

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
June 4, 2007

The County Board of Champaign County, Illinois met at a Special Meeting, Monday, June 4, 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: James, Jay, Jones, Knott, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Betz, Carter, Cowart, Doenitz, Gladney, Gross, Hunt and Weibel - 23; Absent: Langenheim, Beckett, Bensyl, and Hogue - 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Langenheim arrived after the start of the meeting.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on June 1, 2007. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

PUBLIC PARTICIPATION

There was no Public Participation.

CLOSED SESSION

Board Member Betz offered the motion to enter into closed session pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is imminent against Champaign County and that the following individuals remain present: County's Legal Counsel, County Administrators and Recording Secretary; seconded by Board Member McGinty. Chair Weibel asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Betz, Carter, Doenitz, Hunt and Weibel - 21;

Nays: Cowart, Gladney and Gross - 3.

The Board entered into closed session at 7:05 P.M. The Board reentered Open Session at 7:46 P.M.

Board Member Betz offered the motion to rescind the termination of Curt Deedrich and reinstate Curt Deedrich as Supervisor of Assessments, effective immediately; seconded

by Board Member Langenheim. Chair Weibel asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: James, Jay, Jones, Langenheim, McGinty, Melin, Moser, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Betz, Doenitz, Gladney, Gross, Hunt and Weibel - 20;

Nays: Knott, O'Connor, Carter, and Cowart - 4.

Board Member Betz offered the motion to accept the resignation of Curt Deedrich as Supervisor of Assessments and approve a settlement release, effective immediately; seconded by Board Member James. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Approved by roll call vote.

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

Nays: O'Connor, Carter, Cowart and Gross - 4.

Board Member McGinty recommended the adoption of Resolution No. 6005 -
Emergency Budget Amendment

Budget Amendment #07-00066

Fund: 080 - General Corporate Fund

Dept: 025 - Supervisor of Assessments

Increased Appropriations: \$61,000.00

Increased Revenue: \$0.00

Reason: Increased appropriation require pursuant to settlement release; seconded by Board Member Jay. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Betz, Doenitz, Gladney, Gross, Hunt and Weibel - 21;

Nays: O'Connor, Carter, and Cowart - 3.

Board Member McGinty recommended the adoption of Resolution No. 6006 -
Emergency Budget Amendment

Budget Amendment #07-00067

Fund: 080 - General Corporate Fund

Dept: 075 - General County

Increased Appropriations: \$39,000.00

Increased Revenue: \$0.00

Reason: Increased appropriation require pursuant to settlement release; seconded by Board Member Jay. Discussion followed. Chair Weibel asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, Putman, Richards, Sapp, Schroeder, Tapley, Wysocki, Anderson, Betz, Doenitz, Gladney, Gross, Hunt and Weibel - 21;

Nays: O'Connor, Carter, and Cowart - 3.

Board Member Betz recommended the adoption of Resolution No. 6007 appointing Interim Supervisor of Assessments for Champaign County; seconded by Board Member Moser. Discussion followed. Board Member Betz offered the motion to Call the Question; seconded by Board Member Knott. Chair Weibel asked the Clerk to call the roll.

Approved by roll call vote.

Yeas: James, Jay, Jones, Knott, McGinty, Melin, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Wysocki, Betz, Doenitz, Hunt and Weibel - 17;

Nays: Langenheim, Richards, Anderson, Carter, Cowart, Gladney, and Gross- 7.

Chair Weibel asked the Clerk to call the roll on the original motion.

Approved by roll call vote.

Yeas: James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Sapp, Schroeder, Tapley, Wysocki, Betz, Doenitz, Hunt and Weibel - 18;

Nays: Richards, Anderson, Carter, Cowart, Gladney, and Gross- 6.

ADJOURNMENT

Chair Weibel adjourned the Meeting at 8:05 P.M.

Mark Sheldon

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