

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
October 25, 2006

The County Board of Champaign County, Illinois met at a Special Meeting, Wednesday, October 25, 2006 at 7:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Barbara Wysocki presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Avery, Bensyl, Betz, Carter, Cowart, Fabri, Greenwalt, Gross, Hogue Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Anderson and Wysocki - 24; Absent: Beckett, Doenitz, and Weibel - 3. Thereupon, the Chair declared a quorum present and the Board competent to conduct business.

APPROVAL OF AGENDA/ADDENDUM

Board Member Jay offered the motion to approve the Agenda/Addendum; seconded by Board Member Carter. Approved by voice vote.

Board Member Schroeder made a motion to Adjourn; seconded by Board Member Moser. Discussion followed. Board Member Avery called a point of order. Discussion followed. Board Member Betz, acting as Parliamentarian, ruled that the intent of the motion was to Recess, not Adjourn. Discussion followed. Board Member Avery withdrew the point of order. Chair Wysocki appointed Board Member Betz Parliamentarian. A roll call was requested.

Motion to recess failed by roll call vote.

Yeas: Moser, Sapp and Schroeder - 3;

Nays: Bensyl, Betz, Carter, Cowart, Fabri, Greenwalt, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Putman, Tapley, Anderson, Avery, and Wysocki - 21.

DISCUSSION - CHAMPAIGN COUNTY NURSING HOME CONSTRUCTION PROJECT

By consensus, the Board determined that discussion of the Champaign County Nursing Home Construction Project was not possible as the Chair and Vice-Chair of the Facilities Committee and the Facilities Administrator was not present to answer questions from the Board.

CLOSED SESSION

Board Member McGinty recommended a Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal

of an employee , further moving the following individuals remain present: Recording Secretary, County's Legal Counsel, County Administrator of Facilities and his legal counsel; seconded by Board Member Avery. Board Member Sapp made a motion to defer to the next regular meeting; seconded by Board Member Moser. Discussion followed. A roll call was requested.

Motion to defer failed by roll call vote.

Yeas: Moser, Sapp and Schroeder - 3;

Nays: Bensyl, Betz, Carter, Cowart, Fabri, Greenwalt, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Putman, Tapley, Anderson, Avery, and Wysocki - 21.

Motion to go into a Closed Session approved by a roll call vote.

Yeas: Bensyl, Betz, Carter, Cowart, Fabri, Greenwalt, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Putman, Tapley, Anderson, Avery, and Wysocki - 21.

Nays: Moser, Sapp and Schroeder. - 3;

The Board entered into Closed Session at 7:18 P.M. Board Members Beckett and Weibel arrived while the Board was in Closed Session. The Board reentered into open session at 9:54 P.M.

Board Member Beckett made a motion to suspend the 10:00 P.M. rule; seconded by Board Member Betz. Motion approved by voice vote.

Chair Wysocki announced a five minute break.

Board Member McGinty recommended a Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance or dismissal of an employee , further moving the following individuals remain present: Recording Secretary, County's Legal Counsel, County Administrator of Facilities and his legal counsel; seconded by Board Member Beckett.

Motion to go into a Closed Session approved by a roll call vote.

Yeas: Beckett, Bensyl, Betz, Carter, Cowart, Greenwalt, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, O'Connor, Putman, Tapley, Weibel, Anderson, Avery, and Wysocki - 22;

Nays: Moser, and Sapp - 2;

Absent: Fabri, and Schroeder - 2.

The Board entered into Closed Session at 10:10 P.M. The Board reentered into open session at 11:30 P.M.

Board Member Bensyl made a motion for consideration and action as to the employment, discipline, performance or dismissal of County Administrator of Facilities and Procurement, Denny Inman for the purpose of terminating his employment; seconded by Board Member Avery. Board Member Betz made a substitute motion to receive and place on file the employment evaluation of Mr. Inman with direction to the Chair of the County Board to communicate with Mr. Inman in writing the sense of the Board concerning his performance, and further recommend subsequent performance reviews in four and eight month intervals; seconded by Board Member Putman. Discussion followed. A roll call was requested.

Motion to substitute approved by roll call vote.

Yeas: Beckett, Betz, Gross, Jay, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Weibel, Anderson, and Wysocki - 13;

Nays: Bensyl, Carter, Cowart, Fabri, Greenwalt, Hogue, Hunt, James, Jones, Knott, Tapley, and Avery - 12;

Absent: Schroeder - 1.

Discussion followed concerning the motion as substituted. A roll call was requested.

The substitute motion approved by roll call vote.

Yeas: Beckett, Betz, Greenwalt, Gross, Jay, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Tapley, Weibel, Anderson, and Wysocki -16;

Nays: Bensyl, Carter, Cowart, Fabri, Hogue, Hunt, James, Jones, and Avery - 9;

Absent: Schroeder - 1.

RECESS

Chair Wysocki recessed the Meeting at 11:40 P.M.

Mark Sheldon

Mark Sheldon, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois