

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

AUGUST 3, 2000

The County Board of Champaign County, Illinois met at a Special Meeting, Thursday, August 3, 2000, at 7:15 P.M. in Meeting Room 1, Brookens Administrative Center, in Urbana, Illinois, with William S. "Steve" Moser presiding and Rae Ann Climpson, Deputy County Clerk, as Secretary of the Meeting.

Chairman Moser instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 23 Members were present: Busboom, Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Feinen, Freyman, Graham, Hovel, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Tapley, Wolf, Wysocki, Avery, Bauer, and Moser. The following 3 Members were absent: Hambrick, Johnson, and Betz. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business. Ms. Hambrick arrived after roll call.

A prayer was given by Mr. O'Connor.

The Pledge of Allegiance to the Flag was given.

The Clerk read the Notice of the Meeting, said Notice having been published in the legal of the *News-Gazette* on August 1, 2000. Mr. Hovel offered the motion that the Notice be approved, seconded by Mr. Crozier. Motion carried.

Chairman Moser requested action on the Minutes of the July 17, 2000, Special County Board Meeting. Mr. Wolf offered the motion that the Minutes of the July 17, 2000, Special County Board Meeting be approved, seconded by Mr. Carter. Motion carried.

Chairman Moser announced that the date of the next Regular County Board Meeting will be Tuesday, August 22, 2000, at 7:00 P.M.

ANNOUNCEMENTS:

Mr. Moser announced that a petition was submitted to him after the last Public Hearing from 30 or 31 Edgewood property owners and a letter from the attorney for Betty Routh, who owns 50 acres of land North of the University Avenue- Route 74 interchange, against the incorporation of Big Grove.

INCORPORATION OF BIG GROVE:

Mr. Crozier offered the motion that the proposed incorporation of Big Grove is compatible with the official plan for the development of the County, seconded by Mr.

O'Connor. Discussion followed. Chairman Moser instructed the Clerk to call the roll. It was found that the following 5 Members voted "yes": Dykstra, O'Connor, Tapley, Wolf, and Moser. The following 16 Members voted "no": Carter, Collings, Cowart, Crozier, Curtis, Freyman, Graham, Hovel, Langenheim, Miles, Mitchell, Putman, Shields, Wysocki, Avery, and Bauer. The following 3 Members were absent: Hambrick, Johnson, and Betz. Motion failed. Mrs. Busboom requested that the record reflect that she abstained from the vote because she has four financial contracts that are within the boundaries of Big Grove and on the advice of two different attorneys. Mrs. Feinen requested that the record reflect that she abstained from the vote because she has a client that has a property interest within the area.

Mr. Graham offered the motion that the lands intended to be included in the proposed village constitute a sufficient tax base as will insure the ability of the village to provide all necessary municipal services to its inhabitants, seconded by Mr. Tapley. Discussion followed. Chairman Moser instructed the Clerk to call the roll. It was found that the following 3 Members voted "yes": Tapley, Wolf, and Moser. The following 19 Members voted "no": Carter, Collings, Cowart, Crozier, Curtis, Dykstra, Freyman, Graham, Hambrick, Hovel, Langenheim, Miles, Mitchell, O'Connor, Putman, Shields, Wysocki, Avery, and Bauer. Mr. Johnson and Mr. Betz were absent. Motion failed. Mrs. Busboom requested that the record reflect that she abstained from the vote because she has four financial contracts that are within the boundaries of Big Grove and on the advice of two different attorneys. Mrs. Feinen requested that the record reflect that she abstained from the vote because she has a client that has a property interest within the area.

Chairman Moser adjourned the Meeting at 8:10 P.M. The next Regular County Board Meeting will be held on August 22, 2000, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board