

RESUME OF MINUTES OF A SPECIAL MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS

October 30, 2001

The County Board of Champaign County, Illinois met in a special meeting, Tuesday, October 30, 2001 at 6:00 P.M. in Meeting Room 1, Brookens Administrative Center, in Urbana, Illinois with Patricia Avery presiding and Christine Lyke, Deputy County Clerk, as Secretary of the Meeting.

Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that

the following 25 Members were present: Hambrick, Hovel, Johnson, Kirchner, Knott, Langenheim, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Beckett, Betz, Busboom, Collins, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, and Avery. Ms. Anderson and Mr. Carter were absent. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

Chair Avery offered a prayer and the Pledge of Allegiance to the Flag was given.

The Clerk read the Notice of the Meeting having been published in the News-Gazette, October 26, 2001. Mr. Betz offered the motion that the Notice be approved, seconded by Ms. Putman. Motion carried.

Mr. Betz offered a motion to enter into Executive Session pursuant to 5 ILCS 120/2(c)1 to consider the employment, compensation, discipline, performance, or dismissal of an employee and further that the following individuals remain present: Recording Secretary, and the County's Legal Counsel, seconded by Ms. Putman. Discussion followed. Ms. Feinen offered to amend the motion to include

the Co-Administrators, seconded by Mr. Knott. Discussion followed. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 19 Members voted "yes": Hambrick, Hovel, Johnson, Kirchner, Knott, Langenheim, Mitchell, O'Connor, Putman, Shields, Tapley, Wysocki, Beckett, Busboom, Collings, Dykstra, Fabri, Faraci, and Feinen. The following 6 Members voted "no": Moser, Betz, Cowart, Frerichs, Graham, and Avery. The following Members were absent: Carter and Anderson. Motion to amend carried. Discussion followed. Chair Avery instructed the Clerk to call the roll on the original motion as amended. The Clerk called the roll. It was found that the following Member voted "yes": Hovel. The following 24 Members voted "no": Hambrick, Johnson, Kirchner, Knott, Langenheim, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Beckett, Betz, Busboom, Collings, Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham and Avery. The following Members were absent: Carter and Anderson. Motion failed. Mr. Betz offered the motion to approve the Co-Administrators Employment Contract, seconded by Mr. Beckett. Discussion followed. Mr. Knott called for the question, seconded by Mr. Tapley. Chair Avery asked for a show of hands to call the question and it carried. Chair Avery instructed the Clerk to call the roll on the original motion. The Clerk called the roll. It was found that the following 17 Members voted "yes": Hovel, Knott, Langenheim, Mitchell, Moser, O'Connor, Shields, Tapley, Beckett, Betz, Busboom, Collings, Dykstra, Faraci, Feinen, Graham, and Avery. The following 7 Members voted "no": Hambrick, Kirchner, Putman, Wysocki, Cowart, Fabri, and Frerichs. The following Members were absent: Johnson, Carter and Anderson. Motion carried.

Chair Avery adjourned the Meeting at 7:08 P. M. The next County Board Meeting will be held on November 20, 2001.

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Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board