

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

JULY 17, 2000

The County Board of Champaign County, Illinois met at a Special Meeting, Monday, July 17, 2000, at 5:10 P. M. in Meeting Room 1, Brookens Administrative Center, in Urbana, Illinois, with Deborah F. Feinen, Vice-Chairman, presiding and Rae Ann Climpson, Deputy County Clerk, as Secretary of the Meeting.

Vice-Chairman Feinen instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 19 Members were present: Bauer, Betz, Busboom, Collings, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, Putman, Tapley, and Wolf. The following 7 Members were absent: Carter, Cowart, Hambrick, Shields, Wysocki, Avery, and Moser. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. The following 3 Members arrived after roll call: Carter, Cowart, and Hambrick.

A prayer was given by Mrs. Dykstra.

The Pledge of Allegiance to the Flag was given.

The Clerk read the Notice of the Meeting, said Notice having been published in the legals of the *News-Gazette* on Sunday, July 16, 2000. Mr. Hovel offered the motion that the Notice be approved, seconded by Mr. Graham. Motion carried.

Vice-Chairman Feinen announced that the date of the next County Board Meeting will be July 20, 2000, at 7:00 P. M.

PUBLIC PARTICIPATION:

Barney Bryson, Roy Messmann, and Ken Mathis spoke concerning Big Grove incorporation.

Mary Ann Royse spoke concerning the "Official Plan".

COMMITTEE REPORTS:

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE:

Mr. Crozier, Chairman, offered proposed **Resolution No. 4254, "Resolution Regarding the Official Plan of Champaign County,"** seconded by Mr. Betz. Discussion followed. Mrs. Feinen called a recess at 6:28 P.M. to have copies made of the minutes of the August 3, 1977, Environment and Land Use Committee Meeting. The Meeting resumed

at 6:45 P.M. Discussion followed. Mrs. Feinen instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 15 Members voted "yes": Bauer, Betz, Carter, Collings, Cowart, Crozier, Curtis, Freyman, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, and Putman. The following 5 Members voted "no": Busboom, Dykstra, Graham, Tapley, and Wolf. The following 5 Members were absent: Hambrick, Shields, Wysocki, Avery, and Moser. Resolution adopted. (Resolution recorded in Resolution Book No. 15.) Vice-Chairman Feinen requested that the record reflect that she abstained from the vote because of a conflict of interest.

Mr. Crozier offered proposed **Resolution No. 4255, "Resolution Regarding the Incorporation of Villages,"** seconded by Mr. Betz. Discussion followed. Vice-Chairman Feinen instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 16 Members voted "yes": Bauer, Betz, Carter, Collings, Cowart, Crozier, Curtis, Freyman, Hambrick, Hovel, Johnson, Langenheim, Miles, Mitchell, O'Connor, and Putman. The following 5 Members voted "no": Busboom, Dykstra, Graham, Tapley, Wolf. The following 4 Members were absent: Shields, Wysocki, Avery, and Moser. Resolution adopted. (Resolution recorded in Resolution Book No. 15.) Vice-Chairman Feinen requested that the record reflect that she abstained from the vote because of a conflict of interest.

ENVIRONMENT AND LAND USE COMMITTEE:

Mr. Hovel, Vice-Chairman offered proposed **Resolution No. 4256, "Resolution for the Hearing Process for Champaign County Board Consideration of the Proposed Incorporation of the Village of Big Grove,"** seconded by Mr. Crozier. Ms. Putman offered the motion to amend the proposed Resolution by limiting public participation to 10 minutes per person (Item 5 on Page 3), seconded by Mr. Curtis. Motion to amend carried. Mr. Tapley offered the motion to amend the Resolution by adding after No. 2 on page 1, Whereas, the Champaign County Board will make its determination with the burden of proof resting upon the opponents of Big Grove to present clear and convincing evidence proving that: 1. The proposed incorporation is not compatible with the official plan for the development of the County; and 2. The lands intended to be included in the proposed village do not constitute a sufficient tax base as will insure the ability of the village to provide all necessary municipal services to its inhabitants, seconded by Mrs. Dykstra. Discussion followed. Vice-Chairman Feinen instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 8 Members voted "yes": Busboom, Curtis, Dykstra, Graham, Mitchell, O'Connor, Tapley, and Wolf. The following 12 Members voted "no": Bauer, Betz, Carter, Collings, Cowart, Crozier, Freyman, Hambrick, Hovel, Langenheim, Miles, and Putman. The following 5 Members were absent: Johnson, Shields, Wysocki, Avery, and Moser. Motion to amend failed. Vice-Chairman Feinen requested that the record reflect that she abstained from the vote because of a conflict of interest. Mr. Mitchell offered the motion to amend the Resolution

to change the date of the July 27, 2000, at 7 P.M. Special County Board Meeting to August 3, 2000, at 7:00 P.M., seconded by Mr. Wolf. Discussion followed. Motion carried. Discussion followed. Mrs. Busboom offered the motion to amend the Resolution to hold a Public Hearing before the full County Board on July 25, 2000, from 6:00 P.M. until 10:00 P.M., to continue on July 26, 2000 from 6:00 until 10:00 P.M., and on July 27, 2000, from 6:00 P.M. until 10:00 P.M. if necessary, rather than July 26, 2000, at 5:30 P.M., seconded by Mr. Collings. Motion carried. Vice-Chairman Feinen instructed the Clerk to call the roll on the Resolution as amended. The Clerk called the roll. It was found that the following 18 Members voted "yes": Bauer, Betz, Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Freyman, Hambrick, Hovel, Langenheim, Miles, Mitchell, O'Connor, Putman, and Wolf. Mr. Graham and Mr. Tapley voted "no". The following 5 Members were absent: Johnson, Shields, Wysocki, Avery, and Moser. Resolution adopted. (Resolution recorded in Resolution Book No. 15.) Vice-Chairman Feinen requested that the record reflect that she abstained from the vote due to a conflict of interest.

Mr. Mitchell requested information from the Regional Planning Commission and Planning and Zoning concerning the hearing be made available to County Board Members.

Vice-Chairman Feinen adjourned the Meeting at 8:10 P.M. The next County Board Meeting will be held July 20, 2000, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board