

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
June 24, 2010

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, June 24, 2010 at 7:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor and Weibel – 26; Absent: Sapp – 1. 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 *The County Star* on June 3, 10 and 17, 2010. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDA

Board Member Rosales offered the motion to approve the Agenda/Addendum; seconded by Board Member Wysocki. Discussion followed. Approved by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that there would be no Committee of the Whole Meetings during the month of July; the Regular Meeting of the County Board will be held on Thursday, July 22, 2010 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Board Member Rosales asked that the Adoption of Resolution No. 7388 – Budget Amendment #10-00054 be removed from the Consent Agenda. Board Member Schroeder asked that the Adoption of Resolution No. 7411 Establishing Places of Election be removed from the Consent Agenda.

Highway & Transportation

Adoption of [Resolution No. 7375](#) Appropriating \$10,254.66 from County Motor Fuel Tax Funds for Champaign County's Share of the Sign Replacement Program — Section #09-00427-00-SG.

Adoption of [Resolution No. 7376](#) Appropriating County Motor Fuel Tax Funds for County Roads Maintenance for the Period from January 1, 2010 thru December 31, 2010 — Section #10-00000-00-GM.

Adoption of [Resolution No. 7377](#) Appropriating an Additional \$10,841.69 from County Motor Fuel Tax Funds for Maintenance of Various County Highways — Section #08-00000-00-GM.

Adoption of [Resolution No. 7378](#) for Contract Award Authority for Pavement Striping - Section # 10-00000-01-GM.

Adoption of [Resolution No. 7379](#) Appropriating \$125,967.60 from County Motor Fuel Tax Funds for Utility Relocation on County Highway 18 (Monticello Road) — Section #07-00419-00-RS.

Adoption of [Resolution No. 7380](#) Awarding Contract for the Replacement of a Bridge Located on Lincoln Avenue in Somer Road District.

County Facilities

Adoption of [Resolution No. 7381](#) for the Approval and, if Awarded, Acceptance of the DCEO Public Sector Energy Efficiency Program Grant & Energy Efficiency & Conservation Block Grant for Champaign County.

Environment & Land Use

Adoption of [Ordinance No. 864](#) Amending the Champaign County Zoning Ordinance, Case No. 664-AT-10.

Finance

Adoption of [Resolution No. 7387](#) - Budget Amendment #10-00053

Fund/Dept: 670 County Clerk Automation Fund –

022 County Clerk

Increased Appropriations: \$17,000.00

Increased Revenue: \$11,250.00

Reason: To cover expenses in the above line item for new voter register system reimbursed from grant fund and changing of Mark Hesse pay line item to automation.

Adoption of [Resolution No. 7389](#) - Budget Amendment #10-00055

Fund/Dept: 080 General Corporate Fund - 141 State's Attorney
Support Enforcement

Increased Appropriations: \$5,060.00

Increased Revenue: \$5,060.00

Reason: This revenue neutral amendment is to replace spending authority that was used to pay out benefit accrual of retiring employee, Wynemia Lindsey. This department is completely funded through an intergovernmental agreement with the Illinois Department of Healthcare and Family Services and the Champaign County State's Attorney's office.

Adoption of [Resolution No. 7390](#) - Budget Amendment #10-00057
Fund/Dept: 083 County Highway - 060 Highway
Increased Appropriations: \$226,846.00
Increased Revenue: \$226,846.00
Reason: Countywide Federal Sign Replacement Program.

Adoption of [Resolution No. 7391](#) - Budget Transfer #10-00002
Fund/Dept: 083 County Highway - 060 Highway
Total Amount of Transfer: \$21,716.00
Reason: Employee settlement.

Adoption of [Resolution No. 7392](#) Authorizing an Intergovernmental Agreement for the School Resource Officer Program with Tolono Community School District #7.

Adoption of [Resolution No. 7393](#) Authorizing an Intergovernmental Agreement for the School Resource Officer Program with St. Joseph-Ogden High School District #305, St. Joseph Grade School District #169, Fisher Unit School District #1, & Prairieview-Ogden Grade School District #197.

Adoption of [Resolution No. 7394](#) Authorizing an Intergovernmental Agreement Between the Department of Children and Family Services and Champaign County for the Termination of Parental Rights Petitions.

Adoption of [Resolution No. 7395](#) Approving Extension for the FY2009 Separate Annual Audit for the Circuit Clerk of Champaign County.
Adoption of Resolution No. 7396 Establishing the Budget Process for FY2011.

Adoption of [Resolution No. 7397](#) Adoption of IMRF Rate for 2011.

Adoption of [Resolution No. 7398](#) Increasing Circuit Clerk Fees for Champaign County.

Adoption of [Resolution No. 7399](#) for the Approval and, if Awarded, Acceptance of the Energy Efficiency & Conservation Block Grant for the Planning & Zoning Department.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 7400](#) Appointing Steven Westfall to the Prairie View Cemetery Association.

Adoption of [Resolution No. 7401](#) Appointing Twylia Coleman to the Community Action Board.

Adoption of [Resolution No. 7402](#) Appointing Janis Redman to the Community Action Board.

Adoption of [Resolution No. 7403](#) Appointing Betty Segal to the Champaign County Board of Health.

Adoption of [Resolution No. 7404](#) Appointing Bobbi Schoize to the Champaign County Board of Health.

Adoption of [Resolution No. 7405](#) Appointing Joyce Dill to the Board for the Care & Treatment of Persons with a Developmental Disability.

Adoption of [Resolution No. 7406](#) Appointing Brenda Molano-Flores to the Champaign County Forest Preserve Board of Commissioners.

Adoption of [Resolution No. 7407](#) Appointing Cody Cundiff to the Triple Fork Drainage District.

Adoption of [Resolution No. 7408](#) Appointing to the David Wolken to the Triple Fork Drainage District.

Adoption of [Ordinance No. 865](#) Amending Champaign County Personnel Policy.

Adoption of [Ordinance No. 866](#) of the County of Champaign Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workers Employed in Public Works of Said County.

Adoption of [Resolution No.7410](#) Designating the County Clerk's Office as the Recipient of Lis Pendens Notifications (Notifications of Foreclosure).

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

Consent Agenda approved by roll call vote.

Yeas: Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor and Weibel – 26;

Nays: None.

PUBLIC PARTICIPATION

There was no Public Participation.

COMMUNICATIONS

Board Member Kurtz discussed Champaign County Drug Court and the establishment of a Mental Health Court. Board Member Anderson discussed the establishment of a Mental Health Court. Board Member Gladney announced that the Citizens Advisory Commission on Jury Selection had begun producing and running radio PSA's. Board Member Wysocki announced that hard copies of the Land Resource Management Plan were available to those who had requested them and that CD's would be available in the coming weeks. Board Member Beckett discussed grant funds made

available to the County to hire minority construction workers. Board Member Rosales discussed the Unit 4 Schools ground breaking ceremonies.

APPROVAL OF MINUTES

Board Member Smucker offered the motion to approve the minutes of the County Board Study Session Open Session Meeting of May 11, 2010 and the County Board Regular Meeting Minutes of May 20, 2010; seconded by Board Member Langenheim. Approved by voice vote.

STANDING COMMITTEE REPORTS

Environment & Land Use

Board Member Wysocki, Chair, recommended the adoption of [Ordinance No. 863](#) Amending the Champaign County Zoning Ordinance, Case No. 634-AT-08 Part B; seconded by Board Member Ammons. Discussion followed.

Adopted by roll call vote.

Yeas: Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor and Weibel – 26;

Nays: None.

County Facilities

Board Member Beckett, Chair, recommended the adoption of [Resolution No. 7373](#) Approving Contract with IGW to Prepare Design/Build RFP for Coroner's Office/County Storage Facility; seconded by Board Member Cowart. Discussion followed. Adopted by voice vote.

Board Member Beckett recommended the adoption of [Resolution No. 7374](#) Approving Agreement for Professional Services for the ILEAS Training Center Roof Replacement; seconded by Board Member James. Discussion followed. Adopted by voice vote.

Finance

Board Member Rosales, Vice-chair, recommended the adoption of [Resolution No. 7382](#) – Purchases Not Following Purchasing Policy, seconded by Board Member Kurtz. Adopted by voice vote.

Board Member Rosales recommended the adoption of [Resolution No. 7384](#) – Emergency Budget Amendment #10-00058

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

Increased Appropriations: \$140,149.00

Increased Revenue: \$140,149.00

Reason: EOC updated equipment grant funds for 2010; seconded by Board Member James.

Adopted by 2/3 required roll call vote.

Yeas: Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor and Weibel – 26;
Nays: None.

Board Member Rosales recommended the adoption of [Resolution No. 7385](#) – Emergency Budget Amendment #10-00059

Fund/Dept: 075 Regional Planning Commission – 749 Police Training
Even State Years

Increased Appropriations: \$25,000.00

Increased Revenue: \$25,000.00

Reason: To accommodate expanded Illinois Law Enforcement Training Standards Board Funding. The Police Training program provides training for Champaign, Urbana and other area enforcement officers; seconded by Board Member Moser.

Adopted by 2/3 required roll call vote.

Yeas: Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor and Weibel – 26;

Nays: None.

Board Member Rosales recommended the adoption of [Resolution No. 7413](#) – Emergency Budget Amendment #10-00060

Fund/Dept: 080 General Corporate – 071 Public Properties

Increased Appropriations: \$5,799.00

Increased Revenue: \$5,799.00

Reason: In consideration of the purchase and installation of high efficiency lighting and occupancy sensors in the Champaign County Courthouse – paid by Public Sector Electric Efficiency Program thru the Illinois Department of Commerce & Economic Opportunity; seconded by Board Member Smucker.

Adopted by 2/3 required roll call vote.

Yeas: Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor and Weibel – 26;

Nays: None.

Board Member Rosales recommended the adoption of [Resolution No. 7412](#) Approving a Memorandum of Understanding with AFSCME Council 31

Regarding Furlough Days; seconded by Board Member Ammons. Discussion followed. Adopted by voice vote.

Board Member Rosales recommended the adoption of [Resolution No. 7414](#) – Emergency Budget Amendment #10-00061

Fund/Dept: 080 General Corporate – 071 Public Properties

Increased Appropriations: \$13,300.00

Increased Revenues: \$0.00

Reason: Expenditure required for contract with IGW to complete RFP for design/build service for Gill Building Replacement project; seconded by Board Member Kurtz.

Adopted by 2/3 required roll call vote.

Yeas: Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Gladney, James, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Nudo and Weibel – 22;

Nays: Doenitz, Jay, Moser and O'Connor – 4.

Board Member Rosales recommended the adoption of [Resolution No. 7388](#) – Budget Amendment #10-00054

Fund/Dept: 075 Regional Planning Commission – 648 Workforce Investment Community Gardens

Increased Appropriations: \$90,000.00

Increased Revenue: \$90,000.00

Reason: Receipt of federal stimulus funding for Community Gardens Project. The multiple garden site project will create summer jobs and help improve work readiness skills for 20 local youth and a garden coordinator. Low income households will be provided with free produce which will be grown in these community gardens; seconded by Board Member Smucker. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: Richards, Rosales, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor and Weibel – 26;

Nays: None.

Policy, Personnel, & Appointments

Board Member Betz, Chair, recommended the adoption of [Resolution No. 7409](#) Appointing Wayne Williams to the Champaign County Board of Review; seconded by Board Member Beckett.

Adopted by roll call vote.

Yeas: Richards, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Betz, Carter, Cowart, Gladney, James, Kurtz, Langenheim, McGinty and Weibel – 16;

Nays: Rosales, Bensyl, Doenitz, Jay, Jones, Knott, Michaels, Moser, Nudo and O'Connor – 10.

Board Member Betz recommended the adoption of [Resolution No. 7386](#)

Placing an Advisory Referendum Regarding the Number of County Board Members & Number of Multi-Member Districts on the November 2, 2010 Ballot; seconded by Board Member Knott. Discussion followed. Board Member Beckett offered a friendly motion to rephrase the referendum question. Discussion followed.

Discussion followed.

Adopted by roll call vote.

Yeas: Richards, Rosales, Schroeder, Wysocki, Ammons, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, McGinty, Michaels, Moser, Nudo and Weibel – 21;
Nays: Smucker, Anderson, Kurtz and O'Connor – 4;
Absent: Langenheim – 1.

Board Member Betz recommended the adoption of [Resolution No. 7411](#) to Establish Places of Election; seconded by Board Member Schroeder. Discussion followed. Adopted by voice vote.

OTHER BUSINESS

There was no other business.

NEW BUSINESS

There was no new business

APPROVAL OF CLOSED SESSION MINUTES

Board Member Betz recommended the approval of the County Board Study Session Closed Session Minutes of May 11, 2010; seconded by Board Member Rosales. Approved by voice vote.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:06 P.M.

Mark Shelden

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