

COMMITTEE OF THE WHOLE
Highway and Environment & Land Use
County Facilities not held in December
Summary of Action Taken at the December 6, 2011 Meeting

<u>Item</u>	<u>Action</u>
II. <u>Roll Call</u>	Quorum present. It was noted that Moser, Betz and Langenheim had notified the Board Chair in advance of their absence.
III. <u>Approval of Minutes – November 1, 2011</u>	Approved.
IV. <u>Approval of Agenda/Addendum</u>	Approved.
V. <u>Public Participation</u>	Alan Singleton, Attorney for property owners related to the zoning cases on the agenda noted that he was present for questions when discussion on the item took place.
VI. <u>Communications</u>	Anderson noted for the Board’s information that the CCNH had received notice they will be receiving approximately \$2.3 million in back payments. Nudo stated a large portion of that will be used to pay off some payables.
VII. <u>HIGHWAY & TRANSPORTATION</u>	
A. <u>Monthly Reports</u> – CTMFT Claims for November, 2011	Received and placed on file.
B. <u>County Engineer</u>	
1. Resolution Awarding of Contracts for 2012 Township Aggregate Bids	<i>*RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Awarding of Contracts for the Furnish & Delivery of Aggregate Materials for 2012 Maintenance of Various Road District in Champaign County.</i>
C. <u>Other Business</u>	None.
D. Designation of Items to be Placed on the Consent Agenda	Item VII.B. to be placed on the consent agenda.
VIII. <u>ENVIRONMENT & LAND USE</u>	
A. <u>Annual Renewal of Recreation & Entertainment Licenses</u>	
1. Alto Vineyards Champaign	Approved.
2. Shirley’s Oasis	Approved
3. CC Pink House	Approved.
4. The Stop	Approved.
B. <u>Annual Renewal of Hotel/Motel License</u>	
1. Motel 6	Approved.

- C. Resolution Authorizing County Board Chair to Sign the Reclamation Agreement Pursuant to the Terms of the Special use Permit Approved in Resolution No. 7966 (Case 696-S-11 California Ridge Wind Farm) **RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Sign the Reclamation Agreement Pursuant to the Terms of the Special use Permit Approved in Resolution No. 7966 (Case 696-S-11 California Ridge Wind Farm).*
- D. Zoning Case 689-AM-11 ***RECOMMEND TO COUNTY BOARD APPROVAL of Zoning Case 689-AM-11 - to Amend the Zoning Map to allow for one new residential lot by adding the Rural Residential Overlay Zoning District to Land in the CR Conservation Recreation Zoning District.**
- E. Zoning Case 690-AM-11 ***RECOMMEND TO COUNTY BOARD APPROVAL of Zoning Case 690-AM-11 to Amend the Zoning Map to allow for one new residential lot by adding the Rural Residential Overlay Zoning District to land in the CR Conservation Recreation Zoning District.**
- F. Direction to Zoning Administrator Regarding Proposed Zoning Ordinance Text Amendment to Amend Certain Wind Farm Standard Conditions Deferred.
- G. Monthly Report Unavailable.
- H. Other Business None.
- I. Designation of Items to be Placed on the Consent Agenda Item VIII.C. to be placed on the Consent Agenda.