



CHAMPAIGN COUNTY BOARD Litigation Committee

County of Champaign, Urbana, Illinois

Wednesday, January 13, 2021 at 4:30 p.m.

Jennifer Putman Meeting Room/Zoom Webinar
Brookens Administrative Center
1776 E. Washington St., Urbana

OPEN MINUTES – Approved as Distributed on May 24, 2021

DATE: Wednesday, January 13, 2021
TIME: 4:30 p.m.
PLACE: Jennifer Putman Meeting Room/Zoom Webinar
Brookens Administrative Center
1776 E. Washington St., Urbana, IL 61802
and remote participation via Zoom

Committee Members:

Present	Absent
Jim Goss – via Zoom	
Diane Michaels – via Zoom	
Kyle Patterson – via Zoom	
Chris Stohr – via Zoom	
Eric Thorsland – via Zoom	

County Staff: Barb Mann (State’s Attorney - Chief of Civil Division – physically present), Dustin Heuerman (Sheriff), M.C. Neal (Chief Information Officer) and Megan Robison (Recording Secretary)

Others Present: Keith Fruehling (Legal Counsel - Heyl, Royster, Voelker & Allen)

MINUTES

I. Call to Order

Committee Chair Thorsland called the meeting to order at 4:32 p.m.

II. Roll Call

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

III. Approval of Agenda/Addenda

MOTION by Ms. Michaels to approve the agenda; seconded by Mr. Goss. Upon roll call vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. Open Session – November 5, 2020

MOTION by Mr. Stohr to approve the open session minutes of November 5, 2020; seconded by Ms. Michaels. Upon roll call vote, the **MOTION CARRIED** unanimously.

V. Public Participation

None

VI. 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 probable or imminent against Champaign County

MOTION by Ms. Michaels 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 probable or imminent against Champaign County and that the following parties remain present: Assistant State's Attorney, Legal Counsel, Sheriff and recording secretary; seconded by Mr. Goss. Upon roll call vote, the MOTION CARRIED unanimously.

VII. Other Business

- A. Closed Session – February 6, 2020
- B. Closed Session – May 11, 2020

OMNIBUS MOTION to approve the closed session minutes of February 6, 2020 and May 11, 2020; seconded by Mr. Stohr. Upon roll call vote, the **MOTION CARRIED** unanimously.

VIII. Adjournment

Chair Thorsland adjourned the meeting at 4:57 p.m.