

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 10/5/2010 Meeting

AGENDA ITEM

ACTION TAKEN

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| <p>1. <u>Call to Order</u></p> | Meeting called to order at 6:01 p.m. |
| <p>2. <u>Roll Call</u></p> | 22 Board members were present at the meeting. |
| <p>3. <u>Approval of Minutes</u>
A. Committee of the Whole Minutes –
September 7, 2010</p> | Approved as presented. |
| <p>4. <u>Approval of Agenda/Addendum</u></p> | Agenda was approved as amended. |
| <p>5. <u>Public Participation</u></p> | Lisa Feig was present to represent Triad
Shredding. |
| <p>6. <u>Communications</u></p> | Sam Smucker's resignation was distributed. |
| <p>7. <u>Environment & Land Use</u>
A. <u>Recreation & Entertainment License</u>
1. Egyptian Collectors Association, Inc.
Champaign County Fairgrounds</p> | Motion carried to approve the license. |
| <p>B. <u>Zoning Case 671-AM-10</u></p> | <i>*RECOMMEND TO THE COUNTY BOARD
APPROVAL of Zoning Case 671-AM-10</i> |
| <p>C. <u>Draft Habitability Ordinance</u></p> | <i>*RECOMMEND TO THE COUNTY BOARD
APPROVAL of Habitability Ordinance</i> |
| <p>D. <u>Rural Public Transportation</u>
1. Board Resolution Authorizing Application
for Public Transportation Financial Assistance</p> | <i>*RECOMMEND TO THE COUNTY BOARD
APPROVAL of Resolution Authorizing
Application for Public Transportation
Financial Assistance</i> |
| <p>2. Acceptance of Special Warranty for
Application to the Small Urban & Rural
Program</p> | <i>*RECOMMEND TO THE COUNTY BOARD
APPROVAL of Special Warranty for
Application to the Small Urban & Rural
Program</i> |
| <p>3. IDOT & FTA Assistance Programs Joint
Certifications & Assurances for Grantees</p> | <i>*RECOMMEND TO THE COUNTY BOARD
APPROVAL of IDOT & FTA Assistance
Programs Joint Certifications & Assurances
for Grantees</i> |
| <p>4. Ordinance to Provide Public Transportation</p> | <i>*RECOMMEND TO THE COUNTY BOARD
APPROVAL of Ordinance to Provide Public
Transportation</i> |

5. Intergovernmental Agreement between
CRIS Rural Mass Transit District &
Champaign County

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of Intergovernmental Agreement
between CRIS Rural Mass Transit District &
Champaign County**

6. Bylaws of the Champaign County Rural
Transit Advisory Group

***RECOMMEND TO THE COUNTY BOARD
APPROVAL of Bylaws of the Champaign
County Rural Transit Advisory Group**

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

1. 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

Moved to a study session in January.

2. 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

Moved to a study session in January.

3. Request to Amend the Champaign County
Zoning Ordinance to Implement Land
Resource Management Objective 4.4 as Part of
the FY2010 RPC Planning Contract

Moved to a study session in January.

F. Changing the Zoning Ordinance
Requirements for Coal Mining

No action taken.

G. Monthly Report

Received & placed on file.

H. Other Business

None

I. Chair's Report

None

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

Agenda items 7.B & 7.D.6 were designated for the
consent agenda.

8. County Facilities

A. Courthouse Exterior/Clock & Bell Tower Renovation Project

1. Project Update Received & placed on file.

B. Facilities Director

1. Physical Plant Monthly Reports Received & placed on file.

2. Update – RFP 2010-005 for Design Build of Coroner/Physical Plant Maintenance/County Storage Facility No action taken.

3. Update – ILEAS Roof Project No action taken.

4. Update – Energy Efficiency & Conservation Block Grant – Brookens Building No action taken.

C. Chair's Report

1. Update – ILEAS Activity – Presented by Jim Page No action taken.

D. County Administrator

1. Amendment to Lease for Regional Law Enforcement Training Center between Champaign County & ILEAS ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Amendment to Lease for Regional Law Enforcement Training Center between Champaign County & ILEAS***

2. 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 Closed session was held.

E. Other Business None

F. Designation of Items to be Placed on County Board Consent Agenda Agenda item 8.D.1 was designated for the consent agenda.

9. Closed Session Minutes

B. Semi-Annual Review of Closed Session Minutes Motion carried for all closed session minutes to remain closed.

10. Recess

Meeting recessed at 7:10 p.m.