

The Urbana and Champaign Sanitary District
The Minutes of the Special Board Meeting of the Board of Trustees
February 16, 2010

The Board of Trustees of the Urbana & Champaign Sanitary District of Champaign County, Illinois met at 4 p.m. Thursday, February 16, 2010 at the Administration Building, Northeast Treatment Plant, Urbana, Illinois.

Present: Trustee Chris Alix
Trustee Jerry Lyke

Also: Mike McCormick, Attorney
Mike Little, Executive Director
Mark Radi, Director of Engineering
For others in attendance, see attached sign in sheet.

Trustee Alix called the meeting to order.

It was moved by Trustee Lyke, seconded by Trustee Alix to adjourn to Executive Session to discuss pending litigation and property acquisition.

Roll call vote on the motion:

Trustee Alix – Aye
Trustee Lyke - Aye
Aye – 2 Nay – 0

Trustee Alix declared the motion carried.

It was moved by Trustee Lyke, seconded by Trustee Alix to enter back into open session.

The motion was approved unanimously.

It was moved by Trustee Lyke, seconded by Trustee Alix to approve a resolution authorizing Erwin Martinkus and Cole, LLC to settle the Campus Flood Control/Boneyard Creek lawsuit as recommended in the February 5, 2010 letter from James A. Martinkus in the amount of \$75,000.

The motion was approved unanimously.

It was moved by Trustee Lyke, seconded by Trustee Alix to authorize the Executive Director to execute a Contract for Purchase of Real Estate in the amount of \$204,000 as well as the Sellers title expense and real estate transfer tax for the purpose of purchasing the property at 914 E. Park Street and 701 N. Cottage Grove in Urbana, IL, from the Bonnie J. Burgin Trust, contingent upon review and approval of the contract by Mike McCormick.

The motion was approved unanimously.

There being no further business before the Board, the meeting was adjourned.

Approved:

A. Weif

President

Clerk

Diana Lenik

