



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – Highway/Facilities/ELUC Agenda**
County of Champaign, Urbana, Illinois
Tuesday, October 5, 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 Minutes</u>	
A. September 7, 2010 – Committee of the Whole	*1-17
IV. <u>Approval of Agenda/Addenda</u>	
V. <u>Public Participation</u>	
VI. <u>Communications</u>	
VII. <u>Environment & Land Use</u>	
A. <u>Recreation & Entertainment License</u>	
1. Egyptian Collectors Association, Inc., Champaign County Fairgrounds 902-1302 North Coler Avenue, Urbana, October 16 -17, 2010	*18-23
B. <u>Zoning Case 671-AM-10</u>	*24-65
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	
C. <u>Draft Habitability Ordinance</u>	*66-73
D. <u>Rural Public Transportation</u>	*74
1. Board Resolution Authorizing Application for Public Transportation Financial Assistance	*75
2. Acceptance of Special Warranty for Application to the Small Urban & Rural Program	*76-79
3. IDOT & FTA Assistance Programs Joint Certifications & Assurances for Grantees	*80-95
4. Ordinance to Provide Public Transportation	*96
5. Intergovernmental Agreement between CRIS Rural Mass Transit District & Champaign County	*97-99
6. Bylaws of the Champaign County Rural Transit Advisory Group	*100-105
E. <u>Direction to Zoning Administrator Regarding Proposed Zoning Ordinance Text Amendments</u>	
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	*106-118

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 *119-126

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 *127-134

F. Changing the Zoning Ordinance Requirements for Coal Mining *135

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

VIII. County Facilities

A. Courthouse Exterior/Clock & Bell Tower Renovation Project

1. Project Update *136

B. Facilities Director

1. Physical Plant Monthly Reports – August 2010 *137-141

2. Update – RFP 2010-005 for Design Build of Coroner/Physical Plant Maintenance/County Storage Facility

3. Update – ILEAS Roof Project

4. Update – Energy Efficiency & Conservation Block Grant – Brookens Building *142

C. Chair's Report

1. Update – ILEAS Activity – Presented by Jim Page *143-150

D. County Administrator

1. Amendment to Lease for Regional Law Enforcement Training Center between Champaign County & ILEAS *151

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

E. Other Business

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

IX. Other Business

A. Semi-Annual Review of Closed Session Minutes (*Deferred from September 7, 2010*) *152-156

X. Recess