

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

NOVEMBER 16, 1999

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, November 16, 1999, at 7:00 P.M. in Meeting Room 1, Brookens Administrative Center, in Urbana, Illinois, with William S. "Steve" Moser presiding and Rae Ann Climpson, Deputy County Clerk, as Secretary of the Meeting.

Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members were present: Mitchell, O'Connor, Putman, Shields, Tapley, Trumbo, Wolf, Wysocki, Avery, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, and Moser. The following 3 Members were absent: Bauer, Hovel, and Miles. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Ms. Miles arrived after roll call.

A prayer was given by Mrs. Busboom.

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*, *Fisher Reporter*, and *Southern Champaign County* on November 3, 1999; *Mahomet Citizen*, *County Star*, and *Rantoul Press* on November 10, 1999; and the *News-Gazette* on November 15, 1999. Mr. Shields offered the motion that the Notice be approved, seconded by Mr. Trumbo. Motion carried.

Chairman Moser requested action on the Minutes of the September 20, 1999, Special County Board Meeting; October 27, 1999, County Board Study Session; and October 19, 1999, Regular County Board Meeting. Mr. Wolf offered the motion that the Minutes of the September 20, 1999, Special County Meeting, October 27, 1999, County Board Study Session, and October 19, 1999, Regular County Board Meeting be approved, seconded by Mr. Graham. Motion carried.

Chairman Moser announced that the date of the next County Board Meeting will be December 21, 1999, at 7:00 P.M.

PUBLIC PARTICIPATION:

Debra M. Cassels, Cope Cumpston, Todd Isler, Peter Dyck, Rev. Charles O. Nash, and Lisa Murphy spoke concerning the Hate Crimes Resolution.

Claudia Lennhoff, George R. Carlisle, Jan Anderson, and Deborah Rugg spoke concerning the Public Health District tax levy.

ANNOUNCEMENTS:

Ms. Putman made an announcement on behalf of the Democrat caucus asking that the Justice and Public Safety Committee put on their December agenda that an in depth discussion be held to discuss possible projects to be funded by the 5% of the public safety sales tax.

Mr. Graham offered the motion to add the Addendum to the Agenda, seconded by Mr. Carter. Motion carried.

COMMITTEE REPORTS:

JUSTICE AND PUBLIC SAFETY COMMITTEE:

Mr. Freyman, Vice-Chairman, announced that the Committee had nothing requiring Board action.

COUNTY FACILITIES COMMITTEE:

Mr. Curtis, Vice-Chairman, offered the motion to award a contract for construction of temporary Justice Facilities in the lower level of Lincoln Square Mall to Commercial Builders in the amount of \$272,205.00 and direct the Co-Administrators to forward a notice to proceed, prior to County Board approval, to Architectural Spectrum and Commercial Builders, as recommended by the Committee, seconded by Mr. Graham. Motion carried.

Mr. Curtis offered the motion to approve a payment request from Wickersheimer Engineers, Inc. in the amount of \$1,055.00 for services rendered in September, 1999, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

Mr. Curtis offered the motion to approve Payment Request #10 from P. K. DeMars in the amount of \$21,068.00 for staff fees and \$403.00 for reimbursables, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Curtis offered the motion to approve Payment Request #13 from P. K. DeMars in the amount of \$11,196.00 for staff fees and \$9,725.00 for general conditions, as recommended by the Committee, seconded by Mr. Crozier. Motion carried.

Mr. Curtis offered the motion to accept the Scissorslift bid from Randall Industries in the amount of \$8,868.00 and approval to proceed immediately with the purchase order process, as recommended by the Committee, seconded by Mr. Collings. Motion carried.

Mr. Freyman, Chairman, offered the motion to approve two contracts with Champaign Telephone Company for Project 99-013 Phone/Data Relocation to Temporary Justice Facilities at Lincoln Square Mall in the amount of \$22,372.56 and Project 99-014 Courthouse and Office of the Sheriff/Correctional Center Phone/Data Connectivity Relocation in the amount of \$24,934.70, as recommended by the Committee, seconded by Mr. Wolf. Discussion followed. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 17 Members voted "yes": Mitchell, O'Connor, Shields, Tapley, Trumbo, Wolf, Avery, Busboom, Collings, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Johnson, and Moser. The following 8 Members voted "no": Putman, Wysocki, Betz, Carter, Cowart, Hambrick, Langenheim and Miles. Mrs. Bauer and Mr. Hoveln were absent. Motion carried.

HUMAN SERVICES COMMITTEE:

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

PERSONNEL AND PUBLIC OFFICIALS COMMITTEE:

Mr. Trumbo, Chairman, offered the motion to approve a Leave of Absence for Mattie Purdy (Nursing Home), from September 14, 1999, to November 23, 1999, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

Mr. Trumbo offered the motion to approve a Leave of Absence for Linda K. Hunt from October 12, 1999, to November 16, 1999, as recommended by the Committee, seconded by Mr. Shields. Motion carried.

Mr. Trumbo offered the motion to approve a 10% increase in salaries for the Senior Administrative Assistant and Chief Investigator positions in the State's Attorney's Office effective October 1, 1999, as recommended by the Committee, seconded by Mr. Mitchell. Discussion followed. Motion carried.

Mr. Trumbo offered the motion to approve a 10% increase in pay for the current Captain of Corrections retroactive to December 1, 1998, as recommended by the Committee, seconded by Mr. Crozier. Discussion followed. Motion carried.

HIGHWAY AND TRANSPORTATION COMMITTEE:

Mr. Crozier, Vice-Chairman, offered proposed **Resolution No. 4164, "Resolution Authorizing the County Board Chairman to Sign an Intergovernmental Agreement with Mahomet Road District for the Snow Removal and Ice Control of County**

Highways 50 & 54 in Champaign County," seconded by Mr. O'Connor. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier offered proposed **Resolution No. 4165, "Resolution Authorizing the County Board Chairman 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. Discussion followed. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier offered proposed **Resolution No. 4166, "Resolution Appropriating \$142,000.00 from County Highway Federal Aid Matching Funds for Champaign County's Share of the Design and Construction of Olympian Drive,"** seconded by Mr. Langenheim. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Mitchell, Putman, Shields, Tapley, Trumbo, Wolf, Wysocki, Avery, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, and Moser. Mr. O'Connor voted "no". Mrs. Bauer and Mr. Hovel were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier offered proposed **Resolution No. 4167, "Petition Pursuant to Chapter 605,**

Section 5/5-501 of the Illinois Compiled Statutes," (Fisher) seconded by Mr. Shields. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Mitchell, O'Connor, Putman, Shields, Tapley, Trumbo, Wolf, Wysocki, Avery, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Miles, and Moser. The following 3 Members were absent: Bauer, Hovel, and Langenheim. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier offered proposed **Resolution No. 4168, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Ogden) seconded by Mrs. Busboom. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Mitchell, O'Connor, Putman, Shields, Tapley, Trumbo, Wolf, Wysocki, Avery, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, and Moser. Mrs. Bauer and Mr. Hovel were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier offered proposed **Resolution No. 4169, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Mahomet) seconded by Mr. Tapley. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Mitchell, O'Connor, Putman, Shields, Tapley, Trumbo, Wolf, Wysocki, Avery, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson,

Langenheim, Miles, and Moser. Mrs. Bauer and Mr. Hoveln were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Crozier offered proposed **Resolution No. 4170, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Crittenden); **Resolution No. 4171, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Compromise); **Resolution No. 4172, "Petition Pursuant to Chapter 605, Section 5/5-501 of the Illinois Compiled Statutes,"** (Sadorus); and **Resolution No. 4173, "Resolution Appropriating \$350,000.00 from County Bridge Funds for Replacement of Structure #010-0127 on County Highway #18 (Monticello Road), Section #99-00854-00-BR,"** seconded by Mr. Wolf. Discussion followed. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Mitchell, O'Connor, Putman, Shields, Tapley, Trumbo, Wolf, Wysocki, Avery, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, and Moser. Mrs. Bauer and Mr. Hoveln were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE:

Mr. Crozier, Chairman, offered the motion to concur with the Sheriff in the appointment of James Hayes to the Deputy Sheriff Merit Commission for a term ending November 30, 2005, seconded by Mr. Carter. Motion carried.

Mr. Crozier offered the motion to accept the resignation of Stuart R. Trumbo from District 7 with regret, effective December 31, 1999, and that it be placed on file, as recommended by the Committee, seconded by Mr. Graham. Discussion followed. Motion carried.

Mr. Crozier offered proposed **Resolution No. 4174, "A Resolution on Community Response to Recent Hate Crimes,"** seconded by Mr. Betz. Discussion followed. Mrs. Busboom offered the motion to call for the question, seconded by Mr. Trumbo. Motion to call the question carried. Chairman Moser instructed the Clerk to call the roll on the proposed Resolution. The Clerk called the roll. It was found that the following 15 Members voted "yes": O'Connor, Putman, Trumbo, Wysocki, Avery, Betz, Carter, Cowart, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, and Miles. The following 10 Members voted "no": Mitchell, Shields, Tapley, Wolf, Busboom, Collings, Crozier, Curtis, Dykstra, and Moser. Mrs. Bauer and Mr. Hoveln were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.) Ms. Putman offered the motion that a copy of the Resolution be sent to the local address of Mr. Steven Kuo, seconded by Ms. Miles. Motion carried.

Chairman Moser called a recess at 9:00 P.M. The Meeting resumed at 9:10 P.M.

ENVIRONMENT AND LAND USE COMMITTEE:

Mrs. Feinen, Chairman, offered the motion to approve County Subdivision Case 153-99, Baker Chilton Subdivision, a three lot Minor Residential Subdivision located in Kerr Township, subject to the conditions and with the waivers outlined in the Record of Approval of Subdivision, as recommended by the Committee, seconded by Mr. Wolf. Motion carried.

BUDGET AND FINANCE COMMITTEE:

Mr. Shields, Chairman, offered proposed **Ordinance No. 600, "1999-2000 Annual Tax Levy Ordinance,"** seconded by Mr. O'Connor. Mr. Collings offered the motion to amend the Ordinance by reducing the County Board of Health levy by \$56,535.00, which would make the new levy amount \$476,122.00, seconded by Mr. Tapley. Discussion followed. Chairman Moser instructed the Clerk to call the roll on the amendment. The Clerk called the roll. It was found that the following 8 Members voted "yes": Mitchell, Tapley, Wolf, Busboom, Collings, Crozier, Dykstra, and Moser. The following 17 Members voted "no": O'Connor, Putman, Shields, Trumbo, Wysocki, Avery, Betz, Carter, Cowart, Curtis, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, and Miles. Mrs. Bauer and Mr. Hovel were absent. Amendment failed. Chairman Moser instructed the Clerk to call the roll on the proposed Ordinance. The Clerk called the roll. It was found that the following 23 Members voted "yes": Mitchell, O'Connor, Putman, Shields, Trumbo, Wysocki, Avery, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, and Moser. Mr. Tapley and Mr. Wolf voted "no". Mrs. Bauer and Mr. Hovel were absent. Ordinance passed. (Ordinance recorded in Ordinance Book No. 11.)

Mr. Shields offered proposed **Ordinance No. 601, "1999-2000 Annual Budget and Appropriation Ordinance,"** seconded by Mr. O'Connor. Discussion followed. Mr. Wolf offered the motion to extend the Meeting past 10:00 P.M., seconded by Mr. Shields. Motion carried. Mr. Betz offered the motion to call the question, seconded by Mrs. Busboom. Motion carried. Chairman Moser instructed the Clerk to call the roll on the proposed Ordinance. The Clerk called the roll. It was found that the following 16 Members voted "yes": Mitchell, O'Connor, Shields, Tapley, Trumbo, Wolf, Busboom, Collings, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Johnson, and Moser. The following 9 Members voted "no": Putman, Wysocki, Avery, Betz, Carter, Cowart, Hambrick, Langenheim, and Miles. Mrs. Bauer and Mr. Hovel were absent. Ordinance passed. (Ordinance recorded in Ordinance Book No. 11.)

Mr. Shields offered proposed **Resolution No. 4175, "A Resolution Expressing Concurrence with the Decision of the Chief Judge of the Sixth Judicial Circuit Concerning the Terms of a Collective Bargaining Agreement with the Champaign County Adult and Juvenile Probation Officers Represented by Illinois Fraternal Order of Police Labor Council,"** seconded by Mr. O'Connor. Resolution adopted. (Resolution recorded in Resolution Book No. 15.) Mr. Shields offered proposed **Ordinance No. 602, "An Ordinance Authorizing the Issuance of up to \$5,000,000 General Sales Tax and Public Safety Special County Retailers' Occupation Tax Alternate Revenue Source Bonds of the County of Champaign, Illinois, for the**

Purpose of Defraying the Costs of an Addition to and Remodeling of the Champaign County Courthouse," seconded by Mrs. Feinen. Ordinance passed (Ordinance recorded in Ordinance Book No. 11.) Mrs. Dykstra and Mr. Tapley requested that the record reflect that they voted "no".

Mr. Shields offered the motion to approve an Agreement with William Blair & Company to provide underwriting services for a \$5,000,000.00 Bond Issue, seconded by Mr. Crozier. Motion carried.

Mr. Shields offered proposed **Resolution No. 4176, "Budget Amendments, November, 1999, FY 1999,"** seconded by Mr. Wolf. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Mitchell, O'Connor, Putman, Shields, Tapley, Trumbo, Wolf, Wysocki, Avery, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Graham, Hambrick, Johnson, Langenheim, Miles, and Moser. Mr. Freyman voted "no": Mrs. Bauer and Mr. Hovel were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered proposed **Resolution No. 4177, "Transfer of Funds, November, 1999, FY 1999,"** seconded by Mr. Wolf. Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 25 Members voted "yes": Mitchell, O'Connor, Putman, Shields, Tapley, Trumbo, Wolf, Wysocki, Avery, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hambrick, Johnson, Langenheim, Miles, and Moser. Mrs. Bauer and Mr. Hovel were absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

Mr. Shields offered proposed **Resolution No. 4178, "Payment of Claims Authorization, November, 1999, FY 1999,"** seconded by Ms. Hambrick. Resolution adopted. (Resolution recorded in Resolution Book No. 15.)

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

OTHER BUSINESS:

Ms. Putman offered the motion to send one more letter of appreciation to our Senators in Springfield urging progress on the enhanced pension plan reconsideration, seconded by Mr. Graham. Motion carried.

Mr. Graham asked to have the proposal creating an Audit Committee for Champaign County put on the Policy and Procedures Committee agenda for December and subject to the approval of that proposal that a request be forwarded to the Budget and Finance Committee to restore the \$1,470.00 to the Auditor's Budget (Stationery and Printing).

Chairman Moser adjourned the Meeting at 10:32 P.M. The next County Board Meeting will be held on December 21, 1999, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board