

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

MAY 10, 2001

The County Board of Champaign County, Illinois met at a Special Meeting, Thursday, May 10, 2001, at 7:30 P.M. in Meeting Room 1, Brookens Administrative Center, 1776 E. Washington, Urbana, Illinois, with Patricia Avery presiding and Rae Ann Climpson, Deputy County Clerk, as Secretary of the Meeting.

Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 26 Members were present: Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Tapley, Wysocki, Beckett, Betz, Busboom, Carter, Collings, and Avery. Mrs. Anderson was absent. Thereupon, the Chairman declared a quorum present and the Board competent to conduct business.

The Pledge of Allegiance to the Flag was given.

The Clerk read the Notice of the Meeting, said Notice having been published in the *News-Gazette* on May 6, 2001. Mr. Betz offered the motion that the Notice be approved, seconded by Mr. Hovel. Motion carried.

PUBLIC PARTICIPATION:

Steve Wegman from the City of Champaign explained the "Quick-Take" powers of eminent domain for the completion of a highway development project on Olympian Drive.

COMMITTEE REPORTS:

POLICY, PROCEDURES AND APPOINTMENTS COMMITTEE:

Mr. Betz, Chairman, deferred to Vice-Chairman Fabri. Vice-Chairman Fabri offered proposed **Resolution No. 4405, "Resolution Requesting Authority from the General Assembly to Exercise Quick-Take Powers of Eminent Domain for the Completion of a Highway Development Project on Olympian Drive,"** seconded by Mr. Langenheim. Chair Avery instructed the Clerk to call the roll. The Clerk called the roll. It was found that the following 24 Members voted "yes": Cowart, Dykstra, Fabri, Faraci, Feinen, Frerichs, Graham, Hambrick, Hovel, Johnson, Knott, Langenheim, Miles, Mitchell, Moser, O'Connor, Putman, Shields, Wysocki, Beckett, Busboom, Carter, Collings, and Avery. Mrs. Anderson was absent. Resolution adopted. (Resolution recorded in Resolution Book No. 15.) Mr. Tapley requested that the record reflect that he abstained from the vote because his employer is a trustee for more than one of the properties. Mr.

Betz requested that the record reflect that he abstained from the vote because of a conflict of interest and the appearance of impropriety.

Chair Avery adjourned the Meeting at 7:45 P.M. The next County Board Meeting will be held on May 22, 2001, at 7:00 P.M.

Mark Shelden, County Clerk and ex-Officio

Clerk of the Champaign County Board