



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois

Thursday, February 18, 2010 – 7:00 p.m.

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

Page Number

X. Standing Committee Reports

A. Finance

7. Adoption of Resolution No. 7279 for the Abatement and Reduction of Taxes Heretofore Levied for the Payment of Bonds *1-4

XI. Other Business

- A. Approval of Minutes – January 21, 2010 *5-12

*Roll Call

**Roll call and 18 votes

***Roll call and 21 votes

****Roll call and 14 votes

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

*County Board members and guests are encouraged to park in the north parking lot, off Lierman Avenue, and enter the Brookens facility through the north door. The Brookens Administrative Center is an accessible facility.
For additional information, contact Kay Rhodes in the County Administrator's Office at (217) 384-3776*

RESOLUTION NO. 7279

**RESOLUTION FOR THE ABATEMENT AND REDUCTION OF
TAXES HERETOFORE LEVIED FOR THE PAYMENT OF BONDS**

WHEREAS, the Champaign County Board has heretofore adopted Ordinance No. 592, An Ordinance Authorizing the Issuance of \$23,800,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois; and

WHEREAS, the Champaign County Board has heretofore adopted Ordinance No. 605, An Ordinance Authorizing the Issuance of \$5,000,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 1999, of the County of Champaign, Illinois; and

WHEREAS, the Champaign County Board has heretofore adopted Resolution No. 4765, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2004A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B, of the County of Champaign, Illinois; and

WHEREAS, the Champaign County Board has heretofore adopted Resolution No. 4920, a Resolution Authorizing the Issuance of General Obligation Refunding Bonds, Series 2005A, and General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2005B, of the County of Champaign, Illinois; and

WHEREAS, the Champaign County Board has heretofore adopted Ordinance No. 774, An Ordinance Authorizing the Issuance of \$2,450,000 Taxable General Obligation Bonds (Alternate Revenue Source), Series 2006, of the County of Champaign, Illinois; and

WHEREAS, the Champaign County Board has heretofore adopted Ordinance No. 786, An Ordinance Authorizing the Issuance of \$4,000,000 General Obligation (General Sales Tax Alternate Revenue Source) Bonds, Series 2006A, of the County of Champaign, Illinois; and

WHEREAS, the Champaign County Board has heretofore adopted Ordinance No. 817, An Ordinance Authorizing the Issuance of \$5,955,000 General Obligation (Public Safety Sales Tax Alternate Revenue Source) Bonds, Series 2007A, of the County of Champaign, Illinois; and

WHEREAS, the Champaign County Board has heretofore adopted Ordinance No. 817, An Ordinance Authorizing the Issuance of \$1,480,000 General Obligation (General Sales Tax Alternate Revenue Source) Bonds, Series 2007B, of the County of Champaign, Illinois; and

WHEREAS, the Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2009, an abatement of the 2009 Levy of Taxes in the amount of \$400,125 to pay the principal of and interest on the General Obligation Bonds, Series 1999 as adopted with Ordinance No. 592 is appropriate, and that said abatement shall be in the amount of \$400,125; and

WHEREAS, the Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2009, an abatement of the 2009 Levy of Taxes in the amount of \$363,150 to pay the principal of and interest on the General Obligation Bonds, Series 2000 as adopted with Ordinance No. 605 is appropriate, and that said abatement shall be in the amount of \$363,150; and

WHEREAS the Champaign County Board has determined that an abatement of the 2009 Levy of Taxes in the amount of \$2,025,000 to pay the principal of and interest on the General Obligation Refunding Bonds, Series 2004A as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$2,025,000; and

WHEREAS the Champaign County Board has determined that pursuant to the collection of the public safety sales tax in calendar year 2009, an abatement of the 2009 Levy of Taxes in the amount of \$363,150 to pay the principal of and interest on the General Obligation Refunding Bonds (Public Safety Sales Tax Alternate Revenue Source), Series 2004B as adopted with Resolution No. 4765 is appropriate, and that said abatement shall be in the amount of \$363,150 and

WHEREAS, the Champaign County Board has determined that an abatement of the 2009 Levy of Taxes in the amount of \$1,648,838 to pay the principal of and interest on the General Obligation Bonds, Series 2005A as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$1,648,838; and

WHEREAS, the Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2009, an abatement of the 2009 Levy of Taxes in the amount of \$1,936,236 to pay the principal of and interest on the General Obligation Bonds, Series 2005B as adopted with Resolution No. 4920 is appropriate, and that said abatement shall be in the amount of \$1,936,236; and

WHEREAS, the Champaign County Board has determined that an abatement of the 2009 Levy of Taxes in the amount of \$600,000 to pay the principal of and interest on the General Obligation Bonds, Series 2006 as adopted with Ordinance No. 774 is appropriate, and that said abatement shall be in the amount of \$600,000; and

WHEREAS, the Champaign County Board has determined that an abatement of the 2009 Levy of Taxes in the amount of \$310,509 to pay the principal of and interest on the General Obligation Bonds, Series 2006A as adopted with Ordinance No. 786 is appropriate, and that said abatement shall be in the amount of \$310,509; and

WHEREAS, the Champaign County Board has determined that pursuant to the collection of the public safety sales tax in the calendar year 2009, an abatement of the 2009 Levy of Taxes in the amount of \$459,389 to pay the principal of and interest on the General Obligation Bonds (Public Safety Sales Taxes Alternate Revenue Source), Series 2007A as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$459,389; and

WHEREAS, the Champaign County Board has determined that an abatement of the 2009 Levy of Taxes in the amount of \$200,788 to pay the principal of and interest on the General Obligation Bonds (General Sales Taxes Alternate Revenue Source), Series 2007B as adopted with Ordinance No. 817 is appropriate, and that said abatement shall be in the amount of \$200,788;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the 2009 payment of bonds due pursuant to Ordinance No. 592, said abatement to be in the amount of \$400,125; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2009 payment of bonds due pursuant to Ordinance No. 605, said abatement to be in the amount of \$363,150; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2009 payment of the 2004A bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$2,025,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2009 payment of the 2004B bonds due pursuant to Resolution No. 4765, said abatement to be in the amount of \$363,150; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2009 payment of the 2005A bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$1,648,838; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2009 payment of the 2005B bonds due pursuant to Resolution No. 4920, said abatement to be in the amount of \$1,936,236; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2009 payment of the bonds due pursuant to Ordinance No. 774, said abatement to be in the amount of \$600,000; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2009 payment of the bonds due pursuant to Ordinance No. 786, said abatement to be in the amount of \$310,509; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2009 payment of the 2007A bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$459,389; and

BE IT FURTHER RESOLVED that the Champaign County Board directs the Champaign County Clerk to abate and reduce the taxes heretofore levied for the RY2009 payment of the 2007B bonds due pursuant to Ordinance No. 817, said abatement to be in the amount of \$200,788.

PRESENTED, ADOPTED, APPROVED and RECORDED this 18th day of February, A.D. 2010.

C. Pius Weibel, Chair
Champaign County Board

ATTEST:

Mark Shelden, County Clerk and
Ex-Officio Clerk of the County Board

RESUME OF MINUTES OF A REGULAR MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
January 21, 2010

The County Board of Champaign County, Illinois met at a Regular Meeting, Thursday, January 21, 2010 at 7:01 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: McGinty, Michaels, Nudo, O'Connor, Richards, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim and Weibel – 23; Absent: Moser, Rosales, Ammons and Bensyl – 4. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Member Rosales arrived after roll call.

PRAYER & PLEDGE OF ALLEGIANCE

Chair Weibel asked for a moment of silence in honor of Maurice Wienke, former County Board Member, who recently passed. The Pledge of Allegiance to the Flag was recited.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *Fisher Outlook* on January 5, 2010; *Southern Champaign County Today* on January 6, 2010; *The Leader* on January 7, 2010; *Mahomet Citizen* and *Rantoul Press* on January 13, 2010; *County Star* and *Savoy Star* on January 14, 2010; and *News Gazette* on January 19, 2010. Board Member Betz offered a motion to approve the notice; seconded by Board Member Langenheim. Approved by voice vote.

APPROVAL OF AGENDA/ADDENDUM

Board Member James offered the motion to approve the Agenda; seconded by Board Member Carter. Chair Weibel announced there would be a Presentation to Edward Bland, Jr. Approved as amended by voice vote.

DATE/TIME OF NEXT REGULAR MEETING

Chair Weibel announced that the next Committee of the Whole for Highway & Transportation, County Facilities, and Environment & Land Use will be held Thursday February 4, 2010 at 6:00 P.M., it will be held Thursday due to the election on Tuesday, February 2; the Committee of the Whole for Finance, Policy, Personnel, & Appointments, and Justice & Social Services will be held Tuesday, February 9, 2010

at 6:00 P.M.; the Regular Meeting of the County Board will be held on Thursday, February 18, 2010 at 7:00 P.M.

CONSIDERATION OF CONSENT AGENDA ITEMS BY OMNIBUS VOTE

Highway & Transportation

Adoption of **Resolution No. 7241** Awarding of Contract for the Replacement of a Bridge Located on the Champaign-Vermilion County Line, Section #08-01949-00-BR.

Finance

Adoption of **Resolution No. 7250** – Budget Amendment #10-00013
Fund/Dept: 075 Regional Planning Commission – 859 Tenant Based Rental Assistance-Urbana

Increased Appropriations: \$110,000.00

Increased Revenue: \$110,000.00

Reason: To accommodate new contract with the City of Urbana for tenant based rental assistance for Champaign County residents. This program provides affordable housing assistance to low-income residents.

Adoption of **Resolution No. 7251** – Budget Amendment #10-00018
Fund/Dept: 104 Early Childhood Fund – 609 Early Head Start Expansion-ARRA

Increased Appropriations: \$993,377.00

Increased Revenue: \$1,112,250.00

Reason: Receipt of American Recovery & Reinvestment Act funds to expand Early Head Start services to 56 infants, toddlers, and pregnant women. This action awards funds for start-up and prorated operations through September 29, 2010. (See Budget Amendment #10-00019 for additional appropriations.)

Adoption of **Resolution No. 7252** – Budget Amendment #10-00019
Fund/Dept: 104 Early Childhood Fund – 609 Early Head Start Expansion-ARRA

Increased Appropriations: \$118,429.00

Increased Revenue: \$0.00

Reason: Additional appropriations for Budget Amendment #10-00019.

Adoption of **Resolution No. 7253** – Budget Amendment #10-00021
Fund/Dept: 104 Early Childhood Fund – 607 Infant/Toddler Full Day Head Start

Increased Appropriations: \$510,028

Increased Revenue: \$512,500

Reason: To provide for six additional full day classrooms under a new leasing structure at the Marilyn Queller Child Care Center. The infant/toddler full day programming will compliment the Early Head Start ARRA Expansion Grant by providing full day services to qualified families.

Adoption of **Resolution No. 7254** – Budget Amendment #10-00022
Fund/Dept: 104 Early Childhood Fund – 647 Age 3-5 Full Day Head Start

Increased Appropriations: \$164,722

Increased Revenue: \$165,000

Reason: To provide for one additional full day classroom under a new leasing structure at the Marilyn Queller Child Care Center. The full day programming will compliment the Early Head Start ARRA Expansion Grant by providing full day services to qualified families.

Adoption of **Resolution No. 7255** – Budget Amendment #10-00017

Fund/Dept: 080 General Corporate – 075 General County

Increased Appropriations: \$25,000

Increased Revenue: \$0

Reason: To appropriate funds required to pay outstanding expenses due to Nursing Home arbitration.

Adoption of **Resolution No. 7256** – Budget Amendment #10-00025

Fund/Dept: 105 Capital Asset Replacement Fund – 059 Facilities Planning

Increased Appropriations: \$18,231

Increased Revenue: \$0

Reason: To re-encumber funds that weren't spent prior to November 30, 2009, from original contract of \$35,000 for engineering services on the energy reduction grants/chiller replacement project.

Adoption of **Resolution No. 7257** – Budget Transfer #09-00018

Fund/Dept: 080 General Corporate – 026 County Treasurer

Total Amount of Transfer: \$1,602

Reason: Cover benefit payout for retiring employee.

Adoption of **Resolution No. 7258** Authorizing Loan to the General Corporate Fund from Probation Services Fees Fund.

Adoption of **Resolution No. 7259** Authorizing Loan to the General Corporate Fund from Recorder Automation Fund.

Adoption of **Resolution No. 7260** Authorizing the County Board Chair to Assign a Mobile Home Tax Sale Certificate of Purchase, Permanent Parcel No. 03-002-0029.

Policy, Personnel, & Appointments

Adoption of **Resolution No.7261** Appointing Willard Broom to the Champaign-Urbana Mass Transit District Board.

Adoption of **Resolution No.7262** Appointing Melquiadas Salcido to the Penfield Water District Board.

Adoption of **Resolution No.7263** Approving the Recorder's Policy for Compliance with HB0547 and HB5586.

Board Member Betz offered the motion to approve the Consent Agenda; seconded by Board Member Wysocki. Chair Weibel asked the Clerk to call the roll.

Yeas: McGinty, Michaels, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim and Weibel – 24;

Nays: none.

Chair Weibel presented the Martin Luther King Jr. – Doris Hoskins Prestigious Community Services Award to Edward Bland, Jr.

PUBLIC PARTICIPATION

Eric Thorsland spoke regarding the widening of Interstate 74 and the expansion of Olympian Dr.

COMMUNICATIONS

Board Member Wysocki announced the Champaign County Land Resource Management Plan will have an open house on January 26th at the Holiday Inn from 4 – 7 P.M. Board Member Knott welcomed back Board Member McGinty.

APPROVAL OF MINUTES

Board Member Wysocki offered the motion to approve the minutes of the County Board Meeting of December 17, 2009; seconded by Board Member Cowart. Approved by voice vote.

STANDING COMMITTEE REPORTS

County Facilities

Board Member Beckett, Chair, recommended the adoption of **Resolution No. 7242** Approving Amendment to Contract with GHR Engineers & Associates, Inc for Chiller Replacement at Downtown Correctional Center; seconded by Board Member Kurtz. Discussion followed. There was a friendly amendment to change “three phases” to “phase one”. Adopted by a show of hands, as the voice vote was uncertain.

Board Member Beckett recommended the adoption of **Resolution No. 7243** Approving Agreement for Architectural/Engineering Services for the Election Building Project; seconded by Board Member Betz. A roll was requested.

Adopted by roll call vote

Yeas: McGinty, Michaels, Nudo, O'Connor, Richards, Rosales, Schroeder, Wysocki, Anderson, Beckett, Betz, Doenitz, Gladney, James, Jones, Knott, Kurtz, Langenheim and Weibel – 19;

Nays: Sapp, Smucker, Carter, Cowart, and Jay – 5.

Finance

Board Member McGinty, Chair, recommended the adoption of **Resolution No. 7244** – Purchases Not Following Purchasing Policy; seconded by Board Member Beckett. Discussion followed. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 7245** – Payment of Claims Authorization; seconded by Board Member James. Adopted by voice vote.

Board Member McGinty recommended the adoption of **Resolution No. 7246** – Budget Amendment #10-00023

Fund/Dept: 080 General Corporate – 071 Public Properties

Increased Appropriations: \$15,000.00

Increased Revenue: \$0.00

Reason: To appropriate funds for replacement of pay station at Courthouse parking lot; seconded by Board Beckett. Discussion followed.

Adopted by 2/3 required roll call vote.

Yeas: McGinty, Michaels, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Jones, Knott, Kurtz, Langenheim and Weibel – 22;

Nays: James and Jay – 2.

Board Member McGinty recommended the adoption of **Resolution No. 7247** – Budget Amendment #10-00024

Fund/Dept: 105 Capital Asset Replacement Fund – 059 Facilities Planning

Increased Appropriations: \$65,000.00

Increased Revenue: \$0.00

Reason: Amendment to architect fees to appropriate funds required for contract With IGW for County Clerk Election Storage Building. Amendment to engineering fees to appropriate funds required for contract with GHR for chiller replacement project at Downtown Correctional Center; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

Yeas: McGinty, Michaels, Nudo, O'Connor, Richards, Rosales, Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Gladney, Jones, Knott, Kurtz, Langenheim and Weibel – 20;

Nays: Sapp, Doenitz, James and Jay – 4.

Board Member McGinty recommended the adoption of **Resolution No. 7264** – Emergency Budget Amendment #10-00027

Fund/Dept: 106 Public Safety Sales Tax Fund – 010 County Board

Increased Appropriations: \$200,000.00

Increased Revenue: \$0.00

Reason: To appropriate monies to be transferred to Capital Asset Replacement Fund for Downtown Correctional Center chiller replacement; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

Yeas: McGinty, Michaels, O'Connor, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Jay, Jones, Knott, Kurtz, Langenheim and Weibel – 21;

Nays: Nudo and James – 2;

Absent: Richards – 1.

Board Member McGinty recommended the adoption of **Resolution No. 7265** – Emergency Budget Amendment #10-00028

Fund/Dept: 105 Capital Asset Replacement Fund – 059 Facilities Planning
Increased Appropriations: \$200,000.00

Increased Revenue: \$200,000.00

Reason: To appropriate funding for Downtown Correctional Center chiller replacement with revenue from Public Safety Sales Tax; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

Yeas: McGinty, Michaels, O'Connor, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, Jay, Jones, Knott, Kurtz, Langenheim and Weibel – 21;

Nays: Nudo and James – 2;

Absent: Richards – 1.

Board Member McGinty recommended the adoption of **Resolution No. 7248**

Establishing a Hiring Freeze for Champaign County Departments and Offices Funded through the General Corporate Fund and Rescinding Resolution No. 6888; seconded by Board Member Schroeder. Discussion followed. A roll call was requested.

Adopted by roll call vote.

Yeas: McGinty, Michaels, Nudo, O'Connor, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Doenitz, James, Jay, Jones, Knott, Kurtz, and Weibel – 18;

Nays: Richards, Betz, Carter, Cowart, Gladney, and Langenheim – 6.

Board Member McGinty recommended the adoption of **Resolution No. 7266** – Emergency Budget Amendment #10-00029

Fund/Dept: 080 General Corporate – 075 General County

Increased Appropriations: \$5,000.00

Increased Revenue: \$0.00

Reason: To appropriate anticipated money needed for remaining outstanding Nursing Home arbitration invoices; seconded by Board Member Beckett.

Adopted by 2/3 required roll call vote.

Yeas: McGinty, Michaels, Nudo, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim and Weibel – 23;

Nays: O'Connor – 1.

Board Member McGinty recommended the adoption of **Resolution No. 7268** Designating the County of Champaign as a Recovery Zone & Allocating Recovery Zone Economic Development Bond Volume Cap; seconded by Board Member James. Discussion followed. Chair Weibel clarified that this was a revised Resolution. Discussion followed.

Adopted as amended by roll call vote.

Yeas: McGinty, Michaels, Nudo, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim and Weibel – 24;

Nays: None.

Chair Weibel announced the following committees had no items for board action, Environment and Land Use, Justice and Social Services, and Highway and Transportation.

Policy, Personnel, & Appointments

Adoption of **Resolution No. 7249** Appointing Steven Holland to the Champaign Southwest Mass Transit District Board; seconded by Board Member James. A roll call was requested. Discussion followed.

Adopted by roll call vote.

Yeas: McGinty, Michaels, Nudo, O'Connor, Rosales, Sapp, Schroeder, Beckett, Betz, Doenitz, James, Jay, Jones, Knott, Kurtz, and Weibel – 16;

Nays: Richards, Smucker, Wysocki, Anderson, Carter, Cowart, Gladney, and Langenheim – 8.

OTHER BUSINESS

Board Member Smucker recommended the adoption of **Resolution No. 7267** Approving a Memorandum of Understanding to the Head Start Collective Bargaining Agreement; seconded by Board Member Anderson. Discussion followed. Adopted by voice vote.

There was discussion regarding citizens who missed their opportunity at Public Participation.

Board Member Wysocki recommended that the Board enter into executive session pursuant to 5 ILCS 120/2 (c) (11) to Consider Litigation which has been filed and is pending against Champaign County, further moving that the following individuals

remain present: Recording Secretary, County's Legal Counsel, Director of Planning and Zoning, and County Administrator; seconded by Board Member Rosales.

Approved by roll call vote.

Yeas: McGinty, Michaels, O'Connor, Richards, Rosales, Sapp, Schroeder, Smucker, Wysocki, Anderson, Beckett, Betz, Carter, Cowart, Doenitz, Gladney, James, Jay, Jones, Knott, Kurtz, Langenheim and Weibel – 23;

Nays: none;

Absent: Nudo – 1.

The Board entered into Closed Session at 7:50 P.M. and reentered into Open Session at 8:25 P.M.

NEW BUSINESS

There was no New Business.

APPROVAL OF CLOSED SESSION MINUTES

Board Member Smucker recommended the adoption of the Closed Session Minutes from December 17, 2009 – 7:45 P.M. and December 17, 2009 – 8:35 P.M.; seconded by Board Member Rosales. Approved by voice vote.

ADJOURNMENT

Chair Weibel adjourned the meeting at 8:26 P.M.

Mark Sheldon

Mark Sheldon, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board