COUNTY BOARD AGENDA – Special Meeting



County of Champaign, Urbana, Illinois Wednesday, January 10, 2007 – 8:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center 1776 East Washington Street, Urbana

Page Number

- I <u>CALL TO ORDER</u>
- II <u>ROLL CALL</u>
- III APPROVAL OF AGENDA/ADDENDUM
- IV <u>PUBLIC PARTICIPATION</u>

V <u>RESOLUTION No. 5793 APPOINTING COUNTY AUDITOR TO FILL</u> *1-2 <u>THE UNEXPIRED TERM ENDING NOVEMBER 30, 2008 FOR</u> <u>CHAMPAIGN COUNTY</u>

VI <u>ADJOURN</u>

*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.

> County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility. For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776.

RESOLUTION No. 5793

A RESOLUTION APPOINTING COUNTY AUDITOR TO FILL UNEXPIRED TERM ENDING NOVEMBER 30, 2008 FOR CHAMPAIGN COUNTY

WHEREAS, Michael Frerichs, County Auditor for Champaign County with a term ending November 30, 2008, has submitted his resignation from that office effective January 10, 2007 ; and

WHEREAS, pursuant to 10 ILCS 5/25-11, when a vacancy occurs in any elective county office, the county board shall declare that such vacancy exists and notification thereof shall be given to the county central committee, and the vacancy shall be filled within 60 days by appointment of the chairman of the county board with the advice and consent of the county board; and

WHEREAS, the Champaign County Board adopted Resolution No. 5787 Declaring Notice of Vacancy for the Office of the Champaign County Auditor on December 19, 2006; and

WHEREAS, pursuant to a letter of recommendation from the Democratic Central Committee dated January 3, 2007, the County Board Chair recommends the appointment of Tony Fabri to fill the unexpired term of County Auditor ending November 30, 2008.

NOW, THEREFORE BE IT RESOLVED by the County Board of Champaign County that the appointment of Tony Fabri to fill the unexpired term ending November 30, 2008 of Champaign County Auditor, is hereby approved.

PRESENTED, PASSED, APPROVED and RECORDED this 10th day of January, A.D. 2007.

C. Pius Weibel, Chair Champaign County Board

ATTEST:

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



CHAMPAIGN COUNTY DEMOCRATIC CENTRAL COMMITTEE

14 E. Washington • P.O. Box 1455, Champaign, Illinois 61824 • 217-359-3760 • www.champaigncountydemocrats.org

Executive BOARD Tony Fabri, *Chair* Al Klein, *1st Vice-Chair* Gerrie Parr, *2nd Vice-Chair* Pat Devaney, *Vice-Chair (Labor)* Giraldo Rosales, *Vice-Chair (Diversity)* Gerri Kirchner, Vice-Chair (*Development*) Jennifer Gentry, *Treasurer* Brandon Bowersox, *Secretary* Justin Cajindos, *UIUC* Scott Redenbaugh, *Parkland College*

CENTRAL COMMITTEE

Phillip Abernathy **David Allen** Janet A. Anderson Lisa Bell Char Brady Jim Brewer Lloyd Carter, Jr. Danielle Chynoweth Phyllis Clark Denny Davis Brad Diel Jo Ferris Mike Frerichs David Gross Ben Grosser Michael Halpin LaShunda Hambrick Joshua Hartke Gina Jackson Mark Kenny John King Amy Kummerow Linda Kurtz Michael LaDue Allison Lale Anne Martel Brendan McGinty Andy Munemoto **Ron Peters** Ken Pirok **Danielle Postula** Laurel Lunt Prussing Andy Quarnstrom Lee Roberts Nicole Roberts Susan Wood Rogers Kevin Sandefur Kimberly Scott Jake Smallhom Bernadine Stake Charlene Stevens Chuck Sullivan Joy Thorton Matt Varble John Walter Ruth Wyman

January 3, 2007

C. Pius Weibel, Chair Champaign County Board 1776 E Washington St Urbana IL 61802

Dear Mr. Weibel:

At a special meeting held January 3, 2007, the Champaign County Democratic Central Committee voted to recommend Tony Fabri to fill the Democratic vacancy in the office of Champaign County Auditor.

Singerely,

randon bowerso

Brandon Bowersox Secretary

ATTACHMENTS GIVEN TO THE COUNTY BOARD AT THE MEETING

JANUARY 10, 2007

Contents:

1. Resignation Letter from Tony Fabri

Tony Fabri 308 North Edwin Street Champaign, Illinois 61821

217-355-1693 tonyfabri@hotmail.com

January 10, 2007

C. Pius Weibel Champaign County Board Chair 1776 E. Washington Urbana, IL 61802

Dear Pius,

Having been appointed Champaign County Auditor by a vote of the County Board, I now must resign my position as District Six representative on the Champaign County Board.

I've enjoyed serving with you and with our fellow Board colleagues during my six years of County Board service. I wish you well in your continued efforts on behalf of Champaign County residents. I look forward to working with you and with the County Board in my new role as Auditor.

Sincerely,

Toy Fali.

Tony Fabri Champaign County Board, District Six