

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
SEPTEMBER 30, 1997

The County Board of Champaign County, Illinois, met at a Special Meeting, Tuesday, September 30, 1997, at 7:20 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 25 Members were present: Flessner, Freyman, Hambrick, Hovel, D. Johnson, T. Johnson, Moser, O'Connor, Putman, Schuett, Shields, Trumbo, Walker, Wolf, Bantz, Bauer, Betz, Capel, Cowart, Crokek, Crozier, Curtis, Dykstra, Feinen, and Barker. Mr. Whalen and Mr. Carter were absent. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business.

A prayer was given by Mr. Curtis.

The Pledge of Allegiance to the Flag was given.

The Clerk read the Notice of the Meeting, said Notice having been published in the *Rantoul Press* on September 10, 1997, the *Mahomet Citizen* on September 17, 1997, and the *News-Gazette* on September 29, 1997. Mr. Shields offered the motion that the Notices be approved, seconded by Mr. Hovel. Motion carried.

Chairman Barker announced that the date of the next County Board Meeting will be Tuesday, October 21, 1997, at 7:00 P.M.

ANNOUNCEMENT:

Chairman Barker announced that the Village of Rantoul is hosting a breakfast at the Fanmarker (the old Chanute AFB Officer's Club), Wednesday, October 15, 1997, at 7:30 A.M. to present an update on where they currently are four years after the actual closure of Chanute.

PUBLIC PARTICIPATION:

Rick Prince spoke regarding the Union.

Scott Tapley, Laurel Prussing, and Susan McGrath spoke regarding the ¼ cent sales tax referendum.

Dixie Hackler spoke regarding an update on the Union.

Jan Thom spoke regarding the County Health Department.

Becky Duffield spoke regarding grievance hearings.

Mr. O'Connor offered the motion to add the addendum to the Agenda, seconded by Mrs. Dykstra. Motion carried.

COMMITTEE REPORTS:

COUNTY FACILITIES COMMITTEE:

Mrs. Dykstra, Chairman, offered the motion to award a contract to Bacon & VanBuskirk Glass Company for door replacement at the South entrance of the Courthouse, at a cost of \$6,155.00 and to authorize ordering equipment after Budget Committee approval but prior to County Board awarding of contract, as recommended by the Committee, seconded by Mrs. Bauer. Motion carried.

Mrs. Dkystra offered the motion to proceed with the testing of paint in the Courthouse to determine lead content; a soil test to determine location of oil tanks, if any; and ground contamination, at a cost not to exceed \$10,000.00 (\$7,500.00 for the paint sample test, \$2,500.00 for the Phase 2 test) whenever this can be included in the Budget, as recommended by the Committee, seconded by Mr. Freyman. Discussion followed. Motion carried.

ENVIRONMENT AND LAND USE COMMITTEE:

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

HUMAN SERVICES COMMITTEE:

Mrs. Feinen, Chairman, announced that the Committee had nothing requiring Board action.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Mr. Crozier, Chairman, offered proposed **Ordinance No. 537, "An Ordinance for the Establishment of an Altered Speed Zone in Urbana Road District,"** seconded by Mr. Hovel. Ordinance passed. (Ordinance recorded in Ordinance Book No. 10.)

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Mr. Tom Johnson, Chairman, offered proposed **Ordinance No. 538, "Champaign County Hazardous Materials and Environmentally Damaging Substances Ordinance,"** seconded by Mrs. Feinen. Ordinance passed. (Ordinance recorded in Ordinance Book No. 10.)

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Mr. Schuett, Chairman, offered the motion to approve a Request for a Leave of Absence for Beth Brown, for the period of approximately October 22, 1997, to January 3, 1998, 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 Mary Haas, for the period beginning August 16, 1997, as recommended by the Committee, seconded by Ms. Cowart. Motion carried.

Mr. Schuett offered the motion to approve a Request for a Leave of Absence for Sharon Mullins, for the period of September 15, 1997, to January 13, 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 Diane Bundy, for the period of September 20, 1997, to October 20, 1997, as recommended by the Committee, seconded by Ms. Cowart. Motion carried.

POLICY, PROCEDURES, AND APPOINTMENTS COMMITTEE:

Mr. Flessner, Chairman, offered the motion for renewal of life insurance coverage for County employees through Trustmark Insurance Company, with a premium rate of \$1.90 per employee per month for the plan year December 1, 1997, to November 30, 1998, as recommended by the Committee, seconded by Mr. Crozier. Motion carried. Mr. Schuett requested that the record reflect that he abstained from the vote due to a conflict of interest.

Mr. Flessner offered the motion that AFLAC continue to administer Flexible Spending Accounts for Champaign County employees at no cost to the County or employees, for the plan year December 1, 1997, to November 30, 1998, as recommended by the Committee, seconded by Mrs. Dykstra. Motion carried.

Mr. Flessner offered the motion to accept a renewal proposal from Humana/Employers Health to provide voluntary dental insurance coverage to County employees; Traditional Plan 201 and HMO Plan Intermediate, for the coverage period of January 1, 1998, through December 31, 1998, as recommended by the Committee, seconded by Mr. Crozier. Motion carried.

Mr. Flessner offered proposed **Ordinance No. 539, "Ordinance Committing Special County Retailers' Occupation Tax for Public Safety at a Rate of One Quarter Cent for Funding of Specific Capital Projects and Provision for Discontinuance of Special County Retailers' Occupation Tax for Public Safety upon Completion of Payment for Bonded Debt issued for Capital Projects Committed by this Ordinance,"** seconded by Mr. Betz. Discussion followed. Chairman Barker instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 22 Members voted "yes": Flessner, Freyman, Hambrick, Hovel, T. Johnson, Moser, O'Connor, Putman, Schuett, Shields, Walker, Wolf, Bauer, Betz, Capel, Cowart, Cropek,

Crozier, Curtis, Dykstra, Feinen, and Barker. Mr. Trumbo and Mr. Bantz voted "no". The following 3 Members were absent: D. Johnson, Whalen, and Carter. Ordinance passed. (Ordinance recorded in Ordinance Book No. 10.)

Mr. Flessner offered the motion to waive Section 17.D of the Bid Guidelines requiring the award of a contract to only two (2) vendors, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Flessner offered the motion to award the Disposable Paper contracts to Capital City Paper, Springfield, IL; Gordon Food Service, Grand Rapids, MI; UniSource Worldwide, University Park, IL; and Fox River Foods, Montgomery, IL, for the contract period of October 1, 1997, to September 30, 1998, as recommended by the Committee, seconded by Mr. Walker. Motion carried.

Mr. Flessner offered the motion to award the Can Liner contract to UniSource Worldwide, University Park, IL, for the contract period of October 1, 1997, to September 30, 1998, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

Mr. Flessner offered the motion to award the contract for vending services to Catervend of Easter Illinois, Mattoon, IL, for the contract period of October 1, 1997, to September 30, 1998, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

Mr. Flessner offered proposed **Resolution No. 3886, "Resolution to Allow Service Credit for Military Service Prior to IMRF Participation,"** seconded by Mr. T. Johnson. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Flessner offered proposed **Resolution No. 3887, "Resolution to Allow more than Fifty Months of Retroactive Service Credit for County Board Members,"** seconded by Mr. Wolf. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Flessner offered the motion to accept renewal quotes received from Health Alliance Medical Plans and PersonalCare Insurance of Illinois, for the plan year of December 1, 1997, to November 30, 1998, as recommended by the Committee, seconded by Mr. O'Connor. Discussion followed. Motion carried. Mr. Schuett requested that the record reflect that he abstained from the vote due to a conflict of interest.

Mr. Flessner offered the motion to increase the County's contribution from \$138.00 per employee per month to \$143.00 per employee per month, with the increase in the County contribution of \$5.00 per month to be attributed toward a portion of the FY98 salary increases, as recommended by the Committee, seconded by Mr. Trumbo. Discussion followed. Motion carried.

Mr. Flessner offered the motion that the health insurance renewal and the increase in the County's contribution be forwarded to the State Attorney Appellate Prosecutor's Office pursuant to labor contract negotiations, as recommended by the Committee, seconded by Mr. Trumbo. Motion carried.

Mr. Flessner offered proposed **Ordinance No. 540, "Ordinance Extending 1997 Tax Year Deadline for Senior Citizen Assessment Freeze Homestead Exemption (SCAFHE) to October 31, 1997,"** seconded by Mr. Moser. Chairman Barker instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Flessner, Freyman, Hambrick, Hovel, T. Johnson, Moser, O'Connor, Putman, Schuett, Shields, Trumbo, Walker, Wolf, Bantz, Bauer, Betz, Capel, Cowart, Cropek, Crozier, Curtis, Dykstra, Feinen, and Barker. The following 3 Members were absent: D. Johnson, Whalen, and Carter. Ordinance passed. (Ordinance recorded in Ordinance Book No. 10.)

SOLID WASTE COMMITTEE:

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

BUDGET AND FINANCE COMMITTEE:

Mr. Shields, Chairman, offered the motion to accept and place on file the FY97/98 Tentative Budget, as recommended by the Committee, seconded by Mr. Curtis. Motion carried.

Mr. Shields offered the motion that the levy for Public Health be used for the purposes of Public Health only, and not for any other purpose, as recommended by the Committee, seconded by Mr. Walker. Discussion followed. Motion carried.

Mr. Shields offered proposed **Resolution No. 3888, "Budget Amendments, September, 1997, FY 1997,"** seconded by Mr. Wolf. Chairman Barker instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Flessner, Freyman,

Hambrick, Hovel, T. Johnson, Moser, O'Connor, Putman, Schuett, Shields, Trumbo, Walker, Wolf, Bantz, Bauer, Betz, Capel, Cowart, Cropek, Crozier, Curtis, Dykstra, Feinen, and Barker. The following 3 Members were absent: D. Johnson, Whalen, and Carter. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Shields offered proposed **Resolution No. 3889, "Emergency Budget Amendments, September, 1997, FY 1997,"** seconded by Mr. Moser. Chairman Barker instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Flessner, Freyman, Hambrick, Hovel, T. Johnson, Moser, O'Connor, Putman, Schuett, Shields, Trumbo, Walker, Wolf, Bantz, Bauer, Betz, Capel, Cowart, Cropek, Crozier, Curtis, Dykstra, Feinen, and Barker. The following 3 Members were absent: D. Johnson, Whalen, and Carter. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Shields offered proposed **Resolution No. 3890, "Transfer of Funds, September, 1997, FY 1997,"** seconded by Mr. Crozier. Chairman Barker instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Flessner, Freyman, Hambrick, Hovel, T. Johnson, Moser, O'Connor, Putman, Schuett, Shields, Trumbo, Walker, Wolf, Bantz, Bauer, Betz, Capel, Cowart, Cropek, Crozier, Curtis, Dykstra, Feinen, and Barker. The following 3 Members were absent: D. Johnson, Whalen, and Carter. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Shields offered proposed **Resolution No. 3891, "Payment of Claims Authorization, September, 1997, FY 1997,"** seconded by Mr. Hovel. 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. Walker. Discussion followed. Motion carried.

Mr. Shields offered proposed **Resolution No. 3892, "Emergency Budget Amendment, September, 1997, FY 1997,"** seconded by Mr. Wolf. Chairman Barker instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Flessner, Freyman, Hambrick, Hovel, T. Johnson, Moser, O'Connor, Putman, Schuett, Shields, Trumbo, Walker, Wolf, Bantz, Bauer, Betz, Capel, Cowart, Cropek, Crozier, Curtis, Dykstra, Feinen, and Barker. The following 3 Members were absent: D. Johnson, Whalen, and Carter. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Shields offered proposed **Resolution No. 3893, "Emergency Budget Amendment, September, 1997, FY 1997,"** seconded by Mr. Moser. Chairman Barker instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Flessner, Freyman, Hambrick, Hovel, T. Johnson, Moser, O'Connor, Putman, Schuett, Shields, Trumbo, Walker, Wolf, Bantz, Bauer, Betz, Capel, Cowart, Cropek, Crozier, Curtis, Dykstra, Feinen, and Barker. The following 3 Members were absent: D. Johnson, Whalen, and Carter. Resolution adopted. (Resolution recorded in Resolution Book No. 14.)

Mr. Shields offered proposed **Ordinance No. 541, "An Ordinance Amending Ordinance No. 504, 1995-96 Annual Tax Levy Ordinance,"** 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": Flessner, Freyman, Hambrick, Hovel, T. Johnson, Moser, O'Connor, Putman, Schuett, Shields, Trumbo, Walker, Wolf, Bantz, Bauer, Betz, Capel, Cowart, Cropek, Crozier, Curtis, Dykstra, Feinen, and Barker. The following 3 Members were absent: T. Johnson, Whalen, and Carter. Ordinance passed. (Ordinance recorded in Ordinance Book No. 10.)

Mr. Shields offered the motion that the County prepay a real estate purchase agreement for Brookens in the amount of \$290,000.00, as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

AD HOC COMMITTEE ON YOUTH DETENTION CENTER CONSTRUCTION:

Mr. Freyman, Chairman, offered the motion to approve payment of P. K. DeMars Payment Application Request #2 in the amount of \$5,500.00, as recommended by the Committee, seconded by Mr. Capel. Motion carried.

Mr. Freyman offered the motion to approve payment of P. K. DeMars Payment Application Request #3 in the amount of \$5,500.00, as recommended by the Committee, seconded by Mrs. Bauer. Motion carried.

Mr. Freyman offered the motion to approve payment of P. K. DeMars Payment Application

Request #4 in the amount of \$5,500.00, as recommended by the Committee, seconded by Mr. Capel. Motion carried.

Mr. Freyman offered the motion to approve payment of Clark Dietz, Inc. Invoice #13110 in the amount of \$2,023.40, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

OTHER BUSINESS:

Mr. Flessner announced the resignation of Susan Piette, Senior Assistant State's Attorney, and the appreciation of the County for her service.

Chairman Barker called a 5 minute recess at 8:35 P.M.

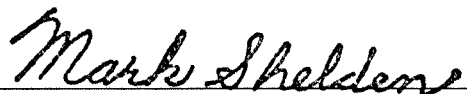
The regular meeting of the County Board reconvened at 8:46 P. M.

Chairman Barker requested action on the Minutes of the August 19, 1997, County Board Meeting. Mr. Hovel offered the motion that the Minutes of the August 19, 1997, County Board Meeting be approved, seconded by Ms. Cowart. Motion carried.

Mr. Capel offered the motion to move into executive session for the purpose of dealing with labor negotiations; it was requested that the following persons remain in the room: Susan Piette from the State's Attorney's Office, County Administrator Jacquie White, Deb Busey, and Denny Inman, seconded by Mr. Wolf. Motion carried. The County Board moved into executive session at 8:50 P.M.

The regular meeting of the County Board reconvened at 9: 35 P. M.

Mr. Hovel offered the motion that the Meeting be recessed, seconded by Mr. Wolf. Motion carried. The Meeting was recessed at 9:40 P.M. The next County Board Meeting will be held on October 21, 1997, at 7:00 P.M.



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