

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

NOVEMBER 28, 2001

The County Board of Champaign County, Illinois met at a Special Meeting, Wednesday, November 28, 2001, at 7:05 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 E. Washington, Urbana, Illinois, with Patricia Avery presiding and Rae Ann Climpson, 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 22 Members were present: Johnson, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Tapley, Wysocki, Anderson, Betz, Busboom, Carter, Collings, Cowart, Dykstra, Fabri, Faraci, Frerichs, Graham, Hambrick, and Avery. The following 5 Members were absent: Mitchell, Shields, Beckett, Feinen, and Hovel. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Mr. Beckett arrived after roll call.

A prayer was given by Chair Avery.

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 Monday, November 26, 2001. Mr. Betz offered the motion that the Notice be approved, seconded by Mr. Langenheim. Motion carried.

Mr. Kirchner offered the motion to approve the Agenda, seconded by Mr. Betz. Discussion followed. Mr. Tapley offered a substitute motion to move to Item 6 --- Public Participation, seconded by Mrs. Dykstra. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 11 Members voted "yes": Johnson, Kirchner, Knott, Moser, O'Connor, Tapley, Busboom, Collings, Dykstra, Frerichs, and Graham. The following 11 Members voted "no": Langenheim, Putman, Wysocki, Anderson, Betz, Carter, Cowart, Fabri, Faraci, Hambrick, and Avery. The following 5 Members were absent: Mitchell, Shields, Beckett, Feinen, and Hovel. Substitute motion failed. Steve Ziegler, Assistant States Attorney addressed concerns of Board members about passing an illegal Budget. Joel Fletcher, Assistant States Attorney, responded. Chair Avery instructed the Clerk to call the roll on the motion to approve the Agenda. The Clerk called the roll. It was found that the following 22 Members voted "yes": Johnson, Kirchner, Knott, Langenheim, Moser, O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, Dykstra, Faraci, Frerichs, Graham, Hambrick, and Avery. The following 4 Members were absent: Mitchell, Shields, Feinen, and Hovel. Motion carried.

Chair Avery announced that the date of the next County Board Meeting will be December 18, 2001, at 7:00 P.M.

PUBLIC PARTICIPATION:

Karen Bojda, Bill Mueller, Lisa Bell, and Teresa Miles spoke concerning the Public Health Budget. John Piland, Walt Wolfe, Debbie Chow, and Vita Barrett spoke concerning the 5% cap on non-bargaining unit employees raises.

ANNOUNCEMENTS:

Mr. Betz received a memorandum from the Republican members of the Board for the purpose of an amendment to the by-laws and it will be placed on the Policy, Procedures, and Appointments Committee agenda in December along with the amendment that has been proposed by Mr. Beckett.

COMMITTEE REPORTS:

BUDGET AND FINANCE COMMITTEE:

The States Attorneys Office, by Assistant States Attorney Joel Fletcher, having advised the County Board that the purported action at the Regular Board Meeting on November 20, 2001, on the 2001-2002 Budget Ordinance was of no lawful effect, Mrs. Wysocki, Chairman, offered proposed **Ordinance No. 639, "2001-2002 Annual Budget and Appropriation Ordinance,"** seconded by Mr. Betz. Mr. Fabri offered the motion to amend the Budget by reducing the General Corporate Budget by \$56,356.00 affecting the four following Budget line items in the General Corporate (080-075): 080-075-571.14 --- \$32,693.00 for purchase of a new car; 080-140-512.03 --- \$28,683.00 for a Court Security Officer and 080-075-513.06 --- \$2,244.00 for health insurance for Court Security Officer and to increase 080-140-511.04 --- \$7,264.00 to restore part-time security staffing, seconded by Ms. Cowart. Discussion followed. Mr. Beckett offered the following substitute motion:

The General Corporate Budget currently included the following revenue and expenditure totals:

Revenue	\$25,760,299
Expenditure	\$25,805,752

I propose the following changes to the General Corporate Fund Budget:

Reduce

080-075-571.14	\$32,693 for purchase of new car
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080-140-512.03 \$28,683 for a Court Security Officer

080-075-513.06 \$2,244 for health insurance for Court Security Officer

which results in the following revenue and expenditure totals for the General Corporate Fund:

Revenue \$25,760,299

Expenditure \$25,742,132

Further, the total County Budget currently includes the following revenue and expenditure totals:

Revenue \$69,992,681

Expenditure \$86,204,896

I propose the following changes to the Capital Equipment Replacement Fund, to delete the purchase of a vehicle:

Reduce

105-140-371.80 \$32,693 Revenue from General Corporate Fund

105-140-544.30 \$32,693 Purchase of vehicle

and I further propose the following changes to the Public Safety Sales Tax Fund:

Create a Sheriff's Correctional Budget within the Public Safety Sales Tax Fund:

Increase

106-140-512.03 \$28,683 for a Court Security Officer

106-140-513.06 \$2,244 for health insurance for Court Security Officer

106-140-544.33 \$32,693 for purchase of new car

Which results in the following revenue and expenditure totals for the total County Budget:

Revenue \$69,959,988

Expenditure \$86,172,203

the result of this motion is to fully fund the canine, the canine officer and the necessary equipment and vehicle but using the 1/4 cent money, seconded by Mr. Graham. Discussion followed. Chair Avery instructed the Clerk to call the roll on whether to accept Mr. Beckett's substitute motion. The Clerk called the roll. It was found that the following 16 Members voted "yes": Johnson, Knott, Moser, O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Collings, Dykstra, Faraci, Graham, and Hambrick. The following 7 Members voted "no": Kirchner, Langenheim, Carter, Cowart, Fabri, Frerichs, and Avery. The following 4 Members were absent: Mitchell, Shields, Feinen, and Hovel. Motion to substitute carried. Discussion followed. Chair Avery instructed the Clerk to call the roll on the substitute motion. The Clerk called the roll. It was found that the following 14 Members voted "yes": Johnson, Moser, O'Connor, Putman, Wysocki, Anderson, Beckett, Betz, Busboom, Collings, Fabri, Faraci, Graham, and Hambrick. The following 9 Members voted "no": Kirchner, Knott, Langenheim, Tapley, Carter, Cowart, Dykstra, Frerichs, and Avery. The following 4 Members were absent: Mitchell, Shields, Feinen, and Hovel. Motion carried. Discussion followed. Mr. Frerichs offered the motion to amend the Budget by temporarily capping at 5% any hourly or salary increases for non-bargaining unit employees whose salaries/wages are not set by contract, including any employee who would receive an increase over 5% as a result of a position reevaluation/classification as itemized on the sheet in the packet titled "Budget Report - Implementation of Budget Change - 5% Cap to Salaries," seconded by Mr. Carter. Discussion followed. Chair Avery called for the question on the amendment. Mr. Tapley offered the motion to appeal the Chair's rule to take an immediate vote, seconded by Mr. Langenheim. Chair Avery instructed the Clerk to call the roll on the appeal. The Clerk called the roll. It was found that the following 9 Members voted "yes": Johnson, Kirchner, Knott, Langenheim, Tapley, Wysocki, Dykstra, Faraci, and Frerichs. The following 14 Members voted "no": Moser, O'Connor, Putman, Anderson, Beckett, Betz, Busboom, Carter, Collings, Cowart, Fabri, Graham, Hambrick, and Avery. The following 4 Members were absent: Mitchell, Shields, Feinen, and Hovel. Motion to appeal failed. Chair Avery instructed the Clerk to call the roll on the 5% cap. The Clerk called the roll. It was found that the following 5 Members voted "yes": Kirchner, Cowart, Fabri, Frerichs, and Avery. The following 18 Members voted "no": Johnson, Knott, Langenheim, Moser, O'Connor, Putman, Tapley, Wysocki, Anderson, Beckett, Betz, Busboom, Carter, Collings, Dykstra, Faraci, Graham, and Hambrick. The following 4 Members were absent: Mitchell, Shields, Feinen, and Hovel. Motion failed. Mr. Beckett offered the motion to call the question on the amended Budget, seconded by Ms. Cowart. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 12 Members voted "yes": Johnson, Knott, Moser, O'Connor, Tapley, Wysocki, Beckett, Betz, Busboom, Collings, Dykstra, and Graham. The following 11 Members voted "no": Kirchner, Langenheim, Putman, Anderson, Carter, Cowart, Fabri, Faraci, Frerichs, Hambrick, and Avery. The following 4 Members were absent: Mitchell, Shields, Feinen, and Hovel. Motion failed. Discussion followed. Mr. Fabri offered the motion to amend the Budget by reducing the County Clerk's Personnel Budget by \$3,500.00 --- line item 511.05, seconded by Mr. Langenheim. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 13 Members voted "yes": Kirchner, Langenheim, Putman, Wysocki, Anderson, Betz, Carter, Cowart, Fabri, Faraci, Frerichs, Hambrick, and Avery. The following 10

Members voted "no": Johnson, Knott, Moser, O'Connor, Tapley, Beckett, Busboom, Collings, Dykstra, and Graham. The following 4 Members were absent: Mitchell, Shields, Feinen, and Hovel. Motion carried. Chair Avery instructed the Clerk to call the roll on the Budget as amended. Discussion followed. The Clerk called the roll. It was found that the following 15 Members voted "yes": Kirchner, Langenheim, O'Connor, Putman, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Fabri, Faraci, Graham, Hambrick, and Avery. The following 8 Members voted "no": Johnson, Knott, Moser, Tapley, Busboom, Collings, Dykstra, and Frerichs. The following 4 Members were absent: Mitchell, Shields, Feinen, and Hovel. Ordinance passed as amended. (Ordinance recorded in Ordinance Book No. 12.)

Chair Avery adjourned the Meeting at 9:42 P.M. The next County Board Meeting will be held on December 18, 2001.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board