

RESUME OF MINUTES OF A SPECIAL MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
April 9, 2019

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, April 9, 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: King-Taylor, McGuire, Patterson, Rector, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, and Rosales – 20; absent: Clemmons – 1. Board Member Stohr 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.

**PUBLIC PARTICIPATION**

There was no public participation.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Goss offered the motion to approve the Agenda/Addenda; seconded by Board Member Thorsland. Approved by voice vote.

**NEW BUSINESS**

County Executive Kloepfel read [Ordinance No. 2019-6](#) providing for the payment of the outstanding General Obligation Bonds, Series 2011, and General Obligation Bonds, (Alternate Revenue Source) Series 2015, in advance of their respective maturities, authorizing the execution and delivery of an escrow agreement in connection therewith and related matters. Board Member Goss recommended the Adoption of [Ordinance No. 2019-6](#); seconded by Board Member Clifford.

Adopted by roll call vote.

Yeas: King-Taylor, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, and Rosales – 21;

Nays: None.

Board Member Goss recommended the Adoption of [Resolution No. 2019-77](#)

Authorizing Budget Amendment 19-00020

Fund 074 2003 Nursing Home Bond Debt Service / Dept. 010 County Board

Increased Appropriations: \$3,002,800

Increased Revenue: \$4,540,000

Reason: Budget Amendment Required for Defeasance of the Series 2011 Nursing Home Bonds. This Amendment Reflects the Amount of the Sale Proceeds Estimated to be Required for Bond Defeasance; seconded by Board Member Esry.

Adopted by required 15 roll call votes.

Yeas: King-Taylor, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, and Rosales – 21;

Nays: None.

Board Member Goss recommended the Adoption of [Resolution No. 2019-78](#)

Authorizing Budget Amendment 19-00021 32-33

Fund 080 General Corporate / Dept. 013 Debt Service Increased Appropriations:

\$1,570,000 Increased Revenue: \$1,849,727

Reason: Budget Amendment Required for Defeasance of the Series 2015 Nursing Home Bonds. This Amendment Reflects the Amount of the Sale Proceeds that are Required to be Used for Redemption; seconded by Board Member Harper.

Adopted by required 15 roll call votes.

Yeas: King-Taylor, McGuire, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Tinsley, Vachaspati, Wolken, Young, Clifford, Cowart, Eisenmann, Esry, Fortado, Goss, Harper, Ingram, and Rosales – 21;

Nays: None.

## **ADJOURN**

County Executive Kloeppel adjourned the Meeting at 6:25 P.M.



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