

RESOLUTION NO. 2009 –0802

A RESOLUTION  
ISSUING A CALL FOR A SPECIAL TOWN MEETING  
AND APPROVING AN AGENDA FOR THE SPECIAL TOWN MEETING

WHEREAS, City of Champaign Township owns real estate located at 603 South Randolph and 201 West Green, Champaign, Illinois, utilized for Township offices; and

WHEREAS, sale of the real estate and purchase or lease of replacement offices for Township use would be in the best interests of the residents of the Township; and

WHEREAS, 60 ILCS 1/30-50 authorizes the electors at a Special Town Meeting to make all orders for the sale of the Township's corporate property that may be deemed conducive to the interest of its inhabitants.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Town Board of the Town of the City of Champaign:

**Section 1.** That a Special town meeting is necessary for the interests of the township in order for the electors to consider sale of the Township properties described above pursuant to the powers of the electors under 60 ILCS 1/30-50 Purchase and Sale of Property according to the Resolution Authorizing Sale, attached hereto, and that the Electors shall also consider the purchase of real estate according to the Resolution Authorizing Purchase attached hereto.

**Section 2.** That this Resolution shall be filed in the office of the Town Clerk by August 5, 2009, and that the Town Clerk shall issue notice for a Special Town Meeting of City of Champaign Township to be held the 20<sup>th</sup> day of August, 2009, at 7 p.m. in the City Council Chambers, 102 N. Neil Street. Champaign, Illinois.

**Section 3.** That there is adopted as an agenda for the Special Town Meeting the following:

- I. Call Meeting to Order by Town Clerk
- II. Nomination and Election of Moderator of Town Meeting-Town Clerk
- III. Oath of Office of Moderator
- IV. Citizen Input
- V. Presentation of Resolution Authorizing the Sale of Real Estate, consisting of 603 South Randolph Street and 201 West Green Street, Champaign, Illinois
- VI. Presentation of Resolution Authorizing the Town Board to Purchase Real Estate
- VII. Adjournment

RESOLUTION NO. 2009 - 0802

PASSED:

APPROVED: \_\_\_\_\_  
President

ATTEST: \_\_\_\_\_

Town Clerk

APPROVED AS TO FORM:

\_\_\_\_\_  
Township Attorney