



**CHAMPAIGN COUNTY BOARD
COMMITTEE AGENDA**

COUNTY FACILITIES

Tuesday, March 3, 2009 – 7:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center

1776 East Washington, Urbana, IL

CHAIR: Beckett

MEMBERS: Bensyl, Cowart, James, Jay, Richards, Sapp, Smucker, Weibel

<u>AGENDA ITEM</u>	<u>PAGE NO.</u>
I. <u>CALL TO ORDER</u>	
II. <u>APPROVAL OF AGENDA/ADDENDUM</u>	
III. <u>APPROVAL OF MINUTES</u>	
A. January 22, 2009	1-2
B. February 3, 2009	3-9
IV. <u>PUBLIC PARTICIPATION</u>	
V. <u>SMART ENERGY DESIGN PRESENTATION</u> – Ben J. Sliwinski, University of Illinois School of Architecture	10-19
VI. <u>COURTHOUSE MASONARY/BELL TOWER PROJECT</u>	
A. Project Spreadsheet	20
VII. <u>ENERGY ACTION REPORT</u>	
A. Draft of Proposed Energy Policy	
B. Update – Energy Efficiency Activities	
VIII. <u>PHYSICAL PLANT</u>	
A. Monthly Reports	
IX. <u>CHAIR’S REPORT</u>	
A. Jennifer Putman Letter – Requesting Approval to Display Relevant Photographs of National & Local Government Leaders in the Jennifer Putman Meeting Room	21
X. <u>COUNTY ADMINISTRATOR</u>	
A. Blood Born Pathogens – Proposed Policy for Physical Plant Employees	
XI. <u>OTHER BUSINESS</u>	
A. Semi-Annual Review of Closed Session Minutes	22-23
XII. <u>DESIGNATION OF ITEMS TO BE PLACED ON COUNTY BOARD CONSENT AGENDA</u>	
XIII. <u>ADJOURNMENT</u>	

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*C. Pius Weibel
County Board Chair
Debra Busey and Denny Inman
County Administrators*