

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 4/6/2010 Meeting

AGENDA ITEM

ACTION TAKEN

1. Call to Order

Meeting called to order at 6:02 p.m.

2. Roll Call

25 Board members were present at the meeting.

3. Approval of County Board Resolution to Meet as Committee of the Whole

Approved.

4. Approval of Minutes

A. Committee of the Whole Minutes – March 2, 2010

Approved as amended.

5. Approval of Agenda/Addendum

Agenda was approved.

6. Public Participation

Morgan Johnston spoke in support of a rural transportation system. Hal Barnhart, Eric Thorsland, & Norman Stenzel spoke about LRMP.

7. Communications

None

8. Highway & Transportation

A. Monthly Reports

1. County & Township Motor Fuel Tax Claims – March 2010

Received & placed on file.

2. Final Bridge Reports

Received & placed on file.

B. County Engineer

1. Pavement Management System Update – Presentation by Applied Research Associates

Presentation was made by Bill Vavrck of Applied Research Associates.

2. Resolution Appropriating \$125,000.00 from County Bridge Funds for the Repair of Structure #010-4271 Located on County Highway 6 – Section #10-00965-00-BR

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating \$125,000.00 from County Bridge Funds for the Repair of Structure #010-4271 Located on County Highway 6 – Section #10-00965-00-BR***

3. Resolution Appropriating \$100,000.00 from County Bridge Funds & \$125,000.00 from County Motor Fuel Tax Funds for the Replacement of Structure #010-3336 located on County Highway 23 – Section #10-00963-00-BR

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating \$100,000.00 from County Bridge Funds & \$125,000.00 from County Motor Fuel Tax Funds for the Replacement of Structure #010-3336 located on County Highway 23 – Section #10-00963-00-BR***

C. <u>Other Business</u>	Blue spoke about the Sunday night fire in the Highway facility.
D. <u>Chair's Report</u>	None
E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda items 8.B.2-3 were designated for the consent agenda.
9. <u>County Facilities</u>	
A. <u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u>	
1. Project Update	Received & placed on file.
B. <u>County Administrator</u>	
1. Supplemental Lease Agreement – U.S. Army Corp of Engineers	*RECOMMEND TO THE COUNTY BOARD APPROVAL of revised Supplemental Lease Agreement with the United States for 2001 East Main Street property, subject to legal counsel's review.
C. <u>Facility Director</u>	
1. Courthouse Exterior Restoration and Landscaping Tentative Schedule	No action taken.
2. Downtown Correctional Center Replacement Chiller Update	No action taken.
3. Chiller Waste Water Contract Information	No action taken.
4. Energy Efficiency Update	No action taken.
5. Physical Plant Monthly Report – February 2010	Received & placed on file.
D. <u>Other Business</u>	None
E. <u>Chair's Report</u>	None
F. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Agenda item 9.B.1 was designated for the consent agenda.
10. <u>Environment & Land Use</u>	
A. <u>Approval of Main Transportation Provider for Countywide Transportation</u>	*RECOMMEND TO THE COUNTY BOARD APPROVAL of designating CRIS Rural

**Denotes Consent Agenda Item.*

Transit as the main transportation provider for Champaign County

B. Letter of Support for Term Extension of the East University Avenue Tax Increment Finance District

Motion carried for County Board Chair to leave the letter of support for the East University Avenue Tax Increment Finance District term extension on file with legislators.

C. County Concurrence for Inclusion of Champaign County in the Service Area of Foreign-Trade Zone (FTZ) No. 114

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Concurrence for Inclusion of Champaign County in the Service Area of Foreign-Trade Zone (FTZ) No. 114**

D. Approval of the Land Resource Management Plan

***RECOMMEND TO THE COUNTY BOARD APPROVAL of Land Resource Management Plan as amended**

E. Change to Electronic Recycling Agreement

***RECOMMEND TO THE COUNTY BOARD APPROVAL of revised electronic recycling events agreements**

F. Zoning Ordinance Amendments

1. Request to Amend Champaign County Zoning Ordinance Zoning Case 658-AT-09

***RECOMMEND TO THE COUNTY BOARD APPROVAL of amendment to Champaign County Zoning Ordinance, Zoning Case 658-AT-09**

2. Request to Amend Champaign County Zoning Ordinance Zoning Case 634-AT-09 Part B

Deferred to May meeting.

G. Monthly Report

1. March 2010

Received & placed on file.

None

H. Other Business

None

I. Chair's Report

None

J. Designation of Items to be Placed on County Board Consent Agenda

Meeting adjourned at 9:07 p.m.

11. Adjournment