



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

OPEN MINUTES – APPROVED AS DISTRIBUTED ON FEBRUARY 21, 2018

DATE: Thursday, February 1, 2018
 TIME: 4:30 p.m.
 PLACE: Jennifer K. Putman Meeting Room
 Brookens Administrative Center
 1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
	Brooks Marsh
Giraldo Rosales (Chair)	
Pattsi Petrie	
Pius Weibel	

County Staff: Jacob Croegaert (Assistant State’s Attorney), John Hall (Director Planning and Zoning), Tami Ogden (Deputy County Administrator of Finance), Tammy Asplund (Recording Secretary)

Others Present: None

MINUTES

I. Call to Order

Mr. Rosales called the meeting to order at 4:31 p.m.

II. Roll Call

A verbal roll call was taken and a quorum was declared present.

III. Approval of Agenda and Addendum

MOTION by Mr. Weibel to approve the agenda; seconded by Ms. Petrie. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session Minutes – November 21, 2017

MOTION by Mr. Weibel to approve the open session minutes of the November 21, 2017 Litigation Committee meeting; seconded by Ms. Petrie. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

None.

VI. Closed Session

MOTION by Mr. Weibel to enter into Closed Session pursuant to 5 ILCS 120/2(c)(11) to consider litigation which is pending against or on behalf of Champaign County and litigation that is probably or eminent and that the following parties remain present: Deputy County Administrator of Finance, Assistant State’s Attorney’s, Director of Planning and Zoning, and recording secretary; seconded by Ms. Petrie.

Roll call vote:

Aye: 3 – Petrie, Rosales, Weibel

Nay: 0

Motion carried with unanimous support.

The Litigation Committee entered into Closed Session at 4:32 p.m.

The Litigation Committee resumed Open Session at 4:58 p.m.

VII. Other Business

A. Closed Session Minutes

MOTION by Mr. Weibel to approve the CLOSED session minutes of the November 21, 2017 Litigation Committee meeting; seconded by Mr. Marsh. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Mr. Rosales adjourned the meeting at 4:59 p.m.