

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
August 23, 2007

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 23, 2007 at 7:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, and Weibel - 25; Absent: Sapp and Carter - 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

A prayer was given by Board Member Gross. The Pledge of Allegiance to the Flag was given.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *Southern Champaign County* and *Fisher Reporter* on August 8, 2007; *Leader* on August 9, 2007; *Mahomet Citizen* and *Rantoul Press* on August 15, 2007; *County Star* and *Savoy Star* on August 16, 2007; and *News Gazette* on August 21, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Bensyl offered the motion to approve the Minutes of the July 26, 2007 Regular Session; seconded by Board Member James. Approved by voice vote.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member Betz offered the motion to approve the Agenda/Addendum; seconded by Board Member Langenheim. Discussion followed. The adoption of Resolution 6155, Resolution 6090 and Ordinance 811 would be considered an omnibus motion under County Facilities; and Ordinance 812 and Resolution 6148 would be next on the Agenda. Discussion followed. Approved as amended by voice vote.

### **DATE/TIME OF NEXT REGULAR MEETING**

Chair Weibel announced that the next County Board Meeting will be held on September 20, 2007 at 7:00 P.M.

### **PUBLIC PARTICIPATION**

Chair Weibel announced Public Participation comments would need to be limited to five minutes. Trisha Crowley spoke regarding the Illinois American Water annexation agreement. Robert Thorpe spoke regarding burned homes and condemned properties in Champaign County. Duane Northrup, Champaign County Coroner, spoke regarding the use of Public Safety Sales Tax and the Coroner's office need of those funds for a morgue. Bruce Hannon spoke regarding the Citizens Clock and Bell Tower Committee fundraising. Jenny Park spoke regarding Ordinance No. 813 Amending Zoning Ordinance Reclassifying Certain Property 555-AM-06. Doug Brutlag spoke regarding the resolution opposing current gun legislation pending in Springfield. Paul Vallandigham spoke regarding the resolution opposing current gun legislation pending in Springfield. David Lawson spoke regarding the resolution opposing current gun legislation pending in Springfield. Arthur Zanderl spoke regarding the resolution opposing current gun legislation pending in Springfield. Valinda Rowe spoke regarding the resolution opposing current gun legislation pending in Springfield. Warren Drake spoke regarding the resolution opposing current gun legislation pending in Springfield. F. DeWayne Wright spoke regarding the resolution opposing current gun legislation pending in Springfield. Roger Dorsett spoke regarding the resolution opposing current gun legislation pending in Springfield. Kathleen Brinkman spoke regarding the resolution opposing current gun legislation pending in Springfield. Gene Martin spoke regarding the resolution opposing current gun legislation pending in Springfield.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Chair Weibel announced Legislative Budget Hearings will be held August 27, 2007 at 6:30 P.M. and August 28, 2007 at 7:00 P.M. Chair Weibel announced there will be a joint Policy, Personnel & Appointments and Justice & Social Services Committee Meeting on September 11, 2007 at 7:00 P.M. Chair Weibel announced the Justice & Social Service Meeting will be held on Wednesday at 5:30 P.M. due to the holiday. Board Member Putman spoke regarding the Board of Health Budget Hearings and the Dental Access program.

### **CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE**

Board Member James requested the adoption of Resolution No. 6143 Establishing the Collection of a Drug Court Fee in Support of the Champaign County Drug Court, and Resolution No. 6144 Approving the Memorandum of Understanding Between the

Champaign County Mental Health Board and the Champaign County Board for the Management and Administration of the Champaign County Drug Court Fee and Donations; be removed from the Consent Agenda. Chair Weibel requested the adoption of Resolution No. 6095 Approving a Lease Agreement Between Children's Advocacy Center and the Champaign-Urbana Public Health District ; be removed from the Consent Agenda. Board Member Richards requested the adoption of Resolution No. 6141 – Budget Amendment #07-00080; be removed from the Consent Agenda. Board Member Gladney requested the adoption of Ordinance No. 810 Rescinding Ordinance 727 Champaign County Animal Control Ordinance; be removed from the Consent Agenda.

#### COUNTY FACILITIES

Adoption of [Resolution No. 6092](#) Approving Request for Reduction in Retainage.

Adoption of [Resolution No. 6093](#) Appropriating \$6,300.00 from the Champaign County Highway Facility Construction Fund for Invoice #129349 from BLDD Architects.

Adoption of [Resolution No. 6094](#) Appropriating \$1,903.00 from the Champaign County Highway Facility Construction Fund for Invoice #129369 from BLDD Architects.

#### POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 6096](#) Appointing Lyle Reed to the Davis Memorial Cemetery Association.

Adoption of [Resolution No. 6097](#) Appointing Steve O'Connor to the Champaign County Board for the Care & Treatment of Persons with a Developmental Disability.

Adoption of [Resolution No. 6098](#) Appointing Betty Segal to the Champaign County Board of Health.

Adoption of [Resolution No. 6099](#) Appointing Joseph L. Irle to the Beaver Lake Drainage District.

Adoption of [Resolution No. 6100](#) Appointing Richard Rayburn to the Conrad & Fisher Drainage District.

Adoption of [Resolution No. 6101](#) Appointing Roger Armstrong to the Drainage District #2 Town of Scott.

Adoption of [Resolution No. 6102](#) Appointing Leon Bluhm to the Drainage District #10 Town of Ogden.

Adoption of [Resolution No. 6103](#) Appointing Marc Shaw to the Fountain Head Drainage District.

Adoption of [Resolution No. 6104](#) Appointing Eugene Hood to the Harwood & Kerr Drainage District.

Adoption of [Resolution No. 6105](#) Appointing Thomas Walsh to the Kankakee Drainage District.

Adoption of [Resolution No. 6106](#) Appointing John Park to the Kerr & Compromise Drainage District.

Adoption of [Resolution No. 6107](#) Appointing Dave Mennenga to the Longbranch Mutual Drainage District.

Adoption of [Resolution No. 6108](#) Appointing Frank Ehler to the Lower Big Slough Drainage District.

Adoption of [Resolution No. 6109](#) Appointing David Bright to the Nelson-Moore-Fairfield Drainage District.

Adoption of [Resolution No. 6110](#) Appointing Steve Stierwalt to the Okaw Drainage District.

Adoption of [Resolution No. 6111](#) Appointing John Nelson to the Owl Creek Drainage District.

Adoption of [Resolution No. 6112](#) Appointing Josh Eisenmenger to the Pesotum Consolidated Drainage District.

Adoption of [Resolution No. 6113](#) Appointing Dennis Butler to the Pesotum Slough Special Drainage District.

Adoption of [Resolution No. 6114](#) Appointing Arlen Buhr to the Prairie Creek Drainage District.

Adoption of [Resolution No. 6115](#) Appointing Ray Ideus to the Raup Drainage District.

Adoption of [Resolution No. 6116](#) Appointing James Kirk to the Salt Fork

Drainage District.

Adoption of [Resolution No. 6117](#) Appointing William Siegfried to the Sangamon & Drummer Drainage District.

Adoption of [Resolution No. 6118](#) Appointing Alvin Christians to the Somer #1 Drainage District.

Adoption of [Resolution No. 6119](#) Appointing Ken Decker to the South Fork Drainage District.

Adoption of [Resolution No. 6120](#) Appointing Francis Osterbur to the St. Joseph #4 Drainage District.

Adoption of [Resolution No. 6121](#) Appointing Garry Gannon to the St. Joseph #5 Drainage District.

Adoption of [Resolution No. 6122](#) Appointing Garry Gannon to the St. Joseph #6 Drainage District.

Adoption of [Resolution No. 6123](#) Appointing Duane Ehler to the Triple Fork Drainage District.

Adoption of [Resolution No. 6124](#) Appointing Jerry Heinz to the Two Mile Slough Drainage District.

Adoption of [Resolution No. 6125](#) Appointing Linden Warfel to the Two Mile Slough Drainage District.

Adoption of [Resolution No. 6126](#) Appointing Jerry Thinnes to the Union Drainage District #1 of Philo & Crittenden.

Adoption of [Resolution No. 6127](#) Appointing Donald Rice to the Union Drainage District #1 of Philo & Urbana.

Adoption of [Resolution No. 6128](#) Appointing William Wilson to the Union Drainage District #2 of St. Joseph & Ogden.

Adoption of [Resolution No. 6129](#) Appointing H. Paul Dohme to the Union Drainage District #3 of South Homer & Sidney.

Adoption of [Resolution No. 6130](#) Appointing Ray Aden to the Union Drainage District of Stanton & Ogden Townships.

Adoption of [Resolution No. 6131](#) Appointing Dudley Carroll to the Upper Embarras River Basin Drainage District.

Adoption of [Resolution No. 6132](#) Appointing Steve Messman to the Wrisk Drainage District.

Adoption of [Resolution No. 6133](#) Authorizing an Acceptance Agreement for Voting Access for Individuals with Disabilities Between Champaign County and the Illinois State Board of Elections.

#### FINANCE

Adoption of [Resolution No. 6137](#) – Budget Amendment:

Budget Amendment #07-00075  
Fund: 080 General Corporate Fund  
Dept: 041 State's Attorney  
Increased Appropriations: \$9,249.00  
Increased Revenue: \$0.00

Reason: This office is requesting reimbursement of \$9,249.00 to Regular Full-Time Line Item for payout of benefits accrued to former employee David Steigmann.

Adoption of [Resolution No. 6138](#) – Budget Amendment:

Budget Amendment #07-00077  
Fund: 658 Jail Commissary  
Dept: 140 Correctional Center  
Increased Appropriations: \$30,043.00  
Increased Revenue: \$0.00

Reason: Funds are needed to complete payment of cell check server for the inmates.

Adoption of [Resolution No. 6139](#) – Budget Amendment:

Budget Amendment #07-00078  
Fund: 080 General Corporate Fund  
Dept: 040 Sheriff  
Increased Appropriations: \$0.00  
Increased Revenue: \$33,333.00

Reason: This is a new revenue item – St. Joseph/Ogden and Unity High Schools reimbursing a portion of the School Resource Officer's salaries.

Adoption of [Resolution No. 6140](#) – Budget Amendment:

Budget Amendment #07-00079  
Fund: 080 General Corporate Fund  
Dept: 023 Recorder

Increased Appropriations: \$200,000.00

Increased Revenue: \$300,000.00

Reason: To increase purchase of transfer tax stamps to cover demand.

Adoption of [Resolution No. 6142](#) – Budget Amendment:

Budget Amendment #07-00081

Fund: 104 Head Start Program

Dept: 662 Early Childhood/Pre-K Odd Year

Increased Appropriations: \$2,500.00

Increased Revenue: \$2,500.00

Reason: To accommodate additional grant funding and related expenditure.

Board Member Beckett offered the motion to approve the Consent Agenda; seconded by Board Member Moser. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, and Weibel - 25;

Nays: None.

## **COMMITTEE REPORTS**

### **JUSTICE & SOCIAL SERVICES**

Board Member Anderson, Chair, recommended the adoption of [Ordinance No. 810](#) Rescinding Ordinance 727 Champaign County Animal Control Ordinance; seconded by Board Member Beckett. Discussion followed. There was a friendly amendment to add "or cats" to section 27. Discussion followed. There was a friendly amendment to add "within one year" to Section 4 paragraph C. Adopted as amended by voice vote.

Board Member Anderson recommended the adoption of [Resolution No. 6150](#) Authorizing an Agreement for Pharmacy Services at the Champaign County Nursing Home with HAC 2, Inc., seconded by Board Member Betz. Discussion followed. Adopted by voice vote.

### **COUNTY FACILITIES**

Discussion. Board Member Beckett recommended the adoption of [Resolution No. 6155](#) approving Option Four for the Clock & Bell Tower Restoration as recommended by White & Borgognoni Architects, [Resolution No. 6090](#) approving Stabilization and Masonry Restoration of existing Champaign County Courthouse as recommended by White & Borgognoni Architects, and [Ordinance No. 811](#) authorizing the Issuance of Public Safety Sales Tax Alternate Revenue

Source Bonds of the County of Champaign, Illinois, for the purpose of funding Courthouse Exterior renovations and Bell Tower Restoration; seconded by Board Member Betz. Discussion followed.

Adopted by roll call vote.

Yeas: Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, Cowart, Gladney, Gross, Hogue, James, and Weibel - 20;

Nays: Bensyl, Doenitz, Hunt, Jay, and Jones - 5

#### FINANCE

Board Member McGinty, Chair, recommended the adoption of [Ordinance No. 812](#) Authorizing the Issuance of General Sales Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois, for the Purpose of Financing a Highway Department Fleet Maintenance Facility; seconded by Board Member Beckett. Discussion followed.

Yeas: Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, and Weibel - 25;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 6148](#) Authorizing County Board Chair to Execute Agreement with William Blair & Company to provide Underwriting/Financial Advising Services for the 2007 Bond Issue; seconded by Board Member Tapley. Adopted by voice vote.

#### COUNTY FACILITIES, cont.

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 6091](#) appropriating \$517.35 from the Champaign County Nursing Home Construction Fund for Invoice #1312282 from Duane Morris; seconded by Board Member Bensyl. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6095](#) approving a Lease Agreement between Children's Advocacy Center and the Champaign-Urbana Public Health District; seconded by Board Member Jay. Chair Weibel abstained due to a business relationship with one of the involved parties. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6152](#) approving Award of Contract for Architectural/Engineering Services related to renovation of the Old Champaign County Nursing Home; seconded by Board Member James. Discussion followed. Adopted by voice vote.



Board Member Beckett recommended the adoption of [Ordinance No. 814](#) authorizing a Lease Agreement between ILEAS and Champaign County Board for the remodel and use of the vacated Champaign County Nursing Home as a First Responder Training Facility; seconded by Board Member Jay. Discussion followed.

Yeas: Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, and Weibel - 25;

Nays: None.

#### POLICY, PERSONNEL & APPOINTMENTS

Discussion. Board Member Betz, Chair, recommended the adoption of [Resolution No. 6134](#) amending Resolution No. 4070 to change Rule 12.B governing the County Board Meetings/Time of Meetings; seconded by Board Member Wysocki. Adopted by voice vote.

Board Member Betz recommended the adoption of a Resolution Opposing Current Gun Legislation Pending in Springfield; seconded by Board Member Moser. Discussion followed. Board Member Knott offered the motion to send the item back to Committee; seconded by Board Member McGinty. Motion approved by voice vote.

Board Member Betz recommended the adoption of [Resolution No. 6147](#) appointing Steering Committee to Guide Preparation of Champaign County Land Resource Management Plan; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

#### FINANCE, cont.

Board Member McGinty recommended the adoption of [Resolution No. 6141](#) – Budget Amendment:

Budget Amendment #07-00080  
Fund: 080 General Corporate Fund  
Dept: 042 Coroner  
Increased Appropriations: \$65,100.00  
Increased Revenue: \$0.00

Reason: To cover substantial increase in cases compared to prior years; seconded by Board Member Beckett. Discussion followed.

Adopted by 2/3 required roll call vote

Yeas: Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, and Weibel - 24;

Nays: Richards - 1.

Board Member McGinty recommended the adoption of [Resolution No. 6143](#) establishing the collection of a Drug Court Fee in support of the Champaign County Drug Court, and [Resolution No. 6144](#) approving the Memorandum of Understanding between the Champaign County Mental Health Board and the Champaign County Board for the management and administration of the Champaign County Drug Court Fee and donations; seconded by Board Member Betz. Discussion followed. A roll call was requested.

Adopted by roll call vote

Yeas: Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, Gross, Hogue, Jay, Jones, and Weibel - 22;

Nays: Bensyl, Hunt, and James - 3.

Discussion. Board Member McGinty recommended the adoption of [Resolution No. 6135](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6136](#) – Payment of Claims; seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6149](#) Setting the Salaries of Elected Officials for December 1, 2008; seconded by Board Member Tapley. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 6153](#) - Emergency Budget Amendment:

Budget Amendment #07-00082

Fund: 081 Nursing Home

Dept: 410 Administrative

Increased Appropriations: \$115,000.00

Increased Revenue: \$0.00

Reason: Monies from corporate for Nursing Home furniture & computer software; seconded by Board Member Tapley. Discussion followed.

Adopted by 2/3 required roll call vote

Yeas: Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, Gross, Hogue, Jay, and Weibel - 21;

Nays: Bensyl, Hunt, James, and Jones - 4.

Chair Weibel announced a five minute break.

HIGHWAY & TRANSPORTATION

Board Member Cowart, Chair, announced they had no items for Board consideration.

ENVIRONMENT & LAND USE

Board Member Wysocki, Chair, recommended the adoption of [Ordinance No. 813](#) Amending Zoning Ordinance Reclassifying Certain Property 555-AM-06; seconded by Board Member Beckett. Discussion followed.

Failed by 3/4 required roll call vote.

Yeas: Langenheim, McGinty, Melin, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Gladney, Gross, Hogue, Hunt, and Weibel - 19;

Nays: Knott, Moser, Doenitz, James, Jay, and Jones - 6.

Board Member Wysocki recommended the adoption of [Resolution No. 6146](#) adopting the Champaign County Solid Waste Management Plan 2007 Update; seconded by Board Member Hogue. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

Board Member Betz recommended the adoption of [Resolution No. 6145](#) appointing Interim Supervisor of Assessments for Champaign County; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 6151](#) authorizing an Agreement between the University of Illinois and Champaign County for the Provision of Security at Memorial Stadium During University of Illinois Football Games; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Gross recommended the adoption of [Resolution No. 6154](#) approving Agreement between Champaign County Board, the Champaign County Sheriffs Office, and the Fraternal Order of Police (Law Enforcement Officers and Sergeants); seconded by Board Member Hogue. Adopted by voice vote.

Board Member Wysocki offered the motion to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to Consider Behalf of and/or Against Litigation Which is Probable or Imminent on Champaign County, further moving the following individuals remain present: Nursing Home Administrator, Recording Secretary, County Administrators, and County's Legal Counsel; seconded by Board Member McGinty.

Approved by roll call vote.

Yeas: Knott, Langenheim, McGinty, Melin, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, James, Jay, Jones, and Weibel - 23;

Nays: Hogue - 1;

Absent: Moser - 1.

The Board entered into executive session at 9:59 P.M. The Board reentered into Open Session at 10:02 P.M.

Board Member McGinty offered the motion to enter into executive session pursuant to 5 ILCS 120/2 (c) 1 to Consider the Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees, further moving the following individuals remain present: Recording Secretary and County's Legal Counsel; seconded by Board Member Wysocki.

Approved by roll call vote.

Yeas: Knott, Langenheim, McGinty, Melin, Moser, Putman, Richards, Schroeder, Tapley, Wysocki, Anderson, Beckett, Bensyl, Betz, Cowart, Doenitz, Gladney, Gross, Hunt, Jay, Jones, and Weibel - 22;

Nays: O'Connor, Hogue, and James - 3.

The Board entered into executive session at 10:05 P.M. The Board reentered into Open Session at 10:59 P.M.

### **NEW BUSINESS**

There was no New Business.

### **ADJOURNMENT**

Chair Weibel adjourned the Meeting at 11:01 P.M.

*Mark Sheldon*

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