



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

COUNTY EXECUTIVE TRANSITION COMMITTEE

**Brookens Administrative Center, Jennifer K. Putman Meeting Room
1776 E. Washington, Urbana
Monday, May 21, 2018 – 4:30 p.m.**

CHAIR: C. Pius Weibel

MEMBERS: Jim Goss, Jim McGuire, Kyle Patterson, Steve Summers

ITEM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda/Addenda**
- IV. Approval of Minutes – May 7, 2018**
- V. Public Participation**
- VI. Discussion & Approval of New Champaign County Board Rules**
- VII. List of Questions for State's Attorney**
- VIII. Other Business**
- IX. Adjourn**

1 CHAMPAIGN COUNTY BOARD
2 COMMITTEE MINUTES

3
4 **COUNTY EXECUTIVE TRANSITION COMMITTEE**

5 **Monday, May 7, 2018**

6 **Brookens Administrative Center, Jennifer K. Putman Meeting Room**

7 **1776 E. Washington St., Urbana**
8
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10 **MEMBERS PRESENT:** Jim Goss, Jim McGuire, Kyle Patterson, Steve Summers,
11 C. Pius Weibel (Chair)

12
13 **MEMBERS ABSENT:** None

14
15 **OTHERS PRESENT:** Deb Busey (County Administrator), Patti Petrie (County Board
16 member), Kay Rhodes (Administrative Assistant)
17

18 **CALL TO ORDER**

19
20 Weibel called the meeting to order at 4:37 p.m.
21

22 **ROLL CALL**

23
24 Goss, McGuire, Summers, and Weibel were present at the time of roll call, establishing the
25 presence of a quorum.
26

27 **APPROVAL OF AGENDA/ADDENDUM**

28
29 **MOTION** by Goss to approve the agenda; seconded by Summers. **Motion carried with**
30 **unanimous support.**
31

32 **APPROVAL OF MINUTES**

33
34 **MOTION** by Goss to approve the April 16, 2018 minutes; seconded by McGuire. **Motion**
35 **carried with unanimous support.**
36

37 **PUBLIC PARTICIPATION**

38
39 There was no public participation.
40

41 **DISCUSSION & APPROVAL OF NEW COUNTY BOARD RULES**

42
43 Weibel pointed out two handouts: 1) CB/CE Rules for April 16, 2018, 2) Will County Board
44 Rules. The first was a compilation of the rules approved so far, except it does not contain the duties of
45 the County Board Chair or the duties of the County Executive. Weibel had submitted these to the State's
46 Attorney's office for review and did not received a response yet.
47

48 Weibel referenced the paragraph beginning on line 66 and ending on line 69 of the April 16, 2018
49 minutes (12-F: Requirements for submission of documentation for agenda items), noting that he did not
50 go into details on this and would discuss updated language with the County Administrator.

51
52 Patterson entered the meeting at 4:45 p.m.

53
54 The committee reviewed each item under the Will County Board Rules to determine its
55 practicality and relevance to the Champaign County Board Rules. Item 1.02-Officers: Weibel suggested
56 a review of this item at the next meeting. 1.03-B-Duties of the County Board Speaker: Add last line-*In*
57 *matters of urgency, the County Board Speaker may request opinions from the State's Attorney's office*
58 *without going through the Committee process.*

59
60 Item 1.04-Duties of Legislative Majority and Minority Leaders: Determined unnecessary. Item
61 1.05-Duties of the Will County Executive, A-C: Weibel indicated that these items had been covered
62 already. Items 1.05-D 2, 3, 4, 5, 7, 8, and 9-Country Executive Hires: Determined unnecessary. Busey
63 noted that Item 1.05-D6 could include the County Board's hiring policy. She would work on language
64 for this.

65
66 Weibel noted that the Committees of the Will County Board were very similar to Champaign
67 County's. He stated that discussion of Committee structure would be reserved for the full County Board.

68
69 Weibel suggested adding to the Order of Business -3.01-9: Honorary Resolutions/Proclamations.
70 Item 3.06-Right to Address the Board: Goss suggested reducing the time allotment from five (5) minutes
71 to two (2) minutes for each speaker during public comment. Busey pointed out that Will County allowed
72 public comment throughout the meeting on agenda items.

73
74 Weibel noted that 3.07-Text Amendments/Map Amendments, Objections & Protests was not
75 necessary because this is covered under Planning and Zoning. Items 3.08 through 3.11 were already
76 covered.

77
78 Weibel would double-check on the last item 3.12-Executive Vetoes to see if it had been covered.

79
80 **MOTION** by Summers to approve changes made at the meeting; seconded by McGuire. **Motion**
81 **carried with unanimous support.**

82
83 **OTHER BUSINESS**

84
85 There was no other business.

86
87 **ADJOURNMENT**

88
89 The meeting adjourned at 5:13 p.m.

90
91 Respectfully submitted,
92 Kay Rhodes,
93 Administrative Assistant