

SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois Tuesday, January 31, 2017 – 6:30 p.m.

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

I.	<u>Item</u> Call To Order	Action 6:30 p.m.
II.	*Roll Call	21 Members
III.	Prayer & Pledge of Allegiance	Present
IV.	Read Notice of Meeting	
V.	Approval of Agenda/Addenda	Approved
VI.	Public Participation	
VII.	Discussion - Precinct Consolidation Plan Approved by County Board, January 19, 2017	Discussion Only
VIII.	New Business A. Reconsideration of Resolution No. 9851 to Establish Place of Election for the City of Champaign #2, #3, #4, #5, #7 and #8; and Cunningham #3, #4 and #5	Motion to Rescind Failed
	B. Reconsideration of Resolution No. 9852 to Establish Place of Election for Cunningham #18 and Cunningham #19	Motion to Rescind Failed
IX. *Roll Call	Adjourn	8:08 p.m.

^{*}Roll Call
**Roll call and 15 votes
***Roll call and 17 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.