



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, June 19, 2014 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Services
1776 East Washington Street, Urbana, IL 61801

XIII. Areas of Responsibility:

C. Policy, Personnel, & Appointments

3. Adoption of Resolution No. 8916 Authorizing the Appointment of Ernest Bertelsmeyer to the Penfield Water District Board for an Unexpired Term Ending 5/31/2019

XIV. Other Business:

- A. *Closed session pursuant to 5 ILCS 120/2 (c) 11 to consider litigation which is probable or imminent against Champaign County

*Roll Call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

RESOLUTION NO. 8916

**RESOLUTION APPOINTING ERNEST BERTELSMEYER TO THE
PENFIELD WATER DISTRICT**

WHEREAS, Alan Kurtz has submitted to the County Board his appointment of Ernest Bertelsmeyer to the Penfield Water District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 3705/4; and

WHEREAS, Such appointment mandates that Ernest Bertelsmeyer as trustee enter a bond with security to be approved by the County Board in an amount hereby fixed as \$1,000, pursuant to 70 ILCS 3705/4; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Ernest Bertelsmeyer to the Penfield Water District for an unexpired term ending May 31, 2019; and

BE IT FURTHER RESOLVED that Ernest Bertelsmeyer shall enter a bond in an amount hereby fixed as \$1,000, pursuant to 70 ILCS 3705/4; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Ernest Bertelsmeyer 221 East Street, Penfield IL 61862.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of June A.D. 2014.

Alan Kurtz, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Ernest Bertelsmeyer

ADDRESS: 221 East St Penfield IL 61862
Street City State Zip Code

EMAIL: Bertelsmeyer@gmail.com PHONE: 217-390-6156

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Penfield Water Dist - Trustee

BEGINNING DATE OF TERM: unexpired term ENDING DATE: 5-31-19 *

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

Have installed water and sewer main in Gifford,
IL

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

live in Penfield, knows staff members +
water District Operations. Pays bills +
taxes. I want to learn + become active
in community.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

* Replaces Robert Donsey
who resigned.

Ernest Bertelsmeyer
Signature

5-2-14
Date