

CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE

Brookens Administrative Center, Lyle Shields Meeting Room

1776 E. Washington, Urbana

Wednesday, January 10, 2007 – 7:00 p.m.

CHAIR: Tom Betz

MEMBERS: Fabri, Gross, Hogue, Hunt, Knott, Moser, Putman, Schroeder

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RESOLUTION No. 5793

A RESOLUTION APPOINTING COUNTY AUDITOR TO FILL UNEXPIRED TERM
ENDING NOVEMBER 30, 2008 FOR CHAMPAIGN COUNTY

WHEREAS, Michael Frerichs, County Auditor for Champaign County with a term ending November 30, 2008, has submitted his resignation from that office effective January 10, 2007 ; and

WHEREAS, pursuant to 10 ILCS 5/25-11, when a vacancy occurs in any elective county office, the county board shall declare that such vacancy exists and notification thereof shall be given to the county central committee, and the vacancy shall be filled within 60 days by appointment of the chairman of the county board with the advice and consent of the county board; and

WHEREAS, the Champaign County Board adopted Resolution No. 5787 Declaring Notice of Vacancy for the Office of the Champaign County Auditor on December 19, 2006; and

WHEREAS, pursuant to a letter of recommendation from the Democratic Central Committee dated January 3, 2007, the County Board Chair recommends the appointment of Tony Fabri to fill the unexpired term of County Auditor ending November 30, 2008.

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that the appointment of Tony Fabri to fill the unexpired term ending November 30, 2008 of Champaign County Auditor, is hereby approved.

PRESENTED, PASSED, APPROVED and RECORDED this 10th day of January, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Sheldon, County Clerk and
Ex-officio Clerk of the County Board



CHAMPAIGN COUNTY DEMOCRATIC CENTRAL COMMITTEE

14 E. Washington • P.O. Box 1455, Champaign, Illinois 61824 • 217-359-3760 • www.champaigncountymocrats.org

EXECUTIVE BOARD

- Tony Fabri, *Chair*
- Al Klein, *1st Vice-Chair*
- Gerrie Parr, *2nd Vice-Chair*
- Pat Devaney, *Vice-Chair (Labor)*
- Giraldo Rosales, *Vice-Chair (Diversity)*
- Geri Kirchner, *Vice-Chair (Development)*
- Jennifer Gentry, *Treasurer*
- Brandon Bowersox, *Secretary*
- Justin Cajindos, *UIUC*
- Scott Redenbaugh, *Parkland College*

CENTRAL COMMITTEE

- Phillip Abernathy
- David Allen
- Janet A. Anderson
- Lisa Bell
- Char Brady
- Jim Brewer
- Lloyd Carter, Jr.
- Danielle Chynoweth
- Phyllis Clark
- Denny Davis
- Brad Diel
- Jo Ferris
- Mike Frerichs
- David Gross
- Ben Grosser
- Michael Halpin
- LaShunda Hambrick
- Joshua Hartke
- Gina Jackson
- Mark Kenny
- John King
- Amy Kummerow
- Linda Kurtz
- Michael LaDue
- Allison Lale
- Anne Martel
- Brendan McGinty
- Andy Munemoto
- Ron Peters
- Ken Pirok
- Danielle Postula
- Laurel Lunt Prussing
- Andy Quamstrom
- Lee Roberts
- Nicole Roberts
- Susan Wood Rogers
- Kevin Sandefur
- Kimberly Scott
- Jake Smallhorn
- Bernadine Stake
- Charlene Stevens
- Chuck Sullivan
- Joy Thorton
- Matt Varble
- John Walter
- Ruth Wyman

January 3, 2007

C. Pius Weibel, Chair
 Champaign County Board
 1776 E Washington St
 Urbana IL 61802

Dear Mr. Weibel:

At a special meeting held January 3, 2007, the Champaign County Democratic Central Committee voted to recommend Tony Fabri to fill the Democratic vacancy in the office of Champaign County Auditor.

Sincerely,

Brandon Bowersox
 Secretary

CHAMPAIGN COUNTY BOARD
COMMITTEE MINUTES

POLICY, PERSONNEL, & APPOINTMENTS COMMITTEE

Wednesday, November 8, 2006

Brookens Administrative Center, Lyle Shields Meeting Room

1776 E. Washington St., Urbana

7:00 p.m.

MEMBERS PRESENT: Betz (Chair), Fabri, Jones, Knott, Moser, Putman, Schroeder, Wysocki

MEMBERS ABSENT: Beckett

OTHERS PRESENT: Kat Bork (Recording Secretary), Deb Busey (County Administrator of Finance & HR Management), Andrew Buffenbarger (Nursing Home Administrator), Debbie Chow (County Insurance Specialist), John Dimit (RPC Executive Director), Ron Gremore (Deputy County Administrator/HR), Denny Inman (County Administrator of Facilities & Procurement), Susan McGrath (Senior Assistant State's Attorney), Molly Rollings (Dimond Bros. Insurance Agency)

CALL TO ORDER

The meeting was called to order at 7:03 p.m. by Jenny Putman. Putman stated Betz requested she chair tonight's meeting.

ROLL CALL

The Recording Secretary called the roll. Fabri, Jones, Knott, Moser, Putman, Schroeder, and Wysocki were present at the time of the roll call. Putman declared a quorum and proceeded with the meeting.

APPROVAL OF AGENDA/ADDENDUM

MOTION by Fabri to approve the agenda and addendum; seconded by Wysocki. **Motion carried.**

APPROVAL OF MINUTES

MOTION by Knott to approve the Policy, Personnel, & Appointments Committee regular session minutes of October 4, 2006; seconded by Jones.

Wysocki stated the minutes reflect there was discussion at the October meeting regarding requests from University of Illinois campus units about establishing an early voting facility on campus. Mark Shelden, the County Clerk, told the committee that he responded to the Student Senate and Professor Burton. Shelden agreed to provide a copy of his response and this letter was distributed to the committee members tonight.

Betz entered the meeting at 7:06 p.m.

Motion carried.

PUBLIC PARTICIPATION

Ted Bailey spoke about the fitness of John Peterson and Tom O'Rourke as members of the Champaign County Board of Health. He filed a Freedom of Information Act request to obtain documents about the contractual relationship between John Peterson and CUPHD concerning the methadone clinic. Bailey said he wanted the committee to look at his documents and see whether Peterson and O'Rourke have conflicts of interest as Board of Health members. Putman offered to let Bailey distribute copies of his documents to the committee, which he did.

MONTHLY REPORTS

County Clerk Fees Report

MOTION by Betz to receive and place on file the County Clerk's Fees Report for September 2006; seconded by Fabri. **Motion carried.**

COUNTY BOARD

Appointments/Reappointments

MOTION by Wysocki to appoint Jack Murray to the Blackford Slough Drainage District for a term beginning 11/21/2006 and ending 8/31/2009; seconded by Moser. **Motion carried.**

MOTION by Wysocki to appoint George Burnison, John Schmidt, Ronald Starwalt, and Michael Babb as Members and Anthony Arnold as an Alternate to the Public Aid Appeals Committee for terms beginning 12/1/2006 and ending 11/30/2008; seconded by Betz. **Motion carried.**

MOTION by Wysocki to appoint Karen Bodnar, Tami Fruhling-Voges, Cathy Lentz, Penny Shaw, and Linna McDade to the Senior Services Advisory Committee for a term beginning 1/1/2007 and ending 12/31/2009; seconded by Knott. **Motion carried.**

ADMINISTRATOR'S REPORT

Vacant Positions Listing

The vacant positions listing was provided for information only.

Request Approval of Revised Position Description and Incentive Agreement for Marketing Admissions Coordinator

Busey stated this request was brought to the committee by Buffenbarger pursuant to the Personnel Policy. Buffenbarger explained the Nursing Home currently employs a Marketing Admissions Coordinator and his intent with the request is to change the job description and pay structure to better reflect what a Marketing Admissions Coordinator in a hospital or a large nursing home would normally be, where the position is actually conducting a lot of the marketing activities on behalf of the institution. These changes reflect a Marketing Admissions Coordinator who would be doing public relations work and working with advertisers to publicize the Nursing Home along with coordinating the admissions process to make certain it runs smoothly. The change in the pay structure is tied to performance, namely the admissions and the total census. Knott asked how much more the position would be paid. Buffenbarger said the position has a base salary of \$35,000 with an incentive bonus of \$100 for every admission and a monthly bonus of \$1,000 for every month the average daily census is in excess of 95%. The Nursing Home's average daily census has been around 93% for about three years. Knott asked if the \$1,000 bonus would be given one time or each month the census exceeds 95%. Buffenbarger said it would be given for each month. Knott asked if the incentive was a market standard. Buffenbarger said it is. Knott asked if the Nursing Home could afford it. Buffenbarger said the incentive

package is based on the additional revenue brought it and would not require a change to the budget. Putman asked if this position change was discussed with the firm performing the operational audit of the Nursing Home. Buffenbarger said no, the firm has not started the work yet.

MOTION by Betz to approve the revised position description and incentive agreement for the Marketing Admissions Coordinator; seconded by Fabri. **Motion carried** with one no vote by Moser (later withdrawn).

Third Party Administrator Services Agreement – BPC, Inc.

Chow explained this agreement is with Benefit Planning Consultants, Inc., the third party administrator for the County's flexible spending account. The agreement is for the new plan year beginning December 1, 2006.

MOTION by Wysocki to approve the Third Party Administrator Services Agreement – BPC, Inc.; seconded by Betz.

Wysocki asked if this agreement was standard. Chow stated the agreement is exactly the same as last year's. The only change is the addendum for the monthly fees in the next year. Putman asked if the State's Attorney's Office reviewed the agreement. McGrath confirmed the language in the agreement has been reviewed by legal counsel.

Motion carried.

Health Reimbursement Arrangement Plan – Non Bargaining Employees – Plan Document

Chow described the plan document sets how the health reimbursement account will work for the high deductible plan offered to employees.

MOTION by Wysocki to approve the Health Reimbursement Arrangement Plan – Non Bargaining Employees – Plan Document; seconded by Fabri.

Betz asked if this was mandatory. Chow explained it was one of the options available to employees for health insurance.

Motion carried.

Health Reimbursement Arrangement Plan – Employees of Champaign County Nursing Home – Plan Document

MOTION by Betz to approve the Health Reimbursement Arrangement Plan – Employees of Champaign County Nursing Home – Plan Document; seconded by Wysocki. **Motion carried.**

Champaign County Flexible Benefits Plan

Chow explained this document sets the rules for the flexible spending accounts offered to employees.

MOTION by Betz to approve the Champaign County Flexible Benefits Plan; seconded by Moser. **Motion carried.**

Renewal of Insurance Policies – December 1, 2006 to November 30, 2007

Chow presented the recommendation to renew the County's insurance policies for liability, property, auto, and pollution control. It includes the proposal from Cincinnati Insurance Company for the Nursing Home. Chow noted a change in the liability coverage total amount from the fourth paragraph in the memorandum. The premium proposal from the UCCI endorsed ICRMT program for all county liability coverage should be in the total amount of \$406,236, instead of \$411,819, because they are unable to change the deductible on the automobile liability to \$100,000.

MOTION by Wysocki to approve acceptance of the premium proposal from Cincinnati Insurance Company for the Nursing Home property coverage in the amount of \$31,210 for the policy period of December 1, 2006 to November 30, 2007; the premium proposal from Selective Insurance Company for property, inland marine, and crime coverage for all other County departments in the amount of \$87,696 for the policy period December 1, 2006 to November 30, 2007; the premium proposal from the UCCI endorsed ICRMT program for all county liability coverage in the total amount of \$406,236 for the policy period December 1, 2006 to November 30, 2007. She further moved acceptance of the two-year rate guarantee with the two-year commitment binding order from ICRMT for all county liability coverage; program term of December 1, 2006 to November 30, 2008. She further moved acceptance of the premium proposal from AIG for Pollution Legal Liability coverage for the new nursing home facility in the total amount of \$23,516 for the policy period December 1, 2006 to November 30, 2007. Motion seconded by Moser.

Betz said he has had litigation against the Cincinnati Insurance Company in the past and against the County's legal counsel if it would be a conflict of interest for him to vote on the motion. McGrath said Betz did not need to abstain from voting.

Molly Rollings from Dimond Bros. Insurance Agency answered Putman's questions about the premium rate changes. Putman asked about the pollution legal liability coverage for the Nursing Home. McGrath explained this is coverage the County requested the carrier provide to insure protection for any problems that may arise due to mold in the future. Putman asked what this protects the County from. Rollings said the policy would cover clean-up costs of up to \$1 million and medical care for residents in the occurrence of new mold in the Nursing Home. It has a \$50,000 deductible. The policy also covers loss of income created by moving residents because of mold clean-up. McGrath explained this is additional coverage the County did not previously have. Putman asked what other kinds of pollution liability this policy would protect the County from. Rollings said it would cover water damage and some hazardous materials. Jones asked if the \$50,000 applied per claim. Rollings and McGrath explained the deductible was per incidence. For example, if five people were making claims from the same mold incident, it would be covered by one deductible. McGrath answered further questions about the deductible. The committee discussed the pollution legal liability coverage.

Motion carried.

CHAIR'S REPORT

Nomination of Recipients of 2007 Martin Luther King, Jr. Awards

The nominations were distributed to the committee. There were three nominations for the James R. Burgess, Sr. Humanitarian Award and three nominations for the Doris Hoskins Prestigious Community Service Award. The committee gave its consensus to refer the award nominations to the Martin Luther King, Jr. Subcommittee for the subcommittee to bring recommendations to the November County Board meeting.

LEGISLATIVE REPORT

Knott announced there was an election yesterday.

OTHER BUSINESS

Media Com Extension Agreement

McGrath explained this agreement involved a cable television franchise in parts of Champaign County that is up for renewal. The agreement is still a work in progress and will likely be ready by the committee's December meeting.

MOTION by Betz to defer the Media Com Extension Agreement to the December meeting; seconded by Knott. **Motion carried.**

Regional Planning Commission Discussion

Wysocki stated the Regional Planning Commission is starting the process of a search for Dimit's replacement when his contract expires in September 2007. The Board of Commissioners, on which Wysocki, Moser, and Nancy Greenwalt serve, has begun by looking at RPC's history as well as its current programs. This is a good point for the members to ask themselves whether they want the organization to continue with the current programs or make changes. The materials in the agenda packet were a part of Dimit's recent presentation to the Board of Commissioners. It gives a good history of RPC. Dimit was present to respond to any questions.

Knott asked if Dimit saw any glaring holes where RPC should provide services and does not. Dimit said he looked at other RPCs in the state and throughout the country. He discovered Champaign County has the leading RPC in the state, with the possible exception of Bi-State Regional Planning in the quad cities area. Working through the National Association of Regional Councils, he has identified 10 peer RPCs or councils of government comparable to Champaign County RPC in different states. The biggest program area that Champaign County is not involved in that most of the others are is in homeland security planning. Bill Keller of the Emergency Management Agency has been doing some work in homeland security. Another minor area is joint purchasing.

Moser asked if other RPCs are involved with as many social programs as Champaign County RPC is. He has seen RPC add social programs over the years. He remembers the primary reason RPC was created was for planning and not to be a social service agency. Dimit concurred the majority of RPC's budget and staffing goes towards social services, including Head Start. Dimit spoke about the comparable RPCs across the country. Knott asked if Head Start has distracted RPC from its planning mission. Dimit said the office is organized so RPC has not been prevented from growing in the area of planning. The limitation in planning is the federal funding for classic urban planning-type functions no longer exists. Local government did not have the will or the ability to make up for the loss of federal funding. RPC has helped smaller communities in the County with planning, but the requirements to receive funding are increasingly targeted towards low income communities. East Central Illinois is not particularly prone to poverty when compared to Western and Southern Illinois.

Knott said he knows RPC has done a lot of work in the Gilman/Onarga area and asked if Dimit sees the geographic boundaries growing in terms of finding work to sustain the department. Dimit said he spoke at the Legislative Budget Hearings about a pending request with the Economic Development Administration for a multi-county economic development district. This request has been funded and added to the RPC budget. This funding gives RPC an institutional role for three counties at first (Champaign, Iroquois, and Douglas) and presumably growing to six counties (Piatt, Ford, and Vermillion). This gives RPC more of a multi-county focus. RPC remains a single county entity under the control and purse strings of Champaign County. Dimit anticipates RPC will deal with a larger regional than just Champaign County for planning and economic development purposes.

Knott asked for Dimit's advice on what would make his job attractive to applicants. Dimit stated it will be important that the commissioners not be afraid of change with a new Executive Director and allow the person to put their imprint on the job. Dimit did not think the social services aspect will be a detriment. The search for applicants should be a national search and the County should be aware the starting salary will need to be set at the same level as Dimit's current salary or slightly higher to be competitive on a national level. Other RPCs have larger memberships than Champaign County's as a way to generate more revenue. The committee discussed the type of candidate RPC would be looking for in an Executive Director.

Wysocki reiterated an earlier comment by Dimit that homeland security is currently a one-person operation in Champaign County. She said Keller does a marvelous job working with other communities and attracting grants. It is possible that Keller might choose to retire in 4-5 years and there is no one on staff waiting in the wings to step into Keller's position. The County will want to consider this in regard to RPC. Dimit described homeland security involvement by other RPCs and GIS development in Champaign County. Dimit spoke about upcoming RPC programs. He was concerned the County Board not lose sight that long-range planning functions were kept at RPC when Planning & Zoning moved to a separate department.

Knott exited the meeting at 8:21 p.m.

Schroeder encouraged avoiding any duplication of services and asked about state funding. Dimit explained RPC has had to discontinue programs because of cuts in state funding. The increasing difficulty is the slowness of state reimbursement. This is causing RPC's operating fund balance to be negative. RPC is not receiving the state reimbursement within 30-45 days and it continues to further slow. Schroeder asked if all counties are experiencing this problem. Dimit said the slowdown is universal and it is more difficult to attract funding in this part of the state.

Request to Submit Administrative Legal Secretary Position in the State's Attorney's Office to the Job Content Evaluation Committee for Re-Evaluation

MOTION by Betz to submit Administrative Legal Secretary Position to Job Content Evaluation Committee for re-evaluation; seconded by Moser. **Motion carried.**

Putman thanked the committee members for their service the last two years.

DESIGNATION OF ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA

Moser withdrew his vote against agenda item VIII B so it could be included on the consent agenda. Putman designated agenda items VII A 1-3 and VIII B-G for the consent agenda.

ADJOURNMENT

Meeting was adjourned at 8:29 p.m.

Respectfully submitted,

Kat Bork
Administrative Secretary

Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.



Mark Shelden
Champaign County Clerk
Champaign County, Illinois

1776 East Washington Street
 Urbana, IL 61802
 Email: mail@champaigncountyclerk.com
 Website: www.champaigncountyclerk.com

Vital Statistics: (217) 384-3720
 Elections: (217) 384-3724
 Fax: (217) 384-1241
 TTY: (217) 384-8601

County Clerk
Semi Annual Report
November
2006

Liquor License	230.00
Notary Public Commission	1,595.00
Tax Sale Redemption Fees	8,470.00
Tax Mail Fee	190.32
Certificate of Ownership	880.00
Birth, Death, and Marriage Certificates	67,722.00
Marriage License	9,900.00
Miscellaneous Fees	16,216.34
Non-Refundable Overpayment	12.56
TOTAL	105,216.22
Additional Clerk Fees (Birth, Death, Marriages)	14,540.00

State of Illinois)
) ss.
 Champaign County)

I, Mark Shelden, do solemnly swear that the foregoing account is in all respects true, according to the best of my knowledge and belief; and that I have neither received nor directly or indirectly agreed to receive, or be paid for my own or another's benefit, any other money, article or consideration than therein stated, nor am I entitled to any fee or emolument for the period therein mentioned, other than those therein specified.

Signed this 7th day
 of December, A.D. 2006


 MARK SHELDEN
 Champaign County Clerk


CHAMPAIGN COUNTY CLERK

FILED
 DEC 7 2006

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage & Cemetery

NAME: Norman Rademacher PHONE: 217-568-7152 FAX: _____

ADDRESS: 2360 County Road 2800N Gifford Illinois 61847
Street City State of Illinois Zip

TITLE OF APPOINTMENT REQUESTED: Commissioner, Harwood and Kerr Drainage District

BEGINNING DATE OF TERM REQUESTED: 2006 ENDING DATE OF TERM REQUESTED 2009

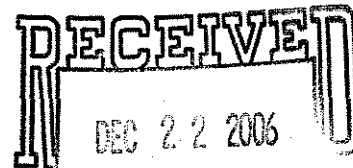
Champaign County appreciates your interest in serving our community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. **IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATES MUST COMPLETE AND SIGN APPLICATION.**

1. What experience and backgrounds do you have which you believe qualifies you for this appointment?
I am a life long farmer within the District, and I am familiar with the District and its drainage needs.

2. What is your knowledge of the District's operations, property holdings, staff, taxes and fees?
I have been a Commissioner of this District for many years.

3. Are you aware of any conflict of interest which would prevent you from being appointed as, or in performing any of the duties of, a commissioner/trustee of the district for which you are requesting appointment? _____ yes no.
If yes, explain.

Norman Rademacher
Signature
Date: 12-20-06



**ADMINISTRATIVE
SERVICES**

Prepared By: E. Boatz
1/3/2007

**VACANT POSITIONS LISTED ON DATA BASE
AS OF January 3, 2007**

FUND	DEPT.	POSITION TITLE	HOURLY RATE	REGULAR ANNUAL HOURS	REGULAR ANNUAL SALARY	FY2006 ANNUAL HOURS	FY2006 ANNUAL SALARY
80	22	DEPUTY COUNTY CLERK	\$9.36	624	\$5,840.64	626.4	\$5,863.10
80	40	CLERK	\$9.36	1950	\$18,252.00	1957.5	\$18,322.20
80	42	DEPUTY CORONER	\$13.32	2080	\$27,705.60	2088	\$27,812.16
80	51	COURT SERVICES OFFICER	\$17.26	1950	\$33,657.00	1957.5	\$33,786.45
80	51	COURT SERVICES OFFICER	\$17.26	1950	\$33,657.00	1957.5	\$33,786.45
80	51	COURT SERVICES OFFICER	\$17.26	1950	\$33,657.00	1957.5	\$33,786.45
80	52	COURT SERVICES OFFICER	\$15.43	1950	\$30,088.50	1957.5	\$30,204.23
80	71	CUSTODIAN	\$9.24	1950	\$18,018.00	1957.5	\$18,087.30
80	71	MAINTENANCE WORKER	\$9.89	2080	\$20,571.20	2088	\$20,650.32
80	140	CLERK	\$9.36	1950	\$18,252.00	1957.5	\$18,322.20
80	140	COURT SECURITY OFFICER	\$15.56	2080	\$32,364.80	2088	\$32,489.28
80	140	DEPUTY SHERIFF-CORRECTIONS	\$16.67	2080	\$34,673.60	2088	\$34,806.96
80	140	PART-TIME MASTER CONTROL OFFICER	\$9.36	1040	\$9,734.40	1044	\$9,771.84
80	140	PART-TIME MASTER CONTROL OFFICER	\$9.36	1040	\$9,734.40	1044	\$9,771.84
80	140	PART-TIME MASTER CONTROL OFFICER	\$9.36	1040	\$9,734.40	1044	\$9,771.84
83	60	HIGHWAY MAINTENANCE WORKER	\$18.40	2080	\$38,272.00	2088	\$38,419.20
83	60	MECHANIC	\$19.32	2080	\$40,185.60	2088	\$40,340.16
83	60	SENIOR ENGINEER	\$22.04	2080	\$45,843.20	2088	\$46,019.52
91	47	ANIMAL CONTROL WARDEN	\$11.67	2080	\$24,273.60	2088	\$24,366.96
671	30	LEGAL CLERK	\$9.36	1950	\$18,252.00	1957.5	\$18,322.20
			\$268.84		\$502,766.94		\$504,700.66

A RESOLUTION ESTABLISHING AHIRING FREEZE POLICY

WHEREAS, a substantial portion of the monies of the Champaign County General Corporate Fund are budgeted for the payment of salary and benefits of the employees of Champaign County; and

WHEREAS, throughout each fiscal year, various positions in the several departments of the County, for which salary and benefit funding are provided, may become vacant; and

WHEREAS, the Champaign County Board deems it advisable to avoid any unnecessary expenditure for salaries and benefits from the General Corporate Fund.

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that:

1. Any position which is now or hereafter becomes vacant shall remain vacant unless and until the head of the department to which that position is allocated receives the consent of the Champaign County Personnel and Public Officials Committee to hire a new or replacement employee.
2. This Resolution shall apply only to positions for which salary and/or benefits are funded by the General Corporate Fund.
3. This Resolution shall not apply to employees of the Champaign County Highway Department or the Champaign County Nursing Home, as the salaries and benefits of employees of those departments are not paid from the General Corporate Fund, and the application of this Resolution to those departments would disrupt their functions without accomplishing the desired effect on the General Corporate Fund.
4. This Resolution shall not apply to offices managed by elected officials of Champaign County, including Auditor, Clerk of the Circuit Court, County Clerk, Coroner, Recorder, Sheriff, State's Attorney, or Treasurer, each of whom is vested with the independent authority to control the internal operations of their office, subject to budgetary limitations, or to the Public Defender's Office. The Champaign County Board does, however, request that these officials voluntarily adhere to the terms of this Resolution to the extent that it would not interfere with the operations of those offices.
5. Upon the request of a department head to fill a position which is now or hereafter becomes vacant, the Personnel & Public Officials


Committee shall determine whether the position shall be filled, remain vacant at that time, or be eliminated. Such action by the Personnel & Public Officials Committee shall constitute an action of the full Board.

6. In case of immediate and urgent necessity requiring that a vacant position be filled without delay and without awaiting the approval of the Personnel & Public Officials Committee, a department head may request permission of the County Board Chair to fill any position subject to the Resolution without first obtaining the consent of the Personnel & Public Officials Committee. It is intended that the board Chair allow such exceptions only in the case of exceptional circumstance and such action by the County Board Chair shall constitute an action of the full Board.

PRESENTED, PASSED, APPROVED and RECORDED this 20th day of November, A.D. 2001.


Patricia A. Avery, Chair
Champaign County Board

ATTEST:


Mark Shelden, County Clerk and
Ex-officio Clerk of the County Board

CHAMPAIGN COUNTY PROBATION AND COURT SERVICES

Joseph J. Gordon
Director

Probation Services
Courthouse
101 E. Main
Urbana, IL 61801
Phone: (217) 384-3753
Fax: (217) 384-1264

Detention Services
400 S. Art Bartell Rd.
Urbana, IL 61802
Phone: (217) 384-3780
Fax: (217) 384-8617

Date: January 2, 2007

TO: Mr. Tom Betz, Chairman
Members of the Policy, Personnel and Appointments Committee

FR: Joseph J. Gordon

RE: Position Openings

We have had two officers, Tamara Bauman and Alton Shelvin, resign last week. Both were assigned to provide supervision at the Juvenile Detention Center. Ms. Bauman is relocating to Lake County and Mr. Shelvin is taking the VORP Coordinator position through Regional Planning Commission.

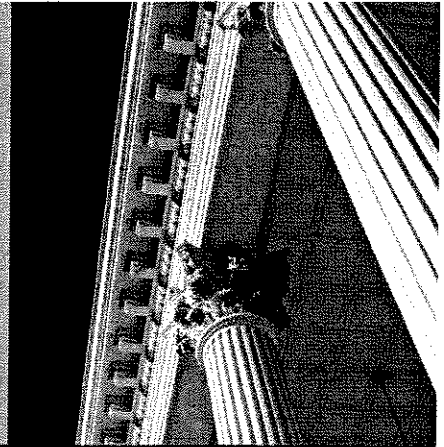
We request permission to fill the line staff vacancies created by the resignation of Ms. Bauman and Mr. Shelvin, but would note, that once approved, all positions are first posted within our own department. The position openings created by these vacancies may result in officers from other units in our department requesting a lateral transfer. Once all potential internal shifting has occurred, it may be that the remaining positions will exist in another unit. I would like to have this noted and ask that any vacancies, no matter where located in our Department, can be filled.

Thank you for your consideration of this request. I am available to answer any questions or provide additional information and will be in attendance at the January January 10, 2007 committee meeting.

xc: Justice and Social Services Committee (for informational purposes)

Talking Points

Illinois
county news
& views



A member service of the Illinois Association of County Board Members

December 28, 2006

Ground broken on Rock Island County nursing home

Rock Island County broke ground on its new nursing home, Rock Island County Care Center. Construction on the estimated \$20 million project will begin in April 2007 with an anticipated occupancy of December 2008. County Board Chairman James E. Bohnsack finalized documents to purchase 12.47 acres of land for the project in October. Agreements for service have been entered into with Shive-Hattery for Architect Services and Estes Construction. Work on the design phase is underway.

Stroger looks to trim county budgets

Cook County Board President Todd Stroger is asking the county's elected officials to trim their budgets by 17 percent. Cook County is facing a \$500 million budget shortfall. Stroger acknowledged that he has little choice in making this decision and realizes that it could mean a layoff of over 6,200 county employees. In other news, a federal judge approved a plan to ban political patronage hiring in Cook County government. Under the plan, changes in hiring practices are recommended and county officials will receive training to promote "a culture free of political consideration" in employment decisions.

Courts building at halfway mark

The Effingham County Government Center building project has reached the halfway mark. There have been no major cost overruns to impede construction progress on the \$10 million, 63,000-square foot structure. The new courts building will replace the 135-year-old Effingham County Courthouse and is expected to be completed in the summer of 2007.

Macon County seeks new animal control agreement

Macon County officials are seeking a new agreement with the city of Decatur for animal control service. The county has provided service to Decatur since 1994 and is requesting a new contract to better reflect the amount of animal control service provided. City officials have disagreed with the county's projected revenue figures. If no action is taken, the Macon County Animal Control and Care Center would revert to a fee-based shelter and charge Decatur on a per-animal basis as it does for other area municipalities. In other news, the Macon County Board Finance Committee upheld a decision approved last month by the county board to keep a health tax levy cut. Local health officials attempted to have the county's health tax levy increased by an additional \$300,000. The levy reduction amounted to a \$0.007 reduction per dollar in taxes for Macon County property owners.

Lee County takes aim at junk cars

The Lee County Planning Commission approved a new ordinance ordering owners to get rid of all but one of their unregistered vehicles. Under the law, such vehicles must be stored inside a building, if not, the owner will have 15 days to comply or face a \$50 fine every day for up to 25 days. If the violator fails to comply after that, the zoning officer will turn the matter over to the state's attorney. The ordinance goes to the Lee County Zoning Board of Appeals for approval in January.

Woodford County eyes ethanol plant

Woodford County is in the running for one of the \$100 million ethanol plants proposed in Illinois. Four companies have approached Woodford County officials about the possibility of siting an ethanol plant. Most of the groundwork for locating the plant is already in place.

Moultrie officials discuss jail project options

The Moultrie County Budget and Finance Committee is discussing options to complete the funding of the county's new jail. The county received a state grant for funding 90 percent of the new 48-bed jail project, but must come up with the remaining 10 percent. One option being considered is the sale of the county farm which would raise nearly \$1 million. Moultrie County's 216-acre farm generates about \$35,000 annually. Other funding options being considered include borrowing from local banks or through state debt certificates.

Will County takes action to protect landowners

The Will County Board's executive committee passed a bill of rights to protect Peotone landowners and prevent the state from using "quick take" power to acquire land in the eastern portion of the county for a proposed airport. IDOT recently demolished 10 homes in the airport site without notifying local officials. IDOT plans to start condemning land for the airport early next year. In other news, the Will County Board unanimously approved a \$321 million balanced budget that includes no new vehicles and retains the county's 2,256 employees. Included in the spending plan is money to begin repaying \$43 million in bonds for the county jail expansion and \$900,000 for renovations of the courthouse annex.

Funding continues for economic development group

The Knox County Board decided to continue funding the city's economic development group. Board members were considering cutting up to \$30,000 for the Galesburg Regional Economic Development Association from the county budget. The budget does not contain money for a county administrator. The county has been without an administrator since Nov. 2005 when the county board chose not to renew the former administrators contract.

Vermilion County to pilot national program

The Illinois Department of Human Services has selected Vermilion County as one of the first counties in the state to pilot the Ready by 21 initiative. The national program assists local leaders in mapping out what services, support and opportunities the community has to offer young people and improve their lives. The Ready by 21 initiative encourages communities to create partnerships and have a shared vision for its youth, making sure all young people are ready by 21 for college, work and life.

Legal questions halt negotiations for bingo parlor

DeKalb County officials continue to work with the Potawatomi Indians on their plans to build a bingo parlor in Shabbona. Negotiations were halted recently amid questions raised by the Interior Department as to whether the county can enter an intergovernmental agreement with an entity whose legal status in Illinois as a governmental body is in question. Earlier this year, the Prairie Band Potawatomi Nation purchased 128 acres of what it considers tribal lands for \$8.8 million and began pursuing an agreement with the county to build a bingo parlor on the site.

Kane County to consolidate cell phone contracts

As a way to improve efficiency and cost, Kane County Chairman Karen McConnaughay announced plans to consolidate contracts for cell phones. Kane County government has over 550 cell phones – about one phone for every 3 employees. Instead of allowing each individual office or county department to secure its own contracts, the IT Department will bid a consolidated contract for the entire county. McConnaughay also introduced a new standing Legislative Committee to better monitor legislation in Springfield.

Cool reception for water authority

Some McHenry County officials remain skeptical over a plan to create a multicounty water authority to oversee the distribution of groundwater in undeveloped portions of the Northwest suburbs. The proposal establishes the Kishwaukee Valley Water Authority encompassing the western half of McHenry County and all of DeKalb and Boone counties. Many community leaders believe the water authority would pit farmers against cities and create problems in determining who can access the region's water supply and how much they can take. Supporters of the plan are pushing for a referendum on the April ballot.

Wabash County awarded food and shelter grant

Wabash County has been awarded \$7,900 in federal funding through the Emergency Food and Shelter Program. The money will be distributed to non-profit and government agencies to assist residents with short-term non-disaster needs like making the rent. Funding levels for the federal program are determined by population, poverty rates and unemployment. Neighboring counties also receiving funds include Lawrence, Richland, Wayne and White.

County approves first comp plan

The Coles County Board adopted its first Comprehensive Plan. The plan utilized a "unified approach" meaning it included municipalities in the planning process. The plan is available on-line at www.co.coles.il.us/. In other news, the Coles County Board approved a \$5 per-case fee to provide a regular funding source for the county's drug court. The county board provides \$38,000 annually to the drug court program which has been in operation for about two years. The new fees will go to personnel costs not currently covered.

Retired judge works to modify juvenile court systems

Retired Chief Judge George Timberlake has joined with the MacArthur Foundation to administer a juvenile justice reform endowment in Illinois. The ultimate goal of the initiative, Models for Change, is to implement juvenile justice reform and save taxpayers money. There are four pilot sites for the initiative in Illinois – Ogle County, DuPage County, Cook County and the 12 counties of the 2nd Judicial Circuit which covers 4,750 square miles. Illinois has received \$50,000 for each pilot site this year and \$4.5 million to continue work at each site an additional five years and add 10 more network sites.

Third company seeks to build landfill

A third company wants to build a landfill in Kendall County. Lisbon Development has joined Fox Moraine LLC and Kendall Land and Cattle LLC in looking to site the county's first landfill. Grundy County officials have expressed concern with the Kendall Land & Cattle development because it is near the Grundy-Kendall border. The Grundy County Board approved a resolution listing seven specific concerns about the landfill, including the impact on aquifers and waterways, air pollution and traffic deterioration of county roads.

Peoria County calls for shared resources

The Peoria County Board passed a resolution calling for more cooperation between the Peoria City Election Commission and the county clerk's office. Along with sharing resources and staff, the resolution would allow the city election commission to employ the Peoria County state's attorney for legal services at a cost of \$12,000 a year.

SCIRP&DC to form LEAM committees

The five counties in the South Central Illinois Regional Planning and Development Commission (Clay, Effingham, Fayette, Jasper, and Marion) plan to form steering committees regarding LEAM (Land Use Evolution and Impact Assessment). A product of the University of Illinois, LEAM is a process of modeling, visualizing, and testing the impacts of land-use policy decisions. The program is to begin in January and end in March 2008.

Cargill petitions for lower taxes

Cargill Meat Solutions petition to lower its property taxes could have a significant impact on local taxing bodies in Cass County. Community leaders are negotiating with the Beardstown pork plant to discuss pending legal action pertaining to the appeal of taxes by Cargill. If Cargill's appeal is successful, the school stands to lose about \$400,000 in annual revenue, while the city could lose about \$160,000 and the county \$77,000.

Jefferson County in the running to house detainees

The Immigration Commission Enforcement has shown interest in housing an estimated 800 detainees at the Jefferson County Jail. At a rate of \$65 per prisoner per day, the venture could bring in about \$3 million. According to figures provided by the county Sheriff, added expenses could total about \$360,000 in addition to the appointment of a correctional officer to monitor the prisoners around the clock, seven days a week.

Sangamon County celebrates last mortgage payment

On November 2, the Sangamon County Board burned the mortgage for the 25-year-old Sangamon County Complex. The county building was completed in 1991 at a cost of about \$40 million. In addition to county offices and courtrooms, the complex includes the sheriff's office and jail. Earlier this year, the county board eliminated the tax levy that had funded the county complex for the last 20 years, generating about \$5 million annually.

\$2.2 million grant for McLean County wind farm

Horizon Wind Energy, LLC will receive \$2.2 million in state funding for the construction of a 198-megawatt wind project in eastern McLean County. The facility is the first phase of a planned 400-megawatt wind farm, which, when complete, would be one of the largest land-based wind farms in the world. Once fully constructed, which is anticipated by the end of 2007, the facility will produce enough energy to meet the annual needs of approximately 120,000 residential homes using 240 wind turbines. The projected total cost of the wind farm is estimated at \$700 million, with projected annual county tax revenue estimated at \$1.2 million and annual farmer income generated at \$1.2 million as well.

Courthouse repairs on schedule

Renovations on the Ford County Courthouse are on schedule. Repairs on the dome are underway and the new roof membrane is nearly complete. The County Public Building Commission approved all remaining work this month, except for the installation of a new security system. New flooring for the lobby is also planned.

Greene County takes action to save former indigent home

The Greene County Board is conducting a feasibility study to determine whether the Almshouse, the former county indigent home, can be rehabilitated into a tourist attraction. The Greene County Almshouse was identified as one of the "Ten Most Endangered Historic Places" by the Landmarks Preservation Council of Illinois in 2006. The 1870 brick Italianate is one of only a few surviving buildings in Illinois constructed by county governments to house and care for the poor and indigent. The building was abandoned in the 1950s, when the number of residents requiring county assistance dwindled.

County considers broadband proposal

The Hamilton County Telephone Co-op is interested in leasing space on the radio tower at the City-County Jail. The co-op is looking to expand wireless broadband service to the Carmi area. The White County Board requested a formal proposal for consideration.

Study conducted to expand Route 50

Lawrence County officials have signed off on a tentative proposal to expand U.S. Route 50 to a four-lane expressway. STS Consultants will conduct a study to determine the impacts, costs and benefits of expanding the road to a four-lane expressway over a 75-mile area which includes Lawrence, Richland and Clay counties and part of Marion County. The project could carry a half-billion dollar price tag and would have to be completed in sections.

Grant funding available for county restoration projects

NACo and the Five Star Restoration Challenge Grant Program project partners are currently accepting applications for the 2007 Five Star Restoration Challenge Grants. The program provides modest financial assistance on a competitive basis to support community-based wetland, riparian and coastal habitat restoration projects. Project sites can be public lands such as parks, streams and school campuses or private lands such as corporate facilities. The deadline for applications is March 9, 2007. For more information visit www.naco.org or contact Erik Johnston at 202/942-4246.

Public Act 094-1058

SB0585 Enrolled

LRB094 04323 JAM 34352 b

AN ACT concerning government.

**Be it enacted by the People of the State of Illinois,
represented in the General Assembly:**

Section 5. The Open Meetings Act is amended by changing Sections 1.02, 2.01, 2.05, and 2.06 and by adding Section 7 as follows:

(5 ILCS 120/1.02) (from Ch. 102, par. 41.02)

Sec. 1.02. For the purposes of this Act:

"Meeting" means any gathering, whether in person or by video or audio conference, telephone call, electronic means (such as, without limitation, electronic mail, electronic chat, and instant messaging), or other means of contemporaneous interactive communication, of a majority of a quorum of the members of a public body held for the purpose of discussing public business.

"Public body" includes all legislative, executive, administrative or advisory bodies of the State, counties, townships, cities, villages, incorporated towns, school districts and all other municipal corporations, boards, bureaus, committees or commissions of this State, and any subsidiary bodies of any of the foregoing including but not limited to committees and subcommittees which are supported in whole or in part by tax revenue, or which expend tax revenue, except the General Assembly and committees or commissions thereof. "Public body" includes tourism boards and convention or civic center boards located in counties that are contiguous to the Mississippi River with populations of more than 250,000 but less than 300,000. "Public body" includes the Health Facilities Planning Board. "Public body" does not include a child death review team or the Illinois Child Death Review Teams Executive Council established under the Child Death Review Team Act or an ethics commission acting under the State Officials and Employees Ethics Act.

(Source: P.A. 92-468, eff. 8-22-01; 93-617, eff. 12-9-03.)

(5 ILCS 120/2.01) (from Ch. 102, par. 42.01)

Sec. 2.01. All meetings required by this Act to be public shall be held at specified times and places which are convenient and open to the public. No meeting required by this Act to be public shall be held on a legal holiday unless the regular meeting day falls on that holiday.

A quorum of members of a public body must be physically present at the location of an open meeting. If, however, an open meeting of a public body (except one with jurisdiction limited to a specific geographic area that is less than statewide) is held simultaneously at one of its offices and one or more other locations in a public building, which may include other of its offices, through an interactive video conference and the public body provides public notice and public access as

required under this Act for all locations, then members physically present in those locations all count towards determining a quorum. "Public building", as used in this Section, means any building or portion thereof owned or leased by any public body. The requirement that a quorum be physically present at the location of an open meeting shall not apply, however, to State advisory boards or bodies that do not have authority to make binding recommendations or determinations or to take any other substantive action.

A quorum of members of a public body that is not a public body with statewide jurisdiction must be physically present at the location of a closed meeting. Other members who are not physically present at a closed meeting of such a public body may participate in the meeting by means of a video or audio conference.

(Source: P.A. 88-621, eff. 1-1-95.)

(5 ILCS 120/2.05) (from Ch. 102, par. 42.05)

Sec. 2.05. Recording meetings. Subject to the provisions of Section 8-701 of the Code of Civil Procedure ~~"An Act in relation to the rights of witnesses at proceedings conducted by a court, commission, administrative agency or other tribunal in this State which are televised or broadcast or at which motion pictures are taken"~~, approved July 14, 1953, as amended, any person may record the proceedings at meetings required to be open by this Act by tape, film or other means. The authority holding the meeting shall prescribe reasonable rules to govern the right to make such recordings.

If a witness at any meeting required to be open by this Act which is conducted by a commission, administrative agency or other tribunal, refuses to testify on the grounds that he may not be compelled to testify if any portion of his testimony is to be broadcast or televised or if motion pictures are to be taken of him while he is testifying, the authority holding the meeting shall prohibit such recording during the testimony of the witness. Nothing in this Section shall be construed to extend the right to refuse to testify at any meeting not subject to the provisions of Section 8-701 of the Code of Civil Procedure ~~"An Act in relation to the rights of witnesses at proceedings conducted by a court, commission, administrative agency or other tribunal in this State which are televised or broadcast or at which motion pictures are taken"~~, approved July 14, 1953, as amended.

(Source: P.A. 82-378.)

(5 ILCS 120/2.06) (from Ch. 102, par. 42.06)

Sec. 2.06. Minutes.

(a) All public bodies shall keep written minutes of all their meetings, whether open or closed, and a verbatim record of all their closed meetings in the form of an audio or video recording. Minutes shall include, but need not be limited to:

(1) the date, time and place of the meeting;

(2) the members of the public body recorded as either present or absent and whether the members were physically present or present by means of video or audio conference; and

(3) a summary of discussion on all matters proposed, deliberated, or decided, and a record of any votes taken.

(b) The minutes of meetings open to the public shall be available for public inspection within 7 days of the approval

of such minutes by the public body. Beginning July 1, 2006, at the time it complies with the other requirements of this subsection, a public body that has a website that the full-time staff of the public body maintains shall post the minutes of a regular meeting of its governing body open to the public on the public body's website within 7 days of the approval of the minutes by the public body. Beginning July 1, 2006, any minutes of meetings open to the public posted on the public body's website shall remain posted on the website for at least 60 days after their initial posting.

(c) The verbatim record may be destroyed without notification to or the approval of a records commission or the State Archivist under the Local Records Act or the State Records Act no less than 18 months after the completion of the meeting recorded but only after:

(1) the public body approves the destruction of a particular recording; and

(2) the public body approves minutes of the closed meeting that meet the written minutes requirements of subsection (a) of this Section.

(d) Each public body shall periodically, but no less than semi-annually, meet to review minutes of all closed meetings. At such meetings a determination shall be made, and reported in an open session that (1) the need for confidentiality still exists as to all or part of those minutes or (2) that the minutes or portions thereof no longer require confidential treatment and are available for public inspection. The failure of a public body to strictly comply with the semi-annual review of closed session written minutes, whether before or after the effective date of this amendatory Act of the 94th General Assembly, shall not cause the written minutes or related verbatim record to become public or available for inspection in any judicial proceeding, other than a proceeding involving an alleged violation of this Act, if the public body, within 60 days of discovering its failure to strictly comply with the technical requirements of this subsection, reviews the closed session minutes and determines and thereafter reports in open session that either (1) the need for confidentiality still exists as to all or part of the minutes or verbatim record, or (2) that the minutes or recordings or portions thereof no longer require confidential treatment and are available for public inspection.

(e) Unless the public body has made a determination that the verbatim recording no longer requires confidential treatment or otherwise consents to disclosure, the verbatim record of a meeting closed to the public shall not be open for public inspection or subject to discovery in any administrative or judicial proceeding other than one brought to enforce this Act. In the case of a civil action brought to enforce this Act, the court, if the judge believes such an examination is necessary, must conduct such in camera examination of the verbatim record as it finds appropriate in order to determine whether there has been a violation of this Act. In the case of a criminal proceeding, the court may conduct an examination in order to determine what portions, if any, must be made available to the parties for use as evidence in the prosecution. Any such initial inspection must be held in camera. If the court determines that a complaint or suit brought for noncompliance under this Act is valid it may, for the purposes of discovery, redact from the minutes of the

meeting closed to the public any information deemed to qualify under the attorney-client privilege. The provisions of this subsection do not supersede the privacy or confidentiality provisions of State or federal law.

(f) Minutes of meetings closed to the public shall be available only after the public body determines that it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential.

(Source: P.A. 93-523, eff. 1-1-04; 93-974, eff. 1-1-05; 94-28, eff. 1-1-06; 94-542, eff. 8-10-05; revised 8-19-05.)

(5 ILCS 120/7 new)

Sec. 7. Attendance by a means other than physical presence.

(a) If a quorum of the members of the public body is physically present as required by Section 2.01, a majority of the public body may allow a member of that body to attend the meeting by other means if the member is prevented from physically attending because of: (i) personal illness or disability; (ii) employment purposes or the business of the public body; or (iii) a family or other emergency. "Other means" is by video or audio conference.

(b) If a member wishes to attend a meeting by other means, the member must notify the recording secretary or clerk of the public body before the meeting unless advance notice is impractical.

(c) A majority of the public body may allow a member to attend a meeting by other means only in accordance with and to the extent allowed by rules adopted by the public body. The rules must conform to the requirements and restrictions of this Section, may further limit the extent to which attendance by other means is allowed, and may provide for the giving of additional notice to the public or further facilitate public access to meetings.

(d) The limitations of this Section shall not apply to (i) closed meetings of public bodies with statewide jurisdiction or (ii) open or closed meetings of State advisory boards or bodies that do not have authority to make binding recommendations or determinations or to take any other substantive action. State advisory boards or bodies and public bodies with statewide jurisdiction, however, may permit members to attend meetings by other means only in accordance with and to the extent allowed by specific procedural rules adopted by the body.

Effective Date: 1/1/2007

Floor Actions

Date	Action
7/31/2006	Public Act 094-1058



**SHERIFF DAN WALSH
CHAMPAIGN COUNTY SHERIFF'S OFFICE**

204 E. Main Street
Urbana, Illinois 61801-2702
(217) 384-1204

Dan Walsh
Sheriff

ph (217) 384-1205
fax (217) 384-3023

Capt. Walt Wolfe

ph (217) 384-1222
fax (217) 384-1219

Capt. Jim Young

ph (217) 384-1223
fax (217) 384-0435

Jail

Downtown

ph (217) 384-1240
fax (217) 384-0435

Satellite

ph (217) 384-1243
fax (217) 384-1272

Investigations

ph (217) 384-1213
fax (217) 384-1219

Civil Process

ph (217) 384-1204
fax (217) 384-1219


Records/Warrants

ph (217) 384-1233
fax (217) 384-0435

TO: **Chair Janet Anderson**
Members of the Justice & Social Services Committee

Chair Tom Betz
Members of the Policy, Personnel & Appointments Committee

Co-County Administrator Deb Busey

FROM: **Sheriff Dan Walsh** 

DATE: **November 20, 2006**

SUBJ: **Correction's Division Changes**

The Correction's Division of the Sheriff's Office previously had four lieutenants. One retired and was not replaced.

In order to provide more supervision at our two facilities, I am promoting two correctional officers to sergeants and not replacing the lieutenant.

We are still within our authorized officer numbers and we will not need a budget amendment because the difference in wages between one lieutenant and promoting the correctional officers to sergeant is approximately the same.

Thank you for your time.

DJW:tss

List of Appointments Expiring Through December 2007

Expires April 2007

Broadlands-Longview Fire Protection District - Vollmer, Krystal
Eastern Prairie Fire Protection District - Davis, Franklin
Edge-Scott Fire Protection District - McDuffy, Mark
Ivesdale Fire Protection District - White, Jeff
Ludlow Fire Protection District - Amsden, Richard
Ogden-Royal Fire Protection District - Smith, Rusty
Pesotum Fire Protection District - Butler, Dennis
Philo Fire Protection District - Hewing, Donald
St. Joseph-Stanton Fire Protection District - Paul, Norman
Thomasboro Fire Protection District - Sage, Merle
Windsor Park Fire Protection District - Walker, William H.
Scott Fire Protection District - Farley, Harold
Sadorus Fire Protection District - Seibold, Frederick
Tolono Fire Protection District - Musson, Mark

Expires May 2007

Board of Review - Sandefur, Laura
Farmland Assessment Review Committee - Busboom, Wayne
Sangamon Valley Public Water District - Dingee, Jay P.
Penfield Water District - Richardson, Mark
Urbana-Champaign Sanitary District - Alix, Christopher

Expires June 2007

Craw Cemetery - Bialeschki, Kenneth
Craw Cemetery - Gonzalez, Carolyn
Craw Cemetery - Hadden, John
Craw Cemetery - Payne, Bill
Craw Cemetery - Reifsteck, James K.
Forest Preserve Board - Herricks, Edwin
Stearns Cemetery - Cherry, Marlene
Champaign County Board of Health - Maurer, Susan
Champaign County Board of Health - Rappaport, Julian
Champaign County Board of Health - Winston, Kimberly
Developmental Disabilities Board - Dill, Joyce

Expires August 2007

Beaver Lake Drainage District - Irle, Joseph C.
Blackford Slough Drainage District - Zehr, Stanley
Conrad & Fisher Mutual Drainage District - Rayburn, Richard
Fountain Head Drainage District - Shaw, Marc T.
Harwood & Kerr Drainage District - Hood, Eugene

Kankakee Drainage District - Walsh, Thomas
Kerr and Compromise Drainage District - Park, John
Lower Big Slough Drainage District - Ehler, Francis
South Fork Drainage District - Decker, Kenneth
Nelson-Moore-Fairfield Drainage District - Bright, David
Drainage District #10 Town of Ogden - Bluhm, Leon
Okaw Drainage District - Stierwalt, Steven R.
Owl Creek Drainage District - Nelson, John S.
Pesotum Slough Special Drainage District - Butler, Dennis M.
Prairie Creek Drainage District - Buhr, Arlen
Raup Drainage District - Ideus, Ray E.
Salt Fork Drainage District - Kirk, James
Sangamon & Drummer Drainage District - Siegfried, William
St. Joseph #3 Drainage District - Hastings, Michael
Somerset #1 Drainage District - Christians, Alvin
St. Joseph #6 Drainage District - Gannon, Gary
Two Mile Slough Drainage District - Heinz, Jerry
Two Mile Slough Drainage District - Warfel, Linden
Union D.D. of Stanton & Ogden Townships - Aden, Ray
St. Joseph #4 Drainage District - Osterbur, Francis
Triple Fork Drainage District - Ehler, Duane
Union D.D. #1 of Philo and Crittenden - Thinnes, Jerry
Union D.D. #2 of St. Joseph and Ogden - Wilson, William A,
Union D.D. #3 of South Homer & Sidney - Dohme, Paul
Upper Embarras River Basin Drainage District - Carroll, Dudley D
Union D.D. #1 of Philo and Urbana - Rice, Donald
West Branch Drainage District - Busboom, Darrell
Willow Branch Drainage District - Wagner, Marion
Wrisk Drainage District - Mumm, Vernon
Drainage District #2 Town of Scott - Armstrong, Roger
St. Joseph #5 Drainage District - Gannon, Gary
Pesotum Consolidated Drainage District - Eisenmenger, Josh
Longbranch Mutual Drainage District - Mennenga, Dave

Expires October 2007

Community Services Block Grant Board - Marcelin, Jeri

Expires November 2007

Senior Services Advisory Committee - Lewis, Rosalind
Deputy Sheriff Merit Commission - Rector, Jon
Zoning Board of Appeals - Goldenstein, Dennis
Community Services Block Grant Board - Bullock, Erin J.

Expires December 2007

Champaign-Urbana Mass Transit District - Lucas, Paul
Mental Health Board - Dannave, Aillinn C.

Mental Health Board - Henry, Deloris
Senior Services Advisory Committee - Ferguson, Roger
Senior Services Advisory Committee - Kaiser, Jimmey
Community Services Block Grant Board - Coates, Ray
Community Services Block Grant Board - Manning, William
Champaign Southwest Mass Transit District - Sutter, Michael

List of Bodies Still Needing Appointments

Craw Cemetery	Needs	1 Appt
East Lawn Memorial Burial Park Association	Needs	2 Appt
Mt. Hope Cemetery Association	Needs	2 Appt
U of I Extension Services Board	Needs	1 Appt
Raup Drainage District	Needs	1 Appt
Triple Fork Drainage District	Needs	1 Appt
Union D.D. #2 of St. Joseph and Ogden	Needs	1 Appt
Windsor Park Fire Protection District	Needs	1 Appt
Senior Services Advisory Committee	Needs	3 Appt
Sangamon Valley Public Water District	Needs	1 Appt
Community Services Block Grant Board	Needs	5 Appt
Liquor Advisory Commission	Needs	3 Appt
Developmental Disabilities Board	Needs	1 Appt
Courthouse Museum Citizens Committee	Needs	3 Appt

RESOLUTION NO. _____

RESOLUTION ALTERING THE BOUNDARIES OF CHAMPAIGN TOWNSHIP
AND THE CITY OF CHAMPAIGN TOWNSHIP

WHEREAS, the County Board of Champaign County has the authority to alter township boundaries pursuant to 60 ILCS 1/10-5; and

WHEREAS, there exist in Champaign Township certain properties which have been previously annexed to the City of Champaign, as reflected in Exhibit A attached to this Resolution; and,

WHEREAS, the removal of those properties from Champaign Township and their placement into the City of Champaign Township would cause a reduction of more than one percent (1%) in the equalized assessed valuation (EAV) for Champaign Township; and

WHEREAS, pursuant to 60 ILCS 1/15-15, Champaign Township held referenda in March of 2006 on whether the said properties should disconnect from Champaign Township and annex to the City of Champaign Township; and,

WHEREAS, the said referenda failed, meaning that the said properties remain in Champaign Township, even though they have been annexed to the City of Champaign; and,

WHEREAS, the property owners of the said properties are now paying taxes to Champaign Township, in addition to taxes to the City of Champaign; and

WHEREAS, because those properties are annexed to the City of Champaign, the property owners of the said properties receive no services from Champaign Township other than assessment services provided by the Champaign Township assessor; and,

WHEREAS, individual property owners in Champaign Township who have been previously annexed to the City of Champaign have requested that the County Board take action pursuant to 60 ILCS 1/10-5 and alter certain boundaries of Champaign Township to include their previously annexed properties into the City of Champaign Township; and

WHEREAS, the City of Champaign and the office of the Champaign County State's Attorney concurs with the said property owners that the Champaign County Board has the authority to take such action; and

WHEREAS, if the Champaign County Board alters the township boundaries as requested, the City of Champaign will be required to pay to Champaign Township for ten (10) years the same tax revenue that is presently being received by that township from the said properties as required by 60 ILCS 1/15-30; and

WHEREAS, the Policy, Personnel and Appointments Committee voted at its August 9, 2006 meeting to recommend to the Champaign County Board that the Board determine that it will consider altering the boundaries of Champaign Township and the City of Champaign Township to include the properties listed in Exhibit A in the City of Champaign Township, and hold a public hearing on this proposed alteration as required by 60 ILCS 1/10-5; and

WHEREAS, the Champaign County Board conducted a public hearing on November 21, 2006 on the proposed alteration of the boundaries of Champaign Township and the City of Champaign Township to include the properties listed in Exhibit A in the City of Champaign Township; and

WHEREAS, having considered the testimony given and the evidence submitted at the said public hearing, the Champaign County Board finds that it is unfair for Champaign Township to tax property annexed to the City of Champaign when the City of Champaign, and not Champaign Township, provides all governmental services for such properties and their owners other than those services provided by the township assessor and the opportunity to receive general assistance, if qualified; and

WHEREAS, the Champaign County Board further finds that should the properties at issue be included in the City of Champaign Township, the financial impact on Champaign Township is minimized by the statutory requirement that whenever property is disconnected from a township and connected to a coterminous township, such as the City of Champaign, the coterminous city shall provide, on or before December 31 of each year for a period of 10 years to the township from which territory was disconnected an amount equal to the real estate tax that was collected on the property in the tax year immediately preceding the disconnection, pursuant to 60 ILCS 1/15-30;

NOW THEREFORE BE IT RESOLVED by the Champaign County Board that the boundaries of Champaign Township and the City of Champaign Township are hereby altered to disconnect the properties listed in Exhibit A from Champaign Township and to include the properties listed in Exhibit A in the City of Champaign Township.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 25th day of January, A.D. 2007.

C. PIUS WEIBEL, Chair
Champaign County Board

ATTEST:

MARK SHELDEN, County Clerk of the
County of Champaign, Illinois and
Ex-Officio Clerk

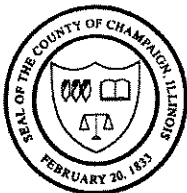
**ATTACHMENTS GIVEN
TO THE COMMITTEE
AT THE MEETING**

**POLICY, PERSONNEL, &
APPOINTMENTS COMMITTEE
JANUARY 10, 2007**

Contents:

1. Resignation Letter from Michael Frerichs

MICHAEL FRERICHS
COUNTY AUDITOR



1776 EAST WASHINGTON
URBANA, ILLINOIS 61802
TELEPHONE (217) 384-3763
FAX (217) 384-1285

OFFICE OF THE AUDITOR
CHAMPAIGN COUNTY, ILLINOIS

January 10, 2007

C. Pius Weibel, Chair
Champaign County Board
1776 E. Washington St.
Urbana, IL 61802

Dear Mr. Weibel:

I am writing to officially resign from my position as Champaign County Auditor effective at 5 p.m. on January 10, 2007.

Sincerely,

Michael Frerichs

Cc: Mark Shelden, Champaign County Clerk