

CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Tuesday, March 10, 2015 – 4:15pm

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

County Board Committee Members:

Diane Michaels (Chair)

James Quisenberry (Vice-Chair)

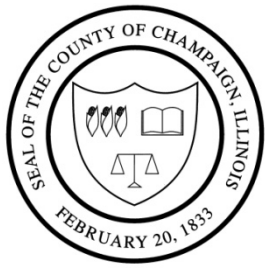
Chris Alix

John Jay

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AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. Open Session – November 17, 2014
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. Closed Session Pursuant to 5 ILCS 120/2(c)(11) to Consider Litigation which is Pending Against, Affecting or on behalf of Champaign County and Litigation which is Probable or Imminent against Champaign County
- VII. Other Business
 - A. Approval of Closed Session Minutes – November 17, 2014
- VIII. Semi-Annual Review of Closed Session Minutes
- IX. Adjournment



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

OPEN SESSION MINUTES – SUBJECT TO REVIEW

DATE: Monday, November 17, 2014
TIME: 4:00 p.m.
PLACE: Jennifer Putman Meeting Room
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
Alan Kurtz (Chair)	
John Jay	
Jon Schroeder	
James Quisenberry	
Chris Alix	

County Staff: Deb Busey (County Administrator), Jaime Hitt (Planning & Zoning), John Hall (Planning & Zoning Director), Kay Rhodes (Recording Secretary), Joel Fletcher (States Attorney), David DeThorne (States Attorney)

Others Present: None

I. Call to Order

Mr. Kurtz called the meeting to order at 4:07 p.m.

II. Roll Call

Recording secretary called the role. A quorum was present.

III. Approval of Minutes

MOTION by Schroeder to approve the open session minutes of October 27, 2014; seconded by Alix. **Motion carried with unanimous support.**

IV. Approval of Agenda

MOTION by Quisenberry to approve the agenda as presented; seconded by Schroeder. **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, Affecting or on Behalf of Champaign County and Litigation Which is Probable or Imminent Against Champaign County.

MOTION by Jay to enter into Closed Session pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against, affecting or on behalf of Champaign County and litigation which is probable or imminent against Champaign County. He further moved that the following individuals remain present:

County Legal Counsel, County Administrator, County Planning and Zoning Staff, and Recording Secretary; seconded by Alix.

Roll call vote:

Aye: 5 – Kurtz, Jay, Schroeder, Quisenberry, Alix

Nay: 0

MOTION CARRIED unanimously.

The Litigation Committee entered into Closed Session at 4:10 p.m.

The Litigation Committee resumed Open Session at 4:35 p.m.

VII. Other Business

MOTION by Alix to approve the October 27, 2014 Closed Session minutes; seconded by Schroeder.

Roll call vote:

Aye: 5 – Kurtz, Jay, Schroeder, Quisenberry, Alix

Nay: 0

MOTION CARRIED unanimously.

VIII. Adjournment

There being no further business, Mr. Kurtz adjourned the meeting at 4:36 p.m.