

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
May 20, 2010

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, May 20, 2010 at 7:02 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 Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: O'Connor, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, and Weibel – 25; Absent: Richards and Cowart – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Richards and Cowart arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Discussion. A prayer was given by Board Member Beckett. 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 *Fisher Outlook* on May 4, 2010; *Southern Champaign County Today* on May 5, 2010; *The Leader* on May 6, 2010; *Mahomet Citizen* and *Rantoul Press* on May 12, 2010; *The County Star* on May 13, 2010; and *News Gazette* on May 18, 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 Wysocki offered the motion to approve the Agenda/Addendum; seconded by Board Member Kurtz. Chair Weibel removed the adoption of Resolution No. 7372 Approving Memoranda of Understanding with AFSCME Council 31 for Champaign County general unit collective bargaining agreement, Closed Session pursuant to 5 ILCS 120/2(c)2 to consider collective negotiating matters between Champaign County and its employees or their representatives, and Closed Session pursuant to 5 ILCS 120/2(c)2 to consider deliberations concerning salary schedules for one or more classes of employees, from the Agenda/Addendum. Discussion followed. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Tuesday June 8, 2010 at 6:00 P.M.; the Committee of the Whole for Finance, Policy,

Personnel, & Appointments, and Justice & Social Services will be held Tuesday, June 15, 2010 at 6:00 P.M.; the Regular Meeting of the County Board will be held on Thursday, June 24, 2010 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of [Resolution No. 7348](#) Awarding Contract for the Furnish and Spread of Bituminous Materials for 2010 Maintenance of Various Road Districts in Champaign County.

Adoption of [Resolution No. 7349](#) Awarding Contract for the Improvement of County Highway 20 (Sellers Road) Between TR1800E and 2200E – Section #09-00426-01-RS.

County Facilities

Adoption of [Resolution No. 7350](#) Authorizing a Lease Between the County of Champaign and the Mental Health Board for the Access Initiative Project.

Finance

Adoption of [Resolution No. 7361](#) - Budget Amendment #10-00043:
Fund/Dept: 476 Self-Funded Insurance - 118 Property/Liability Insurance
Increased Appropriations: \$68,013.00
Increased Revenue: \$68,013.00

Reason: To receive insurance reimbursements for auto and property claims in 2010.

Adoption of [Resolution No. 7362](#) - Budget Amendment #10-00047:
Fund/Dept: 075 Regional Planning Commission - 864 ILARC-Energy Efficiency Grant-ARRA
Increased Appropriations: \$520,000.00
Increased Revenue: \$520,000.00

Reason: To accommodate the receipt and disbursement of ARRA Grant Funds to eligible sub-grantees for energy efficiency and conservation projects within Champaign, Douglas, Ford, Iroquois, Livingston, Piatt, Vermilion, and Dewitt counties.

Adoption of [Resolution No. 7363](#) - Budget Amendment #10-00048:
Fund/Dept: 080 General Corporate - 020 Auditor
Increased Appropriations: \$4,196.00
Increased Revenue: \$4,196.00

Reason: Amendment needed for proper accounting of County Auditor State Stipend. This is the first year the State has paid a stipend for Auditors, so it was not budgeted in the FY2010 Budget.

Adoption of [Resolution No. 7364](#) Establishing Salaries of Elected Officials County Clerk, Treasurer, Sheriff, and County Board Chair.

Adoption of [Resolution No. 7365](#) Approving the FY2010 & FY2011 Non-Bargaining Positions Classifications and Salary Ranges.

Adoption of [Resolution No. 7366](#) Approving FY2011 Salary Administration Plan for Non-Bargaining Employees.

Adoption of [Resolution No. 7368](#) Authorizing an Agreement Between the Illinois Department of Healthcare & Family Services & the Champaign County State's Attorney for Legal Services to Support the Administration of the Child Support Enforcement Program.

Adoption of [Resolution No. 7369](#) Authorizing an Intergovernmental Agreement with the City of Champaign & the City of Urbana for the Edward Byrne memorial Justice Assistance Grant (JAG) Program.

Policy, Personnel, & Appointments

Adoption of [Resolution No. 7352](#) Appointing Steve Bantz to the Champaign County Board of Review.

Adoption of [Resolution No. 7354](#) Appointing Bernie Magsamen to the Scott Fire Protection District.

Adoption of [Resolution No. 7355](#) Appointing Christopher Alix to the Urbana-Champaign Sanitary District.

Adoption of [Resolution No. 7356](#) Appointing Edwin Holzhauer to the Dewey Community Public Water District.

Adoption of [Resolution No. 7357](#) Appointing Michael Trione to the Penfield Water District.

Adoption of [Resolution No. 7358](#) Appointing David Chestnut to the Sangamon Valley Public Water District.

Adoption of [Resolution No. 7359](#) Appointing Michael Larson to the Sangamon Valley Public Water District.

Justice & Social Services

Adoption of [Resolution No. 7351](#) for the Approval and, if Awarded, Acceptance of the Emergency Operation Center Technology Grant for Champaign County Emergency Management Agency.

Discussion about the volume of the microphones.

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

Nays: None.

There was discussion about an item on the Consent Agenda. Board Member Beckett moved to reconsider the approval of the Consent Agenda; seconded by Board Member James. Approved by voice vote.

Board Member Beckett requested the adoption of Resolution No. 7364 Establishing Salaries of Elected Officials County Clerk, Treasurer, Sheriff, and County Board Chair; be removed from the Consent Agenda.

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Justice & Social Services

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

Consent Agenda approved as amended by roll call vote.

Yeas: O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, and Weibel – 27;

Nays: None.

There was discussion during the roll call vote regarding the Consent Agenda rule of requiring a yea vote. Discussion followed the roll call vote.

PUBLIC PARTICIPATION

Jim Randal spoke regarding the Scott Fire Protection District appointment. Eric Thorsland asked whether the order of the Committees could be rotated during Committee of the Whole Meeting, and spoke regarding the appointment to the Scott Fire Protection District and Board of Review. Mark Thompson spoke regarding the Champaign County Land Use Management Plan. Mark Medlyn spoke regarding the appointment to the Board of Review.

COMMUNICATIONS

Chair Weibel stated a news release was distributed announcing the new Savoy school site dedication ceremony. Chair Weibel reminded the Board Members to speak into their microphones so the audience would be able to hear. Board Member Wysocki announced a series of public meetings would be held for high-speed rail transportation through Champaign County.

APPROVAL OF MINUTES

Board Member Rosales offered the motion to approve the minutes of the County Board Meeting of April 22, 2010; seconded by Board Member James. Approved by voice vote.

STANDING COMMITTEE REPORTS

Environment & Land Use

Board Member Wysocki, Chair, recommended the approval of a Recreation and Entertainment License: Eastern Illinois A.B.A.T.E., Inc. for Live Bands, Music, and Motorcycle Rodeo, Location: Rolling Hills Campground, 3151-A County Road 2800E, Penfield, IL on June 4 and 5, 2010; seconded by Board Member Jay. Approved by voice vote.

Finance

Board Member McGinty, Chair, recommended the adoption of [Resolution No. 7370](#) – Purchases Not Following Purchasing Policy, seconded by Board Member Beckett. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7371](#) – Payment of Claims Authorization; seconded by Board Member Kurtz. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Ordinance No. 862](#) Increasing Statutory County Clerk Fees for Champaign County, Illinois; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended the adoption of [Resolution No. 7367](#) Amending the FY2010 Budget; seconded by Board Member Moser. Discussion followed. The Chair asked the Clerk to call the roll.

Resolution No. 7367 adopted by roll call vote.

Yeas: O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, and Weibel – 27;
Nays: None.

Board Member McGinty recommended the adoption of [Resolution No. 7364](#) Establishing Salaries of Elected Officials County Clerk, Treasurer, Sheriff, and County Board Chair; seconded by Board Member Knott. Board Member Beckett offered an amendment to change 2% to 3%; seconded by Board Member McGinty. Discussion followed. Motion to amend approved by show of hands as the voice vote was undeterminable. Discussion followed.

Resolution No. 7364 at 3% failed by roll call vote.

Yeas: O'Connor, Rosales, Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz, James, Kurtz, and McGinty and Weibel – 12;

Nays: Richards, Sapp, Ammons, Bensyl, Carter, Cowart, Doenitz, Gladney, Jay, Jones, Knott, Langenheim, Michaels, Moser and Nudo – 15.

Discussion. Board Member Knott moved to reconsider the adoption of Resolution No. 7364; seconded by Board Member Sapp. Motion to reconsider approved by voice vote. Discussion followed. Board Member Beckett offered an amendment to change 3% to 2%; seconded by Board Member Smucker. Motion to amend approved by voice vote. Discussion followed. Board Member Smucker called the question; seconded by Board Member Bensyl. Discussion followed.

Resolution No. 7364 at 2% adopted by roll call vote.

Yeas: O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Ammons, Anderson, Beckett, Bensyl, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, McGinty, Michaels, Moser, Nudo, and Weibel – 24;

Nays: Betz, Carter, and Langenheim – 3.

Policy, Personnel, & Appointments

Chair Weibel discussed Resolution No. 7353 Appointing Wayne Williams to the Champaign County Board of Review, stating his nomination had come to County Board without recommendation. Weibel explained his nomination

process and history. Chair Weibel withdrew his nomination of Wayne Williams to the Champaign County Board of Review, further stating he would be giving Williams a six month probationary period, and then bring back a Board of Review nomination to the County Board.

Board Member Betz, Chair, recommended the adoption of [Resolution No. 7360](#) Approving the County Movie Tour Book Agreement with CGI Communications, Inc., seconded by Board Member Ammons. Adopted by a show of hands as the voice vote was undeterminable.

OTHER BUSINESS

There was no other business.

NEW BUSINESS

Board Member Nudo asked why there was no discussion on Resolution No. 7353; Chair Weibel informed him that there was no motion on the floor.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:10 P.M.

Mark Shelden

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