

RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD,
CHAMPAIGN COUNTY, ILLINOIS
JANUARY 10, 2007

The County Board of Champaign County, Illinois met at a Special Meeting, Wednesday, January 10, 2007 at 8:00 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with C. Pius Weibel presiding and Kathy Bork as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Anderson, Beckett, Bensyl, Betz, Carter, Cowart, Doenitz, Fabri, Gladney, Gross, Hogue, Hunt, James, Jay, Jones, Knott, Langenheim, McGinty, Melin, Moser, O'Connor, Putman, Schroeder, Weibel, and Wysocki – 25; Absent: Sapp and Tapley – 2. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Tapley arrived after the start of the meeting.

APPROVAL OF AGENDA/ADDENDUM

Board Member Betz offered the motion to approve the Agenda; seconded by Board Member Wysocki. Approved by voice vote.

PUBLIC PARTICIPATION

There were no public participation requests submitted.

RESOLUTION No. 5793 APPOINTING COUNTY AUDITOR TO FILL THE UNEXPIRED TERM ENDING NOVEMBER 30, 2008 FOR CHAMPAIGN COUNTY

Board Member Betz, Chair of the Policy, Personnel, & Appointments Committee, recommended the adoption of Resolution No. 5793 appointing Tony Fabri as the County Auditor to fill the unexpired term ending November 30, 2008; seconded by Board Member Cowart. Discussion followed.

Board Member Tapley entered the meeting at 8:02 P.M.

Discussion continued. Board Member Schroeder asked if Board Member Fabri has submitted a letter of resignation and if one is needed before the County Board can vote on the resolution. Senior Assistant State's Attorney Susan McGrath explained, according to procedure, the County Board will first vote on the resolution; if Fabri receives the nomination of the County Board he will tender his resignation to the Chair before being sworn in as County Auditor.

Resolution No. 5793 adopted by a roll call vote.

Yeas: Anderson, Bensyl, Betz, Carter, Cowart, Fabri, Gladney, Gross, Hogue, Jones, Knott, Langenheim, McGinty, Melin, O'Connor, Putman, Schroeder, Tapley, and Weibel – 19;

Nays: Beckett, Doenitz, Hunt, James, Jay, Moser, and Wysocki – 7.

Board Member Fabri presented a letter resigning from the County Board to Chair Weibel. County Clerk Mark Shelden swore Fabri in as County Auditor.

Chair Weibel stated County Administrator Debra Busey passed out a new seating chart for County Board Members and requested she explain the changes to the County Board. Busey described how the Board Members would rotate desks in the Lyle Shields Meeting Room. This is a recommendation. Board Member Putman requested to vote on the seating chart. Chair Weibel denied the request because the item was not listed on the agenda. Discussion followed. Chair Weibel called for a show of hands in favor of changing the seating chart. Chair Weibel declared changing the seating chart failed.

ADJOURN

Chair Weibel adjourned the Meeting at 8:29 P.M.