

CHAMPAIGN COUNTY BOARD  
COMMITTEE MINUTES

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**POLICY, PERSONNEL & APPOINTMENTS**

Meeting Room 1  
Brookens Administrative Center

April 6, 2005

MEMBERS PRESENT: Putman, Wysocki, Knott,  
Beckett, Moser, Betz, Busboom. Feinen

MEMBERS ABSENT: Fabri

OTHERS PRESENT: Deb Busey; (Administrator), Denny Inman; (Administrator)  
Joel Fletcher (Assistant States Attorney)

**CALL TO ORDER**

Mr. Betz called the meeting to order at 7:02pm.

**APPROVAL OF AGENDA/ADDENDUM**

**MOTION** by Mr. Beckett to approve agenda and addendum; seconded by Ms. Wysocki. **Motion carried.**

**APPROVAL OF MINUTES**

**MOTION** by Ms. Wysocki to approve March 9, 2005 Minutes; seconded by Mr. Knott. **Motion carried** all ayes.

**PUBLIC PARTICIPATION**

None

**MONTHLY REPORT**

**County Clerk Fees Report**

**MOTION** by Mr. Beckett to receive and place on file the County Clerk March 2005 Monthly Fees Report and the MTD February 2005 Minutes; seconded by Ms. Putman. **Motion carried** all ayes.

**COUNTY BOARD**

**Appointment/Reappointments**

**Locust Grove Cemetery Association - term ending 6-30-2006  
(to replace deceased Lyle Grove)**

**OMNIBUS MOTION** by Ms. Wysocki to appoint Robert Grove to the Locust Grove Cemetery term ending 6-30-2006, Douglas Reinhart to the Pesotum D.D. term ending 8-31-2006, Chris Hausman to the Pesotum D.D. term ending 8-31-2008, Charles Steffy to the Willow Branch Consolidated D.D. term ending 8-31-2006; seconded by Ms. Moser. **Motion carried** all ayes.

**Martin Luther King Subcommittee (5<sup>th</sup> Year)**

**MOTION** by Ms. Wysocki to appoint Patricia Avery, Janet Anderson, Deb Feinen and Lloyd Carter to the Martin Luther King Subcommittee; seconded by Ms. Putman. **Motion carried** all ayes.

**Liquor Advisory Commission – term ending 5-31-2006 (non-license holder)**

**MOTION** by Ms. Wysocki to appoint Jeannette During to the Liquor Advisory Commission term ending 5-31-2006; seconded by Mr. Beckett. **Motion carried** all ayes.

**Fire Protection Districts – term ending 4-30-2008**

**OMNIBUS MOTION** by Ms. Wysocki to appoint Linda Kates to the Eastern Prairie FPD, Dorothea Hunt to the Edge Scott FPD, James Hixson to the Ivesdale FPD, James Kirk to the Ludlow FPD, James Vickers to the Ogden/Royal FPD, Raymond Hettinger to the Pesotum FPD, William Eckery to the Sadorus FPD, Michael Kelly to the Sangamon Valley FPD, Forrest Chism to the Thomasboro FPD, and Ann Jack Haluzak to the Tolono FPD term ending 4-30-2008; seconded by Mr. Moser. **Motion carried** all ayes.

**Correction to Pesotum FPD from 4-30-2005 to 4-30-2006**

**MOTION** by Mr. Beckett to accept correction of James Henry's term to the Pesotum FPD from 4-30-2005 to 4-30-2006; seconded Mr. Moser. **Motion carried** all ayes.

### **Resignation from Champaign County Board Health**

**MOTION** by Ms. Wysocki to accept Karen Bojda and Michele Spading's resignation from the Champaign County Board of Health; seconded by Mr. Beckett. **Motion carried** all ayes.

Discussion: Ms. Putman stated she accepts the resignations with great regret.

### **ADMINISTRATOR'S REPORT**

#### **Vacant Position Listing**

For information only (No action)

### **CHAIR'S REPORT**

#### **Blue Ribbon Environmental Panel Survey Results**

Ms. Wysocki spoke regarding the results of the survey. Ms. Wysocki went on to say all of the board members did not respond and hope by next meeting more board members would respond. Ms. Wysocki stated from the various concerns given, Comprehensive Planning received the highest ranking. Ms. Wysocki went on to say the Develop & implement a land/cash ordinance received the lowest ranking.

#### **Urbana Enterprise Zone Ten Year Extension**

**MOTION** by Mr. Beckett to approve Urbana Enterprise Zone Ten Year Extension; seconded by Mr. Knott. Motion carried with Ms. Feinen abstaining

### **FINANCE INTER-COMMITTEE REQUEST**

*Request Approval of re-valuation of Treasurer's Office Senior Secretary to Senior Administrative Secretary in Salary Grade Range F*

**MOTION** by Mr. Knott to approve request of re-evaluation of the Treasurer's Office Senior Secretary to Senior Administrative Secretary in Salary Grade Range F; seconded by Mr. Beckett. **Motion carried** all ayes.

## **LEGISLATIVE REPORT**

### **Communication Regarding HB-1073**

Assistant Sates Attorney Joel Fletcher spoke regarding proposed changes to HB-1073 Intergovernmental agreements with state agencies. Mr. Fletcher went on to say this legislation would have a negative impact on the county in dealing with the University of Illinois.

## **OTHER BUSINESS**

Mr. Beckett stated since he would be vacationing in Hawaii anyway he plans to attend the NACO Conference this year. Mr. Beckett went on to say the county did not have pay for any hotel cost for him. Mr. Knott stated we often try to send the board chair along with a member from each party. Discussion continued. The committee decided to put this item on the next month's agenda.

## **ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA**

Mr. Betz stated the Appointments and the Finance Inter-Committee Request will be on consent agenda.

## **ADJOURNMENT**

**MOTION** by Mr. Beckett to adjourn Meeting; seconded by Ms. Wysocki.  
**Motion carried** all ayes. Time 7:52pm

Respectfully submitted,

Leroy Holliday  
Administrative Secretary