

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 4/6/2010 Meeting

AGENDA ITEM

ACTION TAKEN

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| <p>1. <u>Call to Order</u></p> | <p>Meeting called to order at 6:02 p.m.</p> |
| <p>2. <u>Roll Call</u></p> | <p>25 Board members were present at the meeting.</p> |
| <p>3. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u></p> | <p>Approved.</p> |
| <p>4. <u>Approval of Minutes</u>
A. Committee of the Whole Minutes – March 2, 2010</p> | <p>Approved as amended.</p> |
| <p>5. <u>Approval of Agenda/Addendum</u></p> | <p>Agenda was approved.</p> |
| <p>6. <u>Public Participation</u></p> | <p>Morgan Johnston spoke in support of a rural transportation system. Hal Barnhart, Eric Thorsland, & Norman Stenzel spoke about LRMP.</p> |
| <p>7. <u>Communications</u></p> | <p>None</p> |
| <p>8. <u>Highway & Transportation</u>
A. <u>Monthly Reports</u>
1. County & Township Motor Fuel Tax Claims – March 2010</p> | <p>Received & placed on file.</p> |
| <p>2. Final Bridge Reports</p> | <p>Received & placed on file.</p> |
| <p>B. <u>County Engineer</u>
1. Pavement Management System Update – Presentation by Applied Research Associates</p> | <p>Presentation was made by Bill Vavrick of Applied Research Associates.</p> |
| <p>2. Resolution Appropriating \$125,000.00 from County Bridge Funds for the Repair of Structure #010-4271 Located on County Highway 6 – Section #10-00965-00-BR</p> | <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating \$125,000.00 from County Bridge Funds for the Repair of Structure #010-4271 Located on County Highway 6 – Section #10-00965-00-BR</i></p> |
| <p>3. Resolution Appropriating \$100,000.00 from County Bridge Funds & \$125,000.00 from County Motor Fuel Tax Funds for the Replacement of Structure #010-3336 located on County Highway 23 – Section #10-00963-00-BR</p> | <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating \$100,000.00 from County Bridge Funds & \$125,000.00 from County Motor Fuel Tax Funds for the Replacement of Structure #010-3336 located on County Highway 23 – Section #10-00963-00-BR</i></p> |

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| C. <u>Other Business</u> | Blue spoke about the Sunday night fire in the Highway facility. |
| D. <u>Chair's Report</u> | None |
| E. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 8.B.2-3 were designated for the consent agenda. |
| 9. <u>County Facilities</u> | |
| A. <u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u> | |
| 1. Project Update | Received & placed on file. |
| B. <u>County Administrator</u> | |
| 1. Supplemental Lease Agreement – U.S. Army Corp of Engineers | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of revised Supplemental Lease Agreement with the United States for 2001 East Main Street property, subject to legal counsel's review.</i> |
| C. <u>Facility Director</u> | |
| 1. Courthouse Exterior Restoration and Landscaping Tentative Schedule | No action taken. |
| 2. Downtown Correctional Center Replacement Chiller Update | No action taken. |
| 3. Chiller Waste Water Contract Information | No action taken. |
| 4. Energy Efficiency Update | No action taken. |
| 5. Physical Plant Monthly Report – February 2010 | Received & placed on file. |
| D. <u>Other Business</u> | None |
| E. <u>Chair's Report</u> | None |
| F. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda item 9.B.1 was designated for the consent agenda. |
| 10. <u>Environment & Land Use</u> | |
| A. <u>Approval of Main Transportation Provider for Countywide Transportation</u> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of designating CRIS Rural Transit as the main transportation provider for Champaign County</i> |

**Denotes Consent Agenda Item.*

B. <u>Letter of Support for Term Extension of the East University Avenue Tax Increment Finance District</u>	Motion carried for County Board Chair to leave the letter of support for the East University Avenue Tax Increment Finance District term extension on file with legislators.
C. <u>County Concurrence for Inclusion of Champaign County in the Service Area of Foreign-Trade Zone (FTZ) No. 114</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Concurrence for Inclusion of Champaign County in the Service Area of Foreign-Trade Zone (FTZ) No. 114
D. <u>Approval of the Land Resource Management Plan</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Land Resource Management Plan as amended
E. <u>Change to Electronic Recycling Agreement</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of revised electronic recycling events agreements
F. <u>Zoning Ordinance Amendments</u>	
1. Request to Amend Champaign County Zoning Ordinance Zoning Case 658-AT-09	*RECOMMEND TO THE COUNTY BOARD APPROVAL of amendment to Champaign County Zoning Ordinance, Zoning Case 658-AT-09
2. Request to Amend Champaign County Zoning Ordinance Zoning Case 634-AT-09 Part B	Deferred to May meeting.
G. <u>Monthly Report</u>	
1. March 2010	Received & placed on file.
H. <u>Other Business</u>	None
I. <u>Chair's Report</u>	None
J. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	None
11. <u>Adjournment</u>	Meeting adjourned at 9:07 p.m.