

RESUME OF MINUTES OF A STUDY SESSION OF THE
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS
August 23, 2011

The County Board of Champaign County, Illinois met at a Study Session, Tuesday, August 23, 2011 at 6:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with Alan Kurtz presiding and John Farney, as Clerk of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Kurtz, Langenheim, Maxwell, McGinty, Moser, Nudo, O'Connor, Petrie, Anderson, Cowart, Esry, Holderfield, James and Weibel – 14; Absent: Jones, Michaels, Quisenberry, Richards, Rosales, Schroeder, Alix, Ammons, Bensyl, Berkson, Betz, Carter and Jay – 13. Board Members Berkson and Richards arrived after roll call.

APPROVAL OF AGENDA

Board Member Langenheim offered the motion to approve the Agenda; seconded by Board Member Holderfield. Agenda approved by voice vote.

PROPOSED FY2012 COUNTY PLANNING CONTRACT WORK PLAN

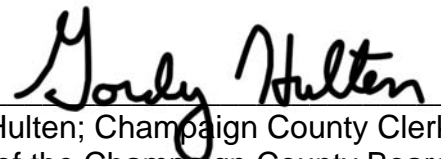
The proposed FY 2012 County Planning Contract Work Plan was discussed by John Hall, Champaign County Planning and Zoning Director; Susan Chavarria, Regional Planning Manager and Susan Monte, County Planner. Board Member questions were answered.

PUBLIC PARTICIPATION

There was no public participation.

ADJOURN

Board Member Kurtz adjourned the meeting at 7:26 P.M.



Gordy Hulten; Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County; Illinois