

MINUTES OF SPECIAL MEETING

Champaign County Environment & Land Use Committee	DATE:	September 20, 2007
Champaign County Brookens Administrative Center	TIME:	6:00 p.m.
Urbana, IL 61802	PLACE:	Meeting Room 3 Brookens Administrative Center 1776 E. Washington Street Urbana, IL 61802

MEMBERS PRESENT: Jan Anderson, Chris Doenitz, Matthew Gladney, Brad Jones, Ralph Langenheim, Steve Moser, Carrie Melin, Barbara Wysocki (C)

OTHER COUNTY BOARD MEMBERS

PRESENT: None

MEMBERS ABSENT: Jon Schroeder (VC)

STAFF PRESENT: John Hall, Jamie Hitt, Susan McGrath (Senior Assistant State's Attorney)

OTHERS PRESENT: None

1. Call to Order, Roll Call

The meeting was called to order at 6:00 p.m. The roll was called and a quorum declared present.

2. Approval of Agenda

Mr. Langenheim moved, seconded by Mr. Doenitz to approve the agenda as submitted. The motion carried by voice vote.

3. Public Participation

None

4. Closed Session:

A. Discuss the offer pursuant to 5 ILCS 120/2 (c)(6) to discuss the setting of a price for sale or

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lease of property owned by the County Board.

Mr. Moser moved, seconded by Ms. Anderson to enter into closed session pursuant to 5 ILCS 120/2 (c) (6) to discuss the setting of a price for sale or lease of property owned by the County Board. The motion carried by voice vote.

The roll was called:

Anderson-yes	Doenitz-yes	Gladney-yes
Jones-yes	Langenheim-yes	Moser-yes
Melin-yes	Wysocki-yes	Schroeder-absent

The Committee entered closed session at 6:05 p.m.

The Committee re-entered open session at 6:14 p.m.

5. Recommendation of the approval of a contract for the sale of property owned by Champaign County located at 1101 E. Perkins Road, Urbana, Illinois and authorization for the Champaign County Board Chair to execute said contract.

Mr. Moser moved, seconded by Mr. Doenitz to recommend the approval of a contract for the sale of property owned by Champaign County located at 1101 E. Perkins Road, Urbana, Illinois and authorization for the Champaign County Board Chair to execute said contract. The motion carried by voice vote.

6. Other Business

None

7. Adjournment

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Secretary to the Environment and Land Use Committee

