

RESUME OF MINUTES OF A REGULAR MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
April 18, 2019

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, April 18, 2019, at 6:35 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Darlene Kloepfel presiding and Dan Busey as Clerk of the Meeting.

**ROLL CALL**

Roll call showed the following members present: McGuire, Patterson, Rector, Stohr, Summers, Taylor, Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, and Rosales – 19; absent: Thorsland, Tinsley, and King-Taylor – 3. Thereupon, the County Executive declared a quorum present and the Board competent to conduct business.

**PRAYER & PLEDGE OF ALLEGIANCE**

County Executive Kloepfel, as a tribute, read a section of a speech by Roger Grace, a friend who recently passed away, that he gave when he received the award for Farm Leader of the Year in 2000. 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 March 28, April 4, and 11, 2019.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Harper offered the motion to approve the Agenda/Addenda; seconded by Board Member Ingram. Approved by voice vote.

**DATE/TIME OF NEXT MEETINGS**

**Standing Committees**

The next County Facilities Committee Meeting will be held on Wednesday, May 7, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Environment and Land Use Committee Meeting will be held on Thursday, May 9, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center; the next Highway and Transportation Committee Meeting will be held on Friday, May 10, 2019 at 9:00 A.M. in the Fleet Maintenance Facility.

Committee of the Whole

The next Committee of the Whole for Finance; Justice & Social Services; Policy, Personnel, & Appointments will be held Tuesday, May 14, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

County Board

The next County Board Study Session will be held Tuesday, April 23, 2019 at 6:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center. The next Regular meeting of the Champaign County Board will be held on Thursday, May 23, 2019 at 6:30 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center.

**PUBLIC PARTICIPATION**

There was no public participation.

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

Highway & Transportation

Adoption of [Resolution No. 2019-83](#) Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501

Adoption of [Resolution No. 2019-84](#) Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501

Adoption of [Resolution No. 2019-85](#) Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501

Adoption of [Resolution No. 2019-86](#) Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501

Adoption of [Resolution No. 2019-87](#) Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501

Adoption of [Resolution No. 2019-88](#) Awarding of Contract for the Furnish of Bituminous Material from the Plant for 2019 Maintenance of Various Road Districts in Champaign County

Adoption of [Resolution No. 2019-89](#) Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for Various Roads in Champaign County

Adoption of [Resolution No. 2019-90](#) Awarding of Contract for 2019 Pavement Striping of Various County Highways Section 19-00000-00-GM

Finance

Adoption of [Resolution No. 2019-94](#) Authorizing Budget Amendment 19-00017  
Fund 090 Mental Health / Dept. 053 Mental Health Board

Increased Appropriations: \$250,000

Increased Revenue: None: from Fund Balance

Reason: Utilize Available MHB Fund Balance to Transfer to CILA Fund 101 in  
Order to Pay Off CILA Mortgage per 2/20/2019 Decision Memo Approved by  
CCMHB

Adoption of [Resolution No. 2019-95](#) Authorizing Budget Amendment 19-00018  
Fund 101 MHB/DDB CILA Facilities / Dept. 054 CILA Project

Increased Appropriations: \$350,000

Increased Revenue: \$250,000

Reason: to Utilize Funds Transferred from CCMHB and Available Fund Balance  
to Pay Off Remaining CILA Mortgage per Joint Decision Memo 2/20/2019  
Approved by CCMHB/CCDDB

Adoption of [Resolution No. 2019-96](#) Authorizing Budget Amendment 19-00019  
Fund 476 Self-Funded Insurance / Dept. 118 Property/Liability Insurance

Increased Appropriations: \$410,204

Increased Revenue: None: from Fund Balance

Reason: Insurance Premium for 2-Year Claim Extended Reporting Coverage for  
Liability Protection for the Nursing Home (Tail Coverage).

Adoption of [Resolution No. 2019-97](#) Authorizing Budget Amendment 19-00024  
Fund 104 Early Childhood / Dept. 604 Early Head Start Expansion-Even Year

Increased Appropriations: \$1,580,980

Increased Revenue: \$2,571,230

Reason: Early Head Start Expansion – to Accommodate New Federal Funding  
for Early Head Start Expansion Program.

Adoption of [Resolution No. 2019-98](#) Authorizing Budget Amendment 19-00025  
Fund 104 Early Childhood / Dept. 604 Early Head Start Expansion-Even Year

Increased Appropriations: \$990,250

Increased Revenue: from Fund Balance (total increased revenue listed in  
BA 19-00024)

Reason: Early Head Start Expansion – to Accommodate New Federal Funding  
for Early Head Start Expansion Program (2nd BA to Cover the Rest of the  
Expenditures).

Policy, Personnel, & Appointments

Adoption of [Resolution No. 2019-99](#) Appointing Clayton Coulter to the Broadlands-Longview FPD, Term 5/1/2019-4/30/2022.

Adoption of [Resolution No. 2019-100](#) Appointing Patricia Chancellor to the Eastern Prairie FPD, Term 5/1/2019-4/30/2022.

Adoption of [Resolution No. 2019-101](#) Appointing Mark McDuffy to the Edge-Scott FPD, Term 5/1/2019-4/30/2022.

Adoption of [Resolution No. 2019-102](#) Appointing Jeff White to the Ivesdale FPD, Term 5/1/2019-4/30/2022.

Adoption of [Resolution No. 2019-103](#) Appointing Kenny During to the Ludlow FPD, Term 5/1/2019-4/30/2022.

Adoption of [Resolution No. 2019-104](#) Appointing Ken Osterbur to the Ogden-Royal FPD, Term 5/1/2019-4/30/2022.

Adoption of [Resolution No. 2019-105](#) Appointing Dennis Butler to the Pesotum FPD, Term 5/1/2019-4/30/2022.

Adoption of [Resolution No. 2019-106](#) Appointing Clifford Gorman to the Philo FPD, Term 5/1/2019-4/30/2022.

Adoption of [Resolution No. 2019-107](#) Appointing Frederick Seibold to the Sadorus FPD, Term 5/1/2019-4/30/2022.

Adoption of [Resolution No. 2019-108](#) Appointing Roger Ponton Jr. to the Sangamon Valley FPD, Term 5/1/2019-4/30/2022.

Adoption of [Resolution No. 2019-109](#) Appointing Bernard Magsamen to the Scott FPD, Term 5/1/2019-4/30/2022.

Adoption of [Resolution No. 2019-110](#) Appointing Norman Paul to the St. Joseph-Stanton FPD, Term 5/1/2019-4/30/2022.

Adoption of [Resolution No. 2019-111](#) Appointing Kris Ehler to the Thomasboro FPD, Term 5/1/2019-4/30/2022.

Adoption of [Resolution No. 2019-112](#) Appointing Roger Hayden to the Tolono FPD, Term 5/1/2019-4/30/2022.

Adoption of [Resolution No. 2019-113](#) Appointing Tod Courtney to the Windsor Park FPD, Term 5/1/2019-4/30/2022.

Adoption of [Resolution No. 2019-114](#) Appointing James Wood to the Sadorus FPD, Unexpired Term Ending 4/30/2021.

Adoption of [Resolution No. 2019-115](#) Appointing Brian Emkes to the Kerr & Compromise Drainage District, Unexpired Term Ending 8/31/2021.

Adoption of [Resolution No. 2019-116](#) Appointing Joseph Burke to the Lower Big Slough Drainage District, Unexpired Term Ending 8/31/2021.

Adoption of [Resolution No. 2019-117](#) Appointing Wayne Cox to the Owl Creek Drainage District, Unexpired Term Ending 8/31/2019.

Adoption of [Resolution No. 2019-79](#) Approving the Proclamation Designating the Week of May 5th as National Correctional Officer Week.

Adoption of [Resolution No. 2019-80](#) Approving the Proclamation Designating the Week of May 12th as National Police Week.

Board Member Esry offered the motion to approve the Consent Agenda; seconded by Board Chair Rosales. County Executive Kloeppel asked the Clerk to call the roll.

Consent Agenda approved by roll call vote.

Yeas: McGuire, Patterson, Rector, Stohr, Summers, Taylor, Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, and Rosales – 19;

Nays: None.

## **COMMUNICATIONS**

County Executive Kloeppel informed the Board of the passing of former Champaign County Board Member Shirley Stillinger, and that there will be a Celebration of Life on May 4<sup>th</sup> from 3PM to 6PM at the Stone Creek Event Center in Urbana. Board Member Cowart, who served with Ms. Stillinger on the Board, read [Resolution No. 3534](#) honoring Ms. Stillinger for her 14 years of service to Champaign County. Board Member Young informed the Board of the Champaign Diversity Advancement Program (CDAP), a program that focuses on entrepreneurship and minority based businesses. Board Member Young went on to explain that CDAP trains small businesses on how to be more productive and that they will be holding a training May 20<sup>th</sup> from 4:30PM to 6:30PM and encouraged Board Members to attend. Board Member Fortado informed the Board of an upcoming Celebration of Life for Bernadine Stake that will be held on April 20<sup>th</sup> at 1PM at the Unitarian Universalist Church. Board Member Vachaspati informed the Board that the Solar Farm in Sidney, a two megawatt farm, was chosen by the Illinois Solar Farm Lottery and will receive funding from the State. Board Member Ingram informed the Board that April 27<sup>th</sup> will be the Illinois Marathon and to plan accordingly. Board Member Ingram also let the Board know that the second Annual

Street Fest Against Violence will take place from 4PM-7PM on April 19<sup>th</sup> at New Covenant Fellowship, 124 W. White St., Champaign. Board Member Fortado informed the Board that Workers Memorial Day, a day to honor workers who died on the job in Champaign County, will be April 27<sup>th</sup> at 1PM at Dodds Park. Board Member Fortado encouraged anyone who knows of anyone who died while working to contact the AFLCIO, so that their name may be placed on the Memorial at Dodds Park and the family can be acknowledged.

### **APPROVAL OF MINUTES**

Board Member Rector offered a motion to approve the minutes seconded by Board Member Ingram the minutes of the Regular County Board Meeting from March 21, 2019 and a Study Session from March 26, 2019; seconded by Board Member Ingram. Board Member Esry pointed out that the approval of the Minutes from the March 21<sup>st</sup> County Board Meeting did not reflect that the Minutes were approved by voice vote. Board Member Vachaspati called the Minutes from the March 26, 2019 Study Session completely inadequate, from a point of view of government transparency. Board Member Stohr pointed out that under Communications from the March 21<sup>st</sup> County Board Meeting that Superfund is one word. The minutes, as corrected, were approved by voice vote.

### **STANDING COMMITTEES**

#### County Facilities

Summary of Action Taken from the County Facilities Meeting April 3, 2019 was placed on file.

#### Highway & Transportation

Summary of Action Taken from the Highway & Transportation Use Meeting April 5, 2019 was placed on file.

### **AREAS OF RESPONSIBILITY**

Summary of Action Taken from the Committee of the Whole Meeting Use Meeting April 9, 2019 was placed on file.

#### Finance

Deputy Director of Finance Tami Ogden delivered the Five-Year Financial Forecast for General Corporate & Public Safety Sales Tax Funds (Information Only) and answered Board Members questions.

**NEW BUSINESS**

Board Chair Rosales made a motion to adopt [Adoption of Resolution No. 2019- 91](#) Authorizing Payment of Claims; seconded by Board Member Clifford. Adopted by voice vote.

Board Member Goss made a motion to adopt [Resolution No. 2019-92](#) Authorizing Purchases Not Following Purchasing Policy; seconded by Board Member Rosales. Circuit Clerk Katie Blakeman answered the Boards questions. Adopted by voice vote.

Board Member Goss made a motion to adopt [Resolution No. 2019-81](#) Authorizing Budget Amendment 19-00026

Fund 188 Social Security / Dept. 044 Nursing Home

Increased Appropriations: \$133,875

Increased Revenue: None: from Fund Balance

Reason: Since There was not an Initial Budget for the Nursing Home for FY2019, there was no Appropriation for Paying Social Security Benefits of Nursing Home Employees in this Budget. The

Amendment Reflects the Total Social Security Benefits Paid for Nursing Home Employees in FY2019,

and the Amount Needed to Restore the General County Social Security Appropriation Used to Remit the Social Security Payments for the Nursing Home; seconded by Board Member Ingram.

Adopted by 15 vote required roll call vote.

Yeas: McGuire, Patterson, Rector, Stohr, Summers, Taylor, Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, and Rosales – 19;

Nays: None.

Board Member Goss recommended the Adoption of [Resolution No. 2019-82](#) Authorizing Budget Amendment 19-00027

Fund 088 Illinois Municipal Retirement / Dept. 044 Nursing Home

Increased Appropriations: \$97,072

Increased Revenue: None: from Fund Balance

Reason: Since There was not an Initial Budget for the Nursing Home for FY2019, there was no Appropriation for Paying IMRF Benefits of Nursing Home

Employees in this Budget. This Amendment Reflects the Total IMRF Benefits Paid for Nursing Home Employees in FY2019, and the Amount Needed to

Restore the General County IMRF Appropriation Used to Remit IMRF Payments for the Nursing Home; seconded by Board Member Stohr.

Adopted by 15 vote required roll call vote.

Yeas: McGuire, Patterson, Rector, Stohr, Summers, Taylor, Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, and Rosales – 19;

Nays: None.

Board Member Esry Adoption of [Resolution No. 2019-93](#) Honoring Retired County Board Member Diane Michaels; seconded by Board Member Fortado. Discussion followed. Adopted by voice vote.

**OTHER BUSINESS**

Board Member McGuire stated that after listening to the 5 year Financial Forecast that he would like to have a better understanding of the disposition of the Nursing Home and the various impacts that it will have on the budget.

**ADJOURN**

County Executive Kloeppel adjourned the Meeting at 7:51 P.M.



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