

**COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC**  
**Summary of Action Taken at 9/7/2010 Meeting**

**AGENDA ITEM**

**ACTION TAKEN**

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| <p>1. <b><u>Call to Order</u></b></p>  | Meeting called to order at 7:02 p.m.  |
| <p>2. <b><u>Roll Call</u></b></p>  | 22 Board members were present at the meeting.   |
| <p>3. <b><u>Approval of County Board Resolution to Meet as Committee of the Whole</u></b></p>  | Approved.   |
| <p>4. <b><u>Approval of Minutes</u></b><br/>A. Committee of the Whole Minutes – August 3, 2010</p>   | Approved as presented.  |
| <p>5. <b><u>Approval of Agenda/Addendum</u></b></p>  | Agenda and addendum were approved as presented.   |
| <p>6. <b><u>Public Participation</u></b></p>   | John Dimit, George Boyd, Laura Huth, Patti Petrie, Craig Rost, & Mark Dixon spoke about the proposed Olympian Drive project.<br><br>Carl Webber spoke about the proposed Zoning Ordinance amendment allowing a residential recovery center. |
| <p>7. <b><u>Communications</u></b></p>   | Weibel spoke about the new FutureGen proposal. McGinty recommended Board members arrive on time for the legislative budget hearings next week. Kurtz suggested the County charge a fee for using the Courthouse helpdesk.                   |
| <p>8. <b><u>County Facilities</u></b><br/>A. <b><u>Courthouse Exterior/Clock &amp; Bell Tower Renovation Project</u></b><br/>1. Project Update</p> | Received & placed on file.  |
| <p>B. <b><u>Facilities Director</u></b><br/>1. Physical Plant Monthly Reports</p>  | Received & placed on file.  |
| <p>2. Approval of Release of RFP 2010-005 for Design Build of Coroner/Physical Plant Maintenance/County Storage Facility</p>                       | Motion approved to release RFP 2010-005.  |
| <p>3. Approval of Lease with Niemann Foods for Downtown Employee Parking</p>   | <b><i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Lease with Niemann Foods for Downtown Employee Parking</i></b>   |

C. Chair's Report

1. Approval of RFP 2010-005 Selection Committee

Motion approved to appoint Steve Beckett, Deb Busey, Riley Glerum, Duane Northrup, Alan Nudo, Alan Reinhart, Mark Shelden, & C. Pius Weibel to the RFP 2010-005 Selection Committee.

2. Courthouse News Stands

No action taken.

3. Approval of Hosting a Traveling Lincoln Exhibit & Outgoing Loan Agreement with the Abraham Lincoln Presidential Library & Museum

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Outgoing Loan Agreement with the Abraham Lincoln Presidential Library & Museum to host a traveling Lincoln exhibit***

D. County Administrator

1. Closed Session Pursuant to 5 ILCS 120/2(c)6 to Discuss the Setting of Price for Sale or Lease of Property Owned by Champaign County

Deferred to September 14<sup>th</sup> meeting.

E. Other Business

None

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

Agenda items 8.B.3 & 8.C.3 were designated for the consent agenda.

**9. Highway & Transportation**

A. Monthly Reports

1. County & Township Motor Fuel Tax Claims – June 2010, July 2010, & August 2010

Received & placed on file.

B. County Engineer

1. Resolution Appropriating \$25,032.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urban Area Transportation System

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating \$25,032.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urban Area Transportation System***

2. Ordinance for the Establishment of an Altered Speed Zone in Philo Township

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Ordinance for the Establishment of an Altered Speed Zone in Philo Township***

3. Olympian Drive Project: Discussion and Direction

Motion failed to take a straw poll. Weibel agreed to place the appointment of an Olympian Drive Special Committee on the Sept. 14<sup>th</sup> agenda.

*\*Denotes Consent Agenda Item.*

C. Other Business None

D. Chair's Report None

E. Designation of Items to be Placed on County Board Consent Agenda Agenda item 9.B.2 was designated for the consent agenda.

**10. Environment & Land Use**

A. Zoning Ordinance Amendment

1. Final Recommendation to Amend Champaign County Zoning Ordinance Zoning Case 668-AT-10 Petitioner: Champaign County Zoning Administrator

***\*RECOMMEND TO THE COUNTY BOARD APPROVAL of Amending Champaign County Zoning Ordinance Zoning Case 668-AT-10***

B. Draft Habitability Ordinance

Deferred to October 5<sup>th</sup> meeting.

C. Zoning Case 671-AM-10

Deferred to October 5<sup>th</sup> meeting.

D. Changing the Zoning Ordinance Requirements for Coal Mining

Deferred to October 5<sup>th</sup> meeting.

E. Direction to Zoning Administrator Regarding Proposed Zoning Ordinance Text Amendments

1. Amend the Champaign County Zoning Ordinance Requirements for Dwellings That Are Nonconforming Uses by (1) Removing the Limit on Annual Maintenance and (2) Authorizing Reconstruction

Motion approved to conduct a Zoning Ordinance text amendment for dwellings that are nonconforming uses by (1) removing the limit on annual maintenance and (2) authorizing reconstruction.

2. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Policies 4.1.5, 4.1.7, and 4.1.9 as part of the FY2010 RPC Planning Contract

Deferred to October 5<sup>th</sup> meeting.

3. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Policies 4.1.6 and 4.3.1-4.3.4 as part of the FY2010 RPC Planning Contract

Deferred to October 5<sup>th</sup> meeting.

4. Request to Amend the Champaign County Zoning Ordinance to Implement Land Resource Management Objective 4.4 as Part of the FY2010 RPC Planning Contract

Deferred to October 5<sup>th</sup> meeting.

***\*Denotes Consent Agenda Item.***

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| F. <u>RPC FY2011 County Planning Contract Work Plan</u>  | Deferred to September 14 <sup>th</sup> meeting.           |
| G. <u>Monthly Report</u>   | No action taken.  |
| H. <u>Other Business</u>   | None  |
| I. <u>Chair's Report</u>   | None  |
| J. <u>Designation of Items to be Placed on County Board Consent Agenda</u>   | Agenda item 10.A.1 was designated for the consent agenda. |
| <b>11. <u>Other Business - Addendum</u></b>  |   |
| A. 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 | Deferred to September 14 <sup>th</sup> meeting.           |
| <b>11. <u>Closed Session Minutes</u></b>   |   |
| A. Approval of August 3, 2010 Closed Session Minutes   | Approved as presented.                                    |
| B. Semi-Annual Review of Closed Session Minutes  | Deferred to October 5 <sup>th</sup> meeting.              |
| <b>12. <u>Adjournment</u></b>  | Meeting adjourned at 10:27 p.m.                           |