



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

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***POLICY, PERSONNEL & APPOINTMENTS***

*Tuesday December 14, 2004 – 7:00 p.m.*

*Meeting Room 1, Brookens Administrative Center*

**CHAIR:**

**MEMBERS:**

**AGENDA ITEM**

**I. CALL TO ORDER**

**II. APPROVAL OF AGENDA/ADDENDUM**

**III. APPROVAL OF MINUTES - October 19, 2004**

**IV. PUBLIC PARTICIPATION**

**V. COUNTY CLERK**

**A. Monthly Fees Report – October 2004**

**VI. COUNTY BOARD**

**A. Appointments/Reappointments**

**1. Zoning Board of Appeals – term ending 11-30-09**

- Roger Miller

**2. Broadlands – Longview FPD – term ending 4-30-2007  
filling Robert Blaney's term**

- Krystal Vollmer

**3. Senior Service Advisory Board (*Correction*)**

- Roger Ferguson term ending 12-31-07

**4. Resignation of Julien Lauchner from Union Drainage#1  
of Philo and Urbana**

5. **Union Drainage District #1 of Philo and Urbana – term ending 8-31-05**
  - **Roy C. Douglas (to replace Julien Lauchner)**
6. **Pesotum Slough Special Drainage District – term ending 8-31-07**
  - **Dennis M. Butler**
7. **Union Drainage District #1 of Philo and Crittenden – term ending 8-31-07**
  - **Jerry Thinnes**
8. **Union D.D. of South Homer & Sidney – term ending 8-31-08**
  - **Robert K. Lee**

**VII. ADMINISTRATOR’S REPORT**

- A. **Vacant Position Listings**
- B. **Recommend approval of upgrade of an existing Custodial position to Lead Custodian, assigned to Grade Range D with minimum starting salary of \$9.70 effective immediately**
- C. **Recommend approval of upgrade of an existing Skilled Trades position to Lead Skilled Trades, assigned to Grade Range I with a minimum salary of \$17.16 effective immediately**

**VIII. CHAIR’S REPORT**

- A. **Request Approval of Resolution Evidencing the Intention of the County of Champaign Illinois, to issue Single Family mortgage Revenue Bonds and Related Matters (*Sterns Brothers Resolution*)**
- B. **Approval of an Ordinance Authorizing Application for Bond and Execution of Intergovernmental Agreement with the Illinois Housing Development Authority (*IHDA Ordinance*)**
- C. **Discussion Regarding Appointment of Ethics Officer**

**IX. LEGISLATIVE REPORT**

**X. OTHER BUSINESS**

**XI. ADJOURNMENT**