



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – Highway/Facilities/ELUC Agenda**
County of Champaign, Urbana, Illinois
Tuesday, March 2, 2010 – 6:00 p.m.

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

	<u>Page Number</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u>	
IV. <u>Approval of Minutes</u>	
A. Committee of the Whole Minutes – February 4, 2010	*1-13
V. <u>Approval of Agenda/Addenda</u>	
VI. <u>Public Participation</u>	
VII. <u>Communications</u>	
VIII. <u>Highway & Transportation:</u>	
A. <u>Monthly Reports</u>	
1. County & Township Motor Fuel Tax Claims – February 2010	*14
B. <u>County Engineer</u>	
1. Resolution for Award of Contract for Various Signs and Sign Posts - Section #09-00427-00-SG	*15-16
2. Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for FY2010	*17-18
3. Resolution Appropriating \$500,000.00 from County Motor Fuel Tax Funds for the County's Share of County Highway 18 (Monticello Road) Improvement from County Highway 19 Easterly to U.S. Route 45 - Section #07-00419-00-RS	*19-20
4. Resolution Appropriating \$3,000,000.00 from County Motor Fuel Tax Funds for the Improvement of County Highway 18 (Monticello Road) from County Highway 19 Westerly to the Piatt County Line – Section #07-00419-01-RS	*21-22
5. Resolution for Contract Award Authority for the Improvement of County Highway 18 (Monticello Road) – Section #07-00419-01-RS	*23
C. <u>Other Business</u>	
1. Semi-Annual Review of Closed Session Minutes	*24-25
D. <u>Chair's Report</u>	

Highway, continued

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

IX. County Facilities

A. Downtown Correctional Center – Chiller Replacement

1. Updated Project Schedule *26
2. Approval of Installation Contract & Approval for a Notice to Proceed for the Successful Bidder *(To Be Distributed)*

B. Courthouse Exterior/Clock & Bell Tower Restoration Project

1. Project Update *27

C. Facility Director/County Administrator

1. Physical Plant Monthly Report – January 2010 *28-31
2. Courthouse Parking Lot Pay Station Update
3. State of Illinois DCEO Energy Grant Update
4. Chamber of Commerce Energy Purchasing Cooperative Information *32

D. Other Business

1. Semi-Annual Review of Closed Session Minutes *33-34
2. Approval of County Facilities Closed Session Minutes
 - a. August 11, 2009 7:17 p.m.
 - b. August 11, 2009 7:30 p.m.

E. Chair’s Report

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

X. Environment & Land Use

A. Update on Transportation Coordination Process to Provide Countywide Public Transportation *35-36

B. Request to Designate CRIS Rural Transit as the Main Transportation Provider *36

C. Land Resource Management Plan *37

1. Review of Public Comments on Land Management Plan
(Please refer to February 18, 2010 memorandum from Susan Chavarria on LRMP Public Comments Content)
2. Recommendation of Land Resource Management Plan to the County Board
(Please refer to draft LRMP document distributed at February 18, 2010 Champaign County Board meeting)

D. Zoning Ordinance Amendments

1. Request to Amend Champaign County Zoning Ordinance *38-57
Zoning Case 658-AT-09 Petitioner: Champaign County Zoning Administrator
2. Request to Amend Champaign County Zoning Ordinance *58-105
Zoning Case 634-AT-09 Part B Petitioner: Champaign County Zoning Administrator

E. Direction to Zoning Administrator Regarding Necessary Zoning Ordinance Text Amendments

1. Request to Conduct a Champaign County Zoning Ordinance Text Amendment Clarifying Standard Conditions and Clarifying Wind Farm Shadow Flicker Requirements *106-109
2. Request to Conduct a Champaign County Zoning Ordinance Text Amendment to Make the Ordinance Consistent with State Law Regarding the Number of Affirmative ZBA Votes *110-112
3. Proposed Champaign County Zoning Ordinance Text Amendment Changing Maximum Fence Height Limits *113-115

F. Nuisance Enforcement Productivity *116-118

G. Monthly Report

1. February 2010 (*To Be Distributed*)

H. Other Business

1. Semi-Annual Review of Closed Session Minutes *119

I. Chair's Report

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

XI. Adjournment