



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – Highway/Facilities/ELUC Agenda
County of Champaign, Urbana, Illinois
Thursday, February 4, 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. Committee of the Whole Minutes – January 5, 2010	*1-13
V. <u>Approval of Agenda/Addenda</u>	
VI. <u>Public Participation</u>	
VII. <u>Communications</u>	
VIII. <u>Highway & Transportation:</u>	
A. <u>Monthly Reports</u>	
1. County & Township Motor Fuel Tax Claims Monthly Reports – January 2010	*14
B. <u>County Engineer</u>	
1. Bridge Petition – Compromise & Ogden Road Districts	*15-16
2. Resolution Appropriating \$450,000.00 from County Motor Fuel Tax Funds for the Replacement of Structure #010-0117 on County Highway 16 – Section #07-00944-00-BR	*17-19
3. Olympian Drive Informational Discussion	*20-26
C. <u>Other Business</u>	
D. <u>Chair’s Report</u>	
E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	
IX. <u>County Facilities</u>	
A. <u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u>	
1. Project Update	*27
B. <u>Facility Director/County Administrator</u>	
1. FY2009 Year End Report	*28
2. Physical Plant Monthly Reports	*29-32

County Facilities, continued

C. Other Business

D. Chair's Report

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

X. Environment & Land Use

A. Request to Amend Champaign County Zoning Ordinance Zoning Case 658-AT-09: *33-34
Petitioner: Champaign County Zoning Administrator

B. Update on Proposed Ameren 138kV Transmission Line from Bondville Substation *35-36
to Southwest Campus Substation

C. Monthly Reports

1. December 2009

*37-44

2. January 2010 (*To Be Distributed*)

D. Other Business

E. Chair's Report

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

XI. Adjournment