



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – Highway/Facilities/ELUC Agenda
County of Champaign, Urbana, Illinois
Tuesday, September 7, 2010 – 7:00 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. August 3, 2010	*1-12
V. <u>Approval of Agenda/Addenda</u>	
VI. <u>Public Participation</u>	
VII. <u>Communications</u>	
VIII. <u>County Facilities</u>	
A. <u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u>	
1. Project Update	*13
B. <u>Facilities Director</u>	
1. Physical Plant Monthly Reports	*14-18
2. Approval of Release of RFP 2010-005 for Design Build of Coroner/Physical Plant Maintenance/County Storage Facility (<i>Separate Attachment</i>)	
3. Approval of Lease with Niemann Foods for Downtown Employee Parking	*19-22
C. <u>Chair's Report</u>	
1. Approval of RFP 2010-005 Selection Committee	
2. Courthouse News Stands (<i>Photos available in a Separate Attachment</i>)	
3. Approval of Hosting a Traveling Lincoln Exhibit & Outgoing Loan Agreement with the Abraham Lincoln Presidential Library & Museum (<i>Photos available in a Separate Attachment</i>)	*23-25
D. <u>County Administrator</u>	
1. Closed Session Pursuant to 5 ILCS 120/2(c)6 to Discuss the Setting of Price for Sale or Lease of Property Owned by Champaign County	
E. <u>Other Business</u>	
F. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	

IX. Highway & Transportation:

A. Monthly Reports

1. County & Township Motor Fuel Tax Claims – June 2010, July 2010, & August 2010 *26-28

B. County Engineer

1. Resolution Appropriating \$25,032.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urban Area Transportation System – Section #10-00000-00-ES *29-30
2. Ordinance for the Establishment of an Altered Speed Zone in Philo Township *(To Be Distributed)*
3. Olympian Drive Project: Discussion and Direction

C. Other Business

D. Chair's Report

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

X. Environment & Land Use

A. Zoning Ordinance Amendment

1. Final Recommendation to Amend Champaign County Zoning Ordinance Zoning Case 668-AT-10 Petitioner: Champaign County Zoning Administrator *31-33

B. Draft Habitability Ordinance *34-41

C. Zoning Case 671-AM-10 *42-80

Request: Amend the Zoning Map to Change the District Designation from the AG-2 Agriculture Zoning District to the B-4 General Business Zoning District to Allow Triad Shredding to Construct a New Facility as Requested in Related Zoning Case 672-S-10

D. Changing the Zoning Ordinance Requirements for Coal Mining *81

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

1. Amend the Champaign County Zoning Ordinance Requirements for Dwellings That Are Nonconforming Uses by (1) Removing the Limit on Annual Maintenance and (2) Authorizing Reconstruction *82-98

2. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Policies 4.1.5, 4.1.7, and 4.1.9 as part of the FY2010 RPC Planning Contract *99-110

- 3. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Policies 4.1.6 and 4.3.1-4.3.4 as part of the FY2010 RPC Planning Contract *111-117
- 4. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Objective 4.4 as Part of the FY2010 RPC Planning Contract *118-124
- F. RPC FY2011 County Planning Contract Work Plan *125-142
- G. Monthly Report – *(To Be Distributed)*
- H. Other Business
- I. Chair’s Report
- J. Designation of Items to be Placed on County Board Consent Agenda
- XI. **Closed Session Minutes**
 - A. Approval of August 3, 2010 Closed Session Minutes
 - B. Semi-Annual Review of Closed Session Minutes *143-147
- XII. **Adjournment**