

RESUME OF MINUTES OF A SPECIAL MEETING OF THE  
COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS  
August 11, 2020

The County Board of Champaign County, Illinois met at a Special Meeting, Tuesday, August 11, 2020, at 6:15 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois and remote participation via Zoom due to social distancing necessitated by the coronavirus, with County Executive Darlene Kloeppel presiding and Matthew Cross as Clerk of the meeting.

**ROLL CALL**

Roll call showed the following members present: Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Clemmons, Cowart, Dillard-Myers, Esry, Fortado, Goss, Harper, Ingram, McGuire, and Rosales – 17; absent: Tinsley, Wolken, Young, Eisenmann, and Fears – 5. Thereupon, County Executive Kloeppel declared a quorum present and the Board competent to conduct business.

**READ NOTICE OF MEETING**

The Clerk read the Notice of the Meeting, said Notice having been published in the *News Gazette* on August 8 and 9, 2020.

**APPROVAL OF AGENDA/ADDENDA**

Board Member Esry offered to approve the Agenda/Addenda; Board Chair Rosales seconded. Board Member Michaels enquired about the necessity of the Special Meeting. Motion carried by unanimous roll-call vote.

Yeas: Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland, Clemmons, Cowart, Dillard-Myers, Esry, Fortado, Goss, Harper, Ingram, McGuire, and Rosales – 17

Nays: None

**PUBLIC PARTICIPATION**

No members of the public offered to participate.

**NEW BUSINESS**

Board Member Fortado offered an omnibus motion to approve Resolutions 2020-172 for authorization of signatures for the Champaign County Treasurer's accounts, Champaign County Collector's accounts, and investment instruments or investment accounts *and* Resolution 2020-187 for authorization of facsimile signatures for the Champaign County Treasurer's accounts and the Champaign County Collector's accounts; Board Member Patterson seconded. Board Michaels asked if prior transactions under the new Treasurer are valid. County Treasurer Hughes was invited to join the discussion; she

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explained that the 26 collector banks the county uses require a resolution to certify the signatures and the other banks have only required a signature certificate. County Executive Kloeppel noted that the resolutions are a normal process whenever there is a new County Treasurer and it was overlooked when County Treasurer Hughes was appointed in March 2020. Motion carried by unanimous roll-call vote.

Yeas: Michaels, Patterson, Rector, Stohr, Summers, Taylor, Thorsland,  
Clemmons, Cowart, Dillard-Myers, Esry, Fortado, Goss, Harper,  
Ingram, McGuire, and Rosales – 17

Nays: None

### **OTHER BUSINESS**

No other business was raised by the Board.

### **ADJOURN**

County Executive Kloeppel adjourned the meeting at 6:29 PM.



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Aaron Ammons, Champaign County Clerk  
and ex-Officio Clerk of the Champaign County Board  
Champaign County, Illinois