



## **CHAMPAIGN COUNTY BOARD Litigation Committee**

**County of Champaign, Urbana, Illinois**

Monday, May 4, 2015 - 4:30 p.m.

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Putman Meeting Room  
Brookens Administrative Center  
1776 E. Washington St., Urbana

### **County Board Committee Members:**

Diane Michaels (Chair)

James Quisenberry (Vice-Chair)

Chris Alix

John Jay

Pattsi Petrie

## **AGENDA**

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- I. Call to Order
- II. Roll Call
- III. Approval of Agenda/Addenda
- IV. Approval of Minutes – Open Session March 10, 2015
- V. Public Participation
- VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to Consider Litigation which is Pending Against or on behalf of Champaign County
- VII. Waiver of Conflict of Interest to Allow Thomas, Mamer & Haughey, LLP, to Represent Parties Adverse to the County in Litigation
- VIII. Other Business - Approval of Closed Session Minutes March 10, 2015
- IX. Adjournment



**Champaign County Board Litigation Committee**  
**County of Champaign, Urbana, Illinois**

***OPEN SESSION MINUTES – SUBJECT TO REVIEW AND APPROVAL***

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DATE: Tuesday, March 10, 2015  
TIME: 4:15 p.m.  
PLACE: Jennifer Putman Meeting Room  
Brookens Administrative Center  
1776 E Washington, Urbana, IL 61802

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**Committee Members**

<b>Present</b>	<b>Absent</b>
Diane Michaels (Chair)	
	James Quisenberry (Vice-Chair)
Chris Alix	
John Jay	
Patti Petrie	

**County Staff:** Deb Busey (County Administrator), Van Anderson (Deputy County Administrator of Finance), Dan Walsh (County Sheriff), Joe Gordon (Court Services), Mike Williams (Court Services), Evelyn Boatz (Human Resources), Tami Ogden (Recording Secretary), Jaime Hitt (Planning & Zoning), John Hall (Planning & Zoning Director), Joel Fletcher (States Attorney)

**Others Present:** Bruce Bonds (Independent Counsel)

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**I. Call to Order**

Ms. Michaels called the meeting to order at 4:22 p.m.

**II. Roll Call**

Recording secretary called the role. A quorum was present.

**III. Approval of Minutes**

**MOTION** by Mr. Jay to approve the open session minutes of November 17, 2014; seconded by Ms. Petrie. **Motion carried with unanimous support.**

**IV. Approval of Agenda**

**MOTION** by Ms. Petrie to approve the agenda as presented; seconded by Mr. Jay. **Motion carried with unanimous support.**

**V. Public Participation**

None

**VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to Consider Litigation Which is Pending Against or on Behalf of Champaign County and Litigation that is Probable or Imminent Against or on behalf of Champaign County.**

**MOTION** by Mr. Jay to enter into Closed Session pursuant to 5 ILCS 120/2(c)(11) to Consider Litigation Which is Pending Against or on Behalf of Champaign County and Litigation that is Probable or Imminent Against or on behalf of Champaign County. He further moved that the following parties remain present or be allowed to enter the closed session meeting when their expertise is pertinent: County Sheriff, County Court Services, County Human Resources, County Legal Counsel, County Administrator, Deputy County Administrator, County Planning and Zoning Staff, and Recording Secretary; seconded by Petrie.

Roll call vote:

Aye: 3 – Jay, Petrie, Michaels

Nay: 0

**MOTION CARRIED unanimously.**

The Litigation Committee entered into Closed Session at 4:24 p.m.

Mr. Alix entered Closed Session at 4:36 p.m.

The Litigation Committee resumed Open Session at 4:59 p.m.

Recording secretary called the role. A quorum was present.

**VII. Other Business**

**MOTION** by Mr. Jay to approve the November 17, 2014 Closed Session minutes; seconded by Ms. Petrie. **Motion carried with unanimous support.**

**VIII. Semi-Annual Review of Closed Session Minutes**

**MOTION** by Mr. Alix for the Closed Session Minutes to remain closed pursuant to the procedures set forth in Resolution No. 7969, Establishing Procedures for Semi-Annual Review of Closed Session Minutes by the Champaign County Board; seconded by Mr. Jay. **Motion carried with unanimous support.**

**IX. Adjournment**

**MOTION** by Mr. Alix to adjourn the meeting at 5:01 p.m.; seconded by Ms. Petrie. **Motion carried with unanimous support.**