

COMMITTEE OF THE WHOLE
Highway, County Facilities and Environment & Land Use
Summary of Action Taken at the November 8, 2012 Meeting

<u>Item</u>	<u>Action</u>
II. <u>Roll Call</u>	
III. <u>Approval of Minutes</u> – October 2, 2012	Approved.
IV. <u>Approval of Agenda/Addendum</u>	Approved.
V. <u>Public Participation</u>	David Theis and Kerry Gifford spoke about the Sangamon Valley Water District. Jereme Baumberger spoke about the Public Safety Sales Tax.
VI. <u>Communications</u>	Board Chair Weibel noted that if anyone suggests any changes in the budget that they be made at the next COW meeting and to not wait until the full Board meeting to do so. Ms. Busey asked for consensus of canceling the COW#1 meeting for December due to lack of agenda items and the timeline of swearing in of new Board members.
VII. <u>COUNTY FACILITIES</u>	
A. <u>Physical Plant Monthly Reports</u>	Received and placed on file.
B. <u>Project Reports</u> 1. 202 Art Bartell Project 2. Downtown Jail Facility 3. Lyle Shields Meeting Room	Reports given, no action.
C. <u>Chair’s Report</u>	Deputy Chair Betz spoke about his years on the County Board.
D. <u>Other Business</u>	None.
E. <u>Designation of Items to be placed on the Consent Agenda</u>	No items require Board action.
VIII. <u>Highway & Transportation</u>	
A. <u>County & Township Motor Fuel Tax Claims – August/September, 2012</u>	Received and placed on file.
B. <u>Resolution Appropriating \$1,000,000 for Improvement of County Highway 1 (Dewey-Fisher Rd) – Section #12-00432-00-RS</u>	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating \$1,000,000.00 from County Motor Fuel Tax Funds for the Improvement of CHI (Dewey-Fisher Rd) – Section #12-00432-00-RS.</i>

- C. Resolution Appropriating \$850,000 for replacement of Structure #010-4151 ***RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating \$850,000.00 from County Bridge Funds for the replacement of Structure #010-4151 located on CHI (Dewey-Fisher Rd) – Section #12-00992-00-BR.**
- D. Resolution Appropriating \$650,000 for replacement of Structure #010-4152 ***RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution Appropriating \$650,000.00 from County Bridge Funds for the Replacement of Structure #010-4152 located on CHI (Dewey-Fisher Rd) – Section #12-00993-00-BR.**
- E. Resolution of Award Authority – 2013 Township Materials Maintenance ***RECOMMEND TO THE COUNTY BOARD APPROVAL of a Resolution for Contract Award Authority.**
- F. Other Business None.
- G. Designation of Items to be Placed on the Consent Agenda All items requiring Board action from Highway are to be placed on the consent agenda.
- IX. Environment & Land Use**
- A. Zoning Case 717-AM-12 ***RECOMMEND TO THE COUNTY BOARD APPROVAL of an Ordinance to Amend the Zoning Map to change the designation from the existing R-4 Multiple Family Residence Zoning District to the AG-2 Agriculture Zoning District to allow the expansion and use of a non-conforming water treatment plant as a Special Use in related Special Use Permit Zoning Case 718-S-12, on property located at 709 North Prairieview Road, Mahomet.**
- B. Zoning Case 710-AT-12 ***RECOMEND TO THE COUNTY BOARD APPROVAL of an Ordinance for approval of a Text Amendment to the Champaign County Zoning Ordinance in Zoning Case 710-AT-12 to Amend the Champaign County Land Evaluation and Site Assessment (LESA) System.**
- C. Zoning Case 711-AT-12 ***RECOMMEND TO THE COUNTY BOARD APPROVAL of an Ordinance for approval of a Text Amendment to the Champaign County Zoning Ordinance in Zoning Case 711-AT-12 to Amend the definition of “best prime farmland”.**
- D. Direction to Zoning Administrator Regarding Proposed Ordinance Text Amendment to Implement Land Resource Management Plan Policies 4.22, 4.23, 4.24 and 4.35 Motion to approve failed due to tie vote.
- E. Monthly Reports Received and placed on file.

- F. Other Business None.
- G. Designation of Items to be placed on the Consent Agenda Item B. to be placed on the consent agenda.
- X. **Other Business**
 - A. Approval of Closed Session Minutes – Approved.
October 2, 2012