



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

**COUNTY FACILITIES**

Tuesday, February 3, 2009 – 7:00 p.m.  
Lyle Shields Meeting Room, Brookens Administrative Center  
1776 East Washington, Urbana, IL

**CHAIR:** Beckett

**MEMBERS:** Bensyl, Cowart, James, Jay, Richards, Sapp, Smucker, Weibel

<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
<b>I. <u>CALL TO ORDER</u></b>	
<b>II. <u>APPROVAL OF AGENDA/ADDENDUM</u></b>	
<b>III. <u>APPROVAL OF MINUTES</u></b>	
A. November 12, 2008	1-4
<b>IV. <u>PUBLIC PARTICIPATION</u></b>	
<b>V. <u>COURTHOUSE MASONRY/BELL TOWER PROJECT</u></b>	
A. <u>Project Update by W&amp;B and Roessler</u>	
B. <u>Request approval to let bids for roof replacement</u>	5-6
C. <u>Project Spreadsheet</u>	7
D. <u>Request for Additional A/E Professional Services for Security Camera System</u>	8-9
<b>VI. <u>FLEET MAINTENANCE/HIGHWAY FACILITY</u></b>	
A. <u>Report on Project Cost: Spreadsheet</u> (discussion only)	10
B. <u>BLDD – Request for Additional Compensation</u> Bring information packet supplied at 1-22-09 County Board meeting	
<b>VII. <u>CURRENT &amp; FUTURE STIMULUS/RECOVERY PROJECTS</u></b>	
A. <u>Current identified local projects</u>	11-17
B. <u>Future projects – jail replacement</u>	18
<b>VIII. <u>ENERGY ACTION REPORT</u></b>	19-36
<b>IX. <u>PHYSICAL PLANT</u></b>	
A. <u>Monthly Reports</u>	37-45

**X. OTHER BUSINESS**

**A. Approval of Closed Session Minutes: November 12, 2008**

**XI. DESIGNATION OF ITEMS TO BE PLACED ON COUNTY BOARD  
CONSENT AGENDA**

**XII. ADJOURNMENT**