

COMMITTEE OF THE WHOLE
County Facilities and Environment & Land Use
Summary of Action Taken at the September 4, 2012 Meeting

<u>Item</u>	<u>Action</u>
II. <u>Roll Call</u>	25 County Board members were present
III. <u>Approval of Minutes – August 7, 2012</u>	Approved
IV. <u>Approval of Agenda/Addendum</u>	Approved
V. <u>Public Participation</u>	Scott Bidner, Lauren Murray, Anne Murray, Gwendoline Wilson, Paige Kirby, Susan Warsaw, and Catharine Ehler spoke regarding LA Gourmet and the zoning change. James Kilgore, Martel Miller, Belden Fields, Jerehme Bamberger, Bobbi Trist, Chris Evans, and Durl Kruse spoke regarding the County Jail Project and Public Safety Expenditures
VI. <u>Communications</u>	Kibler thanked the Sheriff’s office for their assistance at a Farm Bureau event.
VII. ENVIRONMENT & LAND USE	
A. <u>Zoning Case 699-AM-11</u> : Lauren Murray and Ann Murray, DBA LA Gourmet Catering, LLC and landowner John Murray Request to amend the Zoning Map to change the zoning district designation from the Existing AG-1 Agriculture Zoning District to the AG-2 Agriculture Zoning District to allow development of an Event Center authorized by the Zoning Board of Appeals in related Zoning Case 700-S-11	RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution to Amend the Zoning Map to change the Designation from the Existing AG-1 Agriculture Zoning District to the AG-2 Agriculture Zoning District to Allow Development of an Event Center Authorized by the Zoning Board of Appeals
D. Monthly Report	None.
E. <u>Other Business</u>	None.
F. <u>Designation of Items to be placed on the Consent Agenda</u>	None.
VIII. COUNTY FACILITIES	
A. Designation of Top Ranked Firm for Consulting Services for Champaign County Jail Needs Assessment	RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Designating the Top Ranked Firm of ILPP for Consulting Services for Champaign County Jail Needs Assessment
B. Recommendation for Shields Meeting Room Improvements to Enhance County Board Public Access	Recommend to Finance Committee of the Whole approval of a transfer of \$55,000 from the General County Contingent Line Item to the Physical Budget for the completion of this project.

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| C. Report Regarding Downtown Jail Facility | Recommend to Finance Committee of the Whole approval of a budget amendment of \$50,000 from the Capital Facilities Fund Reserve for Downtown Correctional Center Maintenance Projects. |
| D. Courthouse Air Conditioning Compressor Failure | Recommend to Finance Committee of the Whole approval of a budget amendment of \$11,000 from Courts Construction Complex Fund Balance for Courthouse air conditioning compressor replacement. |
| E. New Lease for Regional Planning Commission for additional space at Brookens Administrative Center | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Approving New Lease for RPC for Additional Space at Brookens Administrative Center</i> |
| F. 202 Art Bartell Construction Project | Reports received and placed on file. |
| G. Physical Plant Monthly Reports | Received and placed on file. |
| H. Chair's Report | None |
| I. Other Business | None |
| J. <u>Designation of Consent Agenda Items</u> | VIII. E. to be placed on the Consent Agenda. |
| IX. OTHER BUSINESS | None |
| X. ADJOURN | Meeting adjourned at 8:40 p.m. |

****Denotes a Consent Agenda item***