



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

COUNTY FACILITIES

Tuesday, June 2, 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>
I. <u>CALL TO ORDER</u>	
II. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
III. <u>APPROVAL OF MINUTES</u>	
A. May 5, 2009	1-9
B. May 21, 2009	10-14
IV. <u>PUBLIC PARTICIPATION</u>	
V. <u>SPACE UTILIZATION AT BROOKENS</u>	15-16
VI. <u>COURTHOUSE MASONRY/BELL TOWER PROJECT</u>	
A. Project Spreadsheet	17
VII. <u>PHYSICAL PLANT</u>	
A. Monthly Reports <i>(to be distributed)</i>	
VIII. <u>CHAIR'S REPORT</u>	
IX. <u>COUNTY ADMINISTRATOR</u>	
A. Request for Installation of Water Line	18-25
X. <u>OTHER BUSINESS</u>	
A. Cancellation of July Committee Meeting	
XI. <u>DESIGNATION OF ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA</u>	
XII. <u>ADJOURNMENT</u>	