



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE AGENDA**

*County of Champaign, Urbana, Illinois  
Tuesday, January 5, 2010 – 6:00 p.m.*

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*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 East Washington Street, Urbana, Illinois*

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	<u>Page Number</u>
<b>I. <u>Call To Order</u></b>	
<b>II. <u>Roll Call</u></b>	
<b>III. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u></b>	
<b>IV. <u>Approval of Minutes</u></b>	
A. Highway & Transportation Committee Minutes – November 6, 2009	*1-2
B. County Facilities Committee Minutes – November 17, 2009	*3-6
C. Environment & Land Use Committee Minutes	
1. November 30, 2009	*7-26
2. December 17, 2009	*27-31
<b>V. <u>Approval of Agenda/Addenda</u></b>	
<b>VI. <u>Public Participation</u></b>	
<b>VII. <u>Communications</u></b>	
<b>VIII. <u>Highway &amp; Transportation:</u></b>	
A. <u>Monthly Reports</u>	
1. County & Township Motor Fuel Tax Claims Monthly Reports – November 2009 & December 2009	*32-33
B. <u>County Engineer</u>	
1. Resolution Awarding Contract for the Replacement of a Bridge Located Approximately 5 Miles South of Homer on the Champaign-Vermilion County Line Section #08-01949-00-BR. Award to Newell Construction – Danville Illinois, in the amount of \$209,527.50.	*34-36
C. <u>Other Business</u>	
D. <u>Chair's Report</u>	
E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	
<b>IX. <u>County Facilities</u></b>	
A. <u>Downtown Correctional Center – Chiller Update</u>	
1. Approval of Recommendation for Chiller Replacement at Downtown Correctional Center	*37-54
2. Approval of Amendment to Current GHR Contract for Phase 2 – Construction Services for Chiller Replacement	

- B. Courthouse Exterior/Clock & Bell Tower Renovation Project
  - 1. Project Update \*55
  - 2. Report on South Side Replacement (*To Be Distributed*)
- C. Election Building Update
  - 1. Approval of Agreement with IGW/GHR for Architectural/Engineering Services for Election Building Project – Not to Exceed \$15,000 \*56-58
  - 2. Update Report from IGW \*59-61
- D. Downtown Parking Station Replacement Update \*62
- E. Facility Director County Administrator
  - 1. Physical Plant Monthly Reports \*63-67
  - 2. Capital Projects Labor Report – FY2009 \*68-69
- F. Other Business
- G. Chair’s Report
- H. Designation of Items to be Placed on County Board Consent Agenda
- X. **Environment & Land Use**
  - A. Recreation and Entertainment License Yearly Renewals
    - 1. Alto Vineyards Champaign, 375 CR 2425N, Mahomet, IL \*70-77  
January 1, 2010 through December 31, 2010
    - 2. Stagecoach at Gordyville, 2203 CR 3000 North, Gifford, IL (*To Be Distributed*)  
January 1, 2010 through December 31, 2010
  - B. Property Maintenance Complaints and Relevant County Ordinances and Codes \*78-86
  - C. Monthly Reports - (*To Be Distributed*)
  - D. Other Business
  - E. Chair’s Report
  - F. Correspondence
    - 1. Illinois Emergency Management Agency \*87-88
  - G. Designation of Items to be Placed on County Board Consent Agenda
- XI. **Adjournment**