

CHAMPAIGN COUNTY BOARD

COMMITTEE OF THE WHOLE – Highway/Facilities/ELUC Agenda

County of Champaign, Urbana, Illinois Thursday, February 4, 2010 – 6:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center 1776 East Washington Street, Urbana, Illinois

I.	Call To Order	Page Number
II.	Roll Call	
III.	Approval of County Board Resolution to Meet as Committee of the Whole	
IV.	Approval of Minutes A. Committee of the Whole Minutes – January 5, 2010	*1-13
V.	Approval of Agenda/Addenda	
VI.	Public Participation	
VII.	Communications	
VIII.	Highway & Transportation: A. Monthly Reports 1. County & Township Motor Fuel Tax Claims Monthly Reports – January 2010	*14
	B. <u>County Engineer</u>1. Bridge Petition – Compromise & Ogden Road Districts	*15-16
	2. Resolution Appropriating \$450,000.00 from County Motor Fuel Tax Funds for the Replacement of Structure #010-0117 on County Highway 16 – Section #07-00944-00-BR	*17-19
	3. Olympian Drive Informational Discussion	*20-26
	C. Other Business	
	D. Chair's Report	
	E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	
IX.	County Facilities A. Courthouse Exterior/Clock & Bell Tower Renovation Project 1. Project Update	*27
	 B. <u>Facility Director/County Administrator</u> 1. FY2009 Year End Report 2. Physical Plant Monthly Reports 	*28 *29-32

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County	Facilities,	continued
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- C. Other Business
- D. Chair's Report
- E. Designation of Items to be Placed on County Board Consent Agenda

X. Environment & Land Use

- A. Request to Amend Champaign County Zoning Ordinance Zoning Case 658-AT-09: *33-34 Petitioner: Champaign County Zoning Administrator
- B. <u>Update on Proposed Ameren 138kV Transmission Line from Bondville Substation</u> *35-36 to Southwest Campus Substation
- C. Monthly Reports
 - 1. December 2009 *37-44
 - 2. January 2010 (To Be Distributed)
- D. Other Business
- E. Chair's Report
- F. Designation of Items to be Placed on County Board Consent Agenda

XI. Adjournment

CHAMPAIGN COUNTY BOARD 1 COMMITTEE OF THE WHOLE MINUTES 2 3 4 5 Tuesday, January 5, 2010 Lyle Shields Meeting Room, Brookens Administrative Center 6 7 1776 E. Washington St., Urbana, Illinois 8 9 **MEMBERS PRESENT:** Carol Ammons, Jan Anderson, Steve Beckett, Thomas Betz, 10 Lorraine Cowart, Chris Doenitz, Matthew Gladney, Stan James, 11 John Jay, Brad Jones, Greg Knott, Alan Kurtz, Alan Nudo, 12 Steve O'Connor, Michael Richards, Giraldo Rosales, Larry Sapp, 13 Jonathan Schroeder, Samuel Smucker, C. Pius Weibel, 14 Barbara Wysocki 15 16 **MEMBERS ABSENT:** Ron Bensyl, Lloyd Carter, Ralph Langenheim, Brendan McGinty, 17 Diane Michaels, Steve Moser 18 19 OTHERS PRESENT: Kat Bork (Administrative Secretary), Deb Busey (County 20 Administrator), John Cooper (Assistant County Engineer), 21 John Hall (Planning & Zoning Director), Alan Reinhart (Facilities 22 Director), Jim Gleason (GHR Engineers & Associates) 23 24 **CALL TO ORDER** 25 26 Wysocki called the meeting to order at 6:00 p.m. 27 28 **ROLL CALL** 29 30 Bork called the roll. Ammons, Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, 31 James, Jay, Knott, Kurtz, Nudo, O'Connor, Richards, Sapp, Schroeder, Smucker, Weibel, and 32 Wysocki were present at the time of roll call, establishing the presence of a quorum. 33 34 APPROVAL OF COUNTY BOARD RESOLUTION TO MEET AS COMMITTEE OF 35 THE WHOLE 36 37 **MOTION** by Beckett to approve the County Board Resolution to meet as a committee of 38 the whole: seconded by Betz. Motion carried with all aves. 39 40 APPROVAL OF MINUTES 41 42 **MOTION** by Betz to approve the Highway & Transportation Committee Minutes of November 6, 2009; County Facilities Committee Minutes of November 17, 2009; and 43 Environment & Land Use Committee Minutes of November 30, 2009 and December 17, 2009; 44 45 seconded by Kurtz.

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Betz inquired if Board members could vote to approve minutes for committees of which they are not a member. Busey indicated the Board members could vote on all the minutes.

Motion carried with all ayes.

APPROVAL OF AGENDA/ADDENDA

MOTION by Kurtz to approve the agenda; seconded by Ammons. **Motion carried with all ayes.**

Jones entered the meeting at 6:04 p.m.

PUBLIC PARTICIPATION

Harold Scharlau invited all the County Board members to visit the site of the proposed Olympian Drive project and contact the area residents in order to realize the transportation plan is incorrect. Scharlau stated the traffic activity is lower than what was reflected in the plan and he wondered who would use the road to justify the amount of money that will be expended on the project. He suggested the County Board could use the money towards repaving County existing roads to create as many jobs as the Olympian Drive project would.

Rosales entered the meeting at 6:06 p.m.

Bill Ziegler spoke about how the proposed Olympian Road project would dissect his family farm and an area that is rich in historical value. There are three existing roads; including I-74, Ford Harris Road, and Leverett Road in the immediate vicinity. The proposed Olympian Drive project seemed a waste of tax dollars when existing roads are close.

Howard Erlandson also spoke about the proposed Olympian Drive project and described the area's visual appeal as it now stands.

William Cope, spoke about purchasing land in the vicinity of the proposed Olympian Drive project and that he was aware of the project at the time of his purchase. He was surprised how quickly the expensive project has moved to the forefront of the transportation plan. He stated the people living in the affected area are not objecting to development, their objections are to a badly design project. A group of residents employed Tom Berns to render a drawing extending Lincoln Avenue as a better and cheaper way to meet the plan's objectives. Cope offered to provide Berns's drawing to the County Board. He described that the current Olympian Drive project will remove 80 acres of world's best farm land from production without serving much purpose. There are other roads nearby and an Olympian Drive extension is not needed. The plan to build a ring road will lead to more miles driven and would not be environmentally friendly. Cope suggested Board members visit the proposed construction site to see where a lot of roads lead to nowhere. He closed by stating this road project would be a waste of money.

Committee of the Whole (Highway & Transportation, County Facilities, & ELUC) Minutes, Contin Tuesday, January 5, 2010 Page 3	ued
Wysocki noted there is nothing on tonight's agenda to discuss the proposed Olympic Drive project, but the public was welcome to stay for the entirety of the meeting.	ian
COMMUNICATIONS	
There were no communications.	
HIGHWAY & TRANSPORTATION Monthly Reports	
MOTION by Beckett to receive and place on file the County & Township Motor F Tax Claims Monthly Reports for November 2009 and December 2009; seconded by Jay. Motion carried with all ayes.	uel
County Engineer	
Cooper explained the resolution in the agenda packet was for the award of a contract replace a bridge located approximately five miles south of Homer on the Champaign-Verm County Line, Section #08-01949-00-BR. It was recommended the contract be awarded to Newell Construction in Danville Illinois, in the amount of \$209,527.50. Cooper provided a of the area at the Board members' desks. He noted the contract was for 10% under the engineer's estimate.	nilion
MOTION by Beckett to approve Resolution Awarding Contract for the Replaceme Bridge Located Approximately 5 Miles South of Homer on the Champaign-Vermilion Cou Line Section #08-01949-00-BR; seconded by James.	
Weibel inquired if the bridge would be completely located within Champaign County Cooper confirmed it would be under the township jurisdiction and that Vermillion County participating with 5-10% for their share.	-
Motion carried with all ayes.	
Other Business	
Betz asked when the Olympian Drive issue would come before the County Board. Cowart did not know and Cooper has not received any information about the project at this	time.
Chair's Report	

There was no Chair's report.

Designation of Items to be Placed on County Board Consent Agenda

Agenda item 8B was designated for the consent agenda.

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COUNTY FACILITIES

Downtown Correctional Center - Chiller Update

Approval of Recommendation for Chiller Replacement at Downtown Correctional Center

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MOTION by Betz to approve the three phase air chiller replacement at the Downtown Correctional Center and forward the issue to the next Finance meeting; seconded by Ammons.

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Reinhart explained two bundles in the large chiller and a heat exchanger in the small back-up chiller failed in late July. They were able to replace one part in the heat exchanger on the small chiller to finish the cooling season. Following disassembly and examination, it was determined over 60% of the large chiller's tubes were beyond repair. The chiller is over 20 years old and has served its useful life. Beckett asked if the chiller had exceeded its projected lifespan from its original placement. Reinhart deferred to Gleason, who confirmed the County had definitely gotten its money's worth out of both chillers. The chillers, which were not installed at the same time, have exceeded their statistical life by a considerable amount. Beckett asked what alternative the County had to replacing the chiller and Gleason stated there was no alternative. In answer to Beckett's questions about timing to have the chillers in place by the next cooling season, Gleason said the lead time on replacement chillers of this type is twelve weeks. In order to have the chiller purchased, onsite, and installed by mid-May, he is proposing the County purchase the chiller at same time they are preparing construction documents to install the chiller. The concept is that the County would hand the chiller's purchase order to the contractor and the contractor will then pay for the chiller and be responsible for its warranty. This will be included in the bid documents. Beckett asked if the County would save money by buying the chiller themselves instead of buying it through a contractor who would mark up the price. Gleason answered there would be savings if the County continued to own the chiller, but he would not recommend that course of action. He advised that the County have the contractor be responsible for the chiller's warranty.

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Ammons asked how many chillers were involved and if contractors normally wanted customers to purchase the equipment. Gleason explained he prepared some phasing options in case sufficient funds were not available to replace both chillers at the same time. The project involves two chillers of unequal size and the small chiller cannot carry the load by itself. A backup chiller is critical because the nature of the building necessities people would have to be moved out if the cooling system goes down. He did not think contractors would care if equipment was purchased as long as they are informed what type of chiller is involved. The chiller purchase order containing specifications will be bound into the contract bid documents. This has worked successfully in the past on fast-track projects. He warned they would add a slight markup to handle the paperwork.

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James noted the savings were not that great with a water-cooled system compared to an air-cooled system. He asked if one version is preferred and whether there would be labor cost savings in replacing both chillers at one time. Gleason wanted a firm direction from the County Board as to how many of the three phases will be done at this time. His recommendation was for the air-cooled system, primarily for the back-up feature. The air-cooled option costs more up front, but it is not dependent on the tower. The tower is the weak link in the analysis because

there is only one and if the tower fails the water-cooled equipment is out of action. The air-cooled systems are completely independent and if one dies, the other one will carry the load just fine.

Nudo asked Busey about the long-term prospects of ownership of the Downtown Correctional Center. He knew there were plans at some point to move that correctional center closer to the Satellite Jail. Busey said that was a question for the County Board. The County Board's long term financial planning has anticipated looking at moving the downtown beds to the Satellite Jail by 2013. The Satellite Jail was designed and built so that it could be expanded for the entire jail operation to be under one roof. No decision has been made by the County Board, but this has always been anticipated in the long-term plan for the Public Safety Sales Tax Fund. Nudo was aware the chiller is an immediate decision; however, the next owner of the downtown building would likely gut the inside for a different use. He asked about the chiller's intrinsic value to next owner or whether it would simply have to be replaced. Gleason doubted any new owners would scrape the investment in the new chiller. There would be changes to the building for a different use, but the cooling source could still be the same. There will be long-term value to this investment enough if the building function changes. Nudo agreed this needed to be done.

Richards asked if there had been any success with following-up on DCEO energy efficiency grants to help pay for the project. Reinhart stated there had been none. Richards wondered where the money would be found to pay for the chiller. Busey said it would be placed on next week's Finance agenda after tonight's action. Some options included looking at the Public Safety Sales Tax Fund, looking at the General Corporate Fund, or issuing more debt. She would bring options to the Committee of the Whole meeting next week.

Weibel asked if the chiller could be pulled out and used elsewhere should the County Board decide to demolish the Downtown Correctional Center in 2013. Gleason confirmed the chillers could be pulled out and used somewhere else.

Beckett inquired if the present emergency could be solved by adopting Phase 1 and waiting to see the condition of the County's finances before moving forward with Phase 2 and Phase 3. Gleason said it was possible, but the downside is the facility would still be married to a cooling tower which was well past its projected lifespan. He specifically put Phase 1 together to illustrate it was possible to proceed with only one phase at this time.

Gladney asked what would happen if the contractor who owns the chiller went out of business. Gleason explained the County would end up owning the chiller because it paid for the equipment, but the warranty would be in place through the contractor because he installed it.

Smucker called question and no member objected. Beckett confirmed the motion on the floor was to approve all three phases of the air-cooled chiller project.

Motion carried.

<u>Approval of Amendment to Current GHR Contract for Phase 2 – Construction Services for Chiller Replacement</u>

MOTION by Richards to approve amending the current GHR contract for Phase 2 – construction services for chiller replacement; seconded by Weibel.

Beckett described how the County contracted with GHR Engineers & Associates to perform an energy efficiency analysis of the HVAC systems at a couple County buildings, including the Downtown Correctional Center. Engineers are needed to carry the replacement chiller project forward. The question was whether the County Board wanted to amend the existing GHR contract to include this project, costing approximately \$50,000, or if it wanted to issue an RFP to search for engineering services. After meeting with Busey and Reinhart, Beckett recommended moving ahead with the GHR contract amendment. GHR is already involved in the work and this is an emergency situation. At the Board members' desks was an opinion from David DeThorne in the State's Attorney's Office indicting that the County Board could lawfully amend the contract with GHR to include the chiller replacement project. Issuing an RFP would take at least a month and Beckett did not think the County had sufficient time to complete both that process and the project in time for the cooling season.

Ammons said she had not had the opportunity to read DeThorne's opinion, nor was he present to explain it. Beckett explained that he raised the issue with the County's legal counsel to make sure the County Board could lawfully amend the GHR contract to provide the engineering services needed for the project. DeThorne's opinion confirmed the County Board could lawfully do so. Beckett requested an opinion from legal counsel in anticipation of any questions pertaining to the legality of such an amendment from County Board members.

Motion carried.

<u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u> <u>Project Update</u>

MOTION by Betz to receive and place on file the January project update; seconded by Cowart. **Motion carried with all aves.**

Report on South Side Replacement

The report the south side replacement was distributed to the County Board. Reinhardt described how at the end of the season, the workers were installing the last pieces of stone designed to be replaced on the south side of the Courthouse, which was never intended to be as ornate as the north front and west sides. They have seen a serious problem with the replacement stone not matching the existing stone on the south side of the building. The second problem arose when the stone left in place by design was in worse shape than initially anticipated. Reinhardt said all new stone has been added to the front and side of the Courthouse. The architects' opinion was requested regarding how to best finish the project and make the back of the Courthouse to look respectable. Reinhart commented the difference between the replacement

and existing stone was like night and day. The architects' explanation of why the stone was left this way was that the existing stone has continued to deteriorate since the initial fieldwork was performed in 2007-2008. As pieces were removed, the existing stone that was supposed to remain was found to be falling apart from the vibration of stone removal. The architects came up six different recommendations to resolve the stone issue. Reinhart described some of the options.

Beckett described the crumbling look of the south side stone. James asked if the additional work would cost about \$40,000. Beckett thought the cost was around \$70,000. James expressed amazement at how work was being added at this point in the project's timeline. He thought the Courthouse had been thoroughly examined and all the necessary work had been determined. He did not know if he could support this proposal. Beckett said not supporting the additional work would leave crumbling stone on the Courthouse's south side to prove the point that the architects did not do the job as some expected them to do. The south side of the Courthouse was completely changed and the changes have resulted in the crumbling stone band looking obvious and ugly.

Weibel would support the changes, but was concerned that more problems may be found next spring. Beckett thought this was the end of the project because the building does not have any more sides. Nudo asked what remained in the project's contingency line. Beckett confirmed funds were available for this additional work. Busey stated there is money in the construction fund.

Smucker asked what would happen if the County Board declines to add the changes. Reinhart said they would attempt to patch the stone or it would continue to deteriorate and fall off the building.

James asked if the County would be charged more architectural and engineering fees. Reinhart did not anticipate any more fees at this time. James indicted he might support this issue if the architects would admit it was an oversight on their part. Betz supported the additional work because millions has been spent on the Courthouse and he heard only compliments from the community about the Courthouse and Clock & Bell Tower's improved appearance. He did not like spending more money, but he could not justify letting the stone fall apart after millions have already been spent.

Jay commented that millions have been spent on professional fees and he not sure the County was getting its money's worth. However, he did not think the County Board had any choice but to approve the change and finish the project. Smucker's concern was that this situation has come up three or four times in the last year where it looks like the project is almost done, then another problem is discovered and more work is done.

MOTION by Betz accept the report and expend an additional \$75,994.36 to replace the south side stone as recommended by White & Borgognoni Architects; seconded by Rosales. **Motion carried.**

Election Building Update

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

MOTION by O'Connor to approve the Agreement with IGW/GHR for Architectural/Engineering Services for Election Building Project – Not to Exceed \$15,000; seconded by Kurtz.

Ammons was glad the County Board was meeting as a committee of the whole to discuss facilities issues. She asked if the limit of \$15,000 was for the architectural and engineering fees or the entire project. Beckett confirmed the \$15,000 limit for the architectural and engineering fees. Busey said the Facilities Committee approved the recommendation in November and the actual contract is being brought before the committee now. The funding has been identified in the Capital Asset Facilities Fund. In November, the committee wanted to have the A/E work done to best determine how to use the building and the cost of bringing it to a condition where it can be occupied. The committee did not approve proceeding with the construction work.

Sapp spoke about how the building was damaged in a storm several years ago. The insurance payment was used to divide the building for joint use by the County Clerk and the Sheriff. The County has spent over \$100,000 on the building to date and now they are spending more to further design the building. Sapp said the building was a money pit and he was frustrated with the amount of money spent without resulting in a building suitable for the County Clerk's use. Beckett stated there has been a divide within the Facilities Committee about on this project. Some members believed the committee never talked about the expenditure of funds for HVAC on the project, which is a major portion of the problem, while others believed the matter was discussed. A better HVAC system is needed because the County Clerk will be storing atmospherically sensitive equipment in the building. Sapp said the agreement goes much further than looking at the HVAC system. It involves looking at building walls and replacing doors that Sapp thought had been replaced with the initial insurance check. Beckett said Sapp was correct, however, the County Clerk did not visit the building to meet with Reinhart and explain what he wanted inside the building until the April after the summer the committee was there. The County Clerk has now visited the building and the programming has been done with the architect.

Smucker had exited the meeting at 7:03 p.m.

Nudo asked if the County was building a gilded lily since the building would be strictly used for storage and some pre-election work. The specs indicate the building would be fully occupied with a 70 degree temperature in the winter and 75 degree temperature in the summer. He asked if this was necessary for a storage building. Beckett stated the County Clerk identified the special needs for his equipment. A tour of the building was held on November 7th. Ammons requested a roll call vote.

 Motion carried with a vote of 17 to 3. Anderson, Beckett, Betz, Cowart, Doenitz, Gladney, James, Jones, Knott, Kurtz, Nudo, O'Connor, Richards, Rosales, Schroeder, Weibel, and Wysocki voted in favor of the motion. Ammons, Jay, and Sapp voted against the motion. Smucker re-entered the meeting at 7:05 p.m.

Update Report from IGW

The update was provided in the agenda packet.

Downtown Parking Station Replacement Update

Beckett explained the County had installed a parking station for the Courthouse parking lot that has broken down. It was originally anticipated that the Courthouse parking lot would generate \$40,000 in revenue per year. The Courthouse parking lot has reserved spaces for Courthouse officials and for Courthouse employees who win a lottery held each year. The County Board purchased parking for the other Courthouse employees by Save-A-Lot. The pay station has been broken since early December and it cannot be repaired because the company who sold it went out of business. With the pay station out of order, Courthouse employees are parking in the Courthouse lot and there are no spaces free for attorneys or other Courthouse users. The County has been averaging about \$20,000 in revenue per year from this lot. Beckett wanted to search for a replacement pay station. Reinhart indicated the price would be between \$10,000 and \$15,000.

Jay asked if the pay station broke down after its enclosure had been constructed. Beckett confirmed the station is out of the weather and broke down. Jay inquired about the cost to install parking meters. Beckett said that could be explored and would involve entering into an intergovernmental agreement with the City of Urbana. Jay said law enforcement personnel were in the Courthouse every day. Beckett noted the parking lot was serviced by Urbana. If the County buys parking meters then it would have to service the meters. If Urbana puts in the parking meters, the city would want the revenue. Under the current agreement, the City of Urbana receives the fines revenue and the County receives the parking fees revenue.

James wanted to look at all options because there have been many problems with the pay station. Beckett said a report would be presented at the next meeting showing the revenue and expenses of the parking lot. Beckett noted Richards would be filling in as Chair next month because he would be at a judicial conference.

Busey stated revenue was being lost every month the pay station is not operational. The intent was to bring a budget amendment to next week's Finance meeting to proceed with the replacement. The parking meter information could be brought to the Finance meeting. Richards thought the pay station was recently replaced. Beckett said the shelter was placed around the station. Knott asked if the County had made any money, net of expenditures, from the Courthouse lot. Busey confirmed the lot generated about \$20,000 in revenue since 2002. Sapp asked where the money would come from to replace the station. Busey stated it would come out of the General Corporate Fund balance.

MOTION by Sapp to direct Reinhart to research replacing the Courthouse parking station, at a cost not to exceed \$15,000 including installation, for the next Finance meeting; seconded by Richards. Smucker requested a friendly amendment to explore the parking meter option by the next Finance meeting. Sapp and Richards agreed to consider the amendment as friendly.

Motion carried.

Physical Plant Monthly Reports

Sapp exited the meeting at 7:15 p.m.

Facility Director/County Administrator

Reinhart reviewed the Physical Plant reports for the Board. Reinhart said there was quite a bit of difference between the maintenance costs of the 24/7 buildings versus the standard office buildings open 8-10 hours/day. The standard office buildings cost 25 cents per square foot to maintain whereas the 24/7 operation buildings cost 50-60 cents per square foot to maintain. Reinhart confirmed bills were still being received from FY2009. Richards congratulated Reinhart on several line items being under budget. Anderson asked what kinds of things were included under the "All Other Services" line of \$287,185. Reinhart said that line included waste disposal, mops, brooms, vacuums, grounds repair, custodians, and maintenance.

MOTION by Ammons to receive and place on file the Physical Plant report for November 2009; seconded by Weibel. **Motion carried with all ayes.**

Capital Projects Labor Report – FY2009

Reinhart explained Physical Plant supplies the Auditor's Office with an update on capital improvement projects performed throughout the year so each building's value stays current.

MOTION by James to receive and place on file the Capital Projects Labor Report – FY2009; seconded by Ammons. **Motion carried with all ayes.**

Other Business

There was no other business.

Chair's Report

Beckett said he hopes to bring a report about efforts by the County to make lawyers happy at little cost. This is in response to the unhappy lawyers' rumbling about things at the Courthouse.

 Designation of Items to be Placed on County Board Consent Agenda

No items were designated for the consent agenda.

ENVIRONMENT & LAND USE

Recreation and Entertainment License Yearly Renewals

Alto Vineyards Champaign

MOTION by Betz to approve the Recreation and Entertainment License for Alto Vineyards Champaign, 375 CR 2425N, Mahomet, IL from January 1, 2010 through December 31, 2010; seconded by Kurtz. **Motion carried with all ayes.**

Stagecoach at Gordyville

The license renewal was deferred to next month because no information was provided.

Property Maintenance Complaints and Relevant County Ordinances and Codes

Hall explained the Board received new information at its desks in a memo concerning a brief review of other selected Illinois counties and municipalities with nuisance ordinances, zoning, building codes, property maintenance codes, and rental inspection programs.

James has fielded calls from tenants in County areas who feel there is no one they can turn to about life safety issues. He felt the Planning & Zoning Department should have some enforcement tool for properties within the County, even if it is just complaint based enforcement. The County could adopt a fee to charge landlords for the department to recoup expenses.

Ammons wanted to tie fiscal responsibility to property owners with some type of fee because she has received calls from tenants on the cities' outskirts regarding large amounts of rubbish not cleared away by tenants.

Schroeder asked Hall if it was feasible to have a property maintenance code without a building code or if the State of Illinois Building Code could be tied in to make a property maintenance code work. Hall stated it was not feasible to have a property maintenance code without a building code. It would not be good to use the state's building code because the County needs to have enforcement based on a building code. He added that, in light of the *Rantoul Press* article about an apartment complex, he did not realize tenants would be using ovens to heat apartments in the winter when Planning & Zoning visited the property in April. Such actions are dangerous. The State's Attorney believed the nuisance ordinance could be beefed up to include specific examples of dangerous buildings. Hall warned the Planning and Zoning Department could address every complaint as they come in even with a revised nuisance ordinance because they are still working on their backlog of old complaints. Schroeder asked if single family rental homes and mobile homes could be included with multi-family units. Hall said they could be included if the County Board wanted his department to take on that challenge.

He had no idea how many complaints the department would receive and it might be too much of a challenge.

Weibel asked Hall to communicate with other counties that have beefier nuisance ordinances to learn about the number of complaints the County might receive. Hall said Champaign County's nuisance ordinance was the strongest he'd seen. Weibel suggested he contact other counties with buildings codes to learn how many complaints they receive. Hall agreed that could be done.

James thought the Planning & Zoning Department would step in if a building hazard, such as a faulty roof, was reported, but they do not. James wanted to get a handle on derelict buildings. Nudo was encouraged by Hall's research, but expressed concern about going after life safety issues. He suggested getting data from other counties how many complaints their staff can address in a day. Betz felt the County should be able to adopt a basic habitability statement that a property must have certain heating and running water features. A minimum statement would allow tenants to bring lawsuits against landlords.

Jay was not sure if Champaign County was in a position to afford the money and time it would take to develop this issue. The City of Champaign has building codes and there continue to be buildings with problems there. He did not think codes by themselves were the answer and advised caution before proceeding. Betz said the state-wide Repair and Deduct Act was difficult to apply in Champaign County because it has no habitability statement. He has tried construction addiction cases without building codes, so it can be done. A problem is the lack of affordable housing in the community, so getting tenants out of a lease does not solve the problem.

Wysocki asked if there was anything in the state statutes to give counties emergency powers in dire situations. Hall was not aware of a county having any power other than sending notice and taking a landlord to court.

Kurtz said the City of Champaign has the power to repair a property and bill the owner. He questioned if the County could take this approach. Busey explained Champaign is home rule and she was not sure the statute gave a county that ability. It would have to be researched from a legal perspective. Hall said the County can pay for the removal of a dangerous structure, but it may never recoup the expenses. The County demolished a building in Dobbins Downs in 2001 and has never recouped any costs.

James suggested a basic habitability statement be drafted by the Planning & Zoning Department. He was looking for simple tools to help tenants, with the understanding it was the tenants' responsibility to take action. Discussion continued about building codes and property issues.

MOTION by Knott to receive and place on file the comparison of programs related to property maintenance; seconded by Beckett. **Motion carried with all ayes.**

Monthly Reports

 Hall distributed the November monthly report and FY2009 summary of current planning. FY2009 saw the lowest number of zoning cases and zoning permits received since the County adopted a zoning ordinance in 1973. The department has made some progress on their backlog of compliance inspections and enforcement cases. Two months were focused on completing the wind farm ordinance at the Zoning Board of Appeals. Nudo requested similar reports from other counties to see exactly where they stand on these types of responses and complaint fulfillments.

MOTION by Weibel to receive and place on file the November 2009 monthly report and FY2009 summary of current planning; seconded by Knott. **Motion carried with all ayes.**

Other Business

There was no other business.

Chair's Report

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

Correspondence

The correspondence from the Illinois Emergency Management Agency was provided.

Designation of Items to be Placed on County Board Consent Agenda

No items were designated for the consent agenda.

ADJOURNMENT

MOTION by Schroder to adjourn; seconded by James. **Motion carried with all ayes.** Meeting adjourned at 7:53 p.m.

- Respectfully submitted,
- 575 Kat Bork576 Administrative Secretary
 - Secy's note: The minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.

CHAMPAIGN COUNTY HIGHWAY DEPARTMENT

JEFF BLUE COUNTY ENGINEER

1605 E. MAIN STREET

(217) 384-3800 FAX (217) 328-5148

URBANA, ILLINOIS 61802

February 4, 2010

COUNTY MOTOR	FUEL TAX CL	AIMS FOR	JANUARY

Req No.	Payee	Description	Amount
5	Champaign County Treasurer	County Equipment Rental	19,646.62
6	National Association of	Registration - 2010 Conference	450.00
		Ft. Worth, TX - April 25-29	
7	Sicalco, Ltd.	4,206 Gal. Liquid Calcium	2,733.90

\$ 22,830.52

TOWNSHIP MOTOR FUEL TAX CLAIMS FOR JANUARY

Req No.	Payee	Description	Amount
1	Summers Trucking	Kerr - 403.652 Ton CA-15 F&D	7,297.99

\$7,297.99

PETITION REQUESTING AND RESOLUTION APPROVING APPROPRIATION OF FUNDS FROM THE COUNTY BRIDGE FUND PURSUANT TO 605 ILCS 5/5-501

PETITION

Petitioners, <u>Marvin Johnson</u> and <u>Greg Frerichs</u>, hereby request an appropriation of funds from the Champaign County Bridge Fund pursuant to 605 ILCS 5/5-501. In support of this petition, Petitioners state the following:

- 1. Petitioners are the duly elected Highway Commissioners for the Compromise and Ogden Road Districts, Champaign County, Illinois; and
- 2. There is a <u>culvert</u> located on the Township line between Sections <u>36</u> and <u>6</u>, which is in poor condition and is inadequate to serve the needs of the traveling public; and
- 3. To ensure the adequacy of said structure for the traveling public, it is necessary that said structure be <u>replaced</u>; and
- 4. The cost of <u>replacement</u> the aforesaid structure is estimated to be \$12,000.00 which will be more than .02% of the value of all the taxable property in the <u>Compromise</u> and <u>Ogden</u> Road Districts, as equalized or assessed by the Department of Revenue; and
- 5. The tax rates for road purposes in the <u>Compromise</u> and <u>Ogden</u> Road Districts were in each year for the last two (2) years not less than the maximum allowable rate provided for in Section 6-501 of the Illinois Highway Code (605 ILCS 5/6-501); and
- 6. The <u>Compromise</u> and <u>Ogden</u> Road Districts are prepared to pay one-half of the cost of the <u>replacement</u> of said structure.

Respectfully submitted,

Commissioner of Highways of Compromise Road District,

Champaign County, Illinois

Commissioner of Highways of

Ogden Road District,

Champaign County, Illinois

RESOLUTION

WHEREAS, the County Board finds that based on the representations in the foregoing Petition, it required pursuant to 605 ILCS 5/5-501 to provide the requested aid.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Champaign County as follows:

- 1. The County Board hereby appropriates from the County Bridge Fund a sufficient sum to meet one-half the cost of replacement the aforesaid structure.
- 2. The County Board hereby directs the County Engineer to cause plans and specifications to be prepared for said improvement.
- 3. The County Board hereby orders that said improvement be made under the general supervision of the County Engineer, either by the letting of a contract or by the County Highway Department doing the work.
- 4. The County Board hereby directs the County Engineer to certify to the County Board when the work has been satisfactorily completed to meet his or her approval. Such certificate shall include an itemized account of the cost of all items of work incurred in the completion of said improvement, and shall show the division of cost between the County and the Compromise and Ogden Road Districts.
- 5. The County Board further directs the County Engineer to file said certificate with the clerks of the <u>Compromise</u> and <u>Ogden</u> Road Districts.
 - 6. This Resolution shall become effective upon its adoption.

PRESENTED,	ADOPTED,	APPROVED	and RECORDE	D this	18th	day of
February, 2010.						•

		C. Pius Weibel, Chair
		County Board
		Champaign County, Illinois
ATTEST:	;	
	Mark Shelden, County Clerk	
	and ex-officio Clerk of the	
	Champaign County Board	

RESOL	UTIC.	N NC	O.

RESOLUTION APPROPRIATING \$450,000.00 FROM COUNTY MOTOR FUEL TAX FUNDS FOR REPLACEMENT OF STRUCTURE #010-0117 ON COUNTY HIGHWAY #16 SECTION #07-00944-00-BR

WHEREAS, Structure #010-0117 on County Highway 16 (St. Mary's Road) located between Sections 21 and 28 in Crittenden Township is in poor condition, which is endangering the safety of the traveling public; and

WHEREAS, To insure the safety of the traveling public, it is necessary that said bridge be replaced; and

WHEREAS, The cost of replacement of the aforesaid bridge, which shall include construction and design engineering, is estimated to be \$1,611,000.00; and

WHEREAS, Champaign County will be receiving assistance through the Illinois Major Bridge Program in an amount not to exceed \$1,161,000; and

WHEREAS, The Highway and Transportation Committee recommends that said replacement be made; and

WHEREAS, The County Board of Champaign County concurs in the action recommended by the Committee;

NOW, THEREFORE, BE IT RESOLVED, That there is hereby appropriated the sum of Four Hundred Fifty Thousand Dollars (\$450,000.00) from County Motor Fuel Tax Funds to match the Illinois Major Bridge Program funds for this replacement; and

BE IT FURTHER RESOLVED, That the County Clerk is hereby directed to transmit three (3) certified copies of this resolution to Mr. Joseph E. Crowe, District Engineer, Illinois Department of Transportation, Paris, Illinois.

PRESENTED, ADOPTED, APPROVED AND RECORDED This 18^{th} day of February A.D., 2010.

C. Pius Weibel, Chair Champaign County Board

ATTEST: _

Mark Shelden, County Clerk and ex-Officio Clerk of the County Board

Prepared by: Jeff Blue County Engineer Resolution No. Page 3

I, Mark Shelden, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Champaign County, at its County Board meeting held at Urbana, Illinois on February 18, 2010.				
IN TESTIMONY WHEREOF, I have the seal of said county at my office in UrbanaA.D. 2010.	re hereunto set my hand and affixed a in said County, this day of			
(SEAL)	County Clerk			
APPROVED				
Date				
Department of Transportation				
District Engineer				



ADMINISTRATIVE OFFICES

1776 East Washington Street Urbana, IL 61802

Phone 217.328.3313 Fax 217.328.2426 www.ccrpc.ora

OLYMPIAN DRIVE - The Time has Come

Introduction

In late 2008 an unprecedented coalition including local governments, Champaign County Chamber of Commerce, Champaign County Economic Development Corporation, Parkland College, Champaign and Urbana Schools and private business interests came together in support of the completion of Olympian Drive. This new roadway will provide a vital link between I-57 and US 45 north of I-74, continue the growth of commercial and industrial jobs in this corridor and provide an alternative for local traffic now using I-74 to travel east and west in the Champaign-Urbana metropolitan area.

While Olympian Drive has been anticipated for decades it has not been completed due to a lack of funding. The opportunity for significant state and federal funding to complete this project was the driving force behind the development of this coalition.

Olympian Drive/TR151 History

The need for an east-west roadway north of Interstate 74 was envisioned as early as 1960 and has been a component of every Highway or Transportation Plan for the Urbana-Champaign metropolitan area beginning in 1960.

Portions of Olympian Drive have already been constructed by local municipalities consistent with the various planning efforts highlighted below:

- 1960 A Major Street and Highway Plan for the Champaign-Urbana Area
- 1970 Comprehensive Transportation Plan Adopted by CUUATS
- 1986 Comprehensive Transportation Plan Adopted by CUUATS
- 1989 IDOT completed building interchange at I-57 & Olympian Drive
- 1991 TR 151 Scoping Study completed by CUUATS
- 1992 Frasca Master Development Plan completed by Horner/Shifrin
- 1995 Long Range Transportation Plan completed by CUUATS
- 1997 Location/Design Report completed by Hanson & Associates

- 1999 Scoping Study completed (Mattis Avenue & US 150/Staley Road)
- 1999 Long Range Transportation Plan 2020 completed by CUUATS
- 2004 Long Range Transportation Plan 2025 completed by CUUATS
- 2004 Phase I Olympian Drive construction completed (Mattis Avenue to Apollo Drive)
- 2005 Urbana Comprehensive Plan Mobility, adopted by the City of Urbana
- 2008 Additional Olympian Drive construction completed (Mattis Avenue to .75 miles west)
- 2009 Long Range Transportation Plan 2035 completed by CUUATS

Project Status

The local governments that are directly impacted by Olympian Drive, and which will provide the local funding to match State and Federal funding, have all gone on record as indicating that this project is the number one transportation improvement project in Champaign County. The designation of Olympian Drive as the top transportation project was the result of a comprehensive review of all proposed Champaign County transportation improvements coordinated by the Champaign County Regional Planning Commission and the input of a wide variety of stakeholders. Although not directly impacted, the Village of Savoy and the Village of Rantoul have also agreed that this project is the top transportation priority for Champaign County, as have the Champaign County Chamber of Commerce, the Champaign County Economic Development Corporation, Urbana School District Unit 116, Champaign School District Unit 4, local development company The Atkins Group, Illinois American Water and the Champaign County Regional Planning Commission, among others.

The completion of Olympian Drive is consistent with the City of Urbana and the City of Champaign Comprehensive Plans. Millions of dollars have already been spent completing the required studies and plans, constructing portions of the project and extending utilities into the project area.

The Location/Design Study completed in 1997 explored various alternatives for the actual location of Olympian Drive. During the completion of the Location/Design Study, the public involvement process consisted of four project newsletters, two public informational meetings, and one public hearing. The public was involved in all the stages of the project. The now designated alignment received the most public support of the 10 alternatives considered, including the no-build option. Future stages of the project will follow the same public involvement process that was used for Location/Design Study phase. Also, during the completion of the Location/Design Study, the environmental and agricultural impacts of Olympian Drive were evaluated by the State and Federal agencies, and the proposed alignment was approved. As a result of this study, Olympian Drive has been approved by the Federal Highway Administration as eligible for federal funds.

Sections of the Olympian Drive corridor have been constructed. In 2002/2003, a Federal Surface Transportation Urban improvement was completed on Olympian Drive between Mattis Avenue and Apollo Drive at a total cost of about \$7.6 million. In 2007/2008 Olympian Drive was extended westerly approximately 0.75 miles from Mattis Avenue toward Duncan Road at a local cost of about \$3.5 million.

Community Benefits

Completion of Olympian Drive promises many benefits to the residents of Champaign County. Generally they fall into three areas:

Enhanced Economic Development: The City of Champaign's Comprehensive Plan, and the North I-74 Development Area Regional Transportation Study, both state that this area "represents the largest concentration of growth in commercial, industrial and office spaces" for the next 20 years. The City of Urbana's 2005 Comprehensive Plan also calls for increased industrial development in this area, and notes "Urbana lacks access to Interstate 57, the region's major north/south transportation link."

The majority of the land along the Olympian Drive corridor has already been zoned industrial, general business and residential. Intensive commercial and light industrial development is continuing to expand in the area north of I-74, between I-57 and the Canadian National Railroad that will be served by Olympian Drive. It is also within the service area of the Urbana Champaign Sanitary District, Illinois American Water and Ameren who have already invested to provide services to new and expanding customers.

The construction of the remaining sections of Olympian Drive will accelerate economic development in the area north of I-74 between the Canadian National Railway and US Route 45 consistent with the existing and future land use plan designations established for this area. This will improve employment and social conditions for the Champaign-Urbana community and the region.

Improved Traffic Circulation/Safety: Continuing growth and development in the area north of I-74 combined with limited road access from the west forces local traffic onto I-74 creating congestion, both on the interstate and most notably at the interchanges. Without an east-west alternative, continued growth will ultimately overload I-74. If traffic volumes reach a level that require improvements to I-74 it will reduce funding available for "local" road improvements in the Champaign-Urbana metropolitan area.

The primary benefits of the Olympian Drive project are to improve access to rapidly developing and undeveloped land in the area north of Champaign and Urbana, and relieve congestion on the existing roadway system including Interstate 74. Construction of the remaining sections of Olympian Drive will increase safety for drivers and will provide the necessary access to new developments from I-57 and US 45. At the same time, the construction of Olympian Drive will alleviate congestion in the area and at the interchanges and connecting roads which are becoming more congested as traffic volumes increase.

Environmental Benefits: Completion of this project will decrease stop-and-start traffic that causes environmental damage. Local traffic using Olympian Drive instead of I-74 will reduce vehicle emissions by traveling at lower speeds. Olympian Drive is anticipated to provide bicycle and pedestrian facilities that will be part of the Champaign County pedestrian and bikeway system, which should further limit the growth of vehicular traffic and bring more bicycle-pedestrian traffic users to this area.

Frequently Asked Questions

1. Is the completion of Olympian Drive consistent with "smart growth" principles and will it contribute to "urban sprawl"?

The growth patterns of the metropolitan area have been established for many decades. The smartest way to control or manage this growth is to plan for it and back that planning with investment in public infrastructure. Olympian Drive and the land in this corridor have been planned for decades to accommodate commercial and industrial growth.

Because sewer service is as important as roads for the location and timing of new development, the City of Urbana and the UC Sanitary District will maintain control of development in this corridor and will require that development occurs in a compact and contiguous fashion.

2. What happens if Olympian Drive is not completed?

Growth will occur in and around the metro area, as it has for decades. The most likely outcomes of not following through with the existing transportation and land use plans is that development will simply go elsewhere or it will happen somewhere else in or around the Urbana-Champaign metro area without the proper planning to accommodate it. In the first scenario job opportunities for current and future residents will be lost, in the second scenario the community may lose control of where development occurs and be compelled to invest in public infrastructure that is inconsistent with the decades of planning that has occurred.

3. How was the proposed location of Olympian Drive determined?

In 1997 the cities of Urban and Champaign and Champaign County employed Hanson Engineers from Springfield, Illinois to perform a Location Study and Design Report. This study initially identified 10 possible alignments for consideration with a west terminus at Mattis Avenue/I-57 and an east terminus at US 45 (Cunningham Avenue).

Through a lengthy process that considered numerous factors, including cost, natural resource preservation, safety, economic growth projections, impacts to existing properties and broad public input, the ten possible alignments were reduced to four then two and then to the single preferred alignment.

4. What are the expected impacts on the environment and agriculture in the area?

The environmental and agricultural impacts of Olympian Drive have been evaluated by the state and federal resource agencies, and as result the alignment has been approved and the project has been deemed eligible for federal funding

5. Does it make sense to use an existing roadway instead of building a new one?

There is no existing road that meets the goals of an east-west roadway linking I-57 and US 45 in the most cost effective manner, promoting appropriate economic development that is consistent with decades of planning and minimizing impacts to the environment and agriculture.

Conclusion

The need for an east-west road linking I-57 and US 45 has been envisioned and planned for almost fifty years.

The proposed alignment of Olympian Drive has been carefully evaluated by planners, engineers and regulatory agencies and was preferred by the many citizens that participated in the planning process.

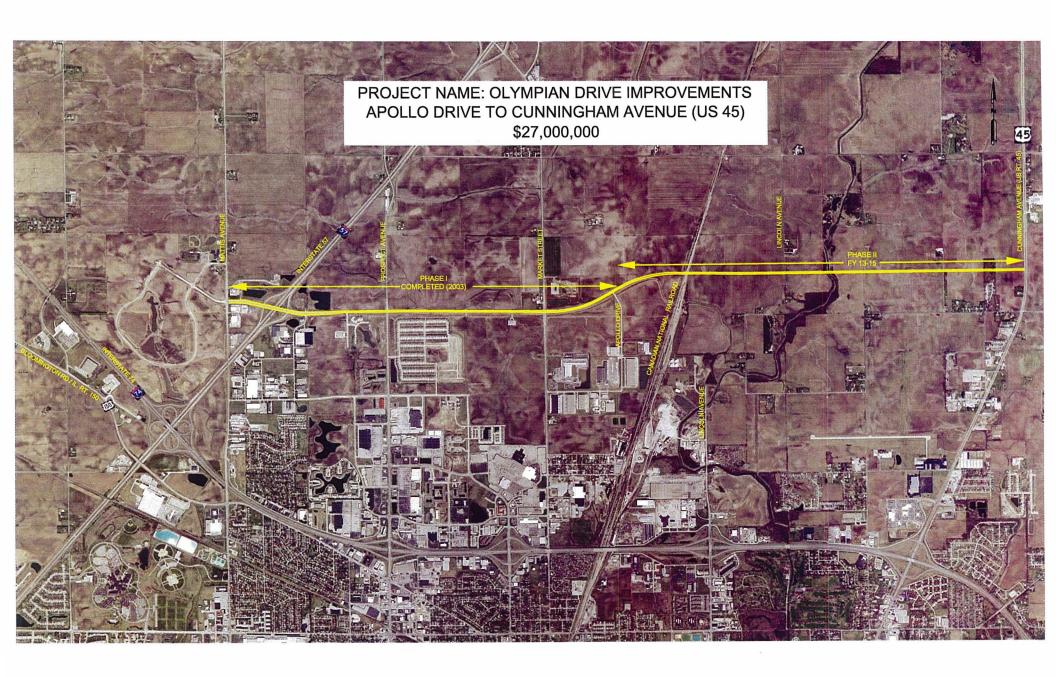
Significant public and private investment has already been made based on the decades of planning that have determined both the need and most logical alignment for Olympian Drive.

Completion of Olympian Drive will promote economic development resulting in job opportunities for current and future residents consistent with community planning.

This new roadway will improve traffic circulation and safety by reducing congestion and divert traffic from I-74 delaying the need for costly improvements that will reduce funding available for "local" transportation needs.

Reducing congestion and stop and go traffic, coupled with the expansion of pedestrian and bikeway system and local mass transit, will have a positive impact on the environment.

It is time to complete Olympian Drive.



Project Name: Olympian Drive Improvements – Apollo Drive to Cunningham Avenue (US 45)

Project Identification Numbers: Olympian Drive

F.A.U. Route 7198

Section No. 95-00366-01-PV

Project No. STPM-5181(28)

Champaign County

Project Scope: Construction of Olympian Drive between Apollo Drive and Cunningham Avenue (US 45). Work for this principal arterial include two lane roadway, bridges over the Canadian National railroad tracks and Saline Branch Drainage Ditch, acquisition of right-of-way, signalized intersections at Lincoln Avenue and at Cunningham Avenue, multi-use path, storm water detention and open ditch drainage facilities.

A Location Study was approved August 13, 1997. This project addresses the transportation, economic and access needs of the rapidly growing area of northern Champaign and Urbana. The public was involved during the Location Study via four project newsletters, two public information meetings, and one public hearing.

Project Partners: Champaign County

City of Champaign

City of Urbana

Total Project Cost: \$ 5,000,000 Design Engineering & Land Acquisition

\$22,000,000 Construction

\$27,000,000 Total

Funding Mix: \$22,000,000 Federal Highway Funds

\$ 5,000,000 State Capital Bill

TBD County & Cities

COURTHOUSE MASONRY STABILIZATION & RESTORATION PROJECT

Prepared By: E Boatz 2/04/10

	ORIGINAL	CHANGE	CONTRACT	PAYMENTS	PAYMENTS	BALANCE TO
	CONTRACT	ORDERS	TOTAL	THIS MONTH	YEAR TO DATE	FINISH
Original Project Budget \$6,747,55	52.14					
Current Budget w/Change Orders \$7,201,49	95.87					
Architect Fees-White & Borgognoni						
Basic Service	\$425,641.74			\$3,419.41	\$416,291.46	\$9,350.28
Amend #1-Option 4 Tower		\$43,425.00		\$544.25	\$42,413.60	\$1,011.40
Amend #2-Temp Cool/Jury Assembly		\$853.40		\$0.00	\$853.40	\$0.00
Amend #3-Tower Exit		\$6,221.74		\$0.00	\$6,221.74	\$0.00
Amend #4-Security Camera		\$4,130.73		\$0.00	\$4,130.73	\$0.00
Amend #5-Clk Face Stone;Lightning Prot		\$10,129.12		\$0.00	\$10,129.12	\$0.00
Amend #6-Bollard Security/Crthse Plaza		\$2,845.00		\$0.00	\$2,845.00	\$0.00
Amend#7-South Security; Energy Mod		\$23,388.00		\$0.00	\$23,388.00	\$0.00
Amend #8-Pathways & landscaping		\$11,738.20		\$0.00	\$11,738.20	\$0.00
Amend #9 - Emergency Masonry Repair		\$3,077.50		\$0.00	\$3,077.50	\$0.00
Total Architect Fees	\$425,641.74	\$105,808.69	\$531,450.43	\$3,963.66	\$521,088.75	\$10,361.68
Reimbursables-White & Borgognoni						
Analysis/Testing; On-site Observation	\$98,092.72			\$810.00	\$85,847.53	\$12,245.19
Amendment #1 - Option 4 Tower		\$7,494.18	\$105,586.90			\$7,494.18
*			*			
Miscellaneous Reimbursable Expenses	\$39,839.50			\$305.85	\$35,595.71	\$4,243.79
Amendment #1- Option 4 Tower		\$20,593.82	\$60,433.32	\$28.96		
Total Reimbursable Expenses	\$137,932.22	\$28,088.00		\$1,144.81		
Building Const - Roessler Const						
Existing Building	\$2,787,950.00	\$348,314.88	\$3,136,264.88	\$62,061.23	\$2,958,334.31	\$177,930.57
Tower	\$2,804,150.00	\$350,338.19	\$3,154,488.19	\$62,421.74	\$2,975,148.66	\$179,339.53
Owner Items			\$169,272.15	\$136.47	\$169,272.15	W 0 10 2 W 0 10 W 0 W 0 W 0 W 0 W 0 W 0 W 0 W 0
Contingency	\$591,878.18	-\$106,774.89				\$0.00
Total Building Construction	\$6,183,978.18	\$698,653.07	\$6,460,025.22	\$124,619.44	\$6,102,755.12	
Additional Contracts						
Todd Frahm - Gargoyles		\$44,000.00	\$44,000.00	\$0.00	\$44,000.00	\$0.00
Total Additional Contracts	\$0.00	\$44,000.00		\$0.00	\$44,000.00	
PROJECT TOTAL	\$6,747,552.14	\$284 671 58	\$7 201 495 87	\$129 727 91	\$6,790,979.24	\$410,516.54

% of Project Paid to Date

94.30%

Physical Plant Monthly Expenditure Report Year End FY2009

	FY2008 YTD	FY2008 ACTUAL	FY2008 as %	FY2009 BUDGET	FY2009 YTD	FY2009 YTD as % of	FY2009 Remaining
EXPENDITURE ITEM	11/30/2008	12/31/2008	of Actual	12/1/2008	11/30/2009	Budget	Balance
Gas Service	\$509,520	\$509,520	100.00%	\$542,387	•		\$131,481
Electric Service	\$858,721	\$858,721	100.00%	\$964,650	\$879,648	91.19%	\$85,002
Water Service	\$40,274	\$40,274	100.00%	\$72,287	\$47,286	65.41%	\$25,001
Sewer Service	\$39,154	\$39,154	100.00%	\$41,186	\$41,186	100.00%	\$0
All Other Services	\$249,208	\$249,208	100.00%	\$286,146	\$261,866	91.51%	\$24,280
Cths R & M	\$37,524	\$37,524	100.00%	\$39,706	\$39,649	99.86%	\$57
Downtown Jail R & M	\$47,920	\$47,920	100.00%	\$53,107	\$52,714	99.26%	\$393
Satellite Jail R & M	\$36,324	\$36,324	100.00%	\$54,267	\$54,266	100.00%	\$1
1905 R & M	\$11,358	\$11,358	100.00%	\$13,601	\$13,601	100.00%	\$0
Brookens R & M	\$39,878	\$39,878	100.00%	\$27,276	\$27,275	100.00%	\$1
JDC R & M	\$12,203	\$12,203	100.00%	\$6,219	\$6,037	97.08%	\$182
1701 E Main R & M	\$30,427	\$30,427	100.00%	\$27,185	\$26,980	99.25%	\$205
Other Buildings R & M	\$4,768	\$4,768	100.00%	\$15,965	\$13,676	85.66%	\$2,289
Commodities	\$77,916	\$77,916	100.00%	\$76,169	\$69,679	91.48%	\$6,490
Gas & Oil	\$12,756	\$12,756	100.00%	\$9,745	· · · · · ·	65.36%	\$3,376
S. Hwy Garage Remodel	\$0	\$43,904	0.00%	\$114,055	\$108,755	95.35%	\$5,300

Prepared by: Ranae Wolken 1/14/2010

<u>Physical Plant Monthly Expenditure Report</u> December, 2009

	FY2009 YTD	FY2009 ACTUAL	FY2009 YTD as %	FY2010 ORIGINAL	FY2010 BUDGET	FY2010 YTD	FY2010 YTD as % of	FY2010 Remaining
EXPENDITURE ITEM	12/31/2008	11/30/2009	of Actual	BUDGET	12/1/2009	12/31/2009	Budget	Balance
Company of the Compan		in il						
Gas Service	\$15,872	\$410,906	3.86%	\$547,793	\$547,793	\$0	0.00%	\$547,793
Electric Service	\$0	\$879,648	0.00%	\$974,737	\$974,737	\$0	0.00%	\$974,737
Water Service	\$2,144	\$47,286	4.53%	\$57,000	\$57,000	\$196	0.34%	\$56,804
Sewer Service	\$0	\$41,186	0.00%	\$35,800	\$35,800	\$0	0.00%	\$35,800
All Other Services	\$23,562	\$261,866	9.00%	\$241,743	\$242,733	\$24,562	10.12%	\$218,171
Cths R & M	\$2,257	\$39,649	5.69%	\$30,113	\$30,113	\$5,610	18.63%	\$24,503
Downtown Jail R & M	\$1,157	\$52,714	2.19%	\$26,498	\$26,498	\$811	3.06%	\$25,687
Satellite Jail R & M	\$118	\$54,266	0.22%	\$27,342	\$27,342	\$262	0.96%	\$27,080
1905 R & M	\$1,554	\$13,601	11.42%	\$10,075	\$10,075	\$963	9.56%	\$9,112
Brookens R & M	\$1,104	\$27,275	4.05%	\$31,020	\$31,020	\$1,419	4.58%	\$29,601
JDC R & M	\$253	\$6,037	4.18%	\$11,366	\$11,366	\$0	0.00%	\$11,366
1701 E Main R & M	\$1,341	\$26,980	4.97%	\$45,000	\$45,000	\$2,837	6.30%	\$42,163
Other Buildings R & M	\$0	\$13,676	0.00%	\$7,520	\$7,520	\$421	5.60%	\$7,099
Commodities	\$9,510	\$69,679	13.65%	\$64,207	\$64,207	\$9,742	15.17%	\$54,465
Gas & Oil	\$65	\$6,369	1.03%	\$10,810	\$10,810	\$0	0.00%	\$10,810
S. Hwy Garage Remodel	\$0	\$108,755	0.00%	\$0	\$5,299	\$16	0.31%	\$5,283

Prepared by: Ranae Wolken 1/13/2010

Gas Utilities - FY2009

							1701 E Main Rear			1705 E Main	1705 E Main	
	Period	Courthouse	204 E Main	502 S Lierman	JDC	1905 E Main	EMA/METCAD	Brookens	ITC	1705 E Main North Garage	1705 E Main South Garage	Monthly Totals
Decem	ber	\$12,146.91	\$2,768.92	\$7,849.04	\$2,036.89	\$1,370.26	\$366.53	\$3,500.41	\$14,358.77	\$376.97	\$164.02	\$44,938.72
January	<i>y</i>											\$0.00
Februa	ry											\$0.00
March												\$0.00
April												\$0.00
May												\$0.00
June												\$0.00
July												\$0.00
August												\$0.00
Septem	iber											\$0.00
Octobe	r											\$0.00
Novem	ber											\$0.00
	Total to date	\$12,146.91	\$2,768.92	\$7,849.04	\$2,036.89	\$1,370.26	\$366.53	\$3,500.41	\$14,358.77	\$0.00	\$164.02	\$44,561.75

Prepared by Ranae Wolken 1/26/2010

Electric Utilities - FY2009

							1701 E Main Rear				1705 E Main	1705 E Main	
	Period	Courthouse	204 E Main	502 S Lierman	JDC	1905 E Main	EMA/METCAD	Nite Lite	Brookens	ITC	North Garage	South Garage	Monthly Totals
Decer	nber	\$15,098.34	\$7,346.38	\$8,776.98	\$4,351.68	\$4,371.47	\$149.44	\$254.17	\$5,172.19	\$7,225.78	\$80.68	\$117.27	\$52,944.38
Janua	ry												\$0.00
Febru	ary												\$0.00
March	ı												\$0.00
April													\$0.00
May													\$0.00
June													\$0.00
July													\$0.00
Augus	st												\$0.00
Septe	mber												\$0.00
Octob	er												\$0.00
Nover	nber												\$0.00
	Total to Date	\$15,098.34	\$7,346.38	\$8,776.98	\$4,351.68	\$4,371.47	\$149.44	\$254.17	\$5,172.19	\$0.00	\$0.00	\$117.27	\$45,637.92

Prepared by Ranae Wolken 1/26/2010

Weekly Period	Repair & Maintenance	Scheduled Maintenance	Nursing Home	Special Project	Grounds Maintenance	Other Tenants	TOTAL
11/29/09-12/5/09	384.00	2.00	0.00	17.00	0.00	0.00	403.00
12/6/09-12/12/09	342.00	0.00	0.00	48.00	14.50	0.00	404.50
12/13/09-12/19/09	268.75	0.00	0.00	113.00	0.50	0.00	382.25
12/20/09-12/26/09**	197.50	0.00	5.00	15.00	37.25	0.00	254.75
12/27/09-1/2/10*	202.50	0.00	5.00	0.00	87.25	0.00	294.75
1/3/10-1/9/10	284.75	0.00	3.25	0.00	151.25	0.00	439.25
1/10/10-1/16/10	304.75	0.00	2.00	36.50	19.50	4.50	367.25
1/17/10-1/23/10*	212.75	0.00	5.00	0.00	47.50	15.00	280.25

*week includes a holiday

One work week: 435.00 hours with regular staff

There are currently 408.98 comp time hours available to the maintenance staff

Total comp time hours earned in FY10 to date- 113.65

Total spent to date on overtime in FY09 - \$894.01 (Original Budgeted Amount - \$3,000)

Prepared by: Ranae Wolken 1/26/2010

To:	Chami	naign	County	Board
		Per Su	Country	Dout

Champaign County Department of

From: John Hall, Zoning Administrator

PLANNING & ZONING Date: January 22, 2010

RE: **Zoning Case 658-AT-09**

Zoning Case 658-AT-09

Brookens **Administrative Center** 1776 E. Washington Street Urbana, Illinois 61802

(217) 384-3708

Part A

- 1. Amend paragraph 6.1.1 C.5. to reference the requirements of paragraph 6.1.4 P.5.
- 2. Amend paragraph 6.1.4 C.11. to (a) require the wind farm separation from restricted landing areas or residential airports only for restricted landing areas and residential airports that existed on the effective date of County Board adoption of Case 658-AT-09; and (b) reduce the distance of the wind farm separation from restricted landing areas or residential airports so that it is based on the height of the wind farm tower.

Part B

3. Amend paragraph 9.1.11 D.1. to include reference to subsection 6.1 instead of section 6.1.3.

Petitioner:

Request:

Zoning Administrator

STATUS

The Zoning Board of Appeals (ZBA) has made no recommendation on this text amendment at this time. The public hearing is still underway at the ZBA and a recommendation is anticipated at a special ZBA meeting on February 1, 2010. The recommended amendment should be available at the Committee of the Whole meeting. This memo provides an overview of the justification for the amendment as background for consideration of the amendment.

Separation of Wind Farms from Restricted Landing Areas (RLAs) and Residential Airports

Part A2 of this amendment is intended to fix a weakness in the requirements for wind farm development that were added to the Zoning Ordinance by the adoption of Ordinance No. 848 (Case 634-AT-08 Part A) by the County Board on May 21, 2009. One of the requirements for wind farm development is a minimum separation of 3,500 feet from the base of any wind farm tower to any restricted landing area (RLA) or residential airport. The ZBA review of a proposed restricted landing area within an area of anticipated wind farm development in December 2009 has revealed what may be a weakness in this Zoning Ordinance requirement for wind farm development.

The weakness in the wind farm regulations is that an agricultural RLA can be established with no approval necessary from the County and very little cost other than land. The development of an unpaved RLA requires little investment other than setting aside a minimum of six acres of land, installing landing strip markings, and applying for IDOT certification. When the RLA is certified by IDOT the required wind farm separation will be triggered for any wind farm and result in an area of approximately 1,100 acres where no wind farm tower may be located unless a waiver is granted by the County Board.

Case 658-AT-09 Zoning Administrator JANUARY 22, 2010

The 3,500 feet of separation required from an RLA is much greater than any other required wind farm separation and the cost and ease of establishment of an agricultural RLA could result in the development of possible "spite" RLAs.

Wind farm towers are generally developed at a density of one tower per 70 acres so one RLA could easily eliminate as many as 15 wind farm towers. Wind farm towers provide tremendous economic benefit to landowners and more importantly for the local school system and eliminating so much possible income and tax benefit would be injurious to the zoning district.

RLAs are also quite rare. The requirements for RLAs were added to the Zoning Ordinance by the adoption of Ordinance No. 320 (Case 642-AT-88) by the County Board on August 23, 1988. In the 21 years since the adoption of Ordinance No. 320 there had only been three applications for RLAs prior to the recent application reviewed by the ZBA in December 2009. Thus, not only could the establishment of a so-called spite RLA result in injury to the district there does not appear to be much demand for bona fide RLAs.

Residential airports are even rarer. There is only one residential airport in Champaign County and it is not near any anticipated wind farm. It is also not clear that this type of use is even recognized anymore by the Illinois Department of Transportation and any new residential airport would probably be an RLA developed as part of an adjacent residential subdivision. It is very unlikely that either use would actually be authorized on best prime farmland.

Clearly, existing RLAs (and the one residential airport) merit automatic protection from any possible wind farm development. It could also be argued that as long as the Zoning Ordinance allows RLAs in the rural areas the Ordinance should guarantee the protection of the minimum wind farm separation. The change resulting from this amendment is to guarantee protection only to existing RLAs and the residential airport and protection for any new RLA will require a special condition of approval for the wind farm.

The other two parts of this amendment correct minor oversights in Ordinance No. 848 but change none of the actual requirements for wind farm development.

Because of the imperative to get the text amendment adopted so as to prevent possible spite RLAs and the complications of the meeting schedule at the end of 2009, this text amendment was not previously reviewed by the Environment and Land Use Committee. However, the Zoning Administrator did review the text amendment with the ELUC Chair prior to placing the legal advertisement.

Coordinating the Text Amendment with Municipality and Township Review

Text amendments are generally held at ELUC for one month to allow municipalities (and townships with Plan Commissions) the opportunity to review the recommendation of ELUC and decide if it is necessary to protest the amendment at the full County Board.

Thus, if the Committee can either affirm or revise the recommendation of the ZBA at the February 4, 2010, meeting, any municipal and township comments can be reviewed at the March 2, 2010, Committee meeting and the full Board could consider adoption of the amendment on March 18, 2010.

Champaign County Department of

PLANNING & ZONING

To: Champaign County Board

From: John Hall, Zoning Administrator

Date: January 22, 2010

RE: Update on Proposed Ameren 138kV Transmission Line from the Bondville

Substation to the Southwest Campus Substation

Brookens Administrative Center 1776 E. Washington Street Urbana, Illinois 61802

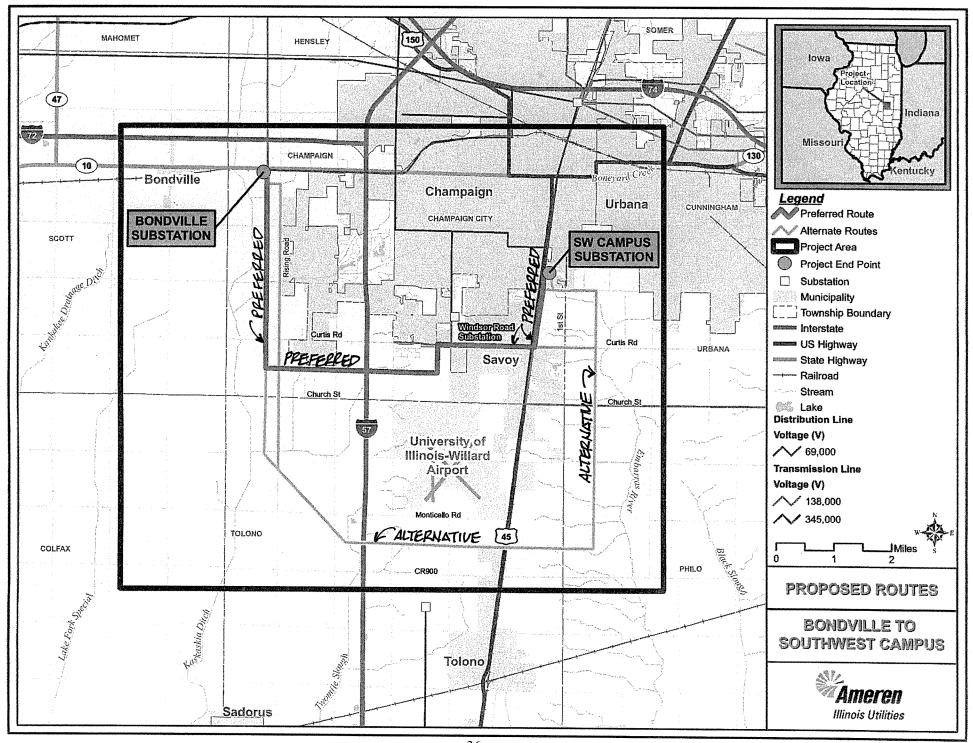
(217) 384-3708

UPDATE

The Environment and Land Use Committee has been receiving updates on this proposal since September.

A stakeholder meeting and open house were held on Monday, January 18, 2010. A Preferred Route and an Alternative Route have finally been selected. See attached.

The public comment process has now ended and the project moves to the Illinois Commerce Commission (ICC). ICC hearings begin in March. Affected landowners will receive notice of the hearing and will be able to give testimony.



MONTHLY REPORT for DECEMBER 2009

Zoning Cases

Champaign County Department of

PLANNING & ZONING The distribution of cases filed, completed, and pending is detailed in Table 1. Two zoning cases were filed in December and two cases were filed in December 2008. The five-year average for cases filed in December is 2.6.

Brookens **Administrative Center** Urbana, Illinois 61802 Two ZBA meetings were held in December and one case was finalized. One ZBA meeting was held in December 2008 and one case was completed. The five-year average for cases finalized in December is 2.2.

1776 E. Washington Street By the end of December there were still seven cases pending. By the end of December 2008 there were 11 cases pending.

(217) 384-3708

Table 1. Zoning Case Activity in December 2009

Type of Case		ember 2009 BA meeting	December 2008 1 ZBA meeting		
	Cases Filed	Cases Completed	Cases Filed	Cases Completed	
Variance	1	0	2	1	
SFHA Variance	0	0	0	0	
Special Use	0	1	0	0	
Map Amendment	0	0	0	0	
Text Amendment	1	0	0	0	
Change of Non-conforming Use	0	0	0	0	
Administrative Variance	0	0	0	0	
Interpretation / Appeal	0	0	0	0	
TOTALS	2	1	2	1	
Total cases filed (fiscal year to date)	2	2 cases	2	cases	
Total cases completed (fiscal year to date)	1	cases	0	cases	
Case pending*	7	cases	11	cases	

Planning & Zoning Monthly Report DECEMBER 2009

Subdivisions

There was no subdivision approval in December and no applications. One municipal subdivision was reviewed for compliance with County zoning.

Zoning Use Permits

A detailed breakdown of permitting activity appears in Table 2. A list of all Zoning Use Permits issued for the month is at Appendix A. Permitting activity in December can be summarized as follows:

- There were 5 permits for 4 structures (including one neighborhood home occupation) approved in December compared to a total of 10 permits for 6 structures in December 2008. The five-year average for permits in the month of December is 11.4. The number of permits in December was about 44% of the five-year average.
- Only one month in the last 12 months (June 2009) exceeded the five-year average for number of permits.
- The average turnaround (review) time for complete initial residential permit applications was 7.0 days.
- The reported value for construction authorized in permits for December was \$231,678 compared to \$1,099,689 in December 2008. The five-year average reported value for authorized construction in December is \$901,957. The reported value for construction authorized in December was 26% of the five-year average.
- Only one month in the last 12 months (September 2009) equaled or exceeded the five-year average for reported value of construction.
- The County collected \$1,089 in fees for December compared to \$2,324 in December 2008. The five-year average for fees collected in December is \$2,406. The permit fees collected in December were 45% of the five-year average.
- Two months in the last 12 months (June and September 2009) equaled or exceeded the five-year average for collected permit fees.
- There were also five lot split inquiries and 162 other zoning inquiries in December.

Zoning Compliance Inspections

A list of the Zoning Compliance Certificates approved in December is included as Appendix B. Compliance inspection activity in December can be summarized as follows:

• There were four compliance inspections in December. Note that compliance inspections should occur no longer than 12 months after the permit was issued so this compares to the total of 5 permits for 4 structures that were approved in December 2008. Thus, the backlog of compliance inspections

TABLE 2. PERMIT ACTIVITY DECEMBER, 2009

	CURRENT MONTH			Y	EAR TO DA	ATE
PERMITS	#	Total Fee	\$ Value	#	Total Fee	\$ Value
AGRICULTURAL: Residential		N.A.		7	N.A.	1,689,280
Other		N.A.		22	N.A.	936,346
SINGLE FAMILY Residential:						, , , , , , , , , , , , , , , , , , , ,
New - Site Built				20	13,540	3,546,800
Manufactured	1	237	100,000	4	1,068	400,900
Additions	2	243	99,678	41	6,305	1,551,077
Accessory to Residential	1	609	32,000	56	12,103	1,039,382
TWO-FAMILY Residential						
Average turn-around time for permit approval			7 days			
MULTI - FAMILY Residential						
HOME OCCUPATION: Rural				4	132	0
Neighborhood	1	N.A.	0	10	N.A.	0
COMMERCIAL: New				2	2,546	1,000,000
Other		Towns		5	1,763	411,000
INDUSTRIAL: New				1	698	39,000
Other						
OTHER USES: New						- Annual Control of the Control of t
Other						, <u>, , , , , , , , , , , , , , , , , , </u>
SIGNS				4	1,260	63,700
TOWERS (Includes Acc. Bldg.)				more fortunate provided back		
OTHER PERMITS				9	784	33,600
TOTAL	5/4	\$1,089	\$231,678	185/162	\$40,199	10,711,085

^{*5} permits were issued for 4 structures during December, 2009

NOTE: Home occupations and other permits (change of use, temporary use) total 23 since January, 2009, (this number is not included in the total # of structures).

^{♦ 185} permits have been issued for 162 structures since January, 2009

Planning & Zoning Monthly Report DECEMBER 2009

increased slightly in December.

- There were two compliance certificates issued in December.
- There have been a total of only two compliance inspections for the fiscal year (since December 1, 2009) which averages to .2 compliance inspections per week for FY10. The FY10 budget had anticipated an average of 11.1 compliance inspections per week before staffing was reduced.

Zoning and Nuisance Enforcement

Table 3 contains the detailed breakdown of enforcement activity for December 2009 that can be summarized as follows:

- There were 11 new complaints received in December compared to three in December 2008. One complaint in December was referred to other agencies and one complaint in December 2008 was referred to other agencies.
- 13 enforcement inspections were conducted in December compared to four inspections in December 2008.
- One contact was made prior to written notification in December compared to one in December 2008.
- A total of 14 initial investigation inquiries were made in December for an average 3.1 inquiries per week. The FY10 budget had anticipated an average of 7.6 initial investigation inquiries per week before total Department staffing was reduced.
- There was one First Notices and two Final Notices issued in December compared to two First Notices and one Final Notice in December 2008.
- The FY10 budget had anticipated an average of .9 compliance inspections per week before total Department staffing was reduced and December averaged .4 compliance inspections per week.
- There were no new cases referred to the State's Attorney in December and one case was referred in December 2008.
- One case was resolved in December compared to one case that was resolved in December 2008.
- There were 583 open cases at the end of December compared to 598 open cases at the end of December 2008. December is the eighth month in a row that ended with fewer open enforcement cases than there were at the end of FY08 (593 cases at the end of FY08).

APPENDICES

- **A** Zoning Use Permits Authorized
- **B** Zoning Compliance Certificates Issued

TABLE 3. ENFORCEMENT ACTIVITY FOR DECEMBER, 2009

	FY 2009 Enforcement	December, 2009
Complaints Received	107	11
Initial Complaints Referred to Other Agencies	28	1
TOTAL CASES INCLUDING PREVIOUS YEARS		
Inspections	219	13
Phone or On-Site Contact Prior to Written Notification	31	11
1st Notices Issued	21	1
Final Notices Issued	5	2
Referrals to State's Attorney's Office	3	0
Cases Resolved¹	131	11
Open Cases²	573	583*/**

^{&#}x27;Resolved cases are cases that have been inspected, notice given, and violation is gone, or inspection has occurred and no violation has been found to occur on the property.

²Open Cases are unresolved cases, and include any cases referred to the State's Attorney's Office or new complaints not yet investigated.

^{*}Open Cases include the previous number of open cases plus the number of new complaints received in the current month less the number of cases resolved in that same month.

^{**}The 583 open cases include 27 cases that have been referred to the State's Attorney's Office, 15 cases that involve properties where kennels are being operated and will be addressed in the Zoning Ordinance revision process, and 8 cases that involve floodplain matters which brings the total of open cases to 533.

APPENDIX A. ZONING USE PERMITS AUTHORIZED DURING DECEMBER, 2009

NUMBER	<u>LOCATION</u>	NAME	DATE IN/ DATE OUT	PROJECT
111-05-01	Pending Special Use Permit		<u> </u>	
221-05-01 RHO	Pending resolution of violation			
345-05-01	Under review			
26-06-02	Under review			
88-06-01 RHO	More information needed			
118-06-02	Under review			
277-06-02 FP	More information needed			
82-07-01 FP	Need IDNR response			
192-07-02 FP	More information needed			
219-07-01	More information needed			
219-07-02 RHO	More information needed			
250-07-02	More information needed			
320-07-01 FP	More information needed			
18-08-01	Under review			
137-08-01	Under review			
187-08-02	Under review			
200-08-01	Under review			
235-08-01	More information needed, possibl	e Variance		
235-08-02	More information needed, possibl	e Variance		
237-08-01	Under review			
266-08-01	Variance needed			
310-08-01	Under review, possible RRO, subo	division issues		

APPENDIX A. ZONING USE PERMITS AUTHORIZED DURING DECEMBER, 2009

315-08-02 FP CR	The South 333' of Lot 2 of the Fippen-Pence Subdivision, Section 22,	Christopher and Karen Knipfer	11/10/08 12/08/09	place fill in the mapped floodplain PERMIT DENIED, FEE
CK	St. Joseph Township PIN: 28-22-22-400-029			REFUNDED
12-09-01	Under review			
147-09-01	Under review			
322-09-01 AG-1	A 1.29 acre tract of land located in the NE 1/4 of Section 5, Tolono Township, immediately South of Moraine View Subdivision; 1181 CR 800E, Champaign, IL PIN: 29-26-05-200-002	Al and Carol Seeland	11/15/09 12/07/09	construct an addition to an existing single family home
323-09-01 AG-1	The South 340' of the East ½ of the SW 1/4 of Section 27, Sidney Township; 2140 CR 700N, Sidney, Illinois PIN: 24-28-27-300-004	Aaron Fenter	11/19/09 12/07/09	construct a detached storage shed for personal storage only
335-09-01 R-2	Lot 7, Block 2, Commissioner's Addition to Seymour, Section 17, Scott Township; 212 Carper Street, Seymour, Illinois PIN: 23-19-17-427-006	Sheryl Cooley	12/01/09 12/08/09	place a manufactured home on the subject property
352-09-01 AG-1	A 10 acre tract of land being part of the S ½ of the SE 1/4 of Section 34, Newcomb Township; 375E CR 2425N, Mahomet, Illinois PIN: 16-07-34-400-022	Jim Dubnicek	12/18/09 12/29/09	construct a sunroom addition and to authorize construction of a previously constructed in- ground swimming pool
357-09-01 RHO	Under review			

APPENDIX B: ZONING COMPLIANCE CERTIFICATES ISSUED DURING DECEMBER, 2009

DATE	LOCATION	<u>PROJECT</u>
12/01/09 10-07-01	Unit NO. C1 and C2, Willow Springs Condominium Phase A, Section 4, Urbana Township; 1606 N. Willow View Road, Urbana, IL PIN: 30-21-04-380-001 & 002	an addition (elevator shaft) to an existing office building
12/01/09 247-09-01	Lot 239, Parkhill's Lakeview Subdivision, Section 11, Mahomet Township; 504 N. Lake of the Woods Road, Mahomet, Illinois PIN: 15-13-11-476-013	a single family home with attached garage