

**CHAMPAIGN COUNTY BOARD
COMMITTEE ADDENDUM**

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE

Meeting Room 1, Brookens Administrative Center

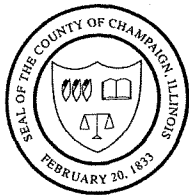
1776 E. Washington, Urbana

Wednesday, December 7, 2005 – 7:00 p.m.

CHAIR: Tom Betz

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

<u>ITEM</u>	<u>PAGE NO.</u>
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a. Request Approval of Waiver of Hiring Freeze to Fill Vacancy in Physical Plant	1
b. Request Approval of Resolution Approving Extension of Term of the Board of Review	2



CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

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ADMINISTRATIVE SUPPORT
DATA PROCESSING
MICROGRAPHICS
PURCHASING
PHYSICAL PLANT
SALARY ADMINISTRATION

To: Policy, Personnel & Appointments Committee
From: Alan Reinhart, Building Maintenance Supervisor
Date: December 5, 2005
Re: Request for Waiver to Hiring Freeze

Our Maintenance Worker, Richard Davis turned in his notice of resignation, effective December 16, 2005, for employment elsewhere.

I therefore request permission to fill the vacancy left by Mr. Davis. Thank you for consideration of this request.

RESOLUTION NO.

RESOLUTION APPROVING EXTENSION OF TERM OF THE BOARD OF REVIEW

WHEREAS, Champaign County contains more than 100,000 inhabitants;

WHEREAS, due to the number of inhabitants of Champaign County, the current term of the Champaign County Board of Review is to expire on December 31, 2005, absent action of the Champaign County Board (35 ILCS 200/16-35);

WHEREAS, the Champaign County Board of Review has not completed its work for the current assessment year;

WHEREAS, the Champaign County Board of Review may, with the approval of the Champaign County Board, recess on or before December 31, 2005, until the Clerk of the Board of Review notifies the members of the Board of Review in writing to return to session to complete their work (35 ILCS 200/16-35);

WHEREAS, upon receiving such notice, the Champaign County Board of Review may then return to session and continue its work, adjourning only when the work for the assessment year is completed and the assessment books are certified to the County Clerk (35 ILCS 200/16-35);

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, pursuant to 35 ILCS 200/16-35, as follows:

The Champaign County Board hereby authorizes the Champaign County Board of Review to recess upon some date on or before December 31, 2005, and then to reconvene upon receipt of written notice from the Clerk of the Board of Review to return to session to complete their work.

PRESENTED, PASSED, APPROVED AND RECORDED this 20th day of December, 2005.

Barbara Wysocki, Chair
Champaign County Board,
Champaign County, Illinois

ATTEST:

Mark Shelden,
Champaign County Clerk &
Ex Officio Clerk of the County,
Champaign County, Illinois