



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – Highway/Facilities/ELUC Agenda**
County of Champaign, Urbana, Illinois
Tuesday, August 3, 2010 – 6:00 p.m.

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

	<u>Page Number</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u>	
IV. <u>Approval of Minutes</u> A. June 8, 2010	*1-18
V. <u>Approval of Agenda/Addenda</u>	
VI. <u>Public Participation</u>	
VII. <u>Communications</u>	
VIII. <u>County Facilities</u>	
A. <u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u>	
1. Project Update	*19
B. <u>Facility Director</u>	
1. Gill Building Replacement Planning – Update on RFP for Design/Build	
2. Building Efficiency Summary	*20-22
3. Physical Plant Monthly Report – May 2010	*23-28
4. Update – Courthouse Electric Efficiency Grant - \$5,799.46 – Received 7/6/2010	
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	
D. <u>Other Business</u>	
E. <u>Chair’s Report</u>	
F. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	

IX. Environment & Land Use

A. Recreation and Entertainment License

1. The Stop, 3515 North Cunningham Avenue, Urbana, IL *29-37
June 24, 2010, through December 29, 2010

B. Invitation to Participate in the Kaskaskia Basin Water Supply Study *38-42

C. Zoning Ordinance Amendment

1. Preliminary Recommendation to Amend Champaign County Zoning Ordinance *43-86
Zoning Case 668-AT-10 Petitioner: Champaign County Zoning Administrator

D. Notice and Enforcement of State Requirement for Compliance with Commercial Building Code *87-92

E. Changing the Zoning Ordinance Requirements for Coal Mining *93-102

F. Draft Amendment to Nuisance Ordinance *103-107

G. Draft Habitability Ordinance *108-116

H. Monthly Report – June & July 2010 (To Be Distributed)

I. Other Business

J. Chair’s Report

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

X. Approval of Closed Session Minutes

- A. June 8, 2010

XI. Adjournment