

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
December 21, 2010

The County Board of Champaign County, Illinois met at a Regular Meeting, Tuesday, December 21, 2010 at 7:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Ammons, Anderson, Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Nudo, O'Connor, Quisenberry, Rosales, Sapp, Schroeder, Alix and Weibel – 22; Absent: Bensyl, Langenheim, Moser, Petrie, and Richards – 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by Chair Weibel. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News-Gazette* on December 2, 2010, and *The County Star* on December 9 and 16, 2010. Board Member Betz offered a motion to approve the notice; seconded by Board Member Carter. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member James offered the motion to approve the Agenda/Addendum; seconded by Board Member Kurtz. Chair Weibel stated there were two typographical errors on the Agenda, "Summary of Action Taken at November 7..." should state "December 7." Board Member Betz asked unanimous consent for Resolution No. 7604 to be acted upon first. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced the Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Tuesday, January 11, 2011 at 6:00 P.M.; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, January 18, 2011 at 6:00 P.M.; the Regular Meeting of the County Board will be held on Tuesday, January 27, 2011 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of [Resolution No. 7584](#) Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Compromise Road District – Sections 19 & 20.

Adoption of [Resolution No. 7585](#) Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Condit Road District – Section 11.

Adoption of [Resolution No. 7586](#) Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Condit Road District Sections – 14 & 11.

Adoption of [Resolution No. 7587](#) Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Crittenden Road District – Sections 17 & 20.

Adoption of [Resolution No. 7588](#) Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Hensley Road District – Section 17.

Adoption of [Resolution No. 7589](#) Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Hensley Road District – Sections 9 & 16.

Adoption of [Resolution No. 7590](#) Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Newcomb Road District – Sections 11 & 14.

Adoption of [Resolution No. 7591](#) Petition Requesting & Resolution Approving Appropriation of Funds from the County Bridge Fund for Stanton Road District – Sections 4 & 5.

Adoption of [Resolution No. 7592](#) for the Replacement of Structure #010-4306 Located on County Highway II (Thomasboro Road) and Appropriating \$300,000.00 from County Motor Fuel Tax Funds.

Adoption of [Resolution No. 7593](#) Awarding Contracts for Aggregate Materials for Various Road Districts in Champaign County – Section # 11-00000-00-GM.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 7605](#) Appointing the Champaign County Rural Transit Advisory Group.

Adoption of [Resolution No. 7606](#) Appointing Linda Bauer to the Champaign - Urbana Mass Transit District Board.

Adoption of [Resolution No. 7607](#) Appointing Ronald Peters to the Champaign - Urbana Mass Transit District Board.

Adoption of [Resolution No. 7608](#) Appointing Bill Manning to the Community Action Board.

Adoption of [Resolution No. 7609](#) Approving Memorandum of Understanding Between the Champaign County Forest Preserve District, the Champaign County Forest Preserve District Foundation and the Champaign County Board Regarding the Operation of the Lincoln Exhibits.

Justice & Social Services

Adoption of [Resolution No. 7610](#) Authorizing an Intergovernmental Agreement for Animal Impound Services with the City of Urbana.

Finance

Adoption of [Resolution No. 7611](#) - Budget Amendment #10-00099:
Fund/Dept: 670 County Clerk Automation Fund-022 County Clerk
Increased Appropriations: \$7,000.00
Increased Revenue: \$0.00

Reason: To cover payroll expenses for the end of the FY2010.

Adoption of [Resolution No. 7612](#) - Budget Amendment #10-00100:
Fund/Dept: 080 General Corporate - 021 Board of Review
Increased Appropriations: \$4,298.00
Increased Revenue: \$0.00

Reason: Shortage is due to the payout of benefits to retiring board member.

Adoption of [Resolution No. 7613](#) - Budget Amendment # 10-00101:
Fund/Dept: 080 General Corporate - 080 General Corporate
Increased Appropriations: \$1,279.00
Increased Revenue: \$1,279.00

Reason: Money needed to pay balance of FY2009 tax distributions.

Adoption of [Resolution No. 7614](#) - Budget Amendment #10-00104:
Fund/Dept: 627 Property Tax Interest Fee Fund - 026 County Treasurer
Increased Appropriations: \$72,000.00
Increased Revenue: \$0.00

Reason: Transfer per 35 ILCS 200/21-33 to General Corporate Fund at the end of each year any money above \$100K is transferred. This amendment represents money accumulated above the budgeted figure.

Adoption of [Resolution No. 7615](#) - Budget Amendment #10-00105:
Fund/Dept: 076 Tort Immunity Tax Fund-075 General County
Increased Appropriations: \$54,000.00
Increased Revenue: \$0.00

Reason: Payment of remaining fiscal year 2010 General Corporate work comp payroll premiums. For December 2010 payrolls.

Adoption of [Resolution No. 7616](#) - Budget Amendment #11-00001:

Fund/Dept: 083 County Highway - 060 Highway

Increased Appropriations: \$107,760.00

Increased Revenue: \$0.00

Reason: Funds were encumbered in FY09/10 for a new dump truck to replace the one that caught on fire. New truck was not received by the end of fiscal year.

Adoption of [Resolution No. 7617](#) - Budget Amendment # 11-00002:

Fund/Dept: 080 General Corporate - 071 Public Properties

Increased Appropriations: \$60,924.00

Increased Revenue: \$60,924.00

Reason: In consideration of removing and replacing the interior metal halide fixtures, T12 fluorescent and incandescent lights with high efficiency T5, T8 and LEDs, CFL in the Brookens facility-grants received through the RPC from the U.S. Department of Energy.

Adoption of [Resolution No. 7618](#) - Budget Amendment #11-00003:

Fund/Dept: 080 General Corporate - 010 County Board

Increased Appropriations: \$7,500.00

Increased Revenue: \$7,500.00

Reason: Champaign County is receiving donations and processing payment for M.L. King Celebration Event.

Adoption of [Resolution No. 7619](#) - Budget Transfer #10-00012:

Fund/Dept: 613 Court's Automation Fund - 030 Circuit Clerk

Total Amount of Transfer: \$1,255.00

Reason: To adjust for increases in Workers' Compensation and IMRF.

Adoption of [Resolution No. 7620](#) - Budget Transfer #10-00013:

Fund/Dept: 081 Nursing Home-410 Administrative, 430 Nursing Services, & 462 Alzheimer's Unit

Total Amount of Transfer: \$160,000.00

Reason: Necessary to transfer funds from non-benefit lines to employee benefit lines to ensure all benefits are paid in appropriate budget year.

Adoption of [Resolution No. 7621](#) - Budget Amendment #11-00007:

Fund/Dept: 080 General Corporate - 043 Emergency Management Agency

Increased Appropriations: \$19,548.00

Increased Revenue: \$19,548.00

Reason: Transfer funds not expended in current budget.

Adoption of [Resolution No. 7623](#) to Designate the Office of the State's Attorneys Appellate Prosecutor as Agent.

Adoption of [Resolution No. 7624](#) Authorizing a Litigation Assistance Agreement Between the County of Champaign & the Office of the State's Attorneys Appellate Prosecutor.

Adoption of [Resolution No. 7625](#) Approving a Contract with LRS for IBM AS400 Replacement Project.

Board Member Betz offered the motion to approve the Consent Agenda; seconded by Board Member Ammons. Chair Weibel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: Ammons, Anderson, Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Nudo, O'Connor, Quisenberry, Rosales, Sapp, Schroeder, Alix and Weibel – 22;

Nays: None.

PUBLIC PARTICIPATION

There was no Public Participation.

COMMUNICATIONS

Board Member Knott announced David Heath, a former County Board Member, had passed away. Deb Busey announced replacement page 13/14 had been distributed for the Board's copies of County Officials Directory.

APPROVAL OF MINUTES

Board Member Betz offered a motion to approve the County Board Regular Meeting Minutes of November 18, 2010; seconded by Board Member Jay. Approved by voice vote.

OTHER BUSINESS

Board Member Betz chaired the Meeting to allow Chair Weibel to make a nomination. Chair Weibel recommended adoption of [Resolution No. 7604](#) Appointing Gordy Hulten to the Office of County Clerk of Champaign County, Illinois; seconded by Board Member James. Discussion followed. Board Member Betz asked the Clerk to call the roll.

Adopted by roll call vote.

Yeas: Ammons, Anderson, Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Nudo, O'Connor, Quisenberry, Rosales, Sapp, Schroeder, Alix and Weibel – 22;

Nays: None.

AREAS OF RESPONSIBILITY REPORTS

Environment & Land Use

Board Member Kurtz, Deputy Chair, recommended an omnibus motion to approve the following Recreation & Entertainment License Renewals: Alto Vineyards Champaign, 375 County Road 2425N, Mahomet, IL, January 1, 2011 through December 31, 2011; The Stop, 3515 N. Cunningham Avenue, Urbana, IL, January 1, 2011 through December 31, 2011; Uncle Buck's Sports Bar Inc, 215 S. Lake of the Woods Road, Mahomet, IL, January 1, 2011 through December 31, 2011; Shirley's Oasis, 2705 County Road 3000N, Penfield, IL, January 1, 2011 through December 31, 2011; and C.C. Pinkhouse Inc, 1698 County Road 1600N, Ogden, IL, January 1, 2011 through December 31, 2011; seconded by Board Member Schroeder. Discussion followed. Approved by voice vote.

Board Member Kurtz recommended approval of a Hotel/Motel License Renewal for Motel 6, 1906 N. Cunningham Avenue, Urbana, IL, January 1, 2011 through December 31, 2011; seconded by Board Member Anderson. Approved by voice vote.

Policy, Personnel, & Appointments

Board Member Ammons, Deputy Chair, recommended adoption of [Resolution No. 7594](#) Appointing David Short to the Champaign Southwest Mass Transit District; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member Ammons recommended adoption of [Resolution No. 7595](#) Appointing Eric Thorsland as Chairperson of the Champaign County Zoning Board of Appeals; seconded by Board Member Betz. Adopted by voice vote.

Board Member Ammons recommended adoption of [Resolution No. 7596](#) Establishing Guidelines for the Champaign County 2011 Apportionment Plan; seconded by Board Member McGinty. Adopted by voice vote.

Finance

Board Member McGinty, Deputy Chair, recommended adoption of [Resolution No. 7597](#) – Purchases Not Following Purchasing Policy; seconded by Board Member Alix. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7598](#) – Payment of Claims Authorization; seconded by Board Member Alix. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7599](#) – Emergency Budget Amendment #10-00106:
Fund/Dept: 628 Election Assistance/Accessibility - 022 County Clerk
Increased Appropriations: \$5,000.00
Increased Revenue: \$0.00

Reason: To cover grant transfer to Fund 670 for FY2010; seconded by Board Member James. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Ammons, Anderson, Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Nudo, O'Connor, Quisenberry, Rosales, Sapp, Schroeder, Alix and Weibel – 22;

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 7622](#) – Budget Transfer #11-00001:

Fund/Dept: 080 General Corporate - 036 Public Defender

Total Amount of Transfer: \$38,700.00

Reason: Contract with private attorney to cover George Vargas caseload while on military duty. See attached contract. (\$3,000.00 for Dec., Jan., Feb. and \$3,300.00 for Mar.-Nov.) ; seconded by Board Member Ammons. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Ammons, Anderson, Berkson, Betz, Carter, Cowart, Holderfield, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Nudo, O'Connor, Quisenberry, Rosales, Sapp, Schroeder, Alix and Weibel – 22;

Nays: None.

Board Member McGinty recommended adoption of [Resolution No. 7600](#) Authorizing an Equitable Sharing Agreement with the Federal Government, the Champaign County Sheriff's Office, & the Champaign County Board; seconded by Board Member Sapp. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7601](#) Establishing a Hiring Freeze for Champaign County Departments & Offices Funded Through the General Corporate Fund & Rescinding Resolution No. 7248; seconded by Board Member Ammons. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7602](#) Authorization for Loan to the 202 Art Bartell Construction Fund from the Public Safety Sales Tax Fund; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended adoption of [Resolution No. 7603](#) Authorization for Loan to the 202 Art Bartell Construction Fund from the Capital Asset Replacement Fund; seconded by Board Member Ammons. Adopted by voice vote.

NEW BUSINESS

Board Member Carter stated he had voted erroneously for Resolution No. 7604 and he wished to change his vote from "no" to "yes." Board Member Betz requested to

suspend the rules to allow a Board Member to change their vote; seconded by Board Member Kurtz. Approved by voice vote. Board Member Carter corrected his vote from "no" to "yes."

Board Member McGinty raised issues about the volume and lack of sound on the Board Meeting's broadcasts. There was discussion about the use of the microphones.

ADJOURNMENT

Chair Weibel adjourned the meeting at 7:33 P.M.

Mark Shelden

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