

**COMMITTEE OF THE WHOLE**  
**Highway, County Facilities and Environment & Land Use**  
**Summary of Action Taken at the November 1, 2011 Meeting**

<u>Item</u>	<u>Action</u>
<b>II. <u>Roll Call</u></b>	Quorum present. It was noted that Kurtz and Holderfield had notified the Board Chair in advance of their absence.
<b>III. <u>Approval of Minutes – October 4, 2011</u></b>	Approved.
<b>IV. <u>Approval of Agenda/Addendum</u></b>	Approved.
<b>V. <u>Public Participation</u></b>	Kevin Parzyck and Michael Blazer of Invenergy, Dorene Pflughmacher, Mike Babb (Compromise Twp. Supervisor), and Marvin Johnson (Compromise Road Commissioner) spoke in support of the California Ridge Wind Energy Project. Kim Cambron of Rankin, IL and Bill Ingram of Catlin, IL spoke in opposition of the California Ridge Wind Energy Project.
<b>VI. <u>Communications</u></b>	Patsie Petrie spoke of an upcoming Town Hall meeting.
<b>VII. <u>HIGHWAY &amp; TRANSPORTATION</u></b>	
A. <u>Monthly Reports</u> – CTMFT Claims for September and October, 2011	Received and placed on file.
B. <u>County Engineer</u> 1. Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund – Somer Road District	<b><i>*RECOMMEND TO COUNTY BOARD APPROVAL of a Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for the Somer Road District for the replacement of a culvert in the amount of \$36,000.00.</i></b>
C. <u>Other Business</u>	None.
D. Designation of Items to be Placed on the Consent Agenda	Item VII.B.1. to be placed on the consent agenda.
<b>VIII. <u>COUNTY FACILITIES</u></b>	
A. <u>East Campus Storm Water Management</u> 1. Comments from Gary Maxwell and Jim Patchett 2. Berns, Clancy & Assoc. – Response to Comments	Received and placed on file. Received and placed on file.
B. <u>Facilities Director</u> 1. Monthly Reports 2. Illinois Recycling Grants Program – Grant Consideration	Received and placed on file. Motion to authorize the County to apply for, and, if awarded, to accept IRGP grant funds to be used to expand recycling program in County facilities carried.

3. Courthouse Final Update                      Final project is complete.
- C. 202 S. Art Bartell Rd. Construction Project Report      For information.
- D. Chair's Report
1. Jail Facility Project Report & Preliminary Recommendations – January 10, 2012 COW Meeting      For information.
- IX. ENVIRONMENT & LAND USE**
- A. Approve Contract Extension to Allow a Few Countywide Residential Electronics Collections to occur in 2012      ***\*RECOMMEND TO COUNTY BOARD APPROVAL of a Contract Extension to Allow a Few Countywide Residential Electronics Collections to Occur in 2012.***
- B. County Board Special Use Permit: Case 696-S-11 – California Ridge Wind Farm      MOTION to remand back to the Zoning Board of Appeals carried.
- C. Approval of Proposed Champaign County-California Ridge Wind Farm Roads Agreement      **\*MOTION to forward Agreement to the full County Board at the November 17, 2011 meeting with no recommendation.**
- D. Monthly Report                                      Not available at this time.
- E. Other Business                                      None.
- F. Designation of Items to be placed on the Consent Agenda      Item IX.A. to be placed on the consent agenda.