

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 12/7/2010 Meeting

AGENDA ITEM

ACTION TAKEN

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| <p>1. <u>Call to Order</u></p> | Meeting called to order at 6:05 p.m. |
| <p>2. <u>Roll Call</u></p> | 23 Board members were present at the meeting. |
| <p>3. <u>Approval of Minutes</u>
A. Committee of the Whole – October 5, 2010</p> | Approved as presented. |
| <p>4. <u>Approval of Agenda/Addenda</u></p> | Approved as amended. |
| <p>5. <u>Public Participation</u></p> | Steven Rosenberg spoke about recycling. |
| <p>6. <u>Communications</u></p> | Pattsi Petrie announced when & where she would meet with constituents before Board meetings. |
| <p>7. <u>Highway & Transportation</u>
A. <u>Monthly Reports</u>
1. County & Township Motor Fuel Tax Claims – October 2010 & November 2010</p> | Received & placed on file. |
| <p>B. <u>County Engineer</u>
1. Bridge Petition – Compromise Road District – Sections 19 & 20</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Bridge Petition – Compromise Road District – Sections 19 & 20</i> |
| <p>2. Bridge Petition – Condit Road District – Section 11</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Bridge Petition – Condit Road District – Section 11</i> |
| <p>3. Bridge Petition – Condit Road District – Sections 14 & 11</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Bridge Petition – Condit Road District – Sections 14 & 11</i> |
| <p>4. Bridge Petition – Crittenden Road District – Sections 17 & 20</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Bridge Petition – Crittenden Road District – Sections 17 & 20</i> |
| <p>5. Bridge Petition – Hensley Road District – Section 17</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Bridge Petition – Hensley Road District – Section 17</i> |
| <p>6. Bridge Petition – Hensley Road District – Sections 9 & 16</p> | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Bridge Petition – Hensley Road District – Sections 9 & 16</i> |

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| 7. Bridge Petition – Newcomb Road District – Sections 11 & 14 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Bridge Petition – Newcomb Road District – Sections 11 & 14 |
| 8. Bridge Petition – Stanton Road District – Sections 4 & 5 | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Bridge Petition – Stanton Road District – Sections 4 & 5 |
| 9. Resolution for the Replacement of Structure #010-4306 Located on County Highway 11 (Thomasboro Road) and Appropriating \$300,000.00 from County Motor Fuel Tax Funds | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for the Replacement of Structure #010-4306 Located on County Highway 11 (Thomasboro Road) and Appropriating \$300,000.00 from County Motor Fuel Tax Funds |
| 10. Resolution Awarding Contracts for Aggregate Materials for Various Road Districts in Champaign County – Section #11-00000-00-GM | *RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Awarding Contracts for Aggregate Materials for Various Road Districts in Champaign County – Section #11-00000-00-GM |
| 11. Champaign County 2011 Bridge Project Locations Map | Provided for information only. |
| C. <u>Chair’s Report</u> | No action taken. |
| D. <u>Other Business</u> | Blue answered the Board’s questions on various projects. |
| E. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 7.B.1-11 were designated for the consent agenda. |
| 8. <u>County Facilities</u> | |
| A. <u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u> | |
| 1. Project Budget Report | Received & placed on file. |
| B. <u>Facilities Director</u> | |
| 1. Physical Plant Monthly Reports – October 2010 | Received & placed on file. |
| 2. Update – RFP 2010-005 for Design Build of Coroner/Physical Plant Maintenance/County Storage Facility | No action taken. |
| 3. Update – ILEAS Roof Project | No action taken. |

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| C. <u>Chair's Report</u> | Betz & Sapp will work closely together on County Facilities issues over the next Board term. |
| D. <u>Other Business</u> | None |
| 9. <u>Environment & Land Use</u> | |
| A. <u>Recycling Options Available to Champaign County Residents Beginning January 1, 2011</u> | Provided for information only. |
| B. <u>Reaffirmation of Resolution No. 6336 Resolution Regarding A Proposed Chemical Waste Landfill Over The Mahomet Aquifer In DeWitt County Illinois</u> | Motion approved to reaffirm Resolution No. 6336 with a letter from the County Board Chair |
| C. <u>Recreation and Entertainment License and Hotel/Motel Yearly Renewals</u> | |
| 1. Recreation and Entertainment License: Curtis Orchard Ltd., 3902 S. Duncan Road, Champaign, IL – May 1, 2011 through December 23, 2011 | License was approved. |
| 2. Recreation and Entertainment License: Gordyville, LLC, 2205 CR 3000N, Gifford, IL – January 1, 2011 through December 31, 2011 | License was approved. |
| D. <u>Other Business</u> | |
| 1. Request to Seek Attorney General Opinion Regarding the Statutory Authority of County Government to Regulate Underground Coal Mining on Property Located Within Its Jurisdiction | Removed from agenda. |
| E. <u>Chair's Report</u> | None |
| F. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | No items were designated for the consent agenda. |
| G. <u>Orientation By Planning & Zoning Director</u> | Orientation was provided by Planning & Zoning Director. |

10. Approval of Closed Session Minutes

A. October 5, 2010 – Committee of the Whole

Deferred to January.

11. Adjourn

Meeting adjourned at 7:44 p.m.