



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – Highway/Facilities/ELUC Agenda**
County of Champaign, Urbana, Illinois
Tuesday, April 6, 2010 – 6:00 p.m.

*Lyle Shields Meeting Room, Brookens Administrative Center
1776 East Washington Street, Urbana, Illinois*

	<u>Page Number</u>
I. <u>Call To Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u>	
IV. <u>Approval of Minutes</u>	
A. Committee of the Whole Minutes – March 2, 2010	*1-16
V. <u>Approval of Agenda/Addenda</u>	
VI. <u>Public Participation</u>	
VII. <u>Communications</u>	
VIII. <u>Highway & Transportation:</u>	
A. <u>Monthly Reports</u>	
1. County & Township Motor Fuel Tax Claims – March 2010	*17
2. Final Bridge Reports – April 2010	*18-20
B. <u>County Engineer</u>	
1. Pavement Management System Update – Presentation by 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	*21
3. Resolution Appropriating \$100,000.00 from County Bridge Funds and \$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	*22-23
C. <u>Other Business</u>	
D. <u>Chair’s Report</u>	
E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	

IX. County Facilities

A. Courthouse Exterior/Clock & Bell Tower Renovation Project

1. Project Update *24

B. County Administrator

1. Supplemental Lease Agreement – U.S. Army Corp of Engineers *25-34

C. Facility Director

1. Courthouse Exterior Restoration and Landscaping Tentative Schedule *35

2. Downtown Correctional Center Replacement Chiller Update

3. Chiller Waste Water Contract Information

4. Energy Efficiency Update

5. Physical Plant Monthly Report – February 2010 *36-39

D. Other Business

E. Chair's Report

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

X. Environment & Land Use

A. Approval of Main Transportation Provider for Countywide Transportation *40-46

B. Letter of Support for Term Extension of the East University Avenue Tax Increment Finance District *47

C. County Concurrence for Inclusion of Champaign County in the Service Area of Foreign-Trade Zone (FTZ) No. 114 *48-51

D. Approval of the Land Resource Management Plan *52-117

E. Change to Electronic Recycling Agreement *118-140

F. Zoning Ordinance Amendments

1. Request to Amend Champaign County Zoning Ordinance *141-143
Zoning Case 658-AT-09 Petitioner: Champaign County Zoning Administrator

2. Request to Amend Champaign County Zoning Ordinance *144-156
Zoning Case 634-AT-09 Part B Petitioner: Champaign County Zoning Administrator

G. Monthly Report

1. March 2010 (*To Be Distributed*)

H. Other Business

I. Chair's Report

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

XI. Adjournment