

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 3/1/2011 Meeting

AGENDA ITEM

ACTION TAKEN

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| <p>1. <u>Call to Order</u></p> | Meeting called to order at 6:04 p.m. |
| <p>2. <u>Roll Call</u></p> | 23 Board members were present at the meeting. |
| <p>3. <u>Approval of Minutes</u>
A. Committee of the Whole – February 10, 2011</p> | Approved as presented. |
| <p>4. <u>Approval of Agenda/Addenda</u></p> | The agenda and two addenda were approved. |
| <p>5. <u>Public Participation</u></p> | Laurel Prussing, Bill Walter, Eric Thorsland, Laura Weis, John Dimit, Janet Scharlau, William Bates, William Cope, Robert Lakey, Jerry Watson, & Mark Thompson spoke during public participation. |
| <p>6. <u>Communications</u></p> | Weibel announced Bensyl's absence was excused. |
| <p>7. <u>Highway & Transportation</u>
A. <u>Monthly Reports</u>
1. County & Township Motor Fuel Tax Claims – February 2011</p> | Received & placed on file. |
| <p>B. <u>County Engineer</u>
1. Resolution Appropriating County Bridge Funds & Authorizing the County Board Chair to Sign the Joint Agreement for Section #09-00956-00-BR</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating County Bridge Funds & Authorizing the County Board Chair to Sign the Joint Agreement for Section #09-00956-00-BR</i> |
| <p>2. Resolution Authorizing the County Board Chair to Sign the Joint Agreement for Section #10-00429-00-RS</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Authorizing the County Board Chair to Sign the Joint Agreement for Section #10-00429-00-RS</i> |
| <p>3. Petition – Raymond Township</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Petition – Raymond Township</i> |
| <p>4. Resolution of Support for Project A – Olympian Drive, from Apollo Drive to Lincoln Avenue Extension</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution of Support for Project A – Olympian Drive, from Apollo Drive to Lincoln Avenue Extension</i> |

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| 5. Resolution of Support for the Extension of Lincoln Avenue to Olympian Drive | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution of Support for the Extension of Lincoln Avenue to Olympian Drive |
| 6. Resolution of Support for the "Green Alignment" Lincoln Avenue Connection to Olympian Drive | Motion failed. Blue would bring options to the County Board of how to proceed with the Lincoln Avenue project. |
| C. <u>Other Business</u> | None |
| D. <u>Chair's Report</u> | None |
| E. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 7.B.1-3 were designated for the consent agenda. |
| 8. <u>County Facilities</u> | |
| A. <u>Facilities Director</u> | |
| 1. Physical Plant Monthly Reports | Received & placed on file. |
| 2. Brookens Energy Lighting Retrofit Project Update | No action taken |
| B. <u>202 Art Bartell Construction Project</u> | |
| 1. Project Update | No action taken. |
| 2. Monthly Project Budget Report | Received & placed on file. |
| 3. Presentation - Overview of the Qualified Based Selection (QBS) Process in Illinois | Presentation provided by Busey. |
| 4. Recommendation for Engineering Firm for Storm Water Portion of Project | Motion approved to adopt Option 2 to follow the QBS selection process for storm water management project. The Chair appointed a selection committee of Betz, Petrie, O'Connor, Jay, Busey, Reinhart, & Blue. |
| C. <u>Chair's Report</u> | None |

D. Other Business

1. Request Approval to Submit the Champaign County Courthouse Masonry Restoration & Bell Tower Reconstruction Project to the Southern Illinois Chapter of American Institute of Architects Biennial Design Awards Program for Historic Preservation

Motion approved to submit the Champaign County Courthouse masonry restoration and bell tower reconstruction project to the Southern Illinois Chapter of American Institute of Architects Biennial Design Awards Program for Historic Preservation

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. Preliminary Recommendation to County Board for Zoning Ordinance Amendment

1. Request to Amend Champaign County Zoning Ordinance. Zoning Case 675-AT-10

Motion carried for preliminary approval to amend Champaign County Zoning Ordinance, Zoning Case 675-AT-10

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

Moved to March 8th Committee of the Whole meeting.

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

Moved to March 8th Committee of the Whole meeting.

3. a. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Plan Objective 4.4 by adding a Special Use Permit for the RRO

Moved to March 8th Committee of the Whole meeting.

- b. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Plan Objective 4.4 by Adding Standard Conditions for the Special Use Permit for the RRO

Moved to March 8th Committee of the Whole meeting.

- C. Final Recommendation to County Board for Zoning Ordinance Amendments
 - 1. Request to Amend Champaign County Zoning Ordinance. Zoning Case 665-AT-10 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of amending Champaign County Zoning Ordinance, Zoning Case 665-AT-10***
 - 2. Request to Amend Champaign County Zoning Ordinance. Zoning Case 666-AT-10 ****RECOMMEND TO THE COUNTY BOARD APPROVAL of amending Champaign County Zoning Ordinance, Zoning Case 666-AT-10***
- D. Monthly Report Monthly report was distributed to the Board.
- E. Other Business
 - 1. Request for Letter of Support for Senate Bill 2195 Moved to March 8th Committee of the Whole meeting.
 - 2. Amendments to the Existing Contractor & Lease Agreement for the 2010 & 2011 Countywide Residential Electronics Collections ****RECOMMEND TO THE COUNTY BOARD APPROVAL of amendments to the Existing Contractor & Lease Agreement for the 2010 & 2011 Countywide Residential Electronics Collections***
- F. Chair's Report None
- G. Designation of Items to be Placed on County Board Consent Agenda Agenda items 9.C.1-2 & E.2 were designated for the consent agenda.
- 10. Semi-Annual Review of Closed Session Minutes Motion approved for all closed session minutes to remain closed.
- 11. Adjourn Meeting was adjourned at 9:36 p.m.