RESUME OF MINUTES OF A SPECIAL MEETING OF THE COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS December 8, 2021

The County Board of Champaign County, Illinois met at a Special Meeting, Wednesday, December 8, 2021, at 6:00 PM in the Shields-Carter Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with County Executive Darlene Kloeppel presiding and Matthew Cross as Clerk of the meeting.

ROLL CALL

Roll call showed the following members present: Summers, Taylor, Thorsland, Vanichtheeranont, Carter, Cowart, Esry, Fortado, Goss, Harper, King, Lokshin, McGuire, Michaels, Passalacqua, Paul, Rodriguez, Stohr, Straub and Patterson – 20; absent: Wolken – 1. Thereupon, County Executive Kloeppel declared a quorum present and the Board competent to conduct business.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on December 5 and December 7, 2021.

APPROVAL OF AGENDA/ADDENDA

Board Member Straub offered a motion to approve the Agenda; Board Member Lokshin seconded. Motion carried by unanimous voice vote.

PUBLIC PARTICIPATION

None.

COMMUNICATIONS

None

NEW BUSINESS

Board Member Rodriguez offered a motion to adopt Resolution No. 2021-353 appointing Wayne Williams as County Board Member in District 11 to fill Titianna Ammons' unexpired term ending November 30, 2021; Board Member Stohr seconded. The motion carried by hand-count vote.

County Clerk Ammons administered the Oath of Office to new County Board Member Wayne Williams.

OTHER BUSINESS

None.

ADJOURNMENT

No other business was raised. County Executive Kloeppel adjourned the meeting at 6:04 PM.

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

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