

AS APPROVED FEBRUARY 13, 2006

MINUTES OF SPECIAL MEETING

**Champaign County Environment
& Land Use Committee
Champaign County Brookens
Administrative Center
Urbana, IL 61802**

**DATE: December 20, 2005
TIME: 6:45 p.m.
PLACE: Meeting Room 2
Brookens Administrative Center
1776 E. Washington Street
Urbana, IL 61802**

MEMBERS PRESENT: Jan Anderson, Patricia Busboom, Chris Doenitz, Nancy Greenwalt (VC), Ralph Langenheim (C), Brendan McGinty, Steve Moser, Jon Schroeder

MEMBERS ABSENT: Toni Fabri

STAFF PRESENT: John Hall, Deb Busey (County Co-Administrator)

OTHERS PRESENT: None

1. Call to Order, Roll Call

The meeting was called to order at 6:47 p.m.

2. Public Participation

None

3. Resolution Appointing John Hall as Director of Champaign County Zoning and Enforcement Department

Mr. Moser moved, seconded by Ms. Greenwalt to recommend approval of Resolution No. 5202, Appointing John Hall as Director of Champaign County Zoning and Enforcement Department. The motion carried by voice vote.

4. Resolution Authorizing Extended Leave of Absence

Mr. Schroeder moved, seconded by Ms. Greenwalt to recommend approval of Resolution No. 5203, Authorizing Extended Leave of Absence. The motion carried by voice vote.

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5. Adjournment

The meeting adjourned at 6:53 p.m.

Respectfully submitted,

Secretary to the Environment and Land Use Committee

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