

COMMITTEE OF THE WHOLE
Highway, County Facilities and Environment & Land Use
Summary of Action Taken at the February 7, 2012 Meeting

<u>Item</u>	<u>Action</u>
II. <u>Roll Call</u>	
III. <u>Approval of Minutes</u> – January 10, 2012	Approved.
IV. <u>Approval of Agenda/Addendum</u>	Approved.
V. <u>Public Participation</u>	<p>Brian Dolner, Julianne Panagacos, Mikhail Lynbansky, Peter Campbell, Chris Evans, Rebecca Ginsberg, Fairchild Ruggles, Aaron Ammons, Patsy Howell, Ken Salo, Julie Watkins, Durl Kruse and Sue Keller spoke regarding jail expansion.</p> <p>Kelly Dillard spoke regarding a zoning ordinance amendment.</p> <p>Harold Scharlau spoke regarding Olympian Drive.</p>
VI. <u>Communications</u>	<p>Chair Weibel directed the Board’s attention to the flier re: the Illinois Association of County Board Member Zone III Meeting for Saturday, March 3, 2012 to be held at the Brookens building.</p> <p>Stephanie Holderfield said the Convention & Visitors Bureau was beginning strategic planning for the next several years and welcomed feedback from the Board.</p>
VII. <u>ENVIRONMENT & LAND USE</u>	
A. <u>Annual Report of Land Use and Land Resource Trends with Champaign County</u>	Received and placed on file.
B. <u>Proposed Minor Changes to Champaign County Land Resource Management Plan</u>	*RECOMMEND TO COUNTY BOARD APPROVAL to make proposed minor changes to the Champaign County Land Resource Management Plan in accordance with the annual review as indicated in LRMP Priority Items 1.3.1 and 2.1.1 of the County 2011 Planning Contract Work Plan.
C. <u>Direction to Zoning Administrator Regarding Proposed Zoning Ordinance Text Amendment to Amend Limits on Vehicles and Equipment in Rural Home Occupations</u>	Deferred.
D. <u>Monthly Reports</u>	Received and placed on file.
E. <u>Other Business</u>	None.
F. <u>Designation of Items to be placed on Consent Agenda</u>	No items from ELU need Board approval.

VIII. HIGHWAY & TRANSPORTATION

- A. Monthly Reports – CTMFT Claims for January, 2012 Received and placed on file.
- B. Petition – Philo Road District ****RECOMMEND TO COUNTY BOARD APPROVAL of a Petition and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Philo Road District.***
- C. Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the County Engineer for the Period from December 1, 2011 through November 30, 2012 ****RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Appropriating County Motor Fuel Tax Funds for the Salary and Estimated Expenses of the county Engineer for the Period from December 1, 2011 through November 30, 2012.***
- D. Resolution Appropriating \$26,284.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study – Section #11-00000-00-ES ****RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Appropriating \$26,284.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study – Section #11-00000-00-ES.***
- E. Resolution Appropriating \$26,284.00 from County Motor Fuel Tax Funds for Champaign County's share of the Champaign-Urbana Urbanized Area Transportation Study – Section #12-00000-00-ES ****RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Appropriating \$26,284.00 from County Motor Fuel Tax Funds for Champaign County's Share of the Champaign-Urbana Urbanized Area Transportation Study – Section #12-00000-00-ES.***
- F. Resolution Appropriating \$370,000.00 from County Bridge Funds for the Replacement of Structure #010-7048 located on CH8 (Foosland Rd) in Brown Road District – Section #11-00981-00-BR ****RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Appropriating \$370,000.00 from County Bridge Funds for the Replacement of Structure #010-7048 Located on CH8 (Foosland Rd) in Brown Road District – Section #11-00981-00-BR.***
- G. Olympian Drive Update Jeff Blue gave an update on progress with the design of the Olympian Drive Project.
- H. Resolution Appropriating County Motor Fuel Tax Funds for the Improvement of County Highways 8 & 30 ****RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Appropriating County Motor Fuel Tax Funds for the Improvement of County Highways 8 & 30.***
- I. Jurisdictional Transfer of Highway in Foosland Provided for committee information.
- J. Other Business Jeff Blue provided information on his travel to Washington, DC for the national committee on the use of traffic control.

K. Designation of Items to be placed on the Consent Agenda All items requiring Board approval from Highway Committee to be placed on the Consent Agenda.

IX. COUNTY FACILITIES

A. Physical Plant FY2011 Year End Budget Report Received and placed on file.

B. Physical Plant Monthly Reports Received and placed on file.

C. 202 Art Bartell Construction Project Monthly Report Received and placed on file. It was noted there is an open house planned for February 28, tentatively.

D. East Campus Storm Water Management Project Update provided on the progress of project.

E. Courthouse Sound System Project Update Update provided on progress of the project.

F. Jail Space Improvement Project

1. Establishment of Jail Space Improvement Project Planning Team Provided for information. Team established based past projects and on models determined by the National Institute of Corrections.

2. Approval of Release of RFP for Consultant Services for Needs Assessment and Pre-Design Planning Motion carried to develop an RFP for Consultant Services for Needs Assessment and Pre-Design Planning.

3. Cost Assessment and Comparative Study of Jail Space Solutions at Satellite Jail and Downtown Correctional Center Betz stated results on this issue will come from the RFP.

4. Garner Together Impactors in Social Justice System to Present Information Regarding Improvements and Implementing Suggestions in the Jailing Communities Report For information. It was noted that Justice services will also be discussed under the Justice and Social Services portion of the Committee of the Whole.

5. Funding Model Based on Current Available Resources To be placed on a future agenda.

D. Other Business None.

E. Designation of Consent Agenda Items None.

X. Other Business None.