



SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD
Monday, June 4, 2007 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington St., Urbana

AGENDA

1. Call to Order
2. Roll Call
3. Read Notice of Meeting
4. Public Participation
5. Motion to rescind the termination of Curt Deedrich and reinstate Curt Deedrich as Supervisor of Assessments, effective immediately.
6. Motion to accept the resignation of Curt Deedrich as Supervisor of Assessments and approve a settlement release, effective immediately.
7. Adoption of Resolution No. 6005 – Emergency Budget Amendment
Budget Amendment #07-00066
Fund: 080 – General Corporate Fund
Dept: 025 – Supervisor of Assessments
Increased Appropriations: \$61,000
Increased Revenue: \$0
Reason: Increased appropriation require pursuant to Settlement release.
8. Adoption of Resolution No. 6006 – Emergency Budget Amendment
Budget Amendment #07-00067
Fund: 080 – General Corporate Fund
Dept: 075 – General County
Increased Appropriations: \$39,000
Increased Revenue: \$0
Reason: Increased appropriation required pursuant to Settlement release.

9. Adoption of Resolution No. 6007 appointing Interim Supervisor of Assessments for Champaign County.
10. Adjournment

*Roll Call
**Roll call and 18 votes
***Roll call and 21 votes
****Roll call and 14 votes
Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

Access to the Lyle Shields Meeting Room for County Board and County Board Committee Meetings is from the north (rear) entrance to the Brookens Administrative Center facility which is located off of Lierman Avenue. (The Washington Street entrance is not open for evening meetings.) For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.



ADDENDUM TO THE SPECIAL MEETING OF THE
CHAMPAIGN COUNTY BOARD
Monday, June 4, 2007 – 7:00 p.m.

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1776 E. Washington St., Urbana

ADDENDUM

5. *CLOSED SESSION pursuant to 5 ILCS 120/2 (c) (II) to consider litigation which is pending against Champaign County.

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

Access to the Lyle Shields Meeting Room for County Board and County Board Committee Meetings is from the north (rear) entrance to the Brookens Administrative Center facility which is located off of Lierman Avenue. (The Washington Street entrance is not open for evening meetings.) For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.

Telephone: (217) 384-3776

FAX: (217) 384-3896

Champaign County TDD: (217) 384-3864

County Home Page: www.co.champaign.il.us

County E-Mail Address: CountyBoard@co.champaign.il.us

RESOLUTION NO. 6005

EMERGENCY BUDGET AMENDMENT

June, 2007

FY 2007

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00066

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 025 Supervisor of Assessments	
Increased Appropriations	
511.02 Appointed Official Salary	\$61,000
Total	\$61,000
Increased Revenue	
None (From General Corporate Fund balance)	\$0
Total	\$0

REASON: Increased appropriation required pursuant to settlement release.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 4th day of June, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

FUND 080 GENERAL CORPORATE

DEPARTMENT 025 SUPERVISOR OF ASSESSMENT

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-025-511.02 APPOINTED OFFICIAL SALARY	61,074	61,074	122,074	61,000
TOTALS	61,074	61,074	122,074	61,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: INCREASED APPROPRIATION REQUIRED PURSUANT TO SETTLEMENT RELEASE.

DATE SUBMITTED: 5/31/07	AUTHORIZED SIGNATURE 	** PLEASE SIGN IN BLUE INK **
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APPROVED BY PARENT COMMITTEE: _____ DATE: _____

APPROVED BY BUDGET & FINANCE COMMITTEE: _____ DATE: _____

RESOLUTION NO. 6006

EMERGENCY BUDGET AMENDMENT

June, 2007

FY 2007

WHEREAS, an immediate emergency exists within the following fund; and

WHEREAS, the following amendment has not been approved by the Finance Committee, and the department has requested immediate action by the County Board; and

NOW, THEREFORE, BE IT RESOLVED that the Champaign County Board approves the following amendment within the 2006-2007 budget; and

BE IT FURTHER RESOLVED that the County Auditor be authorized and is hereby requested to make the following amendment to the 2006-2007 budget:

Budget Amendment #07-00067

<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
Fund 080 General Corporate Fund Dept. 075 General County	
Increased Appropriations	
534.81 General Liability Claims	\$39,000
	Total \$39,000
Increased Revenue	
None (From General Corporate Fund balance)	\$0
	Total \$0

REASON: Increased appropriation required pursuant to settlement release.

PRESENTED, ADOPTED, APPROVED AND RECORDED this 4th day of June, A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST: _____
Mark Shelden, County Clerk
and ex-officio Clerk of the
Champaign County Board

FUND 080 GENERAL CORPORATE

DEPARTMENT 075 GENERAL COUNTY

INCREASED APPROPRIATIONS:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
080-075-534.81 GENERAL LIABILITY CLAIMS	0	0	39,000	39,000
TOTALS	0	0	39,000	39,000

INCREASED REVENUE BUDGET:

ACCT. NUMBER & TITLE	BEGINNING BUDGET AS OF 12/1	CURRENT BUDGET	BUDGET IF REQUEST IS APPROVED	INCREASE (DECREASE) REQUESTED
None: from Fund Balance				
TOTALS	0	0	0	0

EXPLANATION: INCREASED APPROPRIATION REQUIRED PURSUANT TO SETTLEMENT RELEASE.

DATE SUBMITTED:

5/31/07

AUTHORIZED SIGNATURE

** PLEASE SIGN IN BLUE INK **

Debra L. Busby

APPROVED BY PARENT COMMITTEE:

DATE:

APPROVED BY BUDGET & FINANCE COMMITTEE:

DATE:

RESOLUTION No. 6007

A RESOLUTION APPOINTING INTERIM SUPERVISOR OF ASSESSMENTS
For CHAMPAIGN COUNTY

WHEREAS, pursuant to the resignation of Curt Deedrich, Champaign County Supervisor of Assessments, the office of Supervisor of Assessments has become vacant on June 4, 2007; and

WHEREAS, Joseph Meents is a Certified Illinois Assessing Official as certified from the Illinois Property Assessment Institute, and has completed additional training required under 35 ILCS 200/4-10; and

WHEREAS, the Champaign County Board seeks to appoint Joseph Meents as Interim Champaign County Supervisor of Assessments.

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that Joseph Meents be appointed as Interim Champaign County Supervisor of Assessments to serve the term of sixty (60) days beginning June 4, 2007 and ending August 3, 2007, or until the current vacancy in the appointment of Champaign County Supervisor of Assessments is filled by the County Board Chair, with the advice and consent of the County Board, whichever is earlier; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that Joseph Meents will receive a weekly stipend of \$200.00 in addition to his budgeted FY2007 salary for the period in which he acts as Interim Champaign County Supervisor of Assessments; and

BE IT FURTHER RESOLVED by the County Board of Champaign County that the County Clerk of the County of Champaign is hereby directed to forward two certified copies of this Resolution to the Illinois Department of Revenue.

PRESENTED, PASSED, APPROVED and RECORDED this 4th day of June. A.D. 2007.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

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