

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
JULY 23, 1998

The County Board of Champaign County, Illinois, met at a Special Meeting, Thursday, July 23, 1998, at 7:00 P.M. in Meeting Room 1, Brookens Administrative Center, in Urbana, Illinois, with Francis "Bud" Barker presiding and Mark Shelden, County Clerk, as Secretary of the Meeting.

Chairman Barker instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 22 Members were present: Whalen, Wolf, Bauer, Carter, Cowart, Cropek, Curtis, Dykstra, Feinen, Flessner, Freyman, Hambrick, Hovel, D. Johnson, T. Johnson, Moser, O'Connor, Schuett, Tapley, Trumbo, Walker, and Barker. The following 5 Members were absent: Bantz, Betz, Crozier, Putman, and Shields. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Mr. Bantz and Mr. Crozier arrived after roll call.

A prayer was given by Mr. Carter.

The Pledge of Allegiance to the Flag was given.

The Clerk read the Notice of the Meeting, said Notice having been published in the *The Leader*, the *Fisher Reporter*, and *Southern Champaign County* on July 8, 1998; the *Mahomet Citizen*, *County Star*, and the *Rantoul Press* on July 15, 1998; and the *News-Gazette* on July 21, 1998. Mr. Hovel offered the motion that the Notice be approved, seconded by Mr. Flessner. Motion carried.

Chairman Barker requested action on the Minutes of the June 16, 1998, Regular County Board Meeting. Mr. Wolf offered the motion that the Minutes of the June 16, 1998, Regular County Board Meeting be approved, seconded by Mr. Carter. Motion carried.

Mr. Barker announced that the date of the next County Board Meeting will be August 18, 1998, at 7:00 P.M.

PUBLIC PARTICIPATION:

Naomi Jakobsson spoke regarding misuse of County property.

Mark Shelden replied to Mrs. Jakobsson's remarks.

Mark D. Lipton, Mayor Tod Satterthwaite, Presiding Judge J. G. Townsend, Ralph L. Langenheim, and Martha S. Kersey spoke concerning the ¼ cent sales tax referendum.

Barney Bryson spoke concerning the ¼ cent sales tax referendum and the Champaign County Nursing Home.

Lex Tate spoke concerning the ¼ cent sales tax referendum, co-administrators, and the union.

Cindy Cunningham, Rita Windsor, Shirley Doney, Louann Meier, Roger Fredenhagen, Karen Foster, Becky Miller, and Katrina Garis spoke concerning the Champaign County Nursing Home and the union.

Dixie Hackler and Becky Duffield spoke concerning the union.

Deborah Knoff spoke concerning Illinois Power clearcutting regarding ICC hearing.

Chairman Barker announced that the Board rules require any person wishing to address the Board on any question shall be allotted not more than 5 minutes and a total allotted time for public comment shall not exceed 60 minutes unless the time is waived by a majority vote of the Board Members present. Mr. T. Johnson offered the motion to extend the time for Public Participation, seconded by Mrs. Feinen. Motion carried.

Beatrice Stratton spoke concerning the union and the ¼ cent sales tax referendum.

David King, organizer with AFSCME, spoke concerning the union.

Marge Carney spoke concerning the union.

Kathleen Leahr, Susan Quinlan, Lola Ratliff, Joe Ratliff, Robin Drew, Diane Scott, and Evelyn Watson spoke concerning the Champaign County Nursing Home and the union.

ANNOUNCEMENTS AND COMMUNICATIONS:

Chairman Barker announced that Karen Fitz, Executive Secretary, has resigned effective July 24,

1998.

Mr. Whalen offered the motion to add the Addendum to the Agenda, seconded by Mr. Crozier. Motion carried.

COMMITTEE REPORTS:

COUNTY FACILITIES COMMITTEE:

Mrs. Dykstra, Chairman, offered the motion to approve installation of a hand geometry security system for the Courthouse from Simplex Security at a cost of \$12,655.00, as recommended by the Committee, seconded by Mrs. Bauer. Discussion followed. Motion carried.

Mrs. Dykstra offered the motion to approve payment of P.K. DeMars Payment Application request #4 for the Correctional Center for remodeling in the amount of \$10,786.00, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mrs. Dykstra offered the motion to approve payment to Reliable Plumbing and Heating for the Correctional Center remodeling in the amount of \$24,417.00, as recommended by the Committee, seconded by Mr. Whalen. Motion carried.

Mrs. Dykstra offered the motion to appoint a delegation of six members including Betz, Cropek, T. Johnson, Flessner, Schuett, and Dykstra to negotiate with the City of Urbana for downtown parking for Champaign County, as recommended by the Committee, seconded by Mr. Schuett. Motion carried.

Mrs. Dykstra offered the motion for approval of payment of Alliance Illinois, Inc. invoice in the amount of \$11,050.00, as recommended by the Committee, seconded by Mr. Curtis. Motion carried.

Mr. Barker called a 5 minute recess at 9:20 P.M. The Meeting resumed at 9:28 P.M.

ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Moser, Chairman, offered proposed **Ordinance No. 568, "Ordinance Amending Zoning Ordinance Reclassifying Certain Property, 144-AM-98,"** seconded by Mr. Wolf. Ordinance passed. (Ordinance recorded in Ordinance Book No. 11.)

Mr. Moser offered proposed **Resolution No. 4000, "Resolution Granting a Special Use Permit, Zoning Case No. 145-S-98 (Illini F.S., Inc.),"** seconded by Mr. Whalen. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Moser offered proposed **Ordinance No. 569, "Ordinance Amending Zoning Ordinance Reclassifying Certain Property, 146-AM-98,"** seconded by Mr. Crozier. Ordinance passed. (Ordinance recorded in Ordinance Book No. 11.)

HUMAN SERVICES COMMITTEE:

Mrs. Feinen, Chairman, offered the motion to approve a Contract Agreement for the Provision of Repair Services between the Champaign County Regional Planning Commission and Joseph Goines/Arthur Dodd for the Savoy Facility of Head Start for the period of May 1, 1998, to April 30, 1999, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mrs. Feinen offered the motion to approve a Contract Agreement for the Provision of Food Services between the Champaign County Regional Planning Commission and the Helenco Corporation doing business as Southern Cook Catering Service for the period of May 1, 1998, to October 31, 1998, as recommended by the Committee, seconded by Mr. Carter. Motion carried.

Mrs. Feinen offered the motion to approve a Contract Agreement with Rantoul City Schools and the Head Start Program for the Rantoul School Use of Space for a period covering July 1, 1998, to June 30, 1999, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mrs. Feinen offered the motion to approve a Contract Agreement with Rantoul City Schools and the Head Start Program for a Food Service Agreement for the period covering July 1, 1998, to June 30, 1999, as recommended by the Committee, seconded by Mr. Carter. Motion carried.

Mrs. Feinen offered the motion to approve payment to Witte Electric in the amount of \$15,165.00 for the Champaign County Nursing Home Chiller Project, as recommended by the

Committee, seconded by Mr. Wolf. Motion carried. Mrs. Feinen requested that the record reflect that she abstained from the vote since she does legal work for them.

Mrs. Feinen offered the motion to keep the current County Bargaining Unit for the RPC Labor Negotiations Committee for the Head Start Bargaining Unit in place as is but moved that John Dimit and Barb Sondag be added to the bargaining unit for purposes of Head Start Bargaining only, as recommended by the Committee, seconded by Mr. Walker. Motion carried.

Mrs. Feinen offered the motion to approve payment of Alliance Illinois, Inc. invoice in the amount of \$45,350.00, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Mr. Crozier, Chairman, offered proposed **Resolution No. 4001, "Resolution Awarding of Contract for the Replacement of a Bridge Located in Scott Road District, Section #97-23809-00-BR,"** seconded by Mr. Carter. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Crozier offered proposed **Resolution No. 4002, "Resolution Awarding of Contract for the Improvement of Various County Highways in Champaign County, Section #98-000373-00-RS,"** seconded by Mr. Hovel. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Crozier offered proposed **Resolution No. 4003, "Resolution Awarding of Contract for 1998 Pavement Striping of Various County Highways, Section #98-00000-01-GM,"** seconded by Mr. O'Connor. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Crozier offered proposed **Resolution No. 4004, "Resolution Awarding of Contract for the Purchase of a 1999 ½ Ton Pick-Up Truck by the Champaign County Highway Department,"** seconded by Mr. Whalen. Resolution adopted. (Resolution recorded in Resolution Book No. 14.) Mr. Barker requested that the record reflect that he abstained from the vote.

Mr. Crozier offered proposed **Resolution No. 4005, "Resolution Awarding of Contract for the Improvement of Various Streets in Urbana Township, Section #98-30000-00-RS,"** seconded by Mr. Flessner. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Crozier offered proposed **Resolution No. 4006, "Resolution Awarding of Contract for the Purchase of a Flex-Wing Rotary Mower by the Champaign County Highway Department,"** seconded by Mr. Hovel. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Crozier offered proposed **Resolution No. 4007, "Resolution Awarding of Contract for the Lease Purchase of a Motor Grader by the Champaign County Highway Department,"** seconded by Mr. Wolf. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Crozier offered proposed **Resolution No. 4008, "Resolution Awarding of Contract for the Purchase of One Dump Body and Hydraulic System by the Champaign County Highway Department,"** seconded by Mr. O'Connor. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

JUSTICE AND PUBLIC SAFETY COMMITTEE:

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

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Mr. Schuett, Chairman, offered the motion to approve a request for a change in job title only, from Senior Assistant State's Attorney to Lead Prosecutor, in the State's Attorney's Office, as recommended by the Committee, seconded by Mr. Curtis. Motion carried.

Mr. Schuett offered the motion to approve a request for a leave of absence for Kerry Wheeler, period of May 18, 1998, to approximately July 1, 1998, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mr. Schuett offered the motion to approve a request for a leave of absence for Sammie Pierson, period of June 9, 1998, to November 9, 1998, as recommended by the Committee, seconded by Mrs. Dykstra. Motion carried.

Mr. Schuett offered the motion to approve a request for a leave of absence for Mary Haas,

period of June 2, 1998, to August 3, 1998, as recommended by the Committee, seconded by Mr. O'Connor. Motion carried.

Mr. Schuett offered the motion to approve the creation of a Juvenile Intake Officer position in the Court Services Department through a grant and a subsidy of \$12,000.00 towards the existing Specialized Drug Officer position, benefits of approximately \$2,000.00 to be used from probation fees, as recommended by the Committee, seconded by Mr. D. Johnson. Motion carried.

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE:

Mr. Flessner, Chairman, offered proposed **Ordinance No. 570, "Ordinance Establishing a Policy for Financial Impact Statements,"** seconded by Mr. Curtis. Chairman Barker instructed the Clerk to call the roll. It was found that the following 17 Members voted "yes": Whalen, Bauer, Cowart, Cropek, Crozier, Curtis, Dykstra, Feinen, Flessner, Hambrick, Hovel, D. Johnson, T. Johnson, Schuett, Tapley, Trumbo, and Walker. The following 7 Members voted "no": Wolf, Bantz, Carter, Freyman, Moser, O'Connor, and Barker. The following 3 Members were absent: Betz, Putman, and Shields. Ordinance passed. (Ordinance recorded in Ordinance Book No. 11.)

Mr. Flessner offered the motion to concur with the County Board Chairman in the appointment of Clark Wise to Prairie View Cemetery Association to fill an unexpired term ending June 30, 2001; Steven Westfall to Prairie View Cemetery Association for a period ending June 30, 2004; Buelah Weasel, Paul Meneley and Gary Meneley to Davis Memorial Cemetery for terms ending June 30, 2004; Rosie McCoy to Davis Memorial Cemetery to fill an unexpired term ending June 30, 2003; Stan Harper to Stearns Cemetery for a term ending June 30, 2003; Melissa Hart to Stearns Cemetery for a term ending June 30, 2004; and Katherine Murphy to East Lawn Cemetery Association for a term ending June 30, 2004, seconded by Mr. Hovel. Motion carried.

Mr. Flessner offered the motion to concur with the County Board Chairman in the appointment of Joseph Boland to the Kankakee Drainage District for an unexpired term ending August 31, 2000, seconded by Mr. Moser. Motion carried.

Mr. Flessner offered the motion to concur with the County Board Chairman in the appointment of Stan Harper to the Ogden-Royal Fire Protection District for a term ending April 30, 2001, seconded by Mr. Hovel. Motion carried.

Mr. Flessner offered the motion to concur with the County Board Chairman in the appointment of James Buck to the Penfield Water District for a term ending May 31, 2003, seconded by Mr. Crozier. Motion carried.

Mr. Flessner offered the motion to concur with the County Board Chairman in the appointment of Steve O'Connor to the County Board of Health for a term ending June 30, 2000, seconded by Mr. Moser. Motion carried. Mr. O'Connor requested that the record reflect that he abstained from the vote.

Mr. Freyman gave a report on the County Administrator Search. Discussion followed.

Mr. Trumbo offered the motion to extend the meeting past 10:00 P.M., seconded by Mrs. Feinen. Motion carried.

SOLID WASTE COMMITTEE:

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

BUDGET AND FINANCE COMMITTEE:

Mr. Schuett, Vice-Chairman, offered proposed **Resolution No. 4009, "Budget Amendments, July, 1998, FY 1998,"** seconded by Mr. O'Connor. Chairman Barker instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Whalen, Wolf, Bantz, Bauer, Carter, Cowart, Cropek, Crozier, Curtis, Dykstra, Feinen, Flessner, Freyman, Hambrick, Hovel, D. Johnson, T. Johnson, Moser, O'Connor, Schuett, Tapley, Trumbo, Walker, and Barker. The following 3 Members were absent: Betz, Putman, and Shields. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Schuett offered proposed **Resolution No. 4010, "Transfer of Funds, July, 1998, FY 1998,"** seconded by Mr. Curtis. Chairman Barker instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Whalen, Wolf, Bantz,

Bauer, Carter, Cowart, Cropek, Crozier, Curtis, Dykstra, Feinen, Flessner, Freyman, Hambrick, Hovel, D. Johnson, T. Johnson, Moser, O'Connor, Schuett, Tapley, Trumbo, Walker, and Barker. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Schuett offered proposed **Resolution No. 4011, "Payment of Claims Authorization, July, 1998, FY 1998,"** seconded by Mrs. Feinen. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

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

Mr. Flessner offered the motion to recognize Karen Fitz for her years of dedication and service to the County, to show appreciation for her efforts, and to wish her well in the future, seconded by Mrs. Feinen. Motion unanimously carried.

AD HOC COMMITTEE ON YOUTH DETENTION CENTER CONSTRUCTION:

Mr. Freyman, Chairman, offered the motion to approve payment of Clark Dietz invoice #14446 for Architectural/Engineering Services through April 24, 1998, in the amount of \$3,376.20, seconded by Mr. T. Johnson. Motion carried.

Mr. Freyman offered the motion to approve payment of P. K. DeMars Progress Payment Application #8 for project manager services, in the amount of \$5,419.00, seconded by Mr. Trumbo. Motion carried.

Mr. Freyman offered the motion to approve a contract for Architectural/Engineering Services for the Design Completion and Construction of the Champaign County Youth Detention Center, seconded by Mr. Hovel. Discussion followed. Motion carried.

Mr. Freyman offered the motion to appoint Denny Inman as the County's representative for the Youth Detention Center Construction Project, seconded by Mr. Schuett. Discussion followed. Motion carried.

Mr. Freyman offered the motion to appoint a Contract Negotiating Team to negotiate the contract for the construction of the Youth Detention Center with P. K. DeMars and that the Negotiating Team be comprised of the Budget Chairman, County Board Chairman, Co-Administrators, and Mr. Freyman and that they negotiate a contract with P.K. DeMars for the Construction Manager of the Youth Detention Center, seconded by Mr. Schuett. Discussion followed. Motion carried.

OTHER BUSINESS:

Mr. Moser offered proposed **Resolution No. 4012, "Resolution Instructing the County Clerk of the County of Champaign to Place a Referendum on the November 3, 1998, Ballot to Approve the Special County Retailers' Occupation Tax for Public Safety,"** seconded by Mr. Trumbo. Discussion followed. Chairman Barker instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 13 Members voted "yes": Whalen, Wolf, Bantz, Bauer, Crozier, Flessner, Freyman, Hovel, Moser, O'Connor, Schuett, Trumbo, and Barker. The following 11 Members voted "no": Carter, Cowart, Cropek, Curtis, Dykstra, Feinen, Hambrick, D. Johnson, T. Johnson, Tapley, and Walker. The following 3 Members were absent: Betz, Putman, and Shields. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Chairman Barker called a 5 minute recess at 11:30 P.M. The Meeting resumed at 11:35 P.M.

Mr. Trumbo offered the motion to send proposed **"Resolution Designating the Projects to be Funded by the Special County Retailers' Occupation Tax for Public Safety if Approved by the Votes on November 3, 1998,"** back to the Budget and Finance Committee, seconded by Mr. Schuett. Discussion followed. Chairman Barker instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 16 Members voted "yes": Whalen, Wolf, Bantz, Bauer, Cropek, Crozier, Feinen, Freyman, Hambrick, Hovel, T. Johnson, Moser, Schuett, Trumbo, Walker, and Barker. The following 7 Members voted "no": Carter, Cowart, Curtis, Dykstra, D. Johnson, O'Connor, and Tapley. The following 4 Members were absent: Betz, Flessner, Putman, and Shields. Motion carried.

Mrs. Dykstra offered the motion to appoint Mr. Moser the Chairman of the Committee to Campaign for the ¼ cent Sales Tax Referendum, seconded by Mr. Tapley. Motion carried.

Chairman Barker adjourned the Meeting at 11:50 P.M. The next Special County Board

County Board Meeting
July 23, 1998

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Meeting will be held on August 18, 1998, at 7:00 P.M.

Mark Shelden

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