

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
November 16, 2004

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, November 16, 2004 at 6:33 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Patricia Avery presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members **Present:** Putman, Schroeder, Shoemaker, Tapley, Wysocki, Anderson, Beckett, Betz, Cowart, Crozier, Doenitz, Fabri, Feinen, Greenwalt, Hambrick, Jay, Kirchner, Knott, Langenheim, Moser, O'Connor, and Avery - 22; **Absent:** Sapp, Brumback, Busboom, Carter, and James - 5. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. The Parliamentarian found it necessary to record new Board Member Stan James as absent, since the Election results were certified, Board Member Smith has been replaced by Board Member James. Board Member Brumback arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

A prayer was given by George Kyle. The Pledge of Allegiance to the Flag was given.

READ NOTICE OF MEETING

Board Member Betz offered the motion that the notice be approved; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF MINUTES

There were no minutes for Board action.

APPROVAL OF AGENDA/ADDENDUM

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

DATE/TIME OF NEXT REGULAR MEETING

Chair Avery announced that the next County Board Meeting will be held on November 18, 2004 at 7:00 P.M.

PUBLIC PARTICIPATION

Amy Eisenmenger spoke regarding the Developmental Disabilities Board. Claudia Lenoff read a letter from Paula Vanier regarding the Developmental Disabilities Board.

ANNOUNCEMENTS/COMMUNICATIONS

Board Member Moser announced that Board Member Busboom is doing well after her hip surgery. Joel Flechter announced that he would be available for all Board Member's questions concerning abstentions relating to the Budget.

COMMITTEE REPORTS

POLICY COMMITTEE

Discussion. Board Member Betz recommended the Appointments of:

Holly Jordan - term ending 6-2005,
Michael Smith - term ending 6-2006,
Joyce Dill - term ending 6-2007,

to the Champaign County Board for the Care and Treatment of Persons with a Developmental Disability; seconded by Board Member Feinen. Discussion followed. There was a friendly amendment to consider the appointments separately. Discussion followed. The appointment of Holly Jordan for a term ending 6-2005 was approved by voice vote. The appointment of Michael Smith term ending 6-2006 was approved by voice vote. Board Members Beckett and Wysocki abstained due to a business relationship with on of the involved parties. The appointment of Joyce Dill term ending 6-2007 was approved by voice vote.

OTHER BUSINESS

Board Member Betz informed the Board that the Policy Committee, with a Presentation from the Environmental Advisory Panel, would continue immediately after the Special Meeting.

NEW BUSINESS

There was no new business.

RECESS

Chair Avery recessed the Meeting at 6:51 P.M.

Mark Sheldon

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

