



CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – ELUC/ County Facilities/Highway
County of Champaign, Urbana, Illinois
Tuesday, May 8, 2012 – 6:00 p.m.

Lyle Shields Meeting Room, Brookens Administrative Center
1776 E. Washington Street, Urbana, Illinois

| | Page No. |
|---|-----------------|
| I. <u>Call to Order</u> | |
| II. <u>Roll Call</u> | |
| III. <u>Approval of Minutes</u> | |
| A. Committee of the Whole – April 3, 2012 | 1-7 |
| IV. <u>Approval of Agenda/Addenda</u> | |
| V. <u>Public Participation</u> | |
| VI. <u>Communications</u> | |
| VII. <u>County Facilities</u> | |
| A. <u>Physical Plant Monthly Reports – to be distributed at meeting</u> | |
| B. <u>202 Art Bartell Construction Project</u> | |
| 1. Monthly Report | 8 |
| 2. Project Update | |
| C. <u>2011-2012 Electric and Natural Gas Building Efficiency Comparison</u> | 9-10 |
| D. <u>Detailed Report of Building Repair & Maintenance Line Items</u> | |
| 1. Juvenile Detention | 11-12 |
| 2. Downtown Correctional Center | 13-14 |
| 3. Satellite Jail | 15-16 |
| E. <u>Draft Document to be Included in an RFP for Champaign County Capital Improvement Facilities Master Planning Services – for information only</u> | 17-20 |
| F. <u>CCDI Inspection – Coalition of Citizens with Disabilities in IL - for information only</u> | 21-33 |
| G. <u>Chair’s Report</u> | |
| H. <u>Other Business</u> | |
| I. <u>Designation of Items to be Placed on the Consent Agenda</u> | |

VIII. Environment & Land Use

- A. Recreation & Entertainment License - Hammerdown Truck and Tractor Pull, Champaign County Fair Association, June 2 & 3, 2012 34-40
- B. Recreation & Entertainment License - WBGL Radio, Vacant lot west of 4101 Fieldstone, Champaign, June 29, 2012 41-46
- C. Champaign County Building Code Feasibility Study and Implementation Strategies – Report by the CCRPC, April 23, 2012 – *for information only* 47-48
- D. Annual Review of Champaign County Multi-Jurisdiction Natural Hazard Mitigation Plan - *for information only* 49-50
- E. Request Preliminary Recommendation to County Board for Approval to the Champaign County Zoning Ordinance in Zoning Case 701-AT-11 to Amend Certain Wind Farm Standard Conditions 51-82
- F. Monthly Report - *to be distributed*
- G. Other Business
- H. Designation of Items to be Placed on Consent Agenda

IX. Highway & Transportation

- A. County & Township Motor Fuel Tax Claims – April, 2012 83
- B. Petition – Hensley Road District 84-86
- C. City of Urbana Philo Road Project (*large map located at end of packet*) 87-102
- D. Roundabout Advisory Vote 103
- E. Chair's Report
- F. Designation of Items to be Placed on the Consent Agenda

X. Other Business

- A. Closed Session pursuant to 5 ILCS 120/2(c)11 to consider litigation which is probable or imminent against Champaign County
- B. Closed Session pursuant to 5 ILCS 120/2 (c)1 to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County

XI. Adjournment