

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 5/4/2010 Meeting

AGENDA ITEM

ACTION TAKEN

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| <p>1. <u>Call to Order</u></p> | Meeting called to order at 6:03 p.m. |
| <p>2. <u>Roll Call</u></p> | 21 Board members were present at the meeting. |
| <p>3. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u></p> | Approved. |
| <p>4. <u>Approval of Minutes</u>
A. Committee of the Whole Minutes – April 6, 2010</p> | Approved as amended. |
| <p>5. <u>Approval of Agenda/Addendum</u></p> | Agenda and addenda were approved. |
| <p>6. <u>Public Participation</u></p> | All public participants spoke in favor of the zoning ordinance text amendment adding residential recovery center as a by-right use. |
| <p>7. <u>Communications</u></p> | Kurtz shared information from the wind farm arena. Wysocki announced an electronic recycling event would take place on May 8 th . |
| <p>8. <u>Highway & Transportation</u>
A. <u>Monthly Reports</u>
1. County & Township Motor Fuel Tax Claims – April 2010</p> | Received & placed on file. |
| <p>B. <u>County Engineer</u>
1. Resolution Awarding Contract for the Furnish and Spread of Bituminous Materials for 2010 Maintenance of Various Road Districts in Champaign County</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding Contract for the Furnish and Spread of Bituminous Materials for 2010 Maintenance of Various Road Districts in Champaign County</i> |
| <p>2. Resolution Awarding Contract for the Improvement of County Highway 20 (Sellers Road) Between TR1800E and 2200E – Section #09-00426-01-RS</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding Contract for the Improvement of County Highway 20 (Sellers Road) Between TR1800E and 2200E – Section #09-00426-01-RS</i> |
| <p>C. <u>Other Business</u>
1. Semi-Annual Review of Closed Session Minutes</p> | Motion approved for all closed session minutes to remain closed. |
| <p>D. <u>Chair's Report</u></p> | None |

E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 8.B.1-2 were designated for the consent agenda.
9. <u>County Facilities</u>	
A. <u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u>	
1. Project Update	Received & placed on file.
B. <u>Facility Director</u>	
1. Capital Improvement Projections – Roofing	No action taken.
2. Building & Equipment Capital Replacement Guidelines	No action taken.
3. Physical Plant Monthly Report – March 2010	Received & placed on file.
C. <u>County Administrator</u>	
1. Brookens Lease for Access Initiative Project	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Lease Agreement for the Access Initiative Project</i>
2. Annual Renewal of Gill Building Lease	Motion carried to authorize the County Administrator to negotiate a lease extension for one year or less.
3. Closed Session Pursuant to 5ILCS 120/2(c)5 to Consider the Purchase or Lease of Real Property for Use of the Public Body	No closed session was held.
D. <u>Other Business</u>	
1. Semi-Annual Review of Closed Session Minutes	Motion approved for all closed session minutes to remain closed.
E. <u>Chair’s Report</u>	None
F. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda item C.1 was designated for the consent agenda.
10. <u>Environment & Land Use</u>	
A. <u>Zoning Ordinance Amendments</u>	
1. Request to Amend Champaign County Zoning Ordinance Zoning Case 634-AT-08 Part B	Motion approved to accept the ZBA’s recommendation.

****Denotes Consent Agenda Item.***

2. Request to Amend Champaign County Zoning Ordinance Zoning Case 664-AT-10

Motion approved to accept the ZBA's recommendation.

B. Direction to Zoning Administrator Regarding Necessary Zoning Ordinance Text Amendment

1. Request to Conduct a Champaign County Zoning Ordinance Text Amendment To Add Residential Recovery Center as an Authorized Use in the R-4 Zoning District & as a Special Use in the AG-2 District When Operated by & Located with a Church or Temple

Motion approved to conduct a Zoning Ordinance text amendment adding "Residential Recovery Center" as a by-right use in the R-4 Multiple Family Residence Zoning District & as a Special Use Permit in the AG-2 District when operated by & located with a church or temple

C. Zoning Administrator Recommendation for Removal of Garbage & Debris at 1504 North Eastern Avenue, Urbana

Motion approved to authorize hiring a contractor to remove & dispose of garbage & debris at 1504 North Eastern Avenue, Urbana

D. Land Resource Management Plan Implementation for Remainder of FY2010 Planning Contract

Deferred to June meeting.

E. Monthly Report – April 2010

Received & placed on file.

F. Other Business

1. Semi-Annual Review of Closed Session Minutes

Motion approved for all closed session minutes to remain closed.

G. Chair's Report

None

H. Designation of Items to be Placed on County Board Consent Agenda

None

11. Adjournment

Meeting adjourned at 8:03 p.m.