



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

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**COUNTY EXECUTIVE TRANSITION COMMITTEE**

**Brookens Administrative Center, Jennifer K. Putman Meeting Room  
1776 E. Washington, Urbana  
Monday, April 16, 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 – April 2, 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

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4 **COUNTY EXECUTIVE TRANSITION COMMITTEE**

5 **Monday, April 2, 2018**

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

7 **1776 E. Washington St., Urbana**  
8  
9

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, Patterson, Summers, and Weibel were present at the time of roll call, establishing  
25 the presence of a quorum.  
26

27 **APPROVAL OF AGENDA/ADDENDUM**

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

32 **APPROVAL OF MINUTES**

33  
34 **MOTION** by Patterson to approve the March 5, 2018 minutes; seconded by Summers. **Motion**  
35 **carried with unanimous support.**  
36

37 **PUBLIC PARTICIPATION**

38  
39 Ryan Koester hoped that the elected County Executive will facilitate and amplify what the citizens  
40 of the County want. Darlene Kloeppe announced that she will meet with the Will County Executive,  
41 Larry Walsh to discuss the function and challenges of the County Executive office in Will County.  
42

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

44  
45 Weibel reviewed the working copy of the list of duties for the County Executive and County  
46 Board Chair. Weibel informed the committee that the Assistant State's Attorney, Donna Davis had  
47 reviewed the working copy and offered her initial thoughts on the current language. She would research  
48 each item in question and provide further opinion.  
49

50 Weibel reminded the committee that the language in red was added, pursuant to 55 ILCS 5/2-  
51 5009, unless otherwise noted and any notes or questions were in blue.

52  
53 Weibel explained to the committee that #7 – regarding the removal or suspension of an appointee  
54 should be left as is and did not require further explanation on the hearing procedure, as it could simply  
55 be a meeting between the County Executive and the appointee.

56  
57 Weibel said that #8 – regarding 24-hour written notice to County Board members by the County  
58 Executive for special meetings should be changed to a 24-hour written notice via email.

59  
60 Weibel explained that only the County Executive had tie breaking authority (#9). There were still  
61 questions as to who the County Executive could or should designate to preside over meetings in his/her  
62 absence. Weibel said that only the County Executive had veto power (#10) and his/her designee did not.

63  
64 Weibel explained that (#14) concerning the duties for preparation of the weekly calendar were  
65 currently under the duties of the County Board Chair.

66  
67 Lastly, there had been a concern regarding the time period for the approval/veto of ordinances  
68 and how that would work during the County Board recess in September of each year. Weibel informed  
69 the committee that the County Board recessed each month (less than 60 days) from September through  
70 November when the budget is adopted. Weibel added that Ms. Davis would also research the use of an  
71 approval/veto journal. Additionally, the last day of the 6-day veto period would be noted on each County  
72 Board agenda instead of the calendar of meetings. Weibel briefly reviewed the duties of the County Board  
73 Chair as listed in the working copy.

74  
75 Weibel led the discussion on pages 1-5 of the County Board Rules, which included his preliminary  
76 notes on possible updates. The committee agreed to strike the language under 7-A: *who may be a member*  
77 *of the Board, or may relay on the advice of the State's Attorney's office.* Under 10-E, strike the language  
78 *immediately order a roll call...* Weibel noted that Appointive Positions – Procedures, page 5 should be  
79 moved to the County Executive Rules.

80  
81 **MOTION** by Goss to approve all changes to list of duties for the County Executive, County  
82 Board Chair and County Board Rules; seconded by McGuire. **Motion carried with unanimous support.**

83  
84 **OTHER BUSINESS**

85  
86 There was no other business.

87  
88 **ADJOURNMENT**

89  
90 The meeting adjourned at 5:30 p.m.

91  
92 Respectfully submitted,

93  
94 Kay Rhodes,  
95 Administrative Assistant