



CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA

POLICY, PERSONNEL & APPOINTMENTS

Wednesday May 4, 2005 – 7:00 p.m.

Meeting Room 1, Brookens Administrative Center

CHAIR: *Tom Betz*

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

<u>AGENDA ITEM</u>	<u>Page No.</u>
I. <u>CALL TO ORDER</u>	
II. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
III. <u>APPROVAL OF MINUTES</u> - April 6, 2005 / April 21, 2005	1-5
IV. <u>PUBLIC PARTICIPATION</u>	
V. <u>MONTHLY REPORTS</u>	
A. County Clerk Fees Report – (to be distributed)	
B. MTD Minutes – (to be distributed)	
VI. <u>COUNTY BOARD</u>	
A. <u>Appointments/Reappointments</u>	
1. Sangamon Valley Public Water District – term ending 5-31-2010	6
• David Chestnut	
2. Penfield Water District – term ending 5-31-2010	7
• Michael Trione	
3. Urbana – Champaign Sanitary District – term ending 5-31-2008 (1 vacancy)	8-11
• Diana Lenik	
• Dannel McCollum	
4. Champaign County Housing Development Board – term ending 5-31-2008	12-13
• George Burnison	
5. Board of Review – term ending 5-31-2007	
• Richard Fitton	
• Laura Sanderfur	

6.	County Board of Health – term ending 5-31-2007 (2 vacancies)	14-21
	<ul style="list-style-type: none">• Susan Maurer• Randolph W. Hausle• Susan Farner• Carrie Storrs	
7.	Fire Protection Districts – term ending 4-30-2008	22-25
	<ul style="list-style-type: none">• Brian Thode – Broadlands – Longview• Denny Jayne – Ivesdale• Richard Kirby – Philo• J. Fred Giertz – Windsor Park	
8.	Correction to Ivesdale FPD term from 8-31-2005 to 4-30-2005	
	<ul style="list-style-type: none">• Denny Jayne	
9.	Resignation of Laurel L. Prussing	26
VII.	<u>ADMINISTRATOR’S REPORT</u>	
A.	Vacant Positions Listing	27
VIII.	<u>CHAIR’S REPORT</u>	
A.	Blue Ribbon Panel Update	
B.	State’s Attorney Letters Re: Laura Huth	28-31
C.	An Ordinance and Intergovernmental Cooperation Agreement between Champaign County and various units of local government, relating to the issuance of bonds, allocation of bond cap, and other related transactions to support the First – Time Homebuyer Program (Sterns Brothers, Assist Program)	32-67
D.	An Intergovernmental Cooperation Agreement between Champaign County and Illinois Housing Development Authority and various Counties relating to the issuance of bonds, and other related transactions to continue support for the First – Time Homebuyer Program (Illinois Housing Development Authority, Below Market Rate and Home Equity Loan Program) (to be distributed)	
IX.	<u>ANTICIPATED ACTION FROM JUSTICE & SOCIAL SERVICE COMMITTEE MEETING OF MAY 2, 2005</u>	
A.	Approval of the Re-Evaluation of Senior Secretary assigned to the Mental Health Board to Administrative Compliance Specialist, assigned to Grade Range E.	68-72
B.	Approval of the Re-Classification of the Director of Environmental Services position to Grade Range I, and the creation and classification of the Director of Maintenance position to Grade Range K, effective upon the date of approval by the County Board.	73-80

- X. LEGISLATIVE REPORT**
 - A. Information regarding HB-2500** 81-82
 - B. Information regarding HB-1337** 83-91

- XI. OTHER BUSINESS**
Naco Conference (discussion)

- XII. DETERMINATION OF ITEMS FOR COUNTY BOARD CONSENT AGENDA**

- XIII. ADJOURNMENT**