

COMMITTEE OF THE WHOLE
Highway, County Facilities and Environment & Land Use
Summary of Action Taken at the April 3, 2012 Meeting

<u>Item</u>	<u>Action</u>
II. <u>Roll Call</u>	
III. <u>Approval of Minutes</u> – March 6, 2012	Approved.
IV. <u>Approval of Agenda/Addendum</u>	Approved.
V. <u>Public Participation</u>	Martel Miller and Jereme Bamberger spoke regarding appointments to Jail Project Team. Chris Evans spoke about jail expansion. Harold Scharlau spoke about Olympian Drive. Norman Stenzel spoke about LESA.
VI. <u>Communications</u>	Chair Weibel informed Board members he had extra copies of Economic Interest Statement forms if anyone needed one. Petrie announced that applications for the Local Foods Policy Council are available on-line.
<u>VIII. COUNTY FACILITIES</u>	
A. <u>Physical Plant Monthly Reports</u>	Received and placed on file.
B. <u>202 Art Bartell construction Project</u>	
1. Monthly Report	Received and placed on file.
2. Recommendation for Award of Contract for East Campus Storm Water Management Project	<i>*RECOMMEND TO COUNTY BOARD Award of Contract to Cross Construction for the Installation of the CMP Arch Pipe in the amount of \$375,000.00.</i>
C. <u>Courthouse Sound System Project Update</u>	
1. Certificate of Substantial Completion	Provided for information.
2. Letter from Presiding Judge	Provided for information.
D. <u>New Bike Racks for Brookens Administrative Center</u>	Provided for information.
G. <u>Other Business</u>	Brief discussion re: appointment to the Jail Project Team.
<u>VII. ENVIRONMENT & LAND USE</u>	
A. <u>Request to Authorize CRIS Application for Public Transportation Assistance Grants for Operating and Rolling Stock Capital Under the IL Dept. of Transportation's Authority on Consolidated Vehicle Procurements, Job Access Reverse Commute and New Freedom</u>	<i>*RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Authorizing CRIS Application for Public Transportation Assistance Grants for Operating and Rolling Stock Capital Under the Illinois Department of Transportation's Authority on Consolidated Vehicle Procurements, Job Access Reverse Commute & New Freedom.</i>

- B. Recreation & Entertainment License – U of I Rodeo Club – Champaign County Fair Association, 1302 N. Coler, Urbana ***Motion to forward to full Board meeting for action without recommendation.**
- C. Request Approval from ELU to Place the Draft LESA on the Zoning Board of Appeals Agenda for a Public Hearing MOTION carried to place the Draft LESA on the Zoning Board of Appeals Agenda for a Public Hearing.
- D. Request Approval from ELU to Place a Proposed Zoning Ordinance Amendment Changing the Definition of Best Prime Farmland on the Zoning Board of Appeals Agenda for a Public Hearing MOTION carried to place a proposed Zoning Ordinance Amendment Changing the definition of Best Prime Farmland on the Zoning Board of Appeals Agenda for a Public Hearing.
- E. Monthly Reports Received and placed on file.
- D. Other Business None.
- IX. Highway & Transportation**
- A. County & Township Motor Fuel Tax Claims – March, 2012 Received and placed on file.
- B. Resolution Awarding of Contract for the Replacement of a Bridge Located in Crittenden Road District – Section #10-08968-00-BR ***RECOMEND TO COUNTY BOARD APPROVAL OF a Resolution Awarding of Contract for the Replacement of a Bridge Located in Crittenden Road District – Section #10-08968-00-BR to Stark Excavating, Inc., Champaign, IL in the amount of \$188,628.26.**
- C. Resolution Awarding of Contract for Repair of a Culvert Wingwall located on CH22 – Section #12-00982-00-BR ***RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Awarding of Contract for the Repair of a Structure #010-4271 located on County Highway 22 – Section #12-00982-00-BR to Big O Services, LLC, Danville, IL in the amount of \$17,527.00.**
- D. Resolution Awarding of Contract for Bituminous Materials for Various Township Road Districts – Section #12-000-BR ***RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Awarding of Contract for the Furnish and Spread on the Road of Bituminous Material for 2012 Maintenance of Various Road Districts in Champaign County.**
- E. Ordinance Speed Limit – CH54 (Tin Cup Rd) ***RECOMMEND TO COUNTY BOARD APPROVAL OF an Ordinance for the Establishment of an Altered Speed Zoning on County Highway 54 (Tin Cup Road).**

- F. Resolution Authorizing the chair to Sign a Joint Agreement with the IL DOT for the Replacement of Structure #010-0117 Located on county Highway 16 (St. Mary's Rd) – Section #07-00944-00-BR ***RECOMMEND TO COUNTY BOARD APPROVAL OF a Resolution Authorizing the County Board Chair to Sign a Joint Agreement with IDOT for Section #07-00944-00-BR.**
- D. Chair's Report None.
- X. Other Business None.