

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
OCTOBER 16, 2001

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, October 16, 2001, at 7:04 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 E. Washington, Urbana, Illinois, with Patricia Avery presiding and Christine Lyke, 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 26 Members were present: Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Kirchner, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Dykstra, and Avery. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

Chair Avery called for a moment of silent prayer.

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*, the *Fisher Reporter* on October 3, 2001, the *County Star, Mahomet Citizen*, and *Rantoul Press* on October 10, 2001; and the *News-Gazette* on October 15, 2001. Mr. Betz offered the motion that the Notice be approved, seconded by Mr. Fabri. Motion carried.

Chair Avery requested action on the Minutes of the September 19, 2001, Regular County Board Meeting. Mr. Betz offered the motion that the Minutes of the September 19, 2001, Regular County Board Meeting be approved, seconded by Mr. Carter. Motion carried.

Chair Avery announced that the date of the next Regular County Board Meeting will be November 20, 2001, at 7:00 P.M.

#### PUBLIC PARTICIPATION

John B. Frye spoke concerning the Bridge Fund Levy and Federal Matching Funds for the Highway Department.

#### ANNOUNCEMENTS/COMMUNICATIONS

Chair Avery read an invitation to celebrate the restoration of the Old Homer Park area to be held on October 20, 2001 at 2:30 P.M. Chair Avery also presented the State Domestic Preparedness Plan. Ms. Dykstra recommended a review of the County Preparedness Plan. Mr. Beckett shared a State's Attorney opinion on the Open Meetings Act concerning Executive Sessions and Party Caucuses.

Chair Avery requested action on approval of the Agenda and Addenda. Mr. Betz offered the motion to approve the Agenda and Addenda, seconded by Mr. Langenheim. Motion carried.

#### COMMITTEE REPORTS:

##### JUSTICE AND PUBLIC SAFETY COMMITTEE:

Ms. Hambrick, Chair, offered the motion to approve funding for the Champaign County Delinquency Prevention Board in the requested amount of \$39,700 from the allocated 5% set aside from the 1/4 cent Public Safety Sales Tax, as recommended by the Committee, seconded by Mr. Mitchell. Discussion followed. Motion carried.

Ms. Hambrick offered the motion to approve Renewal of Existing Victim Advocate Grant, as recommended by the Committee, seconded by Ms. Putman. Motion carried.

COUNTY FACILITIES COMMITTEE:

Mr. Beckett, Chair, offered the motion to approve Pay Request #23 from Isaksen Glerum in the amount of \$19,048.56 for Professional Services provided through June 2, 2001 on the Courts Project, (Pay Request is itemized as follows: \$11,508.73 for Basic Services; \$6,945.48 for Observation; and \$594.35 for Reimbursables), as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Beckett, offered the motion to approve Pay Request #33 from P.K.D., Inc. in the amount of \$58,278.00 for Professional Services provided through September 25, 2001, on the Courts Project, (Pay Request is itemized as follows: \$15,317.00 for Staff; \$9,210.00 for Fees; \$31,464.00 for Change Order #2; and \$2,287.00 for Reimbursables), as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Beckett, offered the motion to approve the award of a contract to Bradford Systems in the amount of \$220,913.00 for Spacesaver Shelving for the Courthouse addition, as recommended by the Committee, seconded by Ms. Putman. Motion carried.

Mr. Beckett, offered the motion to approve Pay Request #6 from Isaksen Glerum in the amount of \$11,878.17 for Professional Services provided through August 24, 2001, on the METCAD Remodel Project, as recommended by the Committee, seconded by Mr. Faraci. Motion carried.

Mr. Beckett, offered the motion to approve Payment Request #1 and #3 from Isaksen Glerum in the amount of \$2,263.40 for Professional Services provided through August 24, 2001, on the Brookens Remodel Project (Pay Request is itemized as follows: \$1,582.50 for Basic Services, \$68.40 for Reimbursables, and \$612.50 for Observation), as recommended by the Committee, seconded by Mr. Hovel. Motion carried.

Mr. Beckett, offered the motion to approve Payment Request #1 from Isaksen Glerum in the amount of \$5,543.00 for Professional Services provided through August 24, 2001, on the Brookens Pod 400 Remodeling Project, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

Mr. Beckett, offered the motion to approve the award of a contract to Union Roofing Company in the amount of \$86,527.00 for the replacement of the roof at 1905 E Main St., Urbana, as recommended by the Committee, seconded by Mr. Moser. Motion carried.

Mr. Beckett, offered the motion to approve Payment Request #1 from Isaksen Glerum in the amount of \$2,879.66 for Professional Services provided through August 24, 2001, on the Brookens Remodel Project, as recommended by the Committee, seconded by Mr. Betz. Motion carried.

Mr. Beckett, offered the motion to approve the proposed Parking Lot D Expansion to a total of 48 spaces at an estimated cost of \$28,000 with the asphalt being let for bid and Highway Department utilizing State contract for the rock and Highway supplying the labor the project is subject to Reimbursement Calculations between Highway and the County, as recommended by the Committee, seconded by Ms. Cowart. Discussion followed. Motion carried.

Chair Avery requested a show of hands to change the agenda in order to take the board into closed session as provided under Other Business to consider pending litigation.

Mr. Beckett offered the motion to enter into Executive Session pursuant to 5 ILCS 120/2(c)11 to consider pending litigation against Champaign County and further that the following individuals remain present: Recording Secretary, County's Legal Counsel, and the Co-Administrators, seconded by Ms. Putman. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 14 Members voted "yes": Graham, Hambrick, Kirchner, Langenheim, Putman, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Fabri, Faraci, and Avery. The following 12 Members voted "no": Hovel, Johnson, Knott, Mitchell, Moser, O'Connor, Shields, Tapley, Busboom, Dykstra, Feinen, and Frerichs. The following Member was absent: Collings. Motion carried. The Meeting went into Executive Session at 7:53 P.M. The Meeting went back into Open Session at 8:04 P.M.

HUMAN SERVICES COMMITTEE:

Ms. Anderson, Chair, offered the motion to approve a change order to the original agreement with American Express Tax & Business Services for assistance in preparing the Illinois Department of Public Aid Audit, as recommended by the Committee, seconded by Mr. Langenheim. Motion carried.

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Ms. Putman, Chair, offered the motion for the elimination of a Senior Clerk position in the Sheriff's Office and the creation of an additional Clerk position, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Ms. Putman offered the motion to approve the appointment of Ms. Cowart to replace Teresa Miles on the Personnel Policy Revision subcommittee, as recommended by the Committee, seconded by Ms. Feinen. Motion carried.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Mr. Hovel, Vice - Chair, offered proposed **Resolution No. 4453, "Resolution Authorizing the County Board Chair to Sign an Intergovernmental Agreement with Champaign Road District for the Snow Removal and Ice Control of County Highway 25 in Champaign County,"** seconded by Mr. Carter. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Fabri, Faraci, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Kirchner, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Dykstra, Feinen and Avery. The following Member was absent: Collings. Motion carried. Resolution adopted. (Resolution recorded in Resolution Book No.15.)

Mr. Hovel, offered proposed **Resolution No. 4454, "Resolution Authorizing the County Board Chair to Sign an Intergovernmental Agreement with Mahomet Road District for the Snow Removal and Ice Control of County Highways 50 and 54 in Champaign County,"** seconded by Mr. Tapley. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Fabri, Faraci, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Kirchner, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Cowart, Dykstra, and Avery. The following Members were absent: Collings and Feinen. Resolution adopted. (Resolution recorded in Resolution Book No.15.)

POLICY, PROCEDURES, & APPOINTMENTS COMMITTEE:

Mr. Betz, Chair, offered the motion to combine the appointments in items 3, 4, 5, and 12 on the agenda as one omnibus motion, seconded by Mr. Moser. Motion carried.

Mr. Betz, offered the motion to concur with the County Board Chair in the appointments of Kristen H. Fischer to the Public Welfare Services Committee for a term ending October 31, 2004, William Manning to the Community Services Block Grant Board for a term ending October 31, 2006, Eugene Hood to the Harwood & Kerr Drainage District for a term ending August 31, 2004, and Alvin E Brock to the Lower Big Slough District Drainage District for a term ending August 31, 2004, seconded by Mr. Moser. Motion carried.

Mr. Betz, offered the motion to concur with the County Board Chair in the appointment of Robert Kirchner as Vice-Chair of the Human Services Committee, seconded by Ms. Putman. Motion carried.

Mr. Betz, offered the motion for the adoption of a Proclamation Designating the Official Date and Hours for Observance of Halloween in Champaign County, as recommended by the Committee, seconded by Ms. Feinen. Discussion followed. Motion carried.

Mr. Betz, offered proposed **Ordinance No. 635, "Establishing Procedures for Grant Application, Consideration, Acceptance and Renewal/Extension,"** seconded by Mr. Moser. Motion carried.

Mr. Betz, offered the motion for renewal of property insurance policies with Dimond Brothers Insurance Agency, as recommended by the committee, seconded by Ms. Feinen. Motion carried.

Mr. Betz, offered proposed **Resolution No. 4455, "Resolution Changing the Election Precinct Boundaries for Certain Precincts in Champaign County,"** seconded by Ms. Hambrick. Discussion followed. Motion carried.

Mr. Betz, offered the motion for approval of the Co-Administrators Employment Contracts contingent upon State's Attorney review, as recommended by the Committee, seconded by Mr. Beckett. Discussion followed. Ms. Cowart offered the motion to table, seconded by Mr. Carter. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the

following 12 Members voted "yes": Hambrick, Kirchner, Putman, Wysocki, Anderson, Betz, Carter, Cowart, Fabri, Faraci, Frerichs, and Avery. The following 14 Members voted "no": Graham, Hovel, Johnson, Knott, Langenheim, Mitchell, Moser, O'Connor, Shields, Tapley, Beckett, Busboom, Dykstra, and Feinen. The following Member was absent: Collings. Motion failed. Mr. Betz and Mr. Beckett withdrew the motion for approval of the Co-Administrators Employment Contracts..

Ms. Putman offered the motion to enter into Executive Session pursuant to 5 ILCS 120/2(c)11 to consider the employment, compensation, discipline, performance, or dismissal of an employee and further that the following individuals remain present: Recording Secretary, and the County's Legal Counsel, seconded by Mr. Fabri. Ms. Feinen offered the motion to amend to include the Co-Administrators, seconded by Mr. Knott. Motion carried. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 14 Members voted "yes": Hambrick, Kirchner, Langenheim, Putman, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Fabri, Faraci, Frerichs and Avery. The following 12 Members voted "no": Graham, Hovel, Johnson, Knott, Mitchell, Moser, O'Connor, Shields, Tapley, Busboom, Dykstra, and Feinen. The following Member was absent: Collings. Motion carried. The Meeting went into Executive Session at 8:25 P.M. The Meeting went back into Open Session at 8:54 P.M.

Mr. Betz, offered the motion for approval of the Co-Administrators Employment Contracts contingent upon State's Attorney review, as recommended by the Committee, seconded by Mr. Beckett. Discussion followed. Mr. Kirchner offered the motion to defer to a special meeting of the board on October 25, 2001 at 6:00pm, seconded by Ms. Putman. Discussion followed. Ms. Feinen offered the motion to amend to meet on October 30, 2001, seconded by Mr. Knott. Mr. Tapley requested a division of the assembly. Chair Avery called for a show of hands. Motion carried.

#### ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Langenheim, Chair, offered the motion to approve Subdivision Case No. 159-01, Evans First Subdivision, as recommended by the Committee, seconded by Mr. O'Connor. Motion carried.

Mr. Langenheim offered the motion to approve Subdivision Case No. 160-01, Bourgal Subdivision, as recommended by the Committee, seconded by Mr. Carter. Motion carried.

Mr. Langenheim offered proposed **Resolution No. 4456, "Loan to Regional Planning Commission Fund (075) from RPC Economic Development Loan Fund (475),"** seconded by Mrs. Wysocki. Motion carried.

Mr. Langenheim offered the motion to authorize the execution of two Master Participation Agreements between Champaign County Regional Planning Commission and the Illinois Department of Commerce and Community Affairs for participation in the CSBG and CDAP RLF programs, as recommended by the Committee, seconded by Mrs. Wysocki. Motion carried.

#### BUDGET AND FINANCE COMMITTEE:

Mrs. Wysocki, Chair, offered the motion that the County offer an Employee Savings Bond Program from Security Marketing Group, Inc. through County payroll deduction, seconded by Ms. Hambrick. Motion carried.

Mrs. Wysocki offered proposed **Resolution No. 4457, "Resolution for Adoption of County Treasurer's Investment Policy,"** seconded by Mr. Betz. Motion carried.

Mrs. Wysocki offered proposed **Resolution No. 4458, "Authorization to Execute a Deed of Conveyance for Properties Acquired by the County as Trustee,"** seconded by Ms. Putman. Motion carried.

Mrs. Wysocki offered proposed **Resolution No. 4459, "Resolution Adopting Rates for the Champaign County Nursing Home Child Care Center,"** seconded by Mr. Anderson. Motion carried.

Mrs. Wysocki offered proposed **Resolution No. 4460, "Resolution Regarding Charges for Services,"** seconded by Ms. Anderson. Motion carried.

Mrs. Wysocki offered proposed **Resolutions Nos. 4461 and 4462, "Budget Amendments, October, 2001, FY 2001" and Nos. 4463 and 4464, "Emergency Budget Amendments, October 2001, FY 2001,"** seconded by Ms. Putman. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members voted "yes": Fabri, Faraci, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Kirchner,

Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Feinen, Cowart, Dykstra, and Avery. The following Member was absent: Collings. Resolution

adopted. (Resolution recorded in Resolution Book No.15.)

Mrs. Wysocki, offered proposed **Resolution No. 4465, "Transfer of Funds, October, 2001, FY 2001,"** seconded by Ms. Hambrick. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Fabri, Faraci, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Kirchner, Mitchell, Moser, Putman, Shields, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Feinen, Cowart, Dykstra, and Avery. Mr. O'Connor voted "no". The following Member was absent: Collings. Resolution adopted. (Resolution recorded in Resolution Book No.15.)

Mrs. Wysocki, offered proposed **Resolution No. 4466, "Payment of Claims Authorization, October, 2001, FY 2001,"** seconded by Mr. Betz. Resolution adopted. (Resolution recorded in Resolution Book No.15.)

Mrs. Wysocki, offered the motion to approve Purchases not Following the Purchasing Policy, as recommended by the Committee, as recommended by the Committee, seconded by Ms. Hambrick. Motion carried.

Mrs. Wysocki offered the motion to enter into Executive Session pursuant to 5 ILCS 120/2(c)2 to discuss collective negotiating matters between Champaign County and its employees or their representative and that the following individuals remain present: County's Legal Counsel, Nursing Home Administrator, Recording Secretary and the Co-Administrators, seconded by Mr. Langenheim. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 19 Members voted "yes": Graham, Hambrick, Hovel, Johnson, Kirchner, Langenheim, Mitchell, Putman, Shields, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Fabri, Faraci, Frerichs, and Avery. The following 7 Members voted "no": Knott, Moser, O'Connor, Tapley, Busboom, Dykstra, and Feinen. The following Member was absent: Collings. Motion carried. The Meeting went into Closed Session at 9:18 P.M. The Meeting went back into Open Session at 9:35 P.M.

#### NEW BUSINESS:

On behalf of the Republican party, Mr. Johnson requested that Mr. Beckett be removed as Parliamentarian. Mr. Tapley asked for a clarification of parliamentarian rules concerning a call for the question. Discussion followed. Ms. Avery stated that Mr. Beckett would continue to serve as parliamentarian.

Chair Avery adjourned the meeting at 9:55 P.M. The next Regular County Board Meeting will be held November 20, 2001, at 7:00 P.M.



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