



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

POLICY, PERSONNEL & APPOINTMENTS

Wednesday April 6, 2005 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center

CHAIR: *Tom Betz*

MEMBERS: *Betz, Beckett, Busboom, Fabri, Feinen, Knott, Moser, Putman, Wysocki*

AGENDA ITEM

Page No.

I. **CALL TO ORDER**

II. **APPROVAL OF AGENDA/ADDENDUM**

III. **APPROVAL OF MINUTES** - March 9, 2005 (to be distributed)

IV. **PUBLIC PARTICIPATION**

V. **MONTHLY REPORTS**

- A. **County Clerk Fees Report – (to be distributed)**
- B. **MTD Minutes – (to be distributed)**

VI. **COUNTY BOARD**

A. **Appointments/Reappointments**

1. **Locust Grove Cemetery Association – term ending 6-30-2006
(to replace deceased Lyle Grove)**
 - Russell Mark Lovingfoss 1
 - Robert W. Grove 2
2. **Pesotum Drainage District – term beginning immediately and
ending 8-31-2006**
 - Douglas Reinhart 3
3. **Pesotum Drainage District – term beginning immediately and
ending 8-31-2008**
 - Chris Hausman 4-5
4. **Willow Branch Consolidated D.D. – term beginning immediately and
ending 8-31-2006 (to replace deceased Ruth Satterfield)**
 - Charles Steffey 6-8

5. Martin Luther King Subcommittee (5th Year)	
• Patricia Avery	
• Janet Anderson	
• Deb Feinen	
• Lloyd Carter	
6. Liquor Advisory Commission – term ending 5-31-2006 (non – license holder)	
• Jeannette During	9-10
7. Fire Protection Districts – term ending 4-30-2008	
• Linda Kates – Eastern Prairie FPD	11
• Edge / Scott FPD Dorothea Hunt	12
• Ivesdale FPD – James Hixson	13
• Ludlow FPD – James Kirk	14
• Ogden / Royal FPD – James Vickers	15
• Pesotum FPD – Raymond Hettinger	16
• Sadorus FPD – William Eckerty	17
• Sangamon Valley FPD – Michael Kelly	18
• St. Joseph / Stanton FPD – Forrest Chism	19
• Thomasboro FPD – William Kurth	20
• Tolono FPD – Ann Jack Haluzak	21-22
Correction to Pesotum FPD term from 4-30-2005 to 4-30-2006	
• James Henry	
8. Resignation from Champaign County Board of Health	
• Karen Bodja	23-24
• Michele Spading	25-26
VII. <u>ADMINISTRATOR’S REPORT</u>	
A. Vacant Positions Listings	27
VIII. <u>CHAIR’S REPORT</u>	
A. Blue Ribbon Panel Survey Results	
B. Urbana Enterprise Zone Ten Year Extension	28-45
IX. <u>FINANCE INTER-COMMITTEE REQUEST</u>	
A. Request Approval of re-evaluation of Treasurer’s Office Senior Secretary to Senior Administrative Secretary in Salary Grade Range F	46-49

X. LEGISLATIVE REPORT

A. Communication Regarding HB-1073

50-52

XI. OTHER BUSINESS

XII. DETERMINATION OF ITEMS FOR COUNTY BOARD CONSENT AGENDA

XIII. ADJOURNMENT