and for the fiscal year beginning December 1, 2005, compensation of \$65,563.62.

4. The annual compensation for the office of the County Clerk of Champaign County shall be \$60,000.00 for the fiscal year beginning December 1, 2002; for the fiscal year beginning December 1, 2003, compensation of \$61,800.00; for the fiscal year beginning December 1, 2004, compensation of \$63,654.00; and for the fiscal year beginning December 1, 2005, compensation of \$65,563.62.

5. The annual compensation for the office of the Sheriff of Champaign County shall be \$75,000.00 for the fiscal year beginning December 1, 2002; for the fiscal year beginning December 1, 2003, compensation of \$77,250.00; for the fiscal year beginning December 1, 2004, compensation of \$79,567.50; and for the fiscal year beginning December 1, 2005, compensation of \$81,954.53.

Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 16 Members voted “yes”: O’Connor, Tapley, Beckett, Busboom, Collings, Cowart, Dykstra, Feinen, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Mitchell, and Moser. The following 9 Members voted “no”: Putman, Wysocki, Anderson, Betz, Fabri, Faraci, Frerichs, Kirchner, and Avery. Mr. Shields and Mr. Carter were absent. Motion carried. Mr. Tapley offered the motion to amend the resolution by reducing the County Board per diem to \$45.00, seconded by Mr. Mitchell. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 15 Members voted “yes”: Putman, Tapley, Anderson, Betz, Busboom, Dykstra, Fabri, Feinen, Frerichs, Hovel, Johnson, Kirchner, Knott, Mitchell, and Avery. The following 10 Members voted “no”: O’Connor, Wysocki, Beckett, Collings, Cowart, Faraci, Graham, Hambrick, Langenheim, and Moser. Mr. Shields and Mr. Carter were absent. Motion carried. Discussion followed. Mr. Frerichs offered the motion to reconsider placing on the table the resolution offered by Mr. Fabri., seconded by Mr. Kirchner. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 13 Members voted “yes”: Putman, Wysocki, Anderson, Betz, Busboom, Cowart, Fabri, Faraci, Frerichs, Hambrick, Kirchner, Langenheim, and Avery. The following 12 Members voted “no”: O’Connor, Tapley, Beckett, Collings, Dykstra, Feinen, Graham, Hovel, Johnson, Knott, Mitchell, and Moser. Mr. Shields and Mr. Carter were absent. Motion carried. Mrs. Busboom offered the motion to reconsider the motion to reconsider, seconded by Mrs. Feinen. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 13 Members voted “yes”: O’Connor, Tapley, Beckett, Busboom, Collings, Dykstra, Feinen, Graham, Hovel, Johnson, Knott, Mitchell, and Moser. The following 12 Members voted “no”: Putman, Wysocki, Anderson, Betz, Cowart, Fabri, Faraci, Frerichs, Hambrick, Kirchner, Langenheim, and Avery. Mr. Shields and Mr. Carter were absent. Motion carried. Discussion followed. Mr. Faraci offered the motion to freeze the salaries of the County Board Chair, County Clerk, County Treasurer and Sheriff for two years and increase their salaries 3% for the last two years, seconded by Mr. Langenheim. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 12 Members voted “yes”: Putman, Wysocki, Anderson, Betz, Cowart, Fabri, Faraci, Frerichs, Hambrick, Kirchner, Langenheim, and Avery. The following 13 Members voted “no”: O’Connor, Tapley, Beckett, Busboom, Collings, Dykstra, Feinen, Graham, Hovel, Johnson, Knott, Mitchell, and Moser. Mr. Shields and Mr. Carter were absent. Motion failed. Discussion followed. Chair Avery instructed the Clerk to call the roll on the resolution offered by Mr. Beckett with the per diem amended to \$45.00. The Clerk called the roll. It was found that the following 13 Members voted “yes”:

O'Connor, Tapley, Beckett, Busboom, Collings, Dykstra, Feinen, Graham, Hovel, Johnson, Knott, Mitchell, and Moser. The following 12 Members voted "no": Putman, Wysocki, Anderson, Betz, Cowart, Fabri, Faraci, Frerichs, Hambrick, Kirchner, Langenheim, and Avery. Mr. Shields and Mr. Carter were absent. Resolution adopted as amended. (Resolution recorded in Resolution Book No. 16.)

Mrs. Wysocki offered proposed **Resolution No. 4555, "Resolution Establishing the Budget Process and Policies for Fiscal Year 2003,"** seconded by Ms. Hambrick. Resolution adopted. (Resolution recorded in Resolution Book No. 16.)

Mrs. Wysocki offered proposed Resolution, "Budget Amendments, May, 2002, FY 2002," seconded by Mr. Moser. Discussion followed Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 16 Members voted "yes": O'Connor, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Dykstra, Feinen, Frerichs, Graham, Hovel, Johnson, Knott, Mitchell, and Moser. The following 8 Members voted "no": Putman, Cowart, Fabri, Faraci, Hambrick, Kirchner, Langenheim, and Avery. The following 3 Members were absent: Shields, Carter, and Collings. Resolution failed.

Mrs. Wysocki offered **Resolution No. 4556, "Budget Amendments, May, 2002, FY 2002,"** (Item in the amount of \$35,000.00 for postage removed) seconded by Mr. Betz. Chair Avery instructed the Clerk to call the roll. It was found that the following 25 Members voted "yes": O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Kirchner, Knott, Langenheim, Mitchell, Moser, and Avery. Mr. Shields and Mr. Carter were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 16.)

Mrs. Wysocki offered **Resolution No. 4557, "Budget Amendment, May, 2002, FY 2002,"** (\$35,000.00 Postage), seconded by Mr. Moser. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 22 Members voted "yes": O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Mitchell, and Moser. The following 3 Members voted "no": Frerichs, Kirchner, and Avery. Mr. Shields and Mr. Carter were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 16.)

NURSING HOME IMPROVEMENT SUBCOMMITTEE:

Mr. Kirchner offered the motion to approve the Master Plan for the Nursing Home, as recommended by the Committee, seconded by Ms. Putman. Discussion followed.

Mr. Tapley offered the motion to extend the Meeting past 10:00 P.M., seconded by Mr. Beckett. Motion carried.

Jeremy Maupin and Gorski Reifsteck Architects presented a plan for the Nursing Home renovation. Discussion followed. Chair Avery instructed the Clerk to call the roll on the Master Plan. The Clerk called the roll. It was found that the following 19 Members voted "yes": O'Connor, Putman, Wysocki, Anderson, Beckett, Betz, Busboom, Collings, Cowart, Fabri, Faraci, Frerichs, Graham, Hambrick, Hovel, Johnson, Kirchner, Langenheim, and Avery. The following 6 Members voted "no": Tapley, Dykstra, Feinen, Knott, Mitchell, and Moser. Mr. Shields and Mr. Carter were absent. Motion carried.

Chair Avery called a recess at 10:40 P.M. The Meeting resumed at 10:48 P.M.

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Ms. Hambrick, Chairman, offered the motion that the Children's Advocacy Center be authorized to apply for Child Advocacy Services Programs Justice Information Authority Grant, as recommended by the Committee, seconded by Mr. Betz. Discussion followed. Motion carried.

COUNTY FACILITIES COMMITTEE:

Mr. Beckett, Chairman, offered the motion to approve Pay Request #2 from Isaksen Glerum in the amount of \$1,917.50, as recommended by the Committee, seconded by Mr. Betz. Discussion followed. Motion carried.

Mr. Beckett offered the motion to award a contract to Duce Construction for Life/Safety Repairs to the County Office Building in the amount of \$41,802.00, as recommended by the

Committee, seconded by Ms. Cowart. Motion carried.

Mr. Beckett offered the motion to award a contract to Isaksen Glerum for the Development of a Comprehensive Master Plan for the County's East Campus Property, in the amount of \$187,986.00 (\$165,486.00 for Basic Services and \$22,500.00 for Reimbursable), to be funded by \$60,000.00 from the Urbana Park District, \$35,000.00 from the jail construction fund, \$35,000.00 from JDC construction fund, \$48,000.00 from the Highway fund and \$10,000.00 from General Corporate, as recommended by the Committee, seconded by Mr. Hovel. Discussion followed. Motion carried.

Mr. Beckett announced that the dedication of the new Courthouse is Saturday, May 25th at 10:00 A.M. Rehearsal for the ceremony will be at 4:00 P.M. on Friday, May 24th.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Ms. Cowart, Chairman, offered proposed **Resolution No. 4558, "Resolution Appropriating \$3,000.00 from County Motor Fuel Tax Allocations for the County's Share of Improvements to the Intersection of Illinois Route 130 and Windsor Road, Section #02-00390-00-TS,"** seconded by Mr. Hovel. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Hambrick, Hovel, Johnson, Kirchner, Knott, Langenheim, Mitchell, Moser, and Avery. The following 3 Members were absent: Shields, Carter, and Graham. Resolution adopted. (Resolution recorded in Resolution Book No. 16.)

POLICY, PROCEDURES, AND APPOINTMENTS COMMITTEE:

Mr. Betz, Chairman, offered proposed **Ordinance No. 652, "An Ordinance Establishing Information Technology Resources Policy and Procedures,"** seconded by Mrs. Anderson. Ordinance passed. (Ordinance recorded in Ordinance Book No. 13.)

Mr. Betz offered proposed **Resolution No. 4559, "Resolution Creating a Citizen Panel to Evaluate and Report on the State of the Environment in Champaign County,"** seconded by Ms. Putman. Discussion followed. Mrs. Busboom called for the question, seconded by Mr. Frerichs. Resolution adopted. (Resolution recorded in Resolution Book No. 16.)

Mr. Betz offered proposed **Resolution No. 4560, "A Resolution Supporting Champaign County Mental Health Board's State of Illinois Budget Impact Report on Champaign County Residents,"** seconded by Ms. Putman. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 16.)

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Derald D. Seeds to the Carroll Fire Protection District for a term ending April 30, 2005, seconded by Ms. Putman. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Richard L. Ohmit to the Carroll Fire Protection District for a term ending April 30, 2005, seconded by Mrs. Anderson. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Thomas Harnsberger to the Carroll Fire Protection District for a term ending April 30, 2005, seconded by Ms. Putman. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 12 Members voted "yes": Putman, Wysocki, Anderson, Betz, Cowart, Fabri, Faraci, Frerichs, Hambrick, Kirchner, Langenheim, and Avery. The following 11 Members voted "no": O'Connor, Tapley, Busboom, Collings, Dykstra, Feinen, Hovel, Johnson, Knott, Mitchell, and Moser. The following 3 Members were absent: Shields, Carter, and Graham. Motion carried. Mr. Beckett requested that the record reflect that he abstained from the vote because Mr. Harnsberger is a client. Motion carried.

Mr. Betz offered the motion to concur with the County Board Chair in the appointment of Diana Lenik to the Urbana Champaign Sanitary District for a term ending May 30, 2005; the resignation of John Eisenmenger from the Pesotum Fire Protection District; the appointment of Ralph Langenheim, Steven P. Mitchell, and Patricia Avery to the Mahomet Aquifer Consortium; and Steven P. Mitchell as liaison to the County Board of Health, seconded by Mr. Langenheim. Motion carried.

Mr. Betz offered the motion to accept the resignation of Michael Graham from the Champaign County Board of Health, seconded by Mr. Moser. Discussion followed. Motion carried.

ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Langenheim, Chairman, offered proposed **Ordinance No. 653 “Ordinance Establishing the Rules and Regulations Governing the Sale and Consumption of Alcoholic Liquor in Champaign County, Illinois,”** seconded by Ms. Putman. Discussion followed. Mrs. Feinen offered the motion to defer until next month, seconded by Mr. Tapley. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 12 Members voted “yes”: O’Connor, Putman, Tapley, Busboom, Collings, Dykstra, Feinen, Hovel, Johnson, Knott, Mitchell, and Moser. The following 12 Members voted “no”: Wysocki, Anderson, Beckett, Betz, Cowart, Fabri, Faraci, Frerichs, Hambrick, Kirchner, Langenheim, and Avery. The following 3 Members were absent: Shields, Carter, and Graham. Motion to defer failed. Ms. Putman requested that the record reflect that she intended to vote “no”. Discussion followed. Mr. Tapley offered the motion to send back to Committee, seconded by Mrs. Feinen. Discussion followed. Motion failed. Mr. Tapley offered to amend the May 16, 2002, revised Liquor Ordinance to include the provisions addressing sexually oriented entertainment that are found in the “Whereas” clauses, in Section 3 - Definitions, and in Section 16.I of the February 19, 2002, revised Liquor Ordinance, seconded by Mrs. Dykstra. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 7 Members voted “yes”: O’Connor, Tapley, Dykstra, Feinen, Johnson, Knott, and Mitchell. The following 13 Members voted “no”: Putman, Wysocki, Anderson, Beckett, Betz, Cowart, Fabri, Faraci, Frerichs, Hambrick, Kirchner, Langenheim, and Avery. The following 7 Members were absent: Shields, Busboom, Carter, Collings, Graham, Hovel, and Moser. Motion failed. Discussion followed. Chair Avery instructed the Clerk to call the roll on the original ordinance. The Clerk called the roll. It was found that the following 14 Members voted “yes”: O’Connor, Putman, Wysocki, Anderson, Beckett, Betz, Cowart, Fabri, Faraci, Frerichs, Hambrick, Kirchner, Langenheim, and Avery. The following 6 Members voted “no”: Tapley, Dykstra, Feinen, Johnson, Knott, and Mitchell. The following 7 Members were absent: Shields, Busboom, Carter, Collings, Graham, Hovel, and Moser. Ordinance passed. (Ordinance recorded in Ordinance Book No. 13.)

Mr. Langenheim offered the motion to appoint a Search Committee for a new Planning and Zoning Department Director consisting of Paul Faraci, Steve Moser, and Deb Busey. as recommended by the Committee, seconded by Mr. Betz. Discussion followed. Motion carried.

Mr. Langenheim offered the motion to approve a contract with Miller Enterprises in the amount of \$8,700.00 to remove junk and debris from a residential property at 2402-2402 ½ Johnson Lane in Urbana Township, as recommended by the Committee, seconded by Mr. Betz. Motion carried. Mr. Kirchner requested that the record reflect that he abstained from the vote because they are a client.

OTHER BUSINESS:

Ms. Cowart offered the motion to approve the list of Republican and Democrat Election Judges, seconded by Mr. Langenheim. Motion carried.

Chair Avery adjourned the Meeting at 11:55 P.M. The next County Board Meeting will be held on Tuesday, June 18, 2002, at 7:00 P.M.

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