

# **COUNTY BOARD ADDENDUM**

County of Champaign, Urbana, Illinois Thursday, October 19, 2023 – 6:30 p.m.

Shields-Carter Meeting Room Brookens Administrative Services 1776 East Washington Street, Urbana, Illinois

### **Agenda Items**

#### XVI. New Business

- C. Adoption of Resolution No. 2023-260 Appointing Aaron Esry to the Litigation Committee
- D. Adoption of Resolution No. 2023-261 Appointing John Farney to the Environment and Land Use Committee

\*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.

#### RESOLUTION NO. 2023-260

## RESOLUTION APPOINTING AARON ESRY TO THE LITIGATION COMMITTEE

WHEREAS, County Board member and Litigation Committee member Jim Goss resigned from the County Board effective September 29, 2023; and

WHEREAS, Kyle Patterson, County Board Chair, has submitted to the County Board his appointment of Aaron Esry to fill the member position on the Litigation Committee left vacant by Jim Goss's resignation; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Aaron Esry as a member of the County Board's Litigation Committee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19<sup>th</sup> day of October, A.D. 2023.

	Kyle Patterson, Chair
ATTEST:	Champaign County Board  Approved:
Aaron Ammons, County Clerk and ex-officio Clerk of the Champaign County Board	Steve Summers, County Executive Date:

#### RESOLUTION NO. 2023-261

# RESOLUTION APPOINTING JOHN FARNEY TO THE ENVIRONMENT AND LAND USE COMMITTEE

WHEREAS, County Board member and Environment and Land Use Committee member Jim Goss resigned from the County Board effective September 29, 2023; and

WHEREAS, Kyle Patterson, County Board Chair, has submitted to the County Board his appointment of John Farney to fill the member position on the Environment and Land Use Committee left vacant by Jim Goss's resignation; and

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of John Farney as a member of the County Board's Environment and Land Use Committee.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 19th day of October, A.D. 2023.

	Kyle Patterson, Chair
	Champaign County Board
ATTEST:	Ammazzada
	Approved:Stave Summers County Evecutive
Aaron Ammons, County	
and ex-officio Clerk of t	
Champaign County Boa	rd