

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 6/8/2010 Meeting

AGENDA ITEM

ACTION TAKEN

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| <p>1. <u>Call to Order</u></p> | <p>Meeting called to order at 6:03 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 – May 4, 2010</p> | <p>Approved as amended.</p> |
| <p>5. <u>Approval of Agenda/Addendum</u></p> | <p>Agenda and addendum were approved.</p> |
| <p>6. <u>Public Participation</u></p> | <p>Steve Burdin spoke about the small wind turbine zoning amendment. Mark Thompson spoke about the LRMP. Stephanie Holderfield spoke about the Dobbins Downs request for a property donation.</p> |
| <p>7. <u>Communications</u></p> | <p>None</p> |
| <p>8. <u>County Facilities</u>
A. <u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u>
1. Project Update</p> | <p>Received & placed on file.</p> |
| <p>B. <u>Facility Director/ County Administrator</u>
1. Gill Building Replacement Planning – Riley Glerum</p> | <p>Discussion held.</p> |
| <p>2. Request for Approval for IGW to Draft RFP for Gill Building Replacement</p> | <p>*RECOMMEND TO THE COUNTY BOARD APPROVAL of contract with IGW to draft RFP for Gill Building Replacement.</p> |
| <p>3. Gill Building Lease Renewal</p> | <p>Motion approved to authorize County Administrator to exercise final 1-year renewal option on Gill Building lease.</p> |
| <p>4. Contract with IGW for Roof Replacement at ILEAS</p> | <p>*RECOMMEND TO THE COUNTY BOARD APPROVAL of IGW contract for ILEAS Building roof replacement</p> |
| <p>5. Request Approval to Apply for Grants</p> | <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of application for and, if awarded acceptance of, Electric Efficiency Program & Energy Efficiency Community Block Grant</i></p> |

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| 6. Physical Plant Monthly Reports – April 2010 | Received & placed on file. |
| 7. Information only – Main Street Traffic Plan | Provided for information only. |
| C. <u>Other Business</u> | None |
| D. <u>Chair’s Report</u> | None |
| E. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda item 8.B.5 was designated for the consent agenda. |
| 9. <u>Highway & Transportation</u> | |
| A. <u>Monthly Reports</u> | |
| 1. County & Township Motor Fuel Tax Claims – May 2010 | Received & placed on file. |
| B. <u>County Engineer</u> | |
| 1. Resolution Appropriating County Motor Fuel Tax Funds for Signs & Posts – Section #09-00427-00-SG | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for Signs & Posts – Section #09-00427-00-SG |
| 2. Resolution Appropriating County Motor Fuel Tax Funds for General Maintenance of County Roads – Section #10-00000-00-GM | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for General Maintenance of County Roads – Section #10-00000-00-GM |
| 3. Resolution of Award Authority to the County Engineer for Pavement Striping – Section #10-00000-01-GM | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution of Award Authority to the County Engineer for Pavement Striping – Section #10-00000-01-GM |
| 4. Resolution Appropriating Additional County Motor Fuel Tax Funds – Section #08-00000-00-GM | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating Additional County Motor Fuel Tax Funds – Section #08-00000-00-GM |
| 5. Truck Replacement From Fire Damage | Motion approved for Highway to purchase new truck to replacement truck damaged in fire. |
| 6. Resolution Appropriating County Motor Fuel Tax Funds for Utility Relocation on County Highway 18 (Monticello Road) – Section #07-00419-00-RS | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for Utility Relocation on County Highway 18 (Monticello Road) – Section #07-00419-00-RS |

**Denotes Consent Agenda Item.*

7. Resolution Awarding Contract for the Replacement of a Bridge Located on Lincoln Avenue in Somer Road District & Appropriating \$130,000 from County Bridge Funds – Section #07-25932-00-BR	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding Contract for the Replacement of a Bridge Located on Lincoln Avenue in Somer Road District & Appropriating \$130,000 from County Bridge Funds – Section #07-25932-00-BR
C. <u>Other Business</u>	None
D. <u>Chair’s Report</u>	None
E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 9.B.1-4 & 6-7 were designated for the consent agenda.
10. <u>Environment & Land Use</u>	
A. <u>Recreation and Entertainment Licenses</u>	
1. Pink House Inc., 2698 CR1600N, Ogden, IL	Motion carried to approve license.
2. Champaign County Fair Association for the County Fair, Champaign County Fairgrounds	Motion carried to approve license subject to the Sheriff’s approval & confirmation of the accuracy of the information in the application.
B. <u>Dobbins Downs Community Improvement Association Request to Deed Property at 2603 Campbell Drive, Champaign</u>	Motion carried to direct the State’s Attorney’s Office to investigate & report back on the intergovernmental agreement & land lease possibilities.
C. <u>Proposed Remainder of FY2010 & FY2011 County Planning Contract Work Plan</u>	Motion carried to approve remainder of FY2010 work plan and receive proposal for FY2011 work plan.
D. <u>Zoning Ordinance Amendments</u>	
1. Request to Amend Champaign County Zoning Ordinance. Zoning Case 634-AT-08 Part B	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Amending Zoning Ordinance 634-AT-08 Part B
2. Request to Amend Champaign County Zoning Ordinance. Zoning Case 664-AT-10	*RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance Amending Zoning Ordinance 664-AT-10
E. <u>Monthly Report – May 2010</u>	Received & placed on file.
F. <u>Other Business</u>	The Board agreed to cancel the July Committee of the Whole meeting covering Highway, Facilities, & ELUC.

**Denotes Consent Agenda Item.*

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| G. <u>Chair's Report</u> | None |
| H. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda item 10.D.2 was designated for the consent agenda. |
| 11. <u>Labor Subcommittee</u> | |
| A. <u>Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County and its Employees or Their Representatives</u> | Closed session was held. |
| 12. <u>Adjournment</u> | Meeting adjourned at 8:58 p.m. |