



SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD ACTION

County of Champaign, Urbana, Illinois
Tuesday, January 10, 2017

Lyle Shields Meeting Room, Brookens Administrative Center,
1776 East Washington Street, Urbana, Illinois

	<u>Agenda Items</u>	<u>Action</u>
I.	Call To Order	6:03 p.m.
II.	*Roll Call	20 members present
III.	Prayer & Pledge of Allegiance	
IV.	Read Notice of Meeting	Approved
V.	Approval of Agenda/Addenda	Approved
VI.	Public Participation	Laker, Hodson, Wilmore, Schultz, Bloomfield, Fields, Trist, Chenowith, Schluter
VII.	Communications	
VIII.	New Business	
	A. Preliminary Report of County Consultant (information only)	none
	B. Adoption of Resolution No. 9830 Placing a Referendum Question Regarding the Sale or Disposal of the Champaign county Nursing Home on the April 4, 2017 Ballot	Approved
	C. Adoption of Resolution No. 9831 Placing a Referendum Regarding the Imposition of a Special County Retailer's Occupation Tax for Public Facilities on the April 4, 2017 Ballot	Failed
	D. Adoption of Resolution No. 9832 Placing a Referendum Regarding an Increase in the Limiting Tax Rate Levied by Champaign County Under the Property Tax Extension Limitation Law for the Purpose of Maintaining a County Nursing Home on the April 4, 2017 Ballot	Approved
IX.	Adjourn	10:15 p.m.

*Roll Call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.