

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 1/11/2011 Meeting

AGENDA ITEM

ACTION TAKEN

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| 1. <u>Call to Order</u> | Meeting called to order at 6:08 p.m. |
| 2. <u>Roll Call</u> | 19 Board members were present at the meeting. |
| 3. <u>Approval of Minutes</u>
A. Committee of the Whole – December 7, 2010 | Approved as presented. |
| 4. <u>Approval of Agenda/Addenda</u> | The agenda was approved, but the addendum was not approved. |
| 5. <u>Public Participation</u> | Bruce Stickers spoke about the Soil & Water Conservation District. |
| 6. <u>Communications</u> | Weibel announced Friday's MLK Celebration Event. Anderson shared information about the Nursing Home's year end figures. James spoke about a CUPHD meeting regarding the Cherry Orchard Apartments situation. |
| 7. <u>Highway & Transportation</u>
A. <u>Monthly Reports</u>
1. County & Township Motor Fuel Tax Claims – December 2010 | Received & placed on file. |
| B. <u>County Engineer</u>
1. Resolution for the Improvement of County Highways 11 & 32 Section #10-00429-00-RS | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for the Improvement of County Highways 11 & 32 Section #10-00429-00-RS as amended</i> |
| 2. Resolution for the Improvement of County Highway 18 (Monticello Road) Section #10-00430-00-RS | <i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution for the Improvement of County Highway 18 (Monticello Road) Section #10-00430-00-RS</i> |
| C. <u>Other Business</u> | Blue discussed his progress on fulfilling the directions from the Olympian-Lincoln Special Committee. |
| D. <u>Chair's Report</u> | Jay advised Board members to drive carefully on the slick roads. |
| E. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda items 7.B.1&2 were designated for the consent agenda. |

8. County Facilities

A. Facilities Director

1. Physical Plant Monthly Reports – November 2010 Received & placed on file.
2. 202 Art Bartell Rd. Project Update No action taken.
3. History of Champaign County Energy Audits and Projects Received & placed on file.
4. East Campus Storm Water Update No action taken.
5. Notice to Proceed – Illinois Dept of Commerce & Economic Opportunity – Installation of High Efficiency Lighting at Brookens No action taken.

B. Chair's Report

Betz recommended new Board members arrange a tour of the County facilities with Alan Reinhart.

C. Other Business

None

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

There were no items for the consent agenda.

9. Environment & Land Use

A. Direction to Zoning Administrator Regarding Proposed Increase of Zoning Ordinance, Subdivision Regulations, and Selected Other Related Fees Pursuant to LRMP Priority Item 3.1B

Motion approved to proceed with the public hearing process with the amendment of half the recommended fee increase enacted this year and the other half enacted next year.

B. Direction to CCRPC Planner Regarding Proposed Update of the Site Assessment Portion of the Land Evaluation and Site Assessment (LESA) System Pursuant to LRMP Priority Items 4.5a and 4.5b

Deferred for discussion to February 1st study session and February 8th Committee of the Whole meeting for action.

C. Direction to CCRPC Planner Regarding Proposed Champaign County Building Code Feasibility Study Consistent with County Board Resolution No. 7482 and the Approved Energy Efficiency and Conservation Block Grant

Motion approved to proceed with Champaign County Building Code Feasibility Study consistent with County Board Resolution No. 7482 and the approved Energy Efficiency and Conservation Block Grant.

D. Monthly Report

Received & placed on file.

E. Other Business

The Redistricting Commission's next meeting and a public hearing were scheduled for January 12th.

F. Chair's Report

None

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

There were no items for the consent agenda.

ADDENDUM

H. Recommendation for Amendment to the
FY11 County Planning Contract Work
Plan

The addendum (which contained this item) was not approved at the beginning of the meeting.

10. Approval of Closed Session Minutes

A. October 5, 2010 – Committee of the Whole

Approved as presented.

11. Adjourn

The meeting was adjourned at 8:15.