

**COMMITTEE OF THE WHOLE – ELUC/County Facilities  
Summary of Action Taken at 10/4/2011 Meeting**

<b>Item</b>	<b>Action Taken</b>
2. <b><u>Roll Call</u></b>	24 Board members present.
3. <b><u>Approval of Minutes</u></b>	Minutes of open and closed sessions of September 6, 2011 approved as presented.
4. <b><u>Approval of Agenda/Addendum</u></b>	Approved. No addendum.
5. <b><u>Public Participation</u></b>	Stacy James spoke re: the Storm Water Management Project.
6. <b><u>Communications</u></b>	None.
7. <b><u>ENVIRONMENT &amp; LAND USE</u></b>	
A. Recreation & Entertainment License: ECA Hunting & Trade Show	Approved.
B. <u>Proposed FY2012 RPC Planning Contract</u>	<b>*RECOMMEND APPROVAL OF A RESOLUTION Approving the FY2012 RPC Planning Contract.</b>
C. <u>Final Recommendation to County Board for Zoning Ordinance Amendments</u>	
1. Request to Amend Champaign County Zoning Ordinance – Zoning Case 683-AT-11	<b>*RECOMMEND APPROVAL OF AN ORDINANCE Amending the Champaign County Zoning Ordinance – Case 683-AT-11.</b>
2. Request to Amend Champaign County Zoning Ordinance – Zoning Case 684-AT-11	<b>*RECOMMEND APPROVAL OF AN ORDINANCE Amending the Champaign County Zoning Ordinance – Case 684-AT-11.</b>
D. <u>Monthly Report</u>	Received and placed on file.
E. <u>Other Business</u>	None.
F. <u>Designation of Items to be Placed on the Consent Agenda</u>	Item 7A to be placed on the Consent Agenda.
9. <b><u>COUNTY FACILITIES</u></b>	
A. <u>East Campus Stormwater Management</u>	
1. Approval of East Campus Storm Water Management Project Approach	Motion to defer for 3 months carried by roll call vote.
B. <u>Facilities Director</u>	
1. Monthly Reports	Received and placed on file.
2. Clock Tower Update	Final is received. Mr. Reinhart is hopeful it will be installed shortly.

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| C. <u>202 Art Bartell Construction Project Report</u>         | Provided for information.  |
| D. <u>Chair's Report</u>                                      | Noted a signup sheet was available for the jail tours and encouraged Board members to do so. |
| E. <u>Other Business</u>                                      | None.  |
| F. <u>Designation of Items to Place on the Consent Agenda</u> | No items going to the County Board   |