



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

OPEN MINUTES – APPROVED AS DISTRIBUTED ON MARCH 20, 2019

DATE: Monday, September 10, 2018
TIME: 4:30 p.m.
PLACE: Jennifer K. Putman Meeting Room
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
Jack Anderson	
John Clifford	
Giraldo Rosales (Chair)	
Pattsi Petrie	
Pius Weibel	

County Staff: Deb Busey (Interim County Administrator), Jeff Blue (County Engineer), Barb Mann (State’s Attorney’s Office), Joel Fletcher (State’s Attorney’s Office), Evelyn Boatz (Budget and HR Specialist), Tammy Asplund (Recording Secretary)

Others Present: Bruce Bonds (Heyl Royster), Keith Fruehling (Heyl Royster)

MINUTES

I. Call to Order

Mr. Rosales called the meeting to order at 4:31 p.m.

II. Roll Call

A verbal roll call was taken and a quorum was declared present.

III. Approval of Agenda and Addendum

MOTION by Mr. Weibel to approve the agenda; seconded by Mr. Anderson. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session Minutes – July 31, 2018

MOTION by Mr. Weibel to approve the open session minutes of the July 31, 2018 Litigation Committee meeting; seconded by Ms. Petrie. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

None.

VI. Closed Session

MOTION by Ms. Petrie 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 and that the following parties remain present: Interim County Administrator, County Engineer, Legal Counsel, Budget & HR Specialist, and recording secretary; seconded by Mr. Weibel.

Roll call vote:

Aye: 5 – Anderson, Clifford, Petrie, Rosales, Weibel

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:36 p.m.

The Litigation Committee resumed Open Session at 5:09 p.m.

VII. Other Business

A. Closed Session Minutes – July 31, 2018

MOTION by Mr. Weibel to approve the CLOSED session minutes of the July 31, 2018 Litigation Committee meeting; seconded by Mr. Anderson. Upon vote, the **MOTION CARRIED** unanimously.

B. Semi-annual Review of Closed Session Minutes

MOTION by Mr. Weibel to maintain all as Closed; seconded by Ms. Petrie. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Mr. Rosales adjourned the meeting at 5:10 p.m.