

RESUME OF MINUTES OF A STUDY SESSION OF THE COUNTY BOARD
CHAMPAIGN COUNTY, ILLINOIS
April 26, 2011

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, April 26, 2011 at 6:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Cowart, Esry, Holderfield, James, Jay, Kurtz, Langenheim, McGinty, Michaels, Moser, Nudo, O'Connor, Petrie, Quisenberry, Rosales, Sapp, Alix, Anderson, Berkson, Betz, Carter and Weibel – 22; Absent: Jones, Richards, Schroeder, Ammons and Bensyl – 5. Board Members Richards and Schroeder arrived after roll call.

APPROVAL OF AGENDA

Board Member Rosales offered the motion to approve the Agenda; seconded by Board Member Jay. Agenda approved by voice vote

REAPPORTIONMENT OF COUNTY FOR ELECTION OF COUNTY BOARD – ISSUES FOR DISCUSSION & CONSIDERATION

The size of the County Board to be elected was discussed. A show of hands showed a majority supporting 11 districts.

The election of County Board members by at-large means, single member districts or multi-member districts was discussed. A show of hands showed a majority supporting multi-member districts, further supporting the results of the November 5, 2010 Advisory Referendum recommending 11 County Board districts with 2 members per district.

The election of a County Board Chair by the voters of the county or by members of the County Board was discussed. A show of hands failed to support the election of a County Board Chair by county voters.

The compensation of County Board Members was discussed.

The Board recessed at 7:01 p.m. The Study Session resumed at 7:33 p.m.

Discussion of County Board Member compensation continued. A show of hands showed a majority supporting a per-diem plus mileage pay structure.

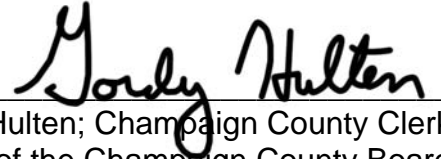
The apportionment plan map was discussed. Andrew Levy, Planner, Champaign County Regional Planning Commission, spoke regarding the process used to create a map for Champaign County Redistricting Commission action. Board Member questions were answered. Discussion followed. Rick Winkel, Chair, Champaign County Redistricting Commission spoke regarding the Commission's process for recommending a map for County Board action. Board Member questions were answered. Discussion followed.

PUBLIC PARTICIPATION

There was no public participation

ADJOURN

Chair Weibel adjourned the meeting at 9:33 P.M.

A handwritten signature in black ink that reads "Gordy Hulten". The signature is written in a cursive style with a horizontal line underneath it.

Gordy Hulten; Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County; Illinois