

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
AUGUST 19, 1997

The County Board of Champaign County, Illinois, met at a Special Meeting, Tuesday, August 19, 1997, at 7:08 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 27 Members were present: Feinen, Flessner, Freyman, Hambrick, Hovel, D. Johnson, T. Johnson, Moser, O'Connor, Putman, Schuett, Shields, Trumbo, Walker, Whalen, Wolf, Bantz, Bauer, Betz, Capel, Carter, Cowart, Cropek, Crozier, Curtis, Dykstra, and Barker. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business.

A prayer was given by Mr. D. Johnson.

The Pledge of Allegiance to the Flag was given.

The Clerk read the Notice of the Meeting, said Notice having been published in the *News-Gazette* on August 1, 8, and 15, 1997. Mr. Whalen offered the motion that the Notice be approved, seconded by Mr. Shields. Motion carried.

Chairman Barker requested action on the Minutes of the July 22, 1997, County Board Meeting. Mr. Shields offered the motion that the Minutes of the July 22, 1997, County Board Meeting be approved, seconded by Mr. Carter. Motion carried.

Mr. Wolf offered the motion to change the date of the next County Board Meeting from September 19, 1997, at 7:00 P.M. to September 30, 1997, at 7:00 P. M., seconded by Mr. Hovel. Motion carried.

ANNOUNCEMENT:

Chairman Barker announced that the new "County Board Rules" books had been written and distributed to each Board Member.

PUBLIC PARTICIPATION:

Christine Osborn, Kevin Osborn, Barney Bryson, Troy Flessner, and Steve Kurth spoke regarding a zoning ordinance reclassifying certain property.

Chris Evan and Kathleen Pecknold spoke regarding Metcad.

Jan Anderson spoke regarding the County Health Department.

Mr. Whalen offered the motion to add the addendum to the Agenda, seconded by Mr. Schuett. Motion carried.

COMMITTEE REPORTS:

COUNTY FACILITIES COMMITTEE:

Mrs. Dykstra, Chairman, offered the motion to appoint Jim Schuett to serve as the County Board's liaison on a committee to negotiate downtown parking with the City of Urbana, as recommended by the Committee, seconded by Mrs. Bauer. Motion carried.

Mrs. Dykstra offered the motion to authorize payment of HRA/HLM Invoice #95130, for as-built drawing, in the amount of \$8,000.00, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Moser, Chairman, offered the motion to approve County Subdivision Case No. 139-97, Armstrong Subdivision, a three-lot minor subdivision on the South side of Seymour in Section 17 of

Scott Township, subject to the waivers listed in the Record of Approval of Subdivision, as recommended by the Committee, seconded by Mrs. Dykstra. Motion carried.

Mr. Moser offered proposed **Ordinance No. 536, "Ordinance Amending Zoning Ordinance Reclassifying Certain Property, 075-AM-97,"** seconded by Mr. Betz. Discussion followed. Ms. Putman offered the motion to table the Ordinance, seconded by Mr. Carter. Motion to table failed. Mr. Flessner requested that the record reflect that he abstained from the vote. Discussion followed. Chairman Barker instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 23 Members voted "yes": Feinen, Freyman, Hambrick, Hovel, D. Johnson, T. Johnson, Moser, O'Connor, Schuett, Shields, Trumbo, Walker, Whalen, Wolf, Bantz, Bauer, Betz, Capel, Cropek, Crozier, Curtis, Dykstra, and Barker. The following 3 Members voted "no": Putman, Carter, and Cowart. Mr. Flessner requested that the record reflect he abstained from the vote. Ordinance passed. (Ordinance recorded in Ordinance Book No. 10.)

HUMAN SERVICES COMMITTEE:

Mrs. Feinen, Chairman, offered the motion to approve Budget Amendment 0382, Family Day Care Network, Revenue Mutual, as recommended by the Committee, seconded by Mr. Walker. Motion carried.

Mrs. Feinen offered the motion to approve Budget Amendment 0383, Migrant Program, Revenue Mutual, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Mr. Crozier, Chairman, offered proposed **Resolution No. 3876, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes (Compromise Township),"** seconded by Mr. Hovel. Chairman Barker instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 27 Members voted "yes": Feinen, Flessner, Freyman, Hambrick, Hovel, D. Johnson, T. Johnson, Moser, O'Connor, Putman, Schuett, Shields, Trumbo, Walker, Whalen, Wolf, Bantz, Bauer, Betz, Capel, Carter, Cowart, Cropek, Crozier, Curtis, Dykstra, and Barker. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Crozier offered proposed **Resolution No. 3877, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes (Newcomb Township),"** seconded by Mr. Walker. Chairman Barker instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 27 Members voted "yes": Feinen, Flessner, Freyman, Hambrick, Hovel, D. Johnson, T. Johnson, Moser, O'Connor, Putman, Schuett, Shields, Trumbo, Walker, Whalen, Wolf, Bantz, Bauer, Betz, Capel, Carter, Cowart, Cropek, Crozier, Curtis, Dykstra, and Barker. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Crozier offered proposed **Resolution No. 3878, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes (Scott Township),"** seconded by Mr. Capel. Chairman Barker instructed the Clerk to call the roll. It was found that the following 27 Members voted "yes": Feinen, Flessner, Freyman, Hambrick, Hovel, D. Johnson, T. Johnson, Moser, O'Connor, Putman, Schuett, Shields, Trumbo, Walker, Whalen, Wolf, Bantz, Bauer, Betz, Capel, Carter, Cowart, Cropek, Crozier, Curtis, Dykstra, and Barker. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Crozier offered proposed **Resolution No. 3879, "Resolution Awarding of Contract for the Purchase of One Dump Body and Hydraulic System 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. 3880, "Resolution Awarding of Contract for the Replacement of a Bridge Located in Ludlow Road District, Section #97-14790-00-BR,"** seconded by Mr. Walker. Chairman Barker instructed the Clerk to call the roll. It was found that the following 27 Members voted "yes": Feinen, Flessner, Freyman, Hambrick, Hovel, D. Johnson, T. Johnson, Moser, O'Connor, Putman, Schuett, Shields, Trumbo, Walker, Whalen, Wolf, Bantz, Bauer, Betz, Capel, Carter, Cowart, Cropek, Crozier, Curtis, Dykstra, and Barker. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Crozier offered proposed **Resolution No. 3881, "Resolution Awarding of Contract for the Replacement of a Bridge Located in Mahomet Road District, Section #97-15791-00-BR,"** seconded by Mr. Capel. Chairman Barker instructed the Clerk to call the roll. The Clerk called the

roll. It was found that the following 27 Members voted "yes": Feinen, Flessner, Freyman, Hambrick, Hovel, D. Johnson, T. Johnson, Moser, O'Connor, Putman, Schuett, Shields, Trumbo, Walker, Whalen, Wolf, Bantz, Bauer, Betz, Capel, Carter, Cowart, Crokek, Crozier, Curtis, Dykstra, and Barker. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Crozier offered proposed *Resolution No. 3882, "Resolution Awarding of Contract for the Purchase of a 1997 31,000 G.V.W. Dump Truck by the Champaign County Highway Department,"* seconded by Ms. Hambrick. 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, announced that the Committee had nothing requiring Board action.

POLICY, PROCEDURES, AND APPOINTMENTS COMMITTEE:

Mr. Flessner, Chairman, offered the motion that the County use the revenue of the ¼ cent Public Safety Sales Tax for the construction of a Court Facility, the construction of a new Youth Detention Center, abatement of the jail bonds, and partial funding of the 911 Centers in the Champaign County capital improvement plan, the specific figures to be used shall be established by the County Board by Ordinance on September 30, 1997, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Flessner offered proposed *Resolution No. 3883, "Resolution Instructing the County Clerk of the County of Champaign to Place a Referendum on the November 4, 1997, Ballot to approve the Special County Retailers' Occupation Tax for Public Safety,"* seconded by Mr. Moser. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Flessner offered the motion to concur with the County Board Chairman in the appointment of Rick Schmidt to the Champaign-Urbana Mass Transit District for a term ending 12/31/2001, seconded by Mr. Capel. Discussion followed. Motion carried.

Mr. Flessner offered the motion to concur with the County Board Chairman in the appointments of the following persons to Drainage Districts for terms ending 8/31/2000: Beaver Lake D.D.--Richard Alexander, Blackford Slough D.D.--Mary Keith, Conrad & Fisher D.D.--Delmar Banner, Fountain Head D.D.--Charles Breen, Harwood & Kerr D.D.--Norman Rademacher, Lower Big Slough D.D.--Beverly Hanks, South Fork D.D.--Glen Lafenhagen, Nelson-Moore-Fairfield D.D.--Kevin Lawrence, D.D. #10 of Ogden--Mark Loeschen, Okaw D.D.--Gerald Henry, Owl Creek D.D.--Leonard Stocks, D.D. #2 of Pesotum--Frank Hartman, Pesotum Slough D.D.--Jeffrey Little, Prairie Creek D.D.--Glen Reynolds, Raup D.D.--Alvin Wolken, Salt Fork D.D.--Reggie Peters, Sangamon & Drummer D.D.--Edwin Sauer, Silver Creek D.D.--Mervyn Olson, St. Joseph #3 D.D.--Richard Hissong, Spoon River D.D.--Louis Osterbur, St. Joseph #6 D.D.--Charles Prather, Two Mile Slough D.D.--John Fisher, St. Joseph #4 D.D.--Dale Busboom, Triple Fork D.D.--Vernon Wolken, Union D.D. of Philo/Crittenden--Max Franks, Union D.D. #3 of South Homer/Sidney--Ralph Allen, Upper Embarras D.D.--Donald Maxwell, Union D.D. #1 of Philo/Urbana--Lyle Grove, West Branch D.D.--Richard Peavler, Willow Branch D.D.--Ruth Gerdes Satterfield, Wrisk D.D.--Francis Lafenhagen, D.D. #2 of Sidney--Charles Negangard, D.D. #2 of St. Joseph/Ogden--Dan Mills, Upper Salt Fork D. D.--Darius Harms; and Donald Schumacher to Kankakee D.D. for a term ending 8/31/99, seconded by Mr. Wolf. Motion carried.

Mr. Flessner offered the motion to concur with the County Board Chairman in the appointment of Daniel Seastrand to the St. Joseph Sanitary District for a term ending 8/31/2000, seconded by Mr. O'Connor. Motion carried.

Mr. Flessner offered the motion to concur with the County Board Chairman in the appointments of Thomas Ewing and Violet Schroeder to the Senior Services Advisory Committee for terms ending 5/31/2000, seconded by Mrs. Bauer. Motion carried.

Mr. Flessner offered the motion to concur with the County Board Chairman in the appointments of Richard Mumm, Howard Erb, and Carl Nussmeyer to Mt. Hope Cemetery Association for terms ending 6/30/2002, seconded by Mr. O'Connor. Motion carried.

Mr. Flessner offered the motion to concur with the County Board Chairman in the

appointment of Nedra Conklin to Mt. Hope Cemetery for an unexpired term ending 6/30/99, seconded by Mr. Wolf. Motion carried.

Mr. Flessner offered the motion to appoint Dr. Steven Thatcher to the County Board of Health for the unexpired term ending 6/30/99, as recommended by the Committee, seconded by Mr. O'Connor. Motion carried.

Mr. Flessner offered the motion to appoint Stan Jenkins to the Board of Review for an unexpired term ending 5/31/98, as recommended by the Committee, seconded by Mrs. Feinen. Motion carried. Mr. Bantz requested that the record reflect he abstained from the vote.

SOLID WASTE COMMITTEE:

Mr. Hovel, Chairman, offered the motion to direct the expenditure of \$1,000.00 from the Solid Waste Management Budget to enroll as a corporate sponsor of the Champaign Park District "Litter Free by 2003" Program, seconded by Mr. Curtis. Motion carried.

AD HOC COMMITTEE ON YOUTH DETENTION CENTER CONSTRUCTION:

Mr. Freyman, Chairman, offered the motion for the approval of a Contract between the County of Champaign and Clark Dietz, Inc. for Architectural/Engineering Services, and Programming and Schematic Design of a Youth Detention Center in the amount of \$128,078.00, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

BUDGET AND FINANCE COMMITTEE:

Mr. Shields, Chairman, offered the motion for the payment of the Seyfarth, Shaw, Fairweather, and Geraldson billing for the period of late January, 1997, through March, 1997, as recommended by the Committee, 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 16 Members voted "yes": Feinen, Flessner, Hovel, D. Johnson, T. Johnson, Moser, Shields, Trumbo, Walker, Wolf, Bauer, Capel, Crozier, Curtis, Dykstra, and Barker. The following 11 Members voted "no": Freyman, Hambrick, O'Connor, Putman, Schuett, Whalen, Bantz, Betz, Carter, Cowart, and Cropek. Motion carried.

Mr. Shields offered proposed *Resolution No. 3884, "Budget Amendments, August, 1997, FY 1997,"* 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 27 Members voted "yes": Feinen, Flessner, Freyman, Hambrick, Hovel, D. Johnson, T. Johnson, Moser, O'Connor, Putman, Schuett, Shields, Trumbo, Walker, Whalen, Wolf, Bantz, Bauer, Betz, Capel, Carter, Cowart, Cropek, Crozier, Curtis, Dykstra, and Barker. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Shields offered proposed *Resolution No. 3885, "Payment of Claims Authorization, August, 1997, FY 1997,"* seconded by Mr. Whalen. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Shields offered the motion to approve Purchases that did not follow the Purchasing Policy, seconded by Mr. Wolf. Motion carried.

Mr. Shields offered the motion to concur with the County Board Chairman in the appointments of the following persons to the Labor Negotiation Subcommittee: Mrs. White--County Administrator, Mr. Shields--Chairman of Budget, Mr. Betz--Budget, Mr. Barker--County Board Chairman, Mr. Capel--Personnel, and Mr. Schuett--Chairman of Personnel and a Member of the Budget Committee as an alternate, seconded by Mrs. Dykstra. Discussion followed. Motion carried.

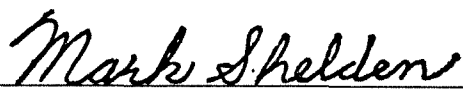
OTHER BUSINESS:

Mr. Betz offered the motion that the \$5,000.00 from Ike Mapson, placed in the Miscellaneous Revenue of the State's Attorney's Department, be donated to the Champaign County Crime Stoppers, seconded by Ms. Putman. Discussion followed. Mr. Schuett offered the substitute motion to leave the \$5,000.00 in the State's Attorney's General Corporate Fund, seconded by Mr. T. Johnson. Discussion followed. Chairman Barker instructed the Clerk to call the roll on the substitute motion. The Clerk called the roll. It was found that the following 16 Members voted "yes": Feinen, Hovel, D. Johnson, T. Johnson, Moser, O'Connor, Schuett, Shields, Walker, Wolf,

Bantz, Bauer, Capel, Crozier, Curtis, and Dykstra. The following 11 Members voted "no": Flessner, Freyman, Hambrick, Putman, Trumbo, Whalen, Betz, Carter, Cowart, Cropek, and Barker. Motion to substitute carried. Motion as substituted carried.

Mr. Flessner offered the motion to concur with the County Board Chairman in the appointments of the following persons to a committee to work with the passage of the ¼ cent sales tax referenda: Sheriff David Madigan and County Administrator Jacquie White as Co-Chairmen, Judge Gerald Townsend, Dorothy O'Neill--League of Women's Voters, Ed Scharlau--downtown Urbana, Joe Gordon--Youth Detention, Eddie Adair--Urbana Police, Alan Jones--Rantoul Police, William Freyman, Joan Dykstra, Tom Johnson, Francis Barker, and Lashanda Hambrick from the County Board. Discussion followed. Motion carried.

Chairman Barker adjourned the Meeting at 8:55 P. M.


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