

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
May 9, 2007

The County Board of Champaign County, Illinois met at a Special Meeting, Wednesday, May 9, 2007 at 7:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Christine Lyke, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Richards, Schroeder, Tapley, Wysocki, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, and Weibel - 23; Absent: Melin, Sapp, Anderson, and Bensyl - 4. Discussion followed. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Sapp and Anderson arrived after the start of the closed session.

APPROVAL OF AGENDA

Board Member Betz offered the motion to approve the Agenda; seconded by Board Member Tapley. Approved by voice vote.

PUBLIC PARTICIPATION

Glenn Stanko spoke on behalf of Curt Deederich, Supervisor of Assessments. Ruth Wyman spoke on behalf of Curt Deederich, Supervisor of Assessments.

CLOSED SESSION

Board Member Betz offered the motion to enter into closed session pursuant to 5 ILCS 120/2(c)3 to consider the discipline, performance or removal of the occupant of a public office and the selection of a person to fill a vacancy in a public office and that the following individuals remain present: County's Legal Counsel and Recording Secretary; seconded by Board Member Langenheim. Chair Weibel asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Richards, Schroeder, Tapley, Wysocki, Beckett, Betz, Carter, Doenitz, Gladney, and Weibel - 20;

Nays: Gross, Putman and Cowart - 3.

The Board entered into closed session at 7:21 P.M. The Board reentered Open Session at 9:48 P.M.

Board Member Betz recommended the adoption of [Resolution No. 5946](#) Dismissal of Curt Deedrich, Supervisor of Assessments; seconded by Board Member Moser.

Discussion followed. Chair Weibel asked the Clerk to call the roll.

Approved by 2/3 required roll call vote.

Yeas: Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Wysocki, Beckett, Betz, Doenitz, Gladney, and Weibel - 19;

Nays: Hogue, Carter, Cowart, Anderson and Richards - 5.

Absent: Gross.

Board Member Betz recommended the adoption of [Resolution No. 5947](#) Appointing Interim Supervisor of Assessments for Champaign County; seconded by Board Member Moser. Chair Weibel asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Wysocki, Anderson, Beckett, Betz, Doenitz, Gladney, and Weibel - 20;

Nays: Hogue, Carter and Richards - 3.

Absent: Gross and Cowart - 2.

Board Member Betz asked Joseph Meentz if he was willing to accept the appointment as Interim Supervisor of Assessments. Mr. Meentz responded, yes.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 9:58 P.M.

Mark Sheldon

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