

RESUME OF MINUTES OF A REGULAR MEETING OF THE COUNTY BOARD,  
CHAMPAIGN COUNTY, ILLINOIS  
December 20, 2005

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, December 20, 2005 at 7:02 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Sasha Green, as Secretary of the Meeting.

**ROLL CALL**

Roll call showed the following Board Members Present: James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Cowart, Doenitz, Fabri, Greenwalt, Hogue, and Wysocki - 23; Absent: Weibel, Carter, Feinen, and Gross - 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Carter and Weibel arrived after roll call.

**PRAYER & PLEDGE OF ALLEGIANCE**

A prayer was given by Board Member Jay. 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 December 7, 2005; *The Leader* on December 8, 2005; *Mahomet Citizen* and *Rantoul Press* on December 14, 2005; *County Star* and *Savoy Star* on December 15, 2005; and *News Gazette* on December 19, 2005. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

**APPROVAL OF MINUTES**

Board Member Betz offered the motion to approve the Minutes of the November 17, 2005 Regular Meeting; seconded by Board Member Cowart. Approved by voice vote. Discussion followed. Chair Wysocki announced they would return to the approval of the Minutes of the November 17, 2005 Closed Session, after they had been circulated.

**APPROVAL OF AGENDA/ADDENDUM**

Board Member Beckett offered the motion to approve the Agenda/Addendum; seconded by Board Member James. Board Member Beckett requested the adoption of Resolution No. 5190 approving the shortlist of Architectural/Engineering firms for the Masonry Stabilization and Restoration Project for the Champaign County Courthouse

and Champaign County Courthouse Clock & Bell Tower; be removed from the Agenda.  
Approved by voice vote.

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

Chair Wysocki announced that the next County Board Meeting will be held on  
January 26, 2005 at 7:00 P.M.

### **DEDICATION OF MEETING ROOM 1 AS LYLE SHIELDS MEETING ROOM**

Chair Wysocki announced Meeting Room 1 would be dedicated as the Lyle Shields  
Meeting Room. There was a ribbon cutting presentation. Board Member Knott spoke  
on behalf of the Republican caucus. Board Member Putman spoke on behalf of the  
Democratic caucus. Lyle Shields was presented a signed, framed copy of the  
Resolution 4930. Lyle Shields thanked the Board.

### **PUBLIC PARTICIPATION**

There was no public participation.

### **ANNOUNCEMENTS/COMMUNICATIONS**

Board Member Tapley requested that providing hot water at Brookens be placed on the  
County Facilities/Finance Committee Agenda. Board Member Anderson read a letter  
from Nursing Home, thanking the County for their generosity in giving gifts to the  
Seniors of Champaign County. Board Member Putman spoke regarding the new  
Champaign County Newsletter.

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

#### **COUNTY FACILITIES**

Adoption of [Resolution No. 5191](#) appropriating \$34,746.86 from the Champaign  
County Nursing Home construction fund for Invoice #1130776 from Duane  
Morris, LLP.

Adoption of [Resolution No. 5192](#) appropriating \$56,566.00 from the Champaign  
County Nursing Home construction fund for pay request #34 from PKD,  
Incorporated.

Adoption of [Resolution No. 5193](#) appropriating \$30,269.41 from the  
Champaign County Nursing Home construction fund for invoice #12098 from the  
Raterman Group, Ltd.

Adoption of [Resolution No. 5194](#) approving request for reduction in Retainage.

Adoption of [Resolution No. 5195](#) appropriating \$4,160.69 from the Champaign County Motor Fuel Tax Fund for invoice #127014 from BLDD Architects.

#### POLICY, PERSONNEL & APPOINTMENTS

Adoption of [Resolution No. 5177](#) appointing Calvin Woodworth to the Davis Memorial Cemetery, term ending June 30, 2008.

Adoption of [Resolution No. 5178](#) appointing Les Olson to Union Drainage District of Stanton & Ogden Townships, term ending August 31, 2008.

Adoption of [Resolution No. 5179](#) appointing Catherine Harper to the Community Services Block Grant Board, term ending December 31, 2008.

Adoption of [Resolution No. 5180](#) appointing Deloris Henry to the Mental Health Board, term ending December 31, 2007.

Adoption of [Resolution No. 5181](#) appointing Ernest Gullerud to the Mental Health Board, term ending December 31, 2009.

Adoption of [Resolution No. 5182](#) appointing Thom Moore to the Mental Health Board, term ending December 31, 2009.

Adoption of [Resolution No. 5183](#) appointing Clarence H. Loebach to the Senior Services Advisory Committee, term ending December 31, 2008.

Adoption of [Resolution No. 5184](#) appointing Theresa Tracy to the Senior Services Advisory Committee, term ending December 31, 2006.

Adoption of [Resolution No. 5185](#) appointing Bonnie Vaughn to the Senior Services Advisory Committee, term ending December 31, 2008.

Adoption of [Resolution No. 5186](#) authorizing Actions Regarding Optical Scan Voting Equipment.

Adoption of [Resolution No. 5187](#) approving the Martin Luther King Jr. Proclamation.

Adoption of [Resolution No. 5188](#) approving extension of term of the Board of Review.

ENVIRONMENT & LAND USE

Adoption of [Resolution No. 5199](#) approving subdivision case 185-05: Wolken Subdivision.

Adoption of [Resolution No. 5200](#) approving subdivision case 186-05: McFarland Meadows Subdivision.

Adoption of [Ordinance No. 773](#) amending Zoning Ordinance: Case 521-AT-05.

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

Consent Agenda approved by roll call vote.

Yeas: James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Fabri, Greenwalt, Hogue, and Wysocki - 25;

Nays: None.

**COMMITTEE REPORTS**

JUSTICE & SOCIAL SERVICES

Board Member Anderson, Chair, recommended the adoption of [Resolution No. 5169](#) for the approval of the Agreement for Continued Grant Funding from the Illinois Criminal Justice Information Authority; seconded by Board Member Hogue. Approved by voice vote.

POLICY, PERSONNEL & APPOINTMENTS

Board Member Betz, Chair, recommended the adoption of [Resolution No. 5189](#) approving the Self-Help Support Group Week Proclamation; seconded by Board Member Moser. Approved by voice vote. Discussion followed. The following Self-Help Groups were presented with a copy of the Resolution: C-U Autism Network for Parents and Professionals, Depression and Anti-Bipolar Support Alliance of Urbana-Champaign, Operation Snowball of Champaign County, National Alliance for the Mentally Ill, Parkinson Support Group, Downtown Neighborhood Association of Urbana, Choices and Consequences Parent Support Group, Military Families Support Group, and GROW.

FINANCE

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 5170](#) – Emergency Budget Amendments:

Budget Amendment #05-00116

Fund: 080 – General Corporate, Dept: 036 – Public Defender  
Increased Appropriations: \$8,253.00, Increased Revenue: \$0.00  
To cover year end expense, due to salary increase, increase in IMRF,  
Health, etc.

Budget Amendment #05-00117

Fund: 076 – Tort Immunity Tax Fund, Dept: 075 – General County  
Increased Appropriations: \$43,800.00, Increased Revenue: \$0.00  
To pay Tort Immunity's share of liability/auto/property insurance  
premiums. The Tort Immunity Fund pays General Corporate fund  
premiums.

Budget Amendment #05-00118

Fund: 080 – General Corporate, Dept: 021- Board of Review  
Increased Appropriations: \$1,977.00, Increased Revenue: \$0.00  
Money needed due to pay out of benefits to outgoing board Members.

Budget Amendment #05-00119

Fund: 076 – Tort Immunity Tax Fund, Dept: 075 – General County  
Increased Appropriations: \$11,707.00, Increased Revenue: \$0.00  
To pay work comp premium billing for the remainder of FY05. Tort  
Immunity Fund pays the work comp premiums for the General Corporate  
Fund.

Budget Amendment #05-00120

Fund: 080 – General Corporate, Dept: 075 – General County  
Increased Appropriations: \$3,703.00, Increased Revenue: \$3,703.00  
To put money in correct line items for new Kronos capital lease.

Budget Amendment #05-00123

Fund: 106 – Public Safety Sales Tax Fund, Dept: 230 – Justice System  
Technology Project  
Increased Appropriations: \$164,108.00, Increased Revenue: \$164,108.00  
Capital Lease for IBM Justice System servers.

Budget Amendment #05-00128

Fund: 075 – Regional Planning Commission, Dept: 732 – Fringe Benefits  
Clearing  
Increased Appropriations: \$7,600.00, Increased Revenue: \$0.00  
To cover FY05 expenditures; seconded by Board Member Beckett.

Adopted by roll call vote.

Yeas: James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor,  
Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery,  
Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Fabri,  
Greenwalt, Hogue, and Wysocki - 25;

Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 5171](#) –

Emergency Budget Amendments:

Budget Amendment #06-00001

Fund: 628 – Election Assistance Accessibility, Dept: 022 – County Clerk  
Increased Appropriations: \$1,096,611.00, Increased Revenue:  
\$873,464.00

To cover expenses in the above line items.

Budget Amendment #06-00004

Fund: 188 – Social Security, Dept: 044 – Nursing Home  
Increased Appropriations: \$504,044.00, Increased Revenue: \$0.00

To correct omission in FY06 Budget. Revenue was already budgeted.

Budget Amendment #06-00005

Fund: 080 – General Corporate, Dept: 071 – Public Properties  
Increased Appropriations: \$24,460.00, Increased Revenue: \$0.00

To appropriate funds that were approved for purchase orders in  
FY2004/2005, but not completed by November 30, 2005.

Budget Amendment #06-00006

Fund: 080- General Corporate, Dept: 071 – Public Properties  
Increased Appropriations: \$75,500.00, Increased Revenue: \$0.00

To appropriate funds in FY2006 that were not expended in FY2005 for  
projects throughout the Brookens Administrative Center.

Budget Amendment #06-00007

Fund: 075 – Regional Planning Commission, Dept: 677 – Financial  
Literacy Training

Increased Appropriations: \$23,625.00, Increased Revenue: \$25,000.00

Approved provider for Personal Financial Management Instructional  
Course for Individual Debtors by the U.S. Dept. of Justice; seconded by  
Board Member Moser.

Adopted by roll call vote.

Yeas: James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor,  
Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett,  
Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Fabri, Greenwalt,  
Hogue, and Wysocki - 24;

Nays: None;

Absent: Avery - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5172](#) –  
Emergency Transfer of Funds:

Budget Transfer #05-00023

Fund: 080 – General Corporate, Dept: 020 – Auditor

Total amount of Transfer: \$1,297.00

Transfer needed to cover increased costs of printing for payroll and A/P

checks and forms; seconded by Board Member Langenheim.

Adopted by roll call vote.

Yeas: James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Fabri, Greenwalt, Hogue, and Wysocki - 24;

Nays: None;

Absent: Avery - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5201](#)-  
Emergency Transfer of Funds:

Budget Transfer #05-00024

Fund: 620 – Health-Hospital Insurance, Dept: 120 – Employee Group Insurance

Total amount of Transfer: \$677.00

To pay administrative fee of flexible spending account for the month of November, 2005; seconded by Board Member Moser.

Adopted by roll call vote.

Yeas: James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Fabri, Greenwalt, Hogue, and Wysocki - 24;

Nays: None;

Absent: Avery - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5173](#) –  
Emergency Transfer of Funds:

Budget Transfer #06-00001

Fund: 080 – General Corporate, Dept: 075 – General County

Total amount of Transfer: \$11,500.00

To reimburse the Health Insurance Fund for payment of monthly Flexible spending account fees; seconded by Board Member Beckett.

Adopted by roll call vote.

Yeas: James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Fabri, Greenwalt, Hogue, and Wysocki - 24;

Nays: None;

Absent: Avery - 1.

Board Member McGinty recommended the adoption of [Resolution No. 5174](#) Purchases Not following Purchasing Policy; seconded by Board Member James. Approved by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5175](#) Payment of Claims Authorization; seconded by Board Member Bensyl. Approved by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 5176](#) Authorizing a loan to the IMRF Fund from the Public Safety Sales Tax Fund, General Corporate Fund and County Highway Fund; seconded by Board Member Tapley. Discussion followed. Approved by voice vote.

Board Member McGinty recommended the adoption of [Ordinance No. 774](#) authorizing the Issuance of Taxable General Obligation Bonds (Alternate Revenue Source), Series 2006, of the County of Champaign, Illinois, providing the details of such bonds and for an alternate Revenue source and the Levy of direct annual taxes sufficient to pay the principal of and interest on such bonds, and related matters; seconded by Board Member Tapley.

Adopted by roll call vote.

Yeas: James, Jay, Knott, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Fabri, Greenwalt, Hogue, and Wysocki - 23;

Nays: Langenheim - 1;

Absent: Avery - 1. Discussion followed.

#### ENVIRONMENT AND LAND USE

Board Member Langenheim, Chair, recommended the adoption of [Resolution No. 5202](#) appointing John Hall as Director of Champaign County Zoning & Enforcement Department; seconded by Board Member Moser. Discussion followed. Approved by voice vote.

Board Member Langenheim recommended the adoption of [Resolution No. 5203](#) authorizing extended leave of absence; seconded by Board Member Schroeder. Discussion followed. Approved by voice vote. Discussion followed.

#### HIGHWAY & TRANSPORTATION

Board Member Jay, Vice Chair, recommended the adoption of [Resolution No.](#)



[5196](#) appropriating County Motor Fuel Tax Funds for the salary and estimated expenses of the County Engineer for the period from December 1, 2005 thru November 30, 2006; seconded by Board Member Carter. Approved by voice vote.

Board Member Jay recommended the adoption of [Resolution No. 5197](#) awarding of contracts for the Hauling of Materials for 2006 Maintenance of various Road Districts in Champaign County; seconded by Board Member Moser. Approved by voice vote.

Board Member Jay recommended the adoption of [Resolution No. 5198](#) appropriating County Motor Fuel Tax Funds for payment of a Pavement Management Contract with Applied Research Associates; seconded by Board Member Beckett. Discussion followed. Approved by voice vote. Discussion followed.

Board Member Beckett offered the motion to approve the Minutes of the November 17, 2005 Closed Session; seconded by Board Member Knott. Approved by voice vote.

Chair Wysocki announced a five minute break.

### **OTHER BUSINESS**

Board Member Beckett moved to enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to consider litigation which is pending against Champaign County, further moving that the following individuals remain present: Recording Secretary, County Administrators, County's Legal Counsel, Michael Downey, and County Sheriff; seconded by Board Member Langenheim.

Executive Session approved by roll call vote.

Yeas: James, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Weibel, Anderson, Avery, Beckett, Bensyl, Betz, Busboom, Carter, Cowart, Doenitz, Fabri, Greenwalt, Hogue, and Wysocki - 25;

Nays: None.

The Board re-entered into Open Session at 9:11 P.M.

### **NEW BUSINESS**

There was no New Business.

**ADJOURN**

Board Member Beckett offered the motion to adjourn the Meeting; seconded by Board Member Langenheim. Approved by voice vote. Chair Wysocki adjourned the Meeting at 9:12 P.M.

*Mark Sheldon*

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