

RESUME OF MINUTES OF A SPECIAL MEETING OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
February 12, 2019

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, February 12, 2019, at 6:15 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois with Darlene Kloepfel presiding and Dan Busey as Clerk of the Meeting.

ROLL CALL

Roll call showed the following members present: Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire, Patterson, Rector, Taylor, Tinsley, Wolken, Young, Clemmons, Clifford, and Rosales – 16; absent: Eisenmann – 1. Thereupon, the County Executive declared a quorum present and the Board competent to conduct business. Board Member Stohr, Summers, Thorsland, Vachaspati, and Cowart arrived after roll call.

Prayer & Pledge of Allegiance

County Executive Kloepfel lead the Board in prayer. 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 News Gazette* on February 9, 2019.

PUBLIC PARTICIPATION

Michael Butler, of TRC Environmental, discussed the next phases to come regarding the Champaign Sinclair Solar Farm, pending the passing of Ordinance 2019-3. Mr. Butler answered questions from the Board.

APPROVAL OF AGENDA/ADDENDA

Board Member Vachaspati offered the motion to approve the Agenda/Addenda; seconded by Board Member King-Taylor. Approved by voice vote.

STANDING COMMITTEE

Environment & Land Use

Board Member Esry, Chair, recommended the Adoption of [Ordinance No. 2019-3](#) Granting a Special Use Permit Zoning Case 922-S-18 “Champaign Sinclair” Community PV Solar Farm; seconded by Board Member Goss. Discussion followed.

Adopted by roll call vote.

Yeas: Esry, Fortado, Goss, Harper, Ingram, King-Taylor, McGuire,
Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley,
Vachaspati, Wolken, Young, Clemmons, Clifford, Cowart, and
Rosales – 21;
Nays: None.

ADJOURN

County Executive Kloeppele adjourned the Meeting at 6:23 P.M



Aaron Ammons, Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County, Illinois