

Board Meeting
September 9, 2011

ROLL CALL

ANNEXATION OF LAND BY URBANA AND CHAMPAIGN SANITARY
DISTRICT

Action: Approve Annexation of Land by Urbana and Champaign Sanitary District

Funding: No New Funding Required

The Senior Associate Vice President for Capital Programs and Real Estate Services recommends that the Board of Trustees of the University of Illinois authorize annexation of the following described area of University property by the Urbana and Champaign Sanitary District (UCSD): all that area bounded by St. Mary's Road on the north, Fourth Street extended on the east, Windsor Road on the south, and First Street on the West.

The area to be annexed includes the site of the iHotel and the University of Illinois Conference Center as well as areas of the Research Park set aside for future development. An informal agreement with the UCSD staff permitted the iHotel and the University of Illinois Conference Center to obtain sanitary service in 2006. Annexation is necessary to provide for the continued treatment of sewage from these facilities.

It is further recommended that the Comptroller be authorized to execute the petition and any other documents necessary to effect the annexation, subject to approval of the Office of University Counsel as to legal form.

The Board action recommended in this item complies in all material respects with applicable State and Federal laws, University of Illinois *Statutes*, *The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The Vice President/Chief Financial Officer and Comptroller concurs.

The President of the University recommends approval.