



**CHAMPAIGN COUNTY BOARD
COMMITTEE OF THE WHOLE – Highway/Facilities/ELUC Agenda**
County of Champaign, Urbana, Illinois
Tuesday, June 8, 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 – May 4, 2010	*1-15
V. <u>Approval of Agenda/Addenda</u>	
VI. <u>Public Participation</u>	
VII. <u>Communications</u>	
VIII. <u>County Facilities</u>	
A. <u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u>	
1. Project Update	*16
B. <u>Facility Director/ County Administrator</u>	
1. Gill Building Replacement Planning – Riley Glerum (<i>Separate Attachment</i>)	
a. Review of Option for Purchase of Existing Facility Retrofitted to County's Need	
b. Design/Build Option on Existing County Property	
2. Request for Approval for IGW to Draft RFP for Gill Building Replacement	
3. Gill Building Lease Renewal	*17
4. Contract with IGW for Roof Replacement at ILEAS	*18-21
5. Request Approval to Apply for Grants	
a. Electric Efficiency Program, Year 3	
b. Energy Efficiency Community Block Grant	*22
6. Physical Plant Monthly Reports – April 2010	*23-26
7. Information only – Main Street Traffic Plan	*27-28
C. <u>Other Business</u>	
D. <u>Chair's Report</u>	

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

IX. Highway & Transportation:

A. Monthly Reports

1. County & Township Motor Fuel Tax Claims – May 2010 *29

B. County Engineer

1. Resolution Appropriating County Motor Fuel Tax Funds for Signs & Posts –
Section #09-009427-00-SG *30-31
2. Resolution Appropriating County Motor Fuel Tax Funds for General
Maintenance of County Roads – Section #10-00000-00-GM *32-33
3. Resolution of Award Authority to the County Engineer for Pavement Striping
– Section #10-00000-01-GM *34
4. Resolution Appropriating Additional County Motor Fuel Tax Funds –
Section #08-00000-00-GM *35-36
5. Truck Replacement From Fire Damage

C. Other Business

D. Chair’s Report

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

X. Environment & Land Use

A. Recreation and Entertainment Licenses

1. Pink House Inc., 2698 CR1600N, Ogden, IL. April 21, 2010 through
December 29, 2010 *37-43
2. Champaign County Fair Association for the County Fair, Champaign County
Fairgrounds, 902 North Coler Avenue, Urbana. July 23 –July 31, 2010
(To Be Distributed)

B. Dobbins Downs Community Improvement Association Request to Deed Property
at 2603 Campbell Drive, Champaign *44

C. Proposed Remainder of FY2010 & FY2011 County Planning Contract Work Plan *45-62

D. Zoning Ordinance Amendments

1. Request to Amend Champaign County Zoning Ordinance. Zoning Case
634-AT-08 Part B Petitioner: Champaign County Zoning Administrator *63-76
2. Request to Amend Champaign County Zoning Ordinance. Zoning Case
664-AT-10 Petitioner: Champaign County Zoning Administrator *77-79

E. Monthly Report – May 2010 (To Be Distributed)

F. Other Business

G. Chair’s Report

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

XI. Labor Subcommittee

A. Closed Session Pursuant to 5 ILCS 120/2(c)2 to Consider Collective Negotiating Matters Between Champaign County and its Employees or Their Representatives

XII. Adjournment