

**COMMITTEE OF THE WHOLE – ELUC, FACILITIES, & JUSTICE**  
**Summary of Action Taken at 4/7/2011 Meeting**

**AGENDA ITEM**

**ACTION TAKEN**

**1. Call to Order**

Meeting called to order at 6:04 p.m.

**2. Roll Call**

23 Board members were present at the meeting.

**3. Approval of Minutes**

A. Committee of the Whole – March 1, 2011

The minutes were approved as presented.

**4. Approval of Agenda/Addenda**

The agenda was approved.

**5. Public Participation**

Scott Cook, Mark Thompson, Roger Armstrong, Arna Leavitt, Jeff Tock, Jeff & Nicole Peck, & Erick Thorsland spoke during public participation.

**6. Communications**

Weibel offered copies of the Illinois Municipal Guide, Petrie announced a green infrastructure conference, & McGinty spoke about the Strategic Planning Committee.

**7. Environment & Land Use**

A. Final Recommendation to County Board for Zoning Ordinance Amendment

1. Request to Amend Champaign County Zoning Ordinance. Zoning Case 675-AT-10

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of amending Champaign County Zoning Ordinance, Zoning Case 675-AT-10***

B. Subdivision Recommendation to County Board

1. Subdivision Case 196-11: Swanson Subdivision Final Plat Approval of a One-Lot Subdivision (For an Existing Home) with Necessary Waivers

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Swanson Subdivision Final Plat with the necessary waivers***

C. Direction to Zoning Administrator Regarding Proposed Zoning Ordinance Text Amendments

1. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Plan Policies 4.1.5, 4.1.7, & 4.1.9

Motion failed.

D. Pending Legislation

1. Request for Letter of Support for Senate Bill 2195/HB 3372 County Storm Water Bill

The item was tabled.

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|---|---|
| 2. Letter of Opposition to House Bill 1626 (Establishing Protest Rights for County Board Special Use Permits) | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a resolution opposing HB1626</i></b>   |
| E. <u>Monthly Report</u>  | The report was distributed.   |
| F. <u>Other Business</u>  | None  |
| G. <u>Chair's Report</u>  | None  |
| H. <u>Designation of Items to be Placed on County Board Consent Agenda</u>                                    | Agenda items 7.A.1 & B.1 were designated for the consent agenda.  |
| <b>8. <u>County Facilities</u></b>  |   |
| A. <u>Facilities Director</u>   |   |
| 1. Physical Plant Monthly Reports   | Received & placed on file.  |
| 2. Brookens Energy Lighting Retrofit Project Update   | Received & placed on file.  |
| 3. Update – ILEAS Roof Project  | The update was provided.  |
| B. <u>202 Art Bartell Construction Project</u>  |   |
| 1. Project Update   | The update was provided.  |
| 2. Monthly Project Budget Report  | Received & placed on file.  |
| 3. Update Regarding RFQ 2011-005  | The evaluation team will bring a recommendation to the County Board following the interviews.   |
| 4. Request from Coroner for Changes to Facility:<br>a. Upgrade to Exhaust Fan<br>b. Upgrade to Sink           | Motion approved to authorize the County Administrator to execute the change order necessary for the upgrades to the facility for the Coroner. |
| C. <u>Chair's Report</u>  | Reinhart informed the Board about the status of the damaged Courthouse rooftop structure.   |
| D. <u>Other Business</u>  | None  |
| E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>                                    | There were no items for the consent agenda.   |

**9. Justice & Social Services**

A. Monthly Reports

Received & placed on file.

B. Other Business

None

C. Chair's Report

Richards spoke about the CACJS. Weibel requested Board members interested in serving on the Site Assessment Update Committee email him.

**10. Adjourn**

The meeting was adjourned at 8:09 p.m.