



# SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois  
Tuesday, January 9, 2018 – 6:00 p.m.

---

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

<u>Agenda Item</u>	<u>Page #</u>
I. Call To Order	
II. *Roll Call	
III. Read Notice of Meeting	
IV. Approval of Agenda/Addenda	
V. Adoption of Resolution No. 2018-2 Appointing <i>TBD</i> as a County Board Member in District 2 to Fill Diane Michaels' Unexpired Term Ending 11/30/2018 ( <i>to be distributed</i> )	
VI. Administration of Oath of Office to County Board Member by County Clerk	
VII. Public Participation	
VIII. Adoption of Resolution No. 2018-1 Authorizing Release of RFP 2018-001 for the Sale, Transfer, or Other Disposition of the Champaign County Nursing Home in Accordance with 55 ILCS 5/5-21001 of the Illinois Counties Code	1-69
IX. Adoption of Resolution No. 2018-3 Authorizing Addendum to Nursing Home Brokerage Agreement with Marcus & Millichap for Property Brokerage and Consulting Services for the Sale or Transfer of the Champaign County Nursing Home	70-71
X. Adoption of Resolution No. 10139 Authorizing the County Board Chair to Sign the Proposed Champaign County Nursing Home Subdivision Plat and Related Applications	72-80
XI. *Adoption of Resolution No. 10187 Authorizing the Issuance of \$1,076,760 Taxable 2017 Nursing Home Purposes Tax Anticipation Warrants in Anticipation of the Collection of Taxes Levied for the Year 2017, by the County Board of The County of Champaign, Illinois, for Nursing Home Fund Purposes, and the Sale of said Warrants to Hickory Point Bank and Trust	81-93
XII. Adoption of Resolution No. 10188 Authorizing Renewal of Loan Resolutions Numbered 9892 and 10097 from the Champaign County General Corporate Fund to the Nursing Home Fund	94
XIII. *Closed Session Pursuant to 5 ILCS 120/2 (c) 11 to Consider Litigation Which is Probable or Imminent Against Champaign County	
XIV. Adjourn	

\*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.