

**Notice of
Special Board Meeting
Urbana & Champaign Sanitary District**

Notice is given that on Tuesday, February 16, 2010, at 4:00 PM; the Board of Trustees of the Urbana & Champaign Sanitary District will hold a Special Board Meeting in the Administration Building at 1100 E. University Avenue, Urbana, Illinois. The meeting agenda is listed below:

1. Call Meeting to Order
2. Executive Session – Pending Litigation and Property Acquisition
3. New Business
 - a. 1923 Interceptor Collapse Settlement
 - b. Property Acquisition
4. Audience Participation
5. Adjournment

Memorandum

To: Board of Trustees
From: Mike Little
Date: February 11, 2010
Re: Agenda Item 3a - 1923 Interceptor Collapse Settlement

Requested Action:

Staff recommends that the Board 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.

Discussion:

In August 2002 high flows in the Boneyard Creek and construction activities in the vicinity of the District's 1923 Interceptor located along the north bank of the Boneyard Interceptor just west of Mathews Avenue on the University of Illinois campus led to the collapse of a portion of that sewer. Subsequently the District incurred \$93,889.86 in direct expenses associated with the repair of that sewer. Following unsuccessful attempts to recover the District's cost via claims and negotiations, the District subsequently filed suit in an attempt to recover these expenses. The District has now received a settlement offer from the Defendants in the lawsuit. Pending the outcome of discussions by the Trustees in closed session the particulars of the settlement proposal may be brought forward for discussion and action.

Memorandum

To: Board of Trustees
From: Mike Little
Date: February 11, 2010
Re: Agenda Item 3b – Property Acquisition

Requested Action:

Staff recommends that the Board authorize the Executive Director to execute a Contract for Purchase of Real Estate for the purpose of purchasing the property at 914 E. Park Street and 701 N. Cottage Grove in Urbana, IL, contingent upon review and approval of the contract by Mike McCormick.

Discussion:

Pending the outcome of discussions by the Trustees in closed session the particulars of the property acquisition may be brought forward for discussion and action.