



SPECIAL MEETING OF THE CHAMPAIGN COUNTY BOARD AGENDA

County of Champaign, Urbana, Illinois
Tuesday, January 10, 2017 – ***6:00 p.m.**

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

***Please Note Time of Special Meeting**

Page #

I. Call To Order

II. *Roll Call

III. Prayer & Pledge of Allegiance

IV. Read Notice of Meeting

V. Approval of Agenda/Addenda

VI. Public Participation

VII. Communications

VIII. New Business

- A. Preliminary Report of County Consultant (*Information Only*)
- B. Adoption of Resolution No. 9830 Placing a Referendum Question Regarding the Sale or Disposal of the Champaign County Nursing Home on the April 4, 2017 Ballot (*to be distributed*)
- C. Adoption of Resolution No. 9831 Placing a Referendum Regarding the Imposition of a Special County Retailer's Occupation Tax for Public Facilities on the April 4, 2017 Ballot (*to be distributed*)
- D. Adoption of Resolution No. 9832 Placing a Referendum Regarding an Increase in the Maximum Tax Rate Levied by Champaign County for the Purpose of Maintaining a County Nursing Home on the April 4, 2017 Ballot (*to be distributed*)

IX. 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.

*All meetings are at Brookens Administrative Center – 1776 E Washington Street in Urbana – unless otherwise noted.
To enter Brookens after 4:30 p.m., enter at the north (rear) entrance located off Lierman Avenue.*

Champaign County will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities. Please contact Administrative Services, 217-384-3776, as soon as possible but no later than 48 hours before the scheduled meeting.