

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 1/5/2010 Meeting

AGENDA ITEM

ACTION TAKEN

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| <p>1. <u>Call to Order</u></p> | Meeting called to order at 6:00 p.m. |
| <p>2. <u>Roll Call</u></p> | 21 Board members were present at the meeting. |
| <p>3. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u></p> | Approved. |
| <p>4. <u>Approval of Minutes</u>
A. Highway & Transportation Committee Minutes – November 6, 2009</p> <p>B. County Facilities Committee Minutes – November 17, 2009</p> <p>C. Environment & Land Use Committee Minutes - November 30, 2009 & December 17, 2009</p> | Approved as presented. |
| <p>5. <u>Approval of Agenda/Addendum</u></p> | Agenda was approved. |
| <p>6. <u>Public Participation</u></p> | Harold Scharlau, Bill Ziegler, Howard Erlandson, & William Cope spoke about the proposed Olympian Drive project. |
| <p>7. <u>Communications</u></p> | None |
| <p>8. <u>Highway & Transportation</u>
A. <u>Monthly Reports</u>
1. County & Township Motor Fuel Tax Claims – November 2009 & December 2009</p> <p>B. <u>County Engineer</u>
1. Resolution Awarding Contract for the Replacement of a Bridge Located Approximately 5 Miles South of Homer on the Champaign-Vermilion County Line Section #08-01949-00-BR.</p> <p>C. <u>Other Business</u></p> <p>D. <u>Chair's Report</u></p> <p>E. <u>Designation of Items to be Placed on County Board Consent Agenda</u></p> | Received & placed on file. |
| | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding Contract for the Replacement of a Bridge Located Approximately 5 Miles South of Homer on the Champaign-Vermilion County Line Section #08-01949-00-BR.</i> |
| | It was unknown when the Olympian Drive issue would come before the Board. |
| | None |
| | Item 8B was designated for the consent agenda. |

9. County Facilities

A. Downtown Correctional Center – Chiller Update

1. Approval of Recommendation for Chiller Replacement at Downtown Correctional Center

Motion carried for three phase air chiller replacement at Downtown Correctional Center to be forward to the next Finance meeting.

2. Approval of Amendment to Current GHR Contract for Phase 2 – Construction Services for Chiller Replacement

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to Current GHR Contract for Phase 2 Chiller Replacement**

B. Courthouse Exterior/Clock & Bell Tower Renovation Project

1. Project Update

Received & placed on file.

2. Report on South Side Replacement

Motion carried to expend additional \$75,994.36 to replace south side stone as recommended by White & Borgognoni Architects.

C. Election Building Update

1. Approval of Agreement with IGW/GHR for Architectural/Engineering Services for Election Building Project – Not to Exceed \$15,000

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement with IGW/GHR for Architectural/Engineering Services for Election Building Project – Not to Exceed \$15,000**

2. Update Report from IGW

No action taken.

D. Downtown Parking Station Replacement Update

Motion approved directing Reinhart to research replacing downtown parking station, not exceeding \$15,000, and explore the parking meter option for the next Finance meeting.

E. Facility Director County Administrator

1. Physical Plant Monthly Reports

Received & placed on file.

2. Capital Projects Labor Report – FY2009

Received & placed on file.

F. Other Business

None

G. Chair's Report

None

H. Designation of Items to be Placed on County Board Consent Agenda

None

10. Environment & Land Use

**A. Recreation and Entertainment License
Yearly Renewals**

- | | |
|-----------------------------|-------------------------------|
| 1. Alto Vineyards Champaign | License renewal was approved. |
| 2. Stagecoach at Gordyville | Deferred to February meeting. |

**B. Property Maintenance Complaints and
Relevant County Ordinances and Codes**

Received & placed on file.

C. Monthly Reports

Received & placed on file 2009 summary report.

D. Other Business

None

E. Chair's Report

LRMP public comment period will be January 11th to February 9th and LRMP public meeting is scheduled for January 26th, 4:00-7:00 p.m. at the Holiday Inn in north Urbana.

F. Correspondence

1. Illinois Emergency Management Agency

None

**G. Designation of Items to be Placed on
County Board Consent Agenda**

None

11. Adjournment

Meeting adjourned at 7:53 p.m.