# COMMITTEE OF THE WHOLE – ELUC & JUSTICE Summary of Action Taken at 6/7/2011 Meeting

## AGENDA ITEM

- 1. Call to Order
- 2. Roll Call
- 3. <u>Approval of Minutes</u> A. Committee of the Whole – May 3, 2011
- 4. Approval of Agenda/Addenda
- 5. <u>Public Participation</u>
- 6. Communications
- 7. Justice & Social Services A. Monthly Reports
  - B. Emergency Management Agency
  - 1. Request Approval of an Intergovernmental Agreement for Sharing NAVTEQ
  - C. Other Business
  - D. Chair's Report

#### 8. Environment & Land Use

- A. <u>Recreation & Entertainment License</u> Champaign County Fair Association
- B. <u>Status Report on FY2011 RPC Planning</u> <u>Contract</u>
- C. Proposed FY2012 RPC Planning Contract
- D. <u>Request to Authorize An Update to the</u> <u>Land Evaluation Portion of the Champaign</u> <u>County Land Evaluation and Site</u> <u>Assessment (LESA) System</u>

# ACTION TAKEN

Meeting called to order at 6:07 p.m.

23 Board members were present at the meeting.

The minutes were approved as presented.

The agenda was approved.

There was no public participation.

There were no communications.

Received & placed on file.

## \*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement for Sharing NAVTEQ

Keller introduced John Dwyer, who has been hired as the new EMA Deputy Director.

None

The license was approved.

Received & placed on file.

Motion approved to hold a study session on August 23, 2011 to set priorities for the FY2012 RPC Planning Contract.

Motion approved to authorize an update to the Land Evaluation portion of the Champaign County Land Evaluation and Site Assessment (LESA) System.

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E.	Formation of LE Committee	*RECOMMEND TO THE COUNTY BOARD APPROVAL of to expand the existing Site Assessment Update Committee to 8 or 9 members to include land evaluation in their scope of work instead of forming a separate LE Committee.
F.	Monthly Report	Received & placed on file.
G.	Other Business	None
H.	Chair's Report	None
I.	Designation of Items to be Placed on County Board Consent Agenda	Agenda item 8.E was unanimously approved by the Board.
Adjourn		Meeting adjourned at 7:35 p.m.

9. Adjourn