



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

POLICY, PERSONNEL & APPOINTMENTS

Wednesday October 5, 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 - (to be distributed)

IV. PUBLIC PARTICIPATION

V. MONTHLY REPORTS

A. County Clerk Fees Report – (to be distributed)

VI. COUNTY BOARD

A. Appointments/Reappointments

1. Champaign – Urbana MTD

(to fill Laurel Prussing’s term ending 12-31-2008)

- John Chato 1-2
- Morton Dorothy 3-6
- Dale Woodworth 7-8

**2. Eastlawn Memorial Park Burial Association Resignations
effective 9-22-2005**

- Robert Funkhouser 9
- Lynda Hatter 10

3. Longbeach Mutual D.D. term ending 8-31-2008

- Norman Uken 11

VII.	<u>ADMINISTRATOR’S REPORT</u>	
	A. Vacant Positions Listing	12
	B. Champaign County EEO Report & EEO Development Update (to be distributed)	
VIII.	<u>COURT SERVICES</u>	
	A. Request Approval of Waiver of Hiring Freeze	13
IX.	<u>CHAIR’S REPORT</u>	
	A. Disparity Study – Summary of Peoria County Study & Process for Study (to be distributed)	
	B. Noxious Weed Ordinance & Approval of Noxious Weed Superintendent	14-19
	C. Review of Resolution/Ordinance County Board Agenda Process - Discussion	
	D. Hurricane Katrina Proclamation (to be distributed)	
X.	<u>LEGISLATIVE REPORT</u>	
XI.	<u>OTHER BUSINESS</u>	
	A. Naco Prescription Drug Discount Card	20-29
	B. Closed Session pursuant to 5ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.	
XII.	<u>DETERMINATION OF ITEMS FOR COUNTY BOARD CONSENT AGENDA</u>	
XIII.	<u>ADJOURNMENT</u>	