

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 8/3/2010 Meeting

AGENDA ITEM

ACTION TAKEN

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| 1. <u>Call to Order</u> | Meeting called to order at 6:00 p.m. |
| 2. <u>Roll Call</u> | 21 Board members were present at the meeting. |
| 3. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u> | Approved. |
| 4. <u>Approval of Minutes</u>
A. Committee of the Whole Minutes – June 8, 2010 | Approved as presented. |
| 5. <u>Approval of Agenda/Addendum</u> | Approved as amended. |
| 6. <u>Public Participation</u> | Heather Soder spoke about the Sunrise Coal Company. 15 individuals spoke about the Zoning Ordinance amendment, Case No. 668-AT-10 |
| 7. <u>Communications</u> | Kurtz spoke about bio-fuel strategy information he planned to share with the Board. |
| 8. <u>County Facilities</u>
A. <u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u>
1. Project Update | Received & placed on file. |
| B. <u>Facilities Director</u>
1. Gill Building Replacement Planning – Update on RFP for Design/Build | No action taken, but documentation may be ready for action by the August County Board meeting. |
| 2. Building Efficiency Summary | Received & placed on file. |
| 3. Physical Plant Monthly Report – May 2010 | Received & placed on file. |
| 4. Update – Courthouse Electric Efficiency Grant - \$5,799.46 – Received 7/6/2010 | No action taken. |
| C. <u>County Administrator</u>
1. Closed Session pursuant to 5 ILCS 120/2(c)5 to Consider the Lease of Real Property for the Use of the Public Body | Closed session was held. |
| D. <u>Other Business</u> | None |
| E. <u>Chair's Report</u> | None |

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

No agenda items were designated for the consent agenda.

9. Environment & Land Use

A. Recreation and Entertainment Licenses

1. The Stop, 3515 North Cunningham Avenue, Urbana, IL

Motion carried to approve the license.

B. Invitation to Participate in the Kaskaskia Basin Water Supply Study

Wysocki encouraged any interested Board members to participate in the study.

C. Zoning Ordinance Amendment

1. Preliminary Recommendation to Amend Champaign County Zoning Ordinance Zoning Case 668-AT-10

Motion carried to approve the text amendment Case 668-AT-10 with an amendment to increase the maximum occupancy to 30 and expressing disagreement with the ZBA findings of fact.

D. Notice and Enforcement of State Requirement for Compliance with Commercial Building Code

Motion carried to authorize Zoning Administrator to provide notice to all relevant permit applicants that Public Act 096-0704 requires all new commercial building be inspected & certified by a qualified inspector prior to occupancy.

E. Changing the Zoning Ordinance Requirements for Coal Mining

Deferred to September.

F. Draft Amendment to Nuisance Ordinance

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to Nuisance Ordinance***

G. Draft Habitability Ordinance

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Habitability Ordinance with anticipated revisions at the County Board meeting.***

H. Monthly Report – June & July 2010

Received & placed on file.

I. Other Business

None

J. Chair's Report

A Countywide Residential Electronic Collection Event will occur on Saturday, August 7th.

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

Agenda item 9F was designated for the consent agenda.

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

10. Approval of Closed Session Minutes

The June 8, 2010 closed session minutes were approved as presented.

11. Adjournment

Meeting adjourned at 8:07 p.m.