

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 3/2/2010 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> | 22 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. Committee of the Whole Minutes – February 4, 2010</p> | Approved as presented. |
| <p>5. <u>Approval of Agenda/Addendum</u></p> | Agenda was approved. |
| <p>6. <u>Public Participation</u></p> | Virginia Ziegler spoke about Olympian Drive. Jed Gerdes and Herb Schildt spoke about the proposed zoning ordinance amendments. Brad Uken spoke about LRMP. |
| <p>7. <u>Communications</u></p> | Kurtz spoke about a recent wind farm conference. |
| <p>8. <u>Highway & Transportation</u>
A. <u>Monthly Reports</u>
1. County & Township Motor Fuel Tax Claims – February 2010</p> <p>B. <u>County Engineer</u>
1. Resolution for Award of Contract for Various Signs and Sign Posts – Section #09-00427-00-SG</p> <p>2. Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for FY2010</p> <p>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</p> | Received & placed on file. |
| | <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Award of Contract for Various Signs and Sign Posts – Section #09-00427-00-SG</i></p> <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for FY2010</i></p> <p><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of 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</i></p> |

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| 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 | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of 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</i> |
| 5. Resolution for Contract Award Authority for the Improvement of County Highway 18 (Monticello Road) – Section #07-00419-01-RS | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for Contract Award Authority for Improvement of County Highway 18 (Monticello Road) – Section #07-00419-01-RS</i> |
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| C. <u>Other Business</u> | |
| 1. Semi-Annual Review of Closed Session Minutes | Removed from agenda. |
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| D. <u>Chair’s Report</u> | None |
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| E. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 8.B.1-5 were designated for the consent agenda. |
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| 9. <u>County Facilities</u> | |
| A. <u>Downtown Correctional Center – Chiller Replacement</u> | |
| 1. Updated Project Schedule | Received & placed on file. |
| 2. Approval of Installation Contract & Approval for a Notice to Proceed for the Successful Bidder | The Facilities Director hopes to have a recommendation for the March County Board meeting. |
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| B. <u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u> | |
| 1. Project Update | Received & placed on file. |
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| C. <u>Facility Director/County Administrator</u> | |
| 1. Physical Plant Monthly Report – January 2010 | Received & placed on file. |
| 2. Courthouse Parking Lot Pay Station Update | The pay station was been purchased and will be installed. |
| 3. State of Illinois DCEO Energy Grant Update | Reinhart announced the receipt of a DCEO Energy grant to partially cover the de-lamping and motion sensor costs for the Courthouse. |

****Denotes Consent Agenda Item.***

4. Chamber of Commerce Energy Purchasing Cooperative Information	Reinhart announced a new three-year cooperative agreement at a lower rate.
<u>D. Other Business</u>	
1. Semi-Annual Review of Closed Session Minutes	Removed from agenda.
2. Approval of County Facilities Closed Session Minutes	Two sets of minutes from August 11, 2009 were approved.
<u>E. Chair's Report</u>	
	Beckett is working with Busey to break down total cost of the project since the arbitration award was received.
<u>F. Designation of Items to be Placed on County Board Consent Agenda</u>	
	No agenda items were designated for the consent agenda.
10. <u>Environment & Land Use</u>	
<u>A. Update on Transportation Coordination Process to Provide Countywide Public Transportation</u>	Information was provided.
<u>B. Request to Designate CRIS Rural Transit as the Main Transportation Provider</u>	Removed from agenda.
<u>C. Land Resource Management Plan</u>	
1. Review of Public Comments on Land Management Plan	The public comments were reviewed.
2. Recommendation of Land Resource Management Plan to the County Board	Motion to approve recommendation failed. Motion to reconsider was deferred.
<u>D. Zoning Ordinance Amendments</u>	
1. Request to Amend Champaign County Zoning Ordinance Zoning Case 658-AT-09	Motion carried to amend Champaign County Zoning Ordinance Zoning Case 658-AT-09, only Part A amendments.
2. Request to Amend Champaign County Zoning Ordinance Zoning Case 634-AT-09 Part B	Deferred.

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

Motion approved to conduct a Champaign County
Zoning Ordinance text amendment clarifying
standard conditions and clarifying wind farm
shadow flicker requirements.

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

Motion approved to conduct a Champaign County
Zoning Ordinance text amendment to make the
ordinance consistent with state law regarding the
number of affirmative ZBA votes.

3. Proposed Champaign County Zoning
Ordinance Text Amendment Changing
Maximum Fence Height Limits

Motion approved to conduct a Champaign County
Zoning Ordinance text amendment changing
maximum fence height limits

F. Nuisance Enforcement Productivity

Received & placed on file.

G. Monthly Report

1. February 2010

Received & placed on file.

H. Other Business

1. Semi-Annual Review of Closed Session
Minutes

Removed from agenda.

Schroeder requested Libby Tyler be included on
the April agenda during the Olympian Drive
discussion.

I. Chair's Report

None

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

No agenda items were designated for the consent
agenda.

11. Adjournment

Meeting adjourned at 8:39 p.m.