



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – ELUC/Highway/Facilities Agenda
County of Champaign, Urbana, Illinois
Tuesday, May 3, 2011 – 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 Minutes</u>	
A. Committee of the Whole – April 7, 2011 (<i>to be distributed</i>)	
IV. <u>Approval of Agenda/Addenda</u>	
V. <u>Designation of Parliamentarian</u>	
VI. <u>Public Participation</u>	
VII. <u>Communications</u>	
VIII. <u>Environment & Land Use</u>	
A. <u>Recreation & Entertainment License</u>	*1-12
1. Recreation & Entertainment License: Eastern Illinois A.B.A.T.E. Inc. for live bands, music, motorcycle rodeo; Location: Rolling Hills Campground, 3151-A CR2800E, Penfield, IL June 3, 4, and 5, 2011	
B. <u>Monthly Report</u> (<i>to be distributed</i>)	
C. <u>Chair's Report</u>	
D. <u>Other Business</u>	
E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	
IX. <u>Highway & Transportation</u>	
A. <u>Monthly Reports</u>	
1. County & Township Motor Fuel Tax Claims – April 2011	*13
B. <u>County Engineer</u>	
1. Resolution authorizing County Board Chair to sign an Intergovernmental Agreement with the City of Urbana for the Improvement of Lincoln Avenue	*14-22
2. Resolution awarding of Bid for the 2011 Bituminous Materials for Various Townships in Champaign County	*23-24
C. <u>Other Business</u>	

D. Chair's Report

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

X. **County Facilities:**

A. 202 Art Bartell Construction Project

1. Project Update
2. Monthly Project Budget Report *25
3. Presentation of Alternate Solutions for East Campus Stormwater Management Project
4. Contract with Berns, Clancy & Associates for Engineering Services for Stormwater Management (*to be distributed*)
6. Update – Champaign County Autopsy Space Requirements *26-27

B. Facilities Director

1. Physical Plant Monthly Reports *28-31
2. Brookens Energy Lighting Retrofit Project Update
3. Courthouse Final Update *32

C. Other Business

D. Chair's Report

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

XI. **Committee of the Whole - Other Business**

A. Decision & Direction Regarding Redistricting Commission Map (*Please bring the map documents previously provided to you*)

XII. **Adjourn**