

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
August 22, 2019

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, August 22, 2019, at 6:32 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with County Executive Kloeppel presiding and Cory Sutton as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Clifford, Cowart, Esry, Fortado, Goss, Harper, Ingram, McGuire, Patterson, Stohr, Summers, Thorsland, Tinsley, Young, Clemmons, and Rosales – 16; late Cowart (at 6:37 PM) – 1; absent: Eisenmann, King-Taylor, Summers, and Wolken - 4. Thereupon, the County Executive declared a quorum present and the Board competent to conduct business.

PRAYER & PLEDGE OF ALLEGIANCE

County Executive Kloeppel read a prayer from Everything I Know I Learned in My Garden: Life Lessons in My Own Backyard by Emilie Barnes

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in *The News Gazette* on August 8th, 9th, and 16th, 2019.

APPROVAL OF AGENDA/ADDENDA

County Executive Kloeppel requested motion that item 12-4 be moved to highway 11-C1

Board Member Stohr motioned that item remove item A-19 from the consent agenda to policy and personnel meeting section. Board Member Patterson requested to create section B.1 on agenda.

Board Member Vaschaspati motioned approval of agenda, Board Member Tinsley seconded. motion carried.

DATE/TIME OF NEXT MEETINGS

Standing Committees:

A. Highway & Transportation Committee Meeting–September 6, 2019 @ 9:00 AM

B. County Facilities Committee Meeting–Tuesday, September 3, 2019 @ 6:30 PM
Lyle Shields Meeting Room

C. Environment & Land Use Committee Meeting–Thursday, September 5, 2019 @ 6:30 PM
Lyle Shields Meeting Room

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Committee of the Whole:

- A. Justice & Social Services; Policy, Personnel, & Appointments; Finance
Tuesday, September 10, 2019 @ 6:30 PM
Lyle Shields Meeting Room

County Board:

- A. Regular Meeting–Thursday, September 19, 2019 @ 6:30 PM
Lyle Shields Meeting Room

- B. Special Finance Committee of the Whole: Thursday, September 26 @6:00 PM
Lyle Shields Meeting Room

PUBLIC PARTICIPATION

Paul Sailor spoke on the Board of Review Appointment. Provided handouts outlining his comments on his resume and made case for reappointment.

Zebo Zebe, Spoke on the Board of Review Appointment. Correction was needed from county board meeting about the compensation vs timed worked.

Levi Kopmann, Spoke on the siren upgrade for Village of Savoy.

Consent Agenda

County Executive Kloeppel called for approval of Consent Agenda, Roll call vote, motion carried.

COMMUNICATIONS

County Board Member Rector, Veterans Assistance Commission, American legion 568 donated 7500\$ check to VA.

Board Member Young announce UCCI Training Sat. Sept 7, 8-4pm. Guest speaker Prof Scott.

Board Chair Rosales Observed/acknowledged public officials UCCI sponsoring congressional delegation meeting, \$2500 reimbursement for County Board Members.

Board Member Vaschaspati recognized Sheriff Dustin Huerman for 40 under 40

Board Member Thorsland gave appreciation for the Tax Town Hall the County Clerk provided, as he recently attended.

Board Member McGuire wished his wife Happy Anniversary

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Board Member Ingram recognized Annual Report of Champaign Tourism Board, and also appreciated the Tax Town Hall

Board Member Fortado Thanked Tami Ogden for the Budget Presentation Books provided to the County Board.

APPROVAL OF MINUTES

Board Chair Rosales offered a motion to approve the minutes of the Regular County Board Meeting for July 18, 2019; seconded by Board Member Vachaspati. Approved by voice vote.

AGENDA ITEMS

County Facilities Summary Action placed on file

Environment and Land Use Summary and Action placed on file

Highway and Transportation- County Board Member Highway Chair Cowart recommends 2019-246 appropriation of funds from County Bridge fund for St Joe township Windsor Road repair. Member Esry asked why this did not come through the Highway Committee, Jeff Blume explained that it expedites the funding process bid vs quote. Esry commented about hazard, Board Members Tinsley and Stohr asked about bridge status prior to accident and what is the timeline of this project. Adopted by voice vote, Motion Carried.

AREA OF RESPONSIBILITY

Finance

Board Member Goss offered a motion to adopt Resolution No. 2019-196 Approving an Intergovernmental Agreement for Purchase and Maintenance of Tornado Warning Sirens; Board Member Rector seconded. John Dwyer explained the need for the upgrade and the process to upgrade. County Board Members Adopted by voice vote. Motion carried.

Board Member Goss offered a motion to adopt Budget Amendment No. 19-00041 from fund 080 to Dept 012 to act as fiscal agent for the purpose of upgrading Sirens Systems for Partnering Governmental Jurisdiction; Board Member Ingram seconded. Adopted by Roll Call vote Yays - 18 Nays - 0. Motion carried.

Board Member Goss offered a motion to adopt Resolution No. 2019-230 Requesting approval of recommendation for FY2020 Salary Administration and Benefits Contribution; Board member Vachaspati moved to Amend by adding

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Board of Review being excluded for “across the board raise,” Cowart Seconds Motion Vachaspati discussed reasoning for Amendment Board Member McGuire inquires about how staff salary recommendations came about, Deputy Director Isaak explains data research, Board Member Harper, Esry, Fortado, Ingram, Goss discussed implications of the amendment. Roll Call on Amendment; 4 Yays; Cowart, Patterson, Stohr, and Vachaspati 14 Nays; Esry, Fortado, Goss, Harper, Ingram, McGuire, Rector, Taylor, Thorsland, Tinsey, Young, Clemmons, Clifford, Rosales Motion is Lost.

Board Member Vachaspati offered Amendment replacing language of 15% with 14% contribution for non bargaining employees in third paragraph of resolution. Seconded by Patterson. Thorsland discussed adjustments about percentage change. Board Member Harper, Esry, join discussion. Board Member Rector asked for recommendation from Tami Ogden, Tami joined discussion giving information on the impact of the different percentage options. Vachaspati offered Amendment change 15% to 14% with 75\$ contribution changes to 70\$ confirmed by Board Member Patterson Board Member McGuire comments on general fund and concern of spending. Board member Patterson on staff compensation being needed. Board Member Esry comments on health cost increase. Board Member Fortado commented on reasoning for increase. Discussion on spending. Roll Call Vote Yays – 11; Cowar, Fortado, Ingram, Patterson, Stohr, Taylor, Thorsland, Tinsley, Vachaspati, Young, Rosales. Nays – 7; Esry, Goss, Harper, McGuire, Rector, Clemmons, Clifford. Amendment carries.

Board Member Goss offered Amendment for salary increase to 3.25% across the board increase with 16% health care cost and county contributions to dependent care of 75\$ Seconded by Board Member McGuire. Roll Call vote Yays – 7; Esry, Goss, Harper, McGuire, Rector, Clemmons, Clifford. Nays – 11; Cowart, Fortado, Ingram, Patterson, Stohr, Taylor, Thorsland, Tinsley, Vachaspati, Young, Rosales. Motion is lost

Resolution 2019-230 with amendment Requesting approval of recommendation for FY2020 Salary Administration and Benefits Contribution. Roll Call vote Yays – 11; Cowart, Fortado, Ingram, Patterson, Stohr, Taylor, Thorsland, Tinsley, Vachaspati, Young, Rosales. Nays – 7; Esry, Goss, Harper, McGuire, Rector, Clemmons, Clifford. Motion carried.

Board Member Young offers Resolution 2019-228 Request Document Clerk position be moved to class C in the ACSFME bargaining unit. Seconded by Vachaspati Member. Fortado asked for clarification. Deputy Director Isaak explained the reason for the change due to job description and compensation. Board Member Patterson joins discussion. Voice vote. Motion carried

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NEW BUSINESS

County Executive offers Resolution 2019-236 Authorizing Payment of Claims for July 2019, Motioned by Board Member Goss. Second by Board Chair Rosales

County Executive offers Resolution 2019-235 Authorizing purchases not following policy and emergency purchases. Motioned by Board Member Vachaspati. Second by Board Member Tinsley

OTHER BUSINESS

Board Member Goss offered a Notice that a Resolution will be brought forward at the September Meeting of the Whole that a performance audit by Baker Tilly will commence if bench marks are not met (handout provided). Board Member Young and Fortado comment. Treasurer Prussing Responds to the concerns of Board Member Goss.

ADJOURN

County Executive Kloeppel adjourned the meeting at 8:19 PM.



Aaron Ammons, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois