

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 2/10/2011 Meeting

AGENDA ITEM

ACTION TAKEN

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| <p>1. <u>Call to Order</u></p> | Meeting called to order at 6:05 p.m. |
| <p>2. <u>Roll Call</u></p> | 20 Board members were present at the meeting. |
| <p>3. <u>Approval of Minutes</u></p> | |
| <p>A. Committee of the Whole – January 11, 2011</p> | Approved as presented. |
| <p>B. Olympian-Lincoln Special Committee – November 10, 2010</p> | Approved as presented. |
| <p>4. <u>Approval of Agenda/Addenda</u></p> | The agenda was approved. |
| <p>5. <u>Public Participation</u></p> | Joel Barickman, William Cope, William Bates, Robert Lakey, John Dimit, Joe Lamb, Tara McCauley, Patty Walls, Nora Stewart, & John Farney spoke during public participation. |
| <p>6. <u>Communications</u></p> | Petrie & Kurtz spoke about the wind energy seminar they attended. |
| <p>7. <u>Highway & Transportation</u></p> | |
| <p>A. <u>Monthly Reports</u></p> | |
| <p>1. County & Township Motor Fuel Tax Claims – January 2011</p> | Received & placed on file. |
| <p>B. <u>County Engineer</u></p> | |
| <p>1. Intergovernmental Agreement for the Jurisdictional Transfer of County Highway 32 in Gifford</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for the Jurisdictional Transfer of County Highway 32 in Gifford & deletion of County Highway 32 from the County Highway System</i> |
| <p>2. Lincoln Avenue/Olympian Drive</p> | No action was taken. |
| <p>C. <u>Other Business</u></p> | None |
| <p>D. <u>Chair's Report</u></p> | None |
| <p>E. <u>Designation of Items to be Placed on County Board Consent Agenda</u></p> | Agenda item 7.B.1 was designated for the consent agenda. |

8. County Facilities

A. Facilities Director

- 1. Physical Plant Monthly Reports
 - a. Final FY2010 Year End Report Received & placed on file.
 - b. Monthly Reports – December 2010 Received & placed on file.
- 2. County Facilities Construction History and Potential Long Term Plan No action taken.
- 3. Capital Improvement Plan Preliminary Draft No action taken.

B. 202 Art Bartell Construction Project

- 1. Report Re: Storm Water Management Planning & Requirements for East Campus The report was presented.
- 2. Project Update The project update was presented.

C. Chair's Report

- 1. Discussion Regarding Possible Re-Design and Upgrade of Shields Meeting Room to Reflect Change in Board Size – Target Date 2012 Busey was directed to create a budget line item for the purposes of updating and reconfiguring Shields Meeting Room for new Board size.

D. Other Business

None

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

There were no items for the consent agenda.

9. Environment & Land Use

A. Direction to CCRPC Planner Regarding Proposed Update of the Site Assessment Portion of the Land Evaluation and Site Assessment (LESA) System Pursuant to LRMP Priority Items 4.5a and 4.5b

***RECOMMEND TO THE COUNTY BOARD APPROVAL of establishment of seven-member LESA Update Committee as amended with the removal of the original 1983 Site Assessment Committee member and the Planning & Zoning Director serving as an advisory member**

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

- 1. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Plan Policies 4.1.5, 4.1.7, and 4.1.9 Removed from agenda.

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| 2. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Plan Policies 4.1.6 and 4.3.1-4.3.4 | Removed from agenda. |
| 3. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Plan Objective 4.4 | Removed from agenda. |
| C. <u>2011 Countywide Residential Electronics Collections</u> | Provided for information only. |
| D. <u>Zoning Ordinance Amendments</u> | |
| 1. Request to Amend Champaign County Zoning Ordinance. Zoning Case 665-AT-10 Petitioner: Champaign County Zoning Administrator | Motion carried for preliminary approval of the Zoning Ordinance text amendment, Case 665-AT-10. |
| 2. Request to Amend Champaign County Zoning Ordinance. Zoning Case 666-AT-10 Petitioner: Champaign County Zoning Administrator | Motion carried for preliminary approval of the Zoning Ordinance text amendment, Case 666-AT-10. |
| E. <u>Monthly Report</u> | No report was provided. |
| F. <u>Other Business</u> | None |
| G. <u>Chair's Report</u> | Kurtz commended the Board for their cooperation at the study session. |
| H. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | There were no items designated for the consent agenda. |
| 10. <u>Adjourn</u> | Meeting was adjourned at 9:56 p.m. |