



**CHAMPAIGN COUNTY BOARD  
COMMITTEE AGENDA**

**COUNTY FACILITIES**

**Tuesday, May 5, 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>
<b>I. <u>CALL TO ORDER</u></b>	
<b>II. <u>APPROVAL OF AGENDA/ADDENDUM</u></b>	
<b>III. <u>APPROVAL OF MINUTES</u></b>	
A. April 7, 2009	1-15
<b>IV. <u>PUBLIC PARTICIPATION</u></b>	
<b>V. <u>COURTHOUSE MASONARY/BELL TOWER PROJECT</u></b>	
A. Project Spreadsheet	16
B. Request for Additional Professional Services	17-18
i. Amendment Number 5	19-20
ii. Amendment Number 6	21-22
iii. Amendment Number 7	23-26
iv. Amendment Number 8	27-29
<b>VI. <u>CHAMPAIGN COUNTY NURSING HOME:</u></b>	
A. Update regarding Illinois Department of Public Health Life Safety Inspection Plan of Correction	30-36
<b>VII. <u>PHYSICAL PLANT</u></b>	
A. Monthly Reports <i>(to be distributed)</i>	
<b>VIII. <u>CHAIR'S REPORT</u></b>	
A. Jenny Putman Meeting Room Pictures	
<b>IX. <u>COUNTY ADMINISTRATOR</u></b>	
A. Energy Policy	37-38
i. Approval of Energy Policy	
ii. Request for Professional Services Required for Energy Grant Funding <i>(to be distributed)</i>	
B. De-lamping Plan for Courthouse	39-43
C. East Urbana Interceptor Sewer Project	
1. Berns, Clancy & Associates Proposal for Professional Consulting Services	44-48

X. OTHER BUSINESS

XI. DESIGNATION OF ITEMS TO BE PLACED ON COUNTY BOARD  
CONSENT AGENDA

XII. ADJOURNMENT