

**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – Finance/Policy/Justice Agenda**
County of Champaign, Urbana, Illinois
Tuesday, January 18, 2011 – 6:00 p.m.

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

Page Number

IX. Policy, Personnel, & Appointments:

- A. Appointments/Reappointments (* indicates Chair's nominee where there is more than one applicant for an appointment)
1. Champaign County Mental Health Board – Two Vacancies Available – Terms from 1/28/2011 to 12/31/2014
 - William Gleason, Jr.* *63-64
 - Michael McClellan* *65-66
 - Elaine Fowler Palencia *67-69
 2. Urbana-Champaign Sanitary District Board
 - a. Christopher Alix's Resignation Letter *70
 - b. Appointment of Person to Complete Alix's Term – Term From 1/28/2011 to 5/31/2013
 - Anthony Bruno *71-72
 - Jennifer Putman *73-77
 - Barbara Wysocki *78-79
 3. Champaign-Urbana Mass Transit District Board – To Fill Vacancy Caused by death of John Chato – Term from 1/28/2011 to 12/31/2013
 - Margaret Chaplan *80-81
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 4. Locust Grove Cemetery Association
 - a. Leo Lafenhagen's Resignation Letter *84
 - b. Appointment of Person to Complete Leo Lafenhagen's Term – Term From 1/28/2011 to 6/30/2012
 - Francis Lafenhagen *85-86
- B. List of Appointments Expiring in 2011 (Provided for Information Only) *87-89
- C. County Administrator
1. Vacant Positions Listing (Provided for Information Only) *90
 2. Request Approval for Release of RFP 2011-002 for Fiber Optics and Structured Cabling (Provided as a Separate Document)
 3. Request Approval for Release of RFP 2011-003 for Vending Services for Champaign County (Provided as a Separate Document)
 4. Request Approval for Release of RFP 2011-004 for Broker Services for Employee Health & Benefit Plans (To Be Distributed)
Closed Session Pursuant to 5 ILCS 120/2(c)1 to Consider Appointment, Employment Compensation, Discipline, Performance, or Dismissal of Specific Employees

D. Other Business

E. Chair's Report

F. Designation of Items to be Placed on County Board Consent Agenda

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: William E Gleason Jr.

ADDRESS: 811 Southwest Blvd Champaign IL 61822
Street City State Zip Code

EMAIL: gleasonw@st.fec.com PHONE: 403-3854
 Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Champaign County Mental Health

BEGINNING DATE OF TERM: 12/10 ENDING DATE: 12/13

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, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment?
Parent of Disabled Child
25 years as Board Member for DSC DCF and
Medical Health Board
understands needs of disabled
37 years as a Financial Advisor

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?
1. Lead what board has + will be doing
2. Participate - Attend meetings Listen and Support
3. Protect and ensure lives of disabled

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

25% of property tax goes to Mental Health + DD/S programs include Mental Health developmental disabilities and Adult Substance Abuse
3. Mental + physical disabilities receive great attention in Champaign County

4. 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 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:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

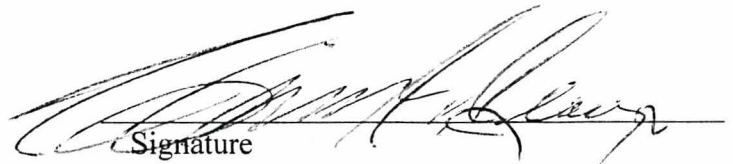
Yes No ___ If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

RECEIVED

NOV 19 2010

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES


Signature

11/16/10
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Michael B. McClellan, Sr.ADDRESS: 901 Meadow View Ct. Spring IL. 61874
Street City State Zip CodeEMAIL: mbmcclellan@ameritech.net PHONE: 352-0528 Check Box to Have Email Address Redacted on Public DocumentsNAME OF APPOINTMENT BODY OR BOARD: Champaign County North Central BoardBEGINNING DATE OF TERM: JAN. 1, 2011 ENDING DATE: DEC. 31, 2014

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, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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

LIFE EXPERIENCE, SERVICE ON OTHER BOARDS,
PREVIOUS SERVICE ON THIS BOARD.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

SHAPING POLICY, IN CONJUNCTION W/STAFF
AND PUBLIC INPUT; PROVIDING OVERSIGHT ON
APPLICATIONS AND FUNDING OF COURSED
AGENCIES.

Champaign County Appointment Request, Continued

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

My knowledge has come through several years of service on the Board.

4. 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 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:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No ___ If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

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NOV 02 2010

CHAMPAIGN COUNTY ADMINISTRATIVE SERVICES

Signature: Michael B. McCallister, Sr.

Date: 10/26/10

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Elaine Fowler Palencia

ADDRESS: 3006 Valley Brook Drive, Champaign IL 61822-6114

Street City State Zip Code

EMAIL:

epalenci@illinois.edu

PHONE:

356-3893

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Mental Health Board

BEGINNING DATE OF TERM: December 2010 **ENDING DATE:** 2014

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, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.**

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

My husband and I have a 33-year old son with severe mental and physical disabilities. In the last thirty years, my efforts to keep him safe, respected, and well cared for in this community have taken me through the evolution of social services, state agencies, medical care, and the educational system as they relate to the DD population. I was a longtime member of Careabouts (now defunct), a parent support group for children with special needs and served some twenty-five years as a board member of CCAMR, originally known as the Champaign County Association for the Mentally Retarded and later called Champaign Community Advocacy and Mentoring Resources. Our primary activity was running the only private group home for adults with developmental disabilities in Champaign County. On that board I served as head of the Personnel Committee (hiring, evaluating, counseling, and firing staff), board secretary (producing minutes for the monthly meeting and handling a range of correspondence), and finally co-president (responsible for everything!) Our efforts at fundraising and community outreach familiarized me with other social service agencies and the Disability Expo. My connection to DSC began when our son entered its early childhood program and picked up again when he graduated from Urbana High Special Ed in 1999. Since then he has attended the day program on Bradley Avenue. In 2005 he moved into the DSC Hartle House group home, returning to us on the weekends. As his guardian, I have been an active (sometimes fierce) advocate for him, in the process learning about local and state funding issues as well as any topic that concerns his rights and well-being. I worked on the DSC task force that worked to establish the

CCDDDB. I am also an author whose poetry and essays on living with our son have been used in both the English department and the community health program at the University of Illinois.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

As an MHB member, I would put in the time to learn about our local services for substance abuse and emotional and mental health in order to be a good steward of the tax monies allocated to deal with these problems. I would welcome opportunities to attend meetings of agencies and volunteer groups that come to the Mental Health Board for funding and would hope to encourage a synergy among groups with a common purpose. I realize that I would have to be comfortable making decisions on funding for a variety of causes.

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

I have read the minutes of MHB board meetings for the last five years, familiarized myself with the information on the website, have questioned staff to refine my understanding of these doings, and have begun attending board meetings to see for myself how things are done. I have read the state statute establishing community mental health boards and describing the funding through property taxes.

4. 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 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:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No _____ If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Elaine Fowler Valencia

Signature

18 October 2010

Date

Christopher Alix
301 East George Huff Drive
Urbana, IL 61801

The Honorable Pius Weibel
Champaign County Board Chair
1776 East Washington Street
Urbana, IL 61802

December 1, 2010

Dear Pius:

This letter confirms my intent to resign from the Board of Trustees of the Urbana & Champaign Sanitary District effective upon the appointment of a replacement Trustee by the County Board, in order to avoid any potential conflicts due to my impending service on the County Board. The term which I will be vacating extends through May 31, 2013.

Because there are only three Trustees, after discussion with the Executive Director I think it advisable to continue in my appointment until replaced, to avoid a vacancy in the unlikely event that an emergency meeting would need to be called in the interim.

It would be ideal if a replacement Trustee could be appointed on or prior to January 1, 2011 to ensure that they can attend the next scheduled UCSD Board meeting on December 6, 2011.

Best Regards,



Christopher Alix
President, Urbana & Champaign Sanitary District Board of Trustees

cc: Pius Weibel via electronic mail
Mike Little via electronic mail

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Anthony Bruno

ADDRESS: 1012 South Western, Champaign, IL 61821
Street City State Zip Code

EMAIL: lawyerbruno@gmail.com PHONE: 217-649-1478

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Urbana-Champaign Sanitary District Board

BEGINNING DATE OF TERM: 2010 ENDING DATE: 05-31-2013

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, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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

I spent two years on the Monroe County, Indiana Habitat for Humanity board of directors. Our business there was to administer an annual budget in excess of a million dollars and to oversee a sprawling organization of staff, volunteers and donors. Our work also included land acquisition, residential planning and development and securing local and federal funding. I also served a year on the Indiana Memorial Union Board of Directors and two years as president of the Indiana University Habitat for Humanity chapter.

- 2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

I understand the role of a UCSD trustee to be one of oversight and planning. Since its inception, the Sanitary District has quietly provided a service to our community that no citizen could live without. As a trustee, it would be my intention to continue this long history of service quietly and without interruption.

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

I am familiar with both the UCSD wastewater infrastructure and the management framework of the District. Interceptors and pumping stations were the subject of dinner conversation in my household growing up. I have constructed residential plumbing and drainage systems myself and have asked more than my fair share of questions on the subject. I believe I have a good understanding of the mechanics of sanitary sewer systems and that I could offer an educated perspective on new issues.

4. 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 body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes ___ No x If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

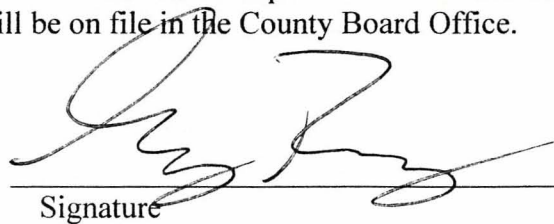
Yes x No ___ If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

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NOV 23 2010

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES


Signature

November 19, 2010
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Jennifer K. Putman

ADDRESS: 402 W. Delaware Ave. Urbana IL 61801
Street City State Zip Code

EMAIL: jenny-p@sbcglobal.net PHONE: (217) 337-1148
 Check Box to Have Email Address Redacted on Public Documents District

NAME OF APPOINTMENT BODY OR BOARD: Urbana-Champaign Sanitary A

Date of appointment by
BEGINNING DATE OF TERM: County Board ENDING DATE: 5-31-2013

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, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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

Please see attached page

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

Please see attached page

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

Please see attached page

4. 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 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:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No ___ If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Jennifer K. Putman
Signature

12-21-2010
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST

[FOR APPOINTMENT TO URBANA-CHAMPAIGN SANITARY DISTRICT BOARD]

Jennifer Putman

1. Experience and background that qualify applicant for appointment

To trusteeship of the Urbana-Champaign Sanitary District (UCSD) I would bring academic grounding in urban planning (B.A. Urban & Regional Planning, UIUC, 1976), ten years as Illinois property assessment official (working at both township and county levels), and experience on the Champaign County Board (including membership on the ELU Committee and a term as commissioner of the RPC). My education and professional experience have equipped me with practical knowledge of subdivision and annexation law; commitment to rational, sustainable residential and commercial development; respect for both the spirit and letter of Illinois' Open Meetings Act; experience with employees who organize in bargaining units; commitment to intergovernmental cooperation and rapport among business entities and government; familiarity with the State of Illinois Joint Purchasing Agreement; and the ability to analyze budgets on scale with the UCSD's most recent budget of close to \$7.5 million.

2. Role of the trustee; vision of carrying out responsibilities of the role

- (1) The trustee should draw on his or her life experience and background to set the broader policies for guidance of the district's operations. When a competent, engaged, proven professional (such as UCSD Executive Director Mike Little) leads a team of well-performing front-line managers (such as those who presently oversee the UCSD's seven departments), trustees need not involve themselves in the day-to-day business of the district.
- (2) The trustee should assist the executive director, managers, and other staff in fulfilling the mission of the district.

I see my potential trusteeship as performed in a supportive and guiding role, and hope to join Director Little, the managers and other staff, and fellow trustees as the public face of the UCSD. I am committed to every element of the district's mission statement: "To protect the public health and safety, preserve public trust, and protect the natural environment."

I am experienced in the human dynamics of the three-person panel (with past service as Member of the Champaign County Board of Review), and admire the collegial and collaborative decision-making style of the trustees most recently comprising the UCSD board.

One proponent of openness in government has requested that the UCSD work toward greater transparency in the conduct of its business—perhaps moving meeting hours to the evening, or videotaping its proceedings. As trustee I would raise this matter with my colleagues.

3. Applicant's knowledge of district operations

Among my duties as County Board Member was to monitor operations of the UCSD in order to advise the Board Chair regarding appointment of district trustees, and to approve or disapprove the Chair's nominees. In this capacity I cast votes to seat as UCSD Trustees James Acheson, Jim Bray, Thomas Ulen, Art Kenney, Jan Miller, Linton Byrd, Joe Corley, Susan McGrath, Don Flessner, Jerry Lyke, Diana

Lenik, and Chris Alix. Under the capable stewardship of these conscientious men and women—and with leadership by Executive Directors Carl Garrison, Dennis Schmidt, and Mike Little—the hands-on involvement of 26 other County Board Members and me was seldom called on to ensure excellent service to UCSD customers in Urbana, Champaign, Savoy, the surrounding developed areas, and at the University of Illinois. Although as County Board Member I bore a degree of responsibility for the programs and sanitary benefits of the UCSD, the full weight rested on the shoulders of the trustees.

When the possible resignation of Trustee Alix was made public last summer, I undertook closer study of UCSD operations. I have since reviewed the following:

- Ordinances that regulate the construction of and connection to sewer lines, and that provide for the maintenance and inspection of sewer connections and sewer extensions
- Ordinances that establish sewer user charges and connection fees
- Connection permit information
- Past 12 months' agendas for and minutes from UCSD Board meetings
- Past two fiscal years' operating budgets for the UCSD

Since Chris's election and with the imminent creation of a vacancy on the UCSD Board, I have attended monthly meetings of the UCSD Board and become acquainted with Executive Director Little, Engineering Director Mark Radi, and Administrative Services Director Kim Lytle. I have visited the Northeast and Southwest treatment plants, and plan a tour of the district's 25 pumping stations. I have reviewed the seven-department organization of the district's 50 employees, more than half of whom belong to a Teamsters Union collective bargaining unit. I am familiar with a partial listing of the district's vehicular assets (which include a pick-up truck, crane, front-loader, and two vans—one of which is specially equipped for televising sewers).

I acknowledge that as the newest trustee on the UCSD Board, I would face something of a "wastewater treatment learning curve." I am confident that with my appetite for new knowledge, and with Trustees Lenik and Lyke as mentors, any learning curve would be soon surmounted.

Jennifer Putman

Jennifer Putman
402 W. Delaware Ave. Urbana, IL 61801
217-337-1148
jenny-p@sbcglobal.net

Employment

Office Assistant, Central Illinois Dental Education and Service, dba SmileHealthy, Sep 2009–present
Proofreading Coordinator, Publication Services, Inc., Champaign, Illinois, Feb 2008–Dec 2008
Sponsoring Editor and Copyeditor, Publication Services, Inc., Champaign, Illinois, Sep 2004–Jan 2008
Proofreader, Lead Art Proofreader, and Publishing Assistant, Publication Services, July 1989–Aug 2004
Champaign County Board Member, Champaign County, Illinois, Dec. 1978–Nov 2008
Deputy to Cunningham Township Assessor, Urbana, Illinois, June 1974–June 1976; Jan 1979–June 1984
Board of Review (of Property Assessment) Member, Champaign County, Illinois, Jul 1976–Dec 1978

Skills

Microsoft Office Word 2003 and 2007; Microsoft Excel 2007; Adobe Acrobat; Internet research
Familiarity with *The Chicago Manual of Style* and other publishing style guides
French and Spanish language competence

Education

Bachelor's Degree in Urban and Regional Planning, College of Fine and Applied Arts
University of Illinois at Urbana-Champaign, 1976
University of Hawaii at Manoa, Honolulu, Hawaii, 1968–1969
University High School, Honolulu, Hawaii

Community Service

Champaign County Board Member (District 8), 1978–1994
Champaign County Regional Planning Commission, Member, 1992–1994
Volunteer Librarian (occasional), Books to Prisoners, Champaign County Jails, 2005–2009
Champaign County Citizens Advisory Committee on Jury Selection
(Member and Recording Secretary), May 2009–present
Urbana Free Library Foundation, Board of Directors Member, July 2010–present

Honors

Meeting Room Two, Brookens Administrative Center, renamed the Jennifer K. Putman Meeting Room—by Resolution of the Champaign County Board, November 2008
Outstanding Service to Community Award
Presented by the Champaign-Urbana Area Project, 2008
W. Ellison Chalmers Memorial Award for Service to the Cause of Civil Rights and Liberties
Presented by American Civil Liberties Union, Champaign County Chapter, 1995

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Barbara Wysocki

ADDRESS: 108 W. Holmes Urbana IL. 61801
Street City State Zip Code

EMAIL: b-wysocki@hotmail.com PHONE: (217) 367-5014

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Urbana - Champaign Sanitary District Board

BEGINNING DATE OF TERM: Immediately ENDING DATE: May, 2013

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, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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

In the past 12 years, I have served on a number of boards ranging in size from 3 to 27, from advisory to policy-making, as a member and as chair. I have also served on 3 planning efforts where a variety of interests and points of view need to be heard and accommodated. I've also served on a number of search committees.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

I believe that the role of a (UCSD) board member is to become familiar with sewer/sanitary regulations and procedures, learn from the professionals in the organization, and make good decisions on behalf of the citizens and taxpayers. I view this assignment as a future planning effort.

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

I have a lot to learn but I know the following: that UCSI should be investing in ecologically friendly technology/techniques to recycle treated water; that the current CEO will be retiring and selecting the next leader will be important for the community; that infrastructure maintenance is important to a healthy, growing area.

4. 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 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:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No ___ If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

Barbara L. Wysocki
Signature

Nov. 5, 2010
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
PLEASE TYPE OR PRINT IN BLACK INK

NAME: Margaret A. Chaplan

ADDRESS: 707 Southwest Dr. Champaign IL 61820
Street City State Zip Code

EMAIL: chaplan@illinois.edu PHONE: 217-359-8457
 Check Box to Have Email Address Redacted on Public Documents

PARTY AFFILIATION: (Please check one) Democrat Republican Other, please explain:

NAME OF APPOINTMENT BODY OR BOARD: Champaign - Urbana Mass Transit District

BEGINNING DATE OF TERM: 1/28/11 ENDING DATE: 12/31/13

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, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment/reappointment? I've been a rider of the MTD buses since I moved to Champaign in 1971. I did not own a car until 1985 and regularly commuted to work, shopping, and entertainment venues on the bus. I was involved with two University of Illinois committees related to mass transit: CATS II, the Campus Area Transportation Study, from 2000-2001, and the campus Public Safety Advisory Committee from 1999-2002. I am concerned about the maintenance of good bus service in an atmosphere of assault on tax-supported public services.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role? A board member participates in setting policy and in making decisions for the operation of the District and the expenditure of funds. As a board member I would attend board meetings, keep myself informed on mass transit issues locally and in general, and be open to communications from citizens who live in the District. I would also review important background documents, since I would be new to the board.

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

I have no personal knowledge of the specifics of MTD operations, but, as a frequent and concerned bus rider, I regularly follow reports in the news media relating to the MTD.

- 4. 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 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:

- 5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes No If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

RECEIVED

DEC 30 2010

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES

Wendell A. Chaplin
Signature

23 December 2010
Date

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
PLEASE TYPE OR PRINT IN BLACK INK

NAME: BRADLEY S DIEL

ADDRESS: 3303 Springsview Ln. Champaign IL 61822
Street City State Zip Code

EMAIL: thecfdfirefighter@hotmail.com PHONE: 217-841-2822

Check Box to Have Email Address Redacted on Public Documents

PARTY AFFILIATION: (Please check one) Democrat Republican Other, please explain:

NAME OF APPOINTMENT BODY OR BOARD: C-U MASS Transit District

BEGINNING DATE OF TERM: JAN. 28 2011 ENDING DATE: DEC 31, 2013

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, A CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

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

HAVING LIVED HERE IN CHAMPAIGN COUNTY FOR OVER 45 YEARS, I HAVE CLOSELY FOLLOWED THE OPERATION OF THE CU MTD THROUGHOUT MOST OF MY ADULT LIFE. I HAVE EXPERIENCED THE VALUE OF AN EFFICIENT AND WELL RUN PUBLIC TRANSIT SYSTEM AND HOPE TO PROVIDE GUIDANCE ON THE BOARD TO SEE THAT CONTINUED. I HAVE SERVED ON VARIOUS BOARDS COMMITTEES AND WORKED WITH DIVERSE GROUPS OF PEOPLE TO FIND SOLUTIONS TO PROBLEMS AND INITIATE NEW PROGRAMS.

2. What do you believe is the role of a trustee/commissioner/board member and how do you envision carrying out the responsibilities of that role?

BOARD MEMBERS ARE IN PLACE TO PROVIDE OVERSIGHT FOR CITIZENS + TAXPAYERS AND DIRECTION TO DISTRICT MANAGERS. THE BOARD HIRES ADMINISTRATORS + MANAGERS TO OPERATE THE ENTITY AND THE BOARD APPROVES THE MANAGER'S FINANCIAL PLANS, POLICYS AND PROCEDURES WHILE ENSURING TRANSPARENCY TO TAXPAYERS. I WOULD FOLLOW THIS TYPE OF OPERATIONAL PHILOSOPHY

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

I am very familiar with nearly all of the MTD facilities, having actually worked on the renovations + construction of many of the buildings. I am familiar with the bus units used as they have much in common with the fire engines I operate in my employment. I have met + spoken with the management staff when they interviewed me during my race for County Board in 2006. I have studied recent Budgets + Appropriations Ordinances to further understand the financial operations. I studied as a bus operator in the late 90s as a part-time job

4. 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 body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)

Yes ___ No X If yes, please explain:

5. Would you be available to regularly attend the scheduled meeting of the appointed body?

Yes X No ___ If no, please explain:

The facts set forth in my application for appointment are true and complete. I understand this application is a document of public record that will be on file in the County Board Office.

RECEIVED

DEC 30 2010

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES



Signature

12-28-10

Date

May 18, 2010

LEO F. LAFENHAGEN
P.O. Box 355
Philo, IL 61864

Gregory A. Burr - 684-2188
1779 County Road 1000 N
Urbana, IL 61802

Dear Mr. Burr,

Due to declining health, and that I am now residing at Canterbury Nursign Home, and no longer able to satisfactorily perform duty as Trustee and Vice President, Locust Grove Cemetery, feel it best I resign, both from my own standpoint, and and for the best interests of Locust Grove Cemetery.

So I herewith resign, to be effective upon my successor being appointed and taking office.

I have enjoyed working with you and the other good persons of Locust Grove Cemetery, for over 18 years now.

Sincerely,

Leo F. Lafenhagen

RECEIVED

DEC 30 2010

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES

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

NAME: Francis Lafenhagen PHONE: 684-2820 FAX: _____

ADDRESS: 728 CR 1700E Philo IL 61864
Street City State Zip

TITLE OF APPOINTMENT REQUESTED: Cemetery Trustee

BEGINNING DATE OF TERM REQUESTED: 6-2-10 ENDING DATE OF TERM REQUESTED: 6-30-12

Champaign County 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, CANDIDATES MUST COMPLETE AND SIGN APPLICATION.

THE CHAMPAIGN COUNTY BOARD

- What experience and background do you have which you believe qualifies you for this appointment?
I have experience in public service as a Waste Drainage Commissioner. I am a lifetime local residence and know many residents. I have many relatives buried in Locust Grove cemetery. I am 61 years old and a 4th generation farmer.
- What is your knowledge of the District's operations, property holdings, staff, taxes and fees?
I have learned about the cemetery operations property holding, investments and studied their 8 page annual report.
- 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 board or commission for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.)
Yes _____ No X

If yes, please explain.

RECEIVED

DEC 30 2010

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES

RECEIVED

DEC 30 2010

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES

Francis Lafenhagen
Signature

Date: 6-2-10

May 24, 2010

LOCUST GROVE CEMETERY ASSOCIATION
P.O, Box 448
Philo, IL 61864

C. Pius Weibel, Chairman
Champaign County Board of Trustees
1776 East Washington St
Urbana, IL 61802

Dear Mr. Weibel,

Enclosed is application and Conflict of Interest Statement, of Francis L. Lafenhagen to be appointed Trustee of Locust Grove Cemetery Association, to a vacancy being created by the resignation of his father, Leo F. Lafenhagen, who is resigning because of poor and declining health. Copy of his letter of resignation is also enclosed.

The term being vacated is a 6 year term that will expire June 30, 2012.

All the other carryover Trustees of Locust Grove Cemetery, feel Francis L. Lafenhagen is well qualified to become a new member of the Board of Trustees, Locust Grove Cemetery Association, so we recommend his appointment.

3 Inclosures:

1. Copy, resignation letter.
2. Application to be appointed.
3. Statement of Economic Interests.

Sincerely,

President
Locust Grove Cemetery Association
Gregory A. Burr
Secretary-Treasurer
Locust Grove Cemetery Association

RECEIVED

DEC 30 2010

CHAMPAIGN COUNTY
ADMINISTRATIVE SERVICES

Appointments Expiring During the Next 12 Months – 2011

Only one appointment from each of the bodies listed is expiring unless otherwise indicated

Appointments expiring on February 28, 2011:

Champaign County Lincoln Exhibits Committee

Appointments expiring on April 30, 2011:

Broadlands-Longview Fire Protection District
Eastern Prairie Fire Protection District
Edge-Scott Fire Protection District
Ivesdale Fire Protection District
Ludlow Fire Protection District
Ogden-Royal Fire Protection District
Pesotum Fire Protection District
Philo Fire Protection District
Sadorus Fire Protection District
Sangamon Valley Fire Protection District
Scott Fire Protection District
St. Joseph-Stanton Fire Protection District
Thomasboro Fire Protection District
Tolono Fire Protection District
Windsor Park Fire Protection District

Appointments expiring on May 31, 2011:

Champaign County Board of Review
Farmland Assessment Review Committee
Penfield Water District
Sangamon Valley Public Water District (2 vacancies)
Urbana-Champaign Sanitary District

Appointments expiring on June 30, 2011:

Champaign County Board of Health (3 vacancies)
Champaign County Developmental Disabilities Board
Champaign County Forest Preserve Board
Bailey Memorial Cemetery Association
Clements Cemetery Association
Craw Cemetery Association (3 vacancies)
East Lawn Memorial Burial Park Association (2 vacancies)
Mt. Olive Cemetery Association (2 vacancies)
Prairie View Cemetery Association

Appointments expiring on June 30, 2011, continued:

Yearsley Cemetery Association (3 vacancies)
Stearns Cemetery Association

Appointments expiring on August 31, 2011:

Beaver Lake Drainage District
Blackford Slough Drainage District
Conrad & Fisher Mutual Drainage District
Drainage District #2 Town of Scott
Drainage District #10 Town of Ogden
Fountain Head Drainage District
Harwood & Kerr Drainage District
Kankakee Drainage District
Kerr & Compromise Drainage District
Longbranch Mutual Drainage District
Lower Big Slough Drainage District
Okaw Drainage District
Owl Creek Drainage District
Pesotum Consolidated Drainage District
Pesotum Slough Special Drainage District
Prairie Creek Drainage District
Raup Drainage District
Salt Fork Drainage District
Sangamon & Drummer Drainage District
Silver Creek Drainage District
Somerset #1 Drainage District
South Fork Drainage District
St. Joseph #3 Drainage District
St. Joseph #4 Drainage District
St. Joseph #5 Drainage District
St. Joseph #6 Drainage District
Triple Fork Drainage District
Two Mile Slough Drainage District
Union Drainage District #1 of Philo & Crittenden
Union Drainage District #1 of Philo & Urbana
Union Drainage District #3 of South Homer & Sidney
Union Drainage District of Stanton & Ogden Townships
Upper Embarras River Basin Drainage District
West Branch Drainage District
Willow Branch Drainage District
Wrisk Drainage District

Appointments expiring on November 30, 2011:

Deputy Sheriff Merit Commission
Champaign County Nursing Home Board of Directors (3 vacancies)
Public Aid Appeals Committee (2 vacancies)
Rural Transit Advisory Group (2 vacancies)
Senior Services Advisory Committee (2 vacancies)
Champaign County Zoning Board of Appeals

Appointments expiring on December 31, 2011:

Champaign Southwest Mass Transit District Board
Champaign-Urbana Mass Transit District Board
Champaign County Mental Health Board (2 vacancies)
Supervisor of Assessments

Bodies With an Existing Vacancy as of January 10, 2011

Champaign County Board of Health (Illinois licensed dentist)
Champaign-Urbana Mass Transit District Board
Craw Cemetery
Davis Memorial Cemetery Association (4 vacancies)
Dewey Community Public Water District
East Lawn Memorial Burial Park Association (4 vacancies)
Liquor Advisory Commission
Locust Grove Cemetery Association
Champaign County Mental Health Board
Pesotum Consolidated Drainage District
Silver Creek Drainage District
Stearns Cemetery (2 vacancies)
Union Drainage District #2 of St. Joseph & Ogden
Urbana-Champaign Sanitary District Board
West Branch Drainage District
Wrisk Drainage District
Champaign County Zoning Board of Appeals

**VACANT POSITIONS LISTED ON DATA BASE
JANUARY 18, 2011**

| FUND | DEPT. | POSITION TITLE | HOURLY RATE | REGULAR ANNUAL HOURS | REGULAR ANNUAL SALARY | FY2011 ANNUAL HOURS | FY2011 ANNUAL SALARY |
|-------------|-------|--------------------------------|-------------|----------------------|-----------------------|---------------------|----------------------|
| 80 | 20 | ADMINISTRATIVE SECRETARY | \$13.55 | 1950 | \$26,422.50 | 1957.5 | \$26,524.13 |
| 80 | 25 | APPRAISER/ANALYST | \$16.01 | 1950 | \$31,219.50 | 1957.5 | \$31,339.58 |
| 80 | 36 | ASSISTANT PUBLIC DEFENDER | \$23.50 | 1950 | \$45,825.00 | 1957.5 | \$46,001.25 |
| 80 | 40 | CLERK | \$11.51 | 1950 | \$22,444.50 | 1957.5 | \$22,530.83 |
| 80 | 40 | DEPUTY SHERIFF--PATROL | \$20.82 | 2080 | \$43,305.60 | 2088 | \$43,472.16 |
| 80 | 40 | DEPUTY SHERIFF--STREET CRIME | \$20.82 | 2080 | \$43,305.60 | 2088 | \$43,472.16 |
| 80 | 40 | DEPUTY SHERIFF--INVESTIGATIONS | \$20.82 | 2080 | \$43,305.60 | 2088 | \$43,472.16 |
| 80 | 51 | RECORDS CLERK | \$11.51 | 1950 | \$22,444.50 | 1957.5 | \$22,530.83 |
| 80 | 71 | PART-TIME CUSTODIAN | \$10.16 | 1040 | \$10,566.40 | 1044 | \$10,607.04 |
| 80 | 77 | ASSOCIATE PLANNER | \$17.66 | 1950 | \$34,437.00 | 1957.5 | \$34,569.45 |
| 80 | 140 | DEPUTY SHERIFF--CORRECTIONS | \$18.30 | 2080 | \$38,064.00 | 2088 | \$38,210.40 |
| 80 | 140 | LIEUTENANT - CORRECTIONS | \$35.13 | 2080 | \$73,070.40 | 2088 | \$73,351.44 |
| 80 | 140 | PT MASTER CONTROL OFFICER | \$11.51 | 1040 | \$11,970.40 | 1044 | \$12,016.44 |
| 90 | 53 | ADMINISTRATIVE COMPLIANCE SPEC | \$13.55 | 1950 | \$26,422.50 | 1957.5 | \$26,524.13 |
| 617 | 30 | LEGAL CLERK | \$11.51 | 1950 | \$22,444.50 | 1957.5 | \$22,530.83 |
| 670 | 22 | DEPUTY COUNTY CLERK | \$11.51 | 1040 | \$11,970.40 | 1044 | \$12,016.44 |
| -- TOTAL -- | | | \$267.87 | | \$507,218.40 | | \$509,169.25 |