

**COMMITTEE OF THE WHOLE – ELUC, FACILITIES, & Highway  
Summary of Action Taken at 5/3/2011 Meeting**

**AGENDA ITEM**

**ACTION TAKEN**

- |   |   |
|---|---|
| 1. <b><u>Call to Order</u></b>  | Meeting called to order at 6:08 p.m.  |
| 2. <b><u>Roll Call</u></b>  | 27 Board members were present at the meeting.   |
| 3. <b><u>Approval of Minutes</u></b><br>A. Committee of the Whole – April 7, 2011   | The minutes were approved as presented.   |
| 4. <b><u>Approval of Agenda/Addenda</u></b>   | The agenda was approved.  |
| 5. <b><u>Designation of Parliamentarian</u></b>   | Betz was designated Parliamentarian.  |
| 6. <b><u>Public Participation</u></b>   | William Cope & Dorothy Neumann spoke during public participation.   |
| 7. <b><u>Communications</u></b>   | Weibel announced the parking lot lights were not working.   |
| 8. <b><u>Environment &amp; Land Use</u></b><br>A. <b><u>Recreation &amp; Entertainment License</u></b><br>1. Recreation & Entertainment License:<br>Eastern Illinois A.B.A.T.E. Inc. for<br>Live Bands, Music, Motorcycle Rodeo | The license was approved.   |
| B. <b><u>Monthly Report</u></b>   | No action taken.  |
| C. <b><u>Chair's Report</u></b>   | None  |
| D. <b><u>Other Business</u></b>   | None  |
| E. <b><u>Designation of Items to be Placed on<br/>County Board Consent Agenda</u></b>   | No items were designated for the consent agenda.  |
| 9. <b><u>Highway &amp; Transportation</u></b><br>A. <b><u>Monthly Reports</u></b><br>1. County & Township Motor Fuel Tax<br>Claims – April 2011   | Received & placed on file.  |
| B. <b><u>County Engineer</u></b><br>1. Resolution Authorizing County Board<br>Chair to Sign an Intergovernmental<br>Agreement with the City of Urbana for<br>the Improvement of Lincoln Avenue                                  | <b>*RECOMMEND TO THE COUNTY BOARD<br/>APPROVAL of Resolution Authorizing County<br/>Board Chair to Sign an Intergovernmental<br/>Agreement with the City of Urbana for the<br/>Improvement of Lincoln Avenue as amended</b> |

- 2. Resolution Awarding of Bid for the 2011 Bituminous Materials for Various Townships in Champaign County

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding of Bid for the 2011 Bituminous Materials for Various Townships in Champaign County***

C. Other Business

None

D. Chair's Report

None

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

Agenda item 9.B.2 was designated for the consent agenda.

**10. County Facilities**

A. 202 Art Bartell Construction Project

- 1. Project Update
- 2. Monthly Project Budget Report
- 3. Presentation of Alternate Solutions for East Campus Stormwater Management Project
- 4. Contract with Berns, Clancy & Associates for Engineering Services for Stormwater Management
- 5. Update – Champaign County Autopsy Space Requirements

No action taken.

Received & placed on file.

No action taken.

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of award of contract to Berns, Clancy & Associates for Engineering Services for preparation & preliminary design for the County's East Campus Storm Water Management Project***

No action taken.

B. Facilities Director

- 1. Physical Plant Monthly Reports
- 2. Brookens Energy Lighting Retrofit Project Update
- 3. Courthouse Finial Update

Received & placed on file.

No action taken.

No action taken.

C. Other Business

None

D. Chair's Report

None

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

**11. Committee of the Whole - Other Business**

A. Decision & Direction Regarding  
Redistricting Commission Map

**12. Adjourn**

Meeting adjourned at 8:00 p.m.

Motion failed to accept the presented map.  
Motion approved to give direction to the  
Redistricting Commission.

No items were designated for the consent agenda.