

COMMITTEE OF THE WHOLE
Highway, County Facilities and Environment & Land Use
Summary of Action Taken at the March 6, 2012 Meeting

<u>Item</u>	<u>Action</u>
II. <u>Roll Call</u>	
III. <u>Approval of Minutes</u> – February 7, 2012	Approved.
IV. <u>Approval of Agenda/Addendum</u>	Approved.
V. <u>Public Participation</u>	Nora Stewart, Tara McCauley, Janae Wisehart, Dana Craig and Amy Foster spoke about AFSCME negotiations. Kelly Dillard spoke about a proposed Zoning Ordinance amendment. Dee Ruggles, William Castro, Sarah Lazare, Patsy Howell, Chris Evans, Jerehme Bamberger, Rachel Schwartz, Rohn Koester and Aaron Ammons spoke about the jail issue.
VI. <u>Communications</u>	None
VII. <u>ENVIRONMENT & LAND USE</u>	
A. <u>Direction to Zoning Administrator Regarding Proposed Zoning Ordinance Text Amendment to Amend Limits on Vehicle and Equipment in Rural Home Occupations</u>	Deferred.
B. <u>Direction to Zoning Administrator Regarding Proposed Zoning Ordinance Text Amendment to Modify Wind Farm Separation from CR District</u>	Approved to be placed for Public Hearing with ZBA.
C. <u>Monthly Reports</u>	Received and placed on file.
D. <u>Other Business</u>	None.
E. <u>Designation of Items to be placed on Consent Agenda</u>	No items from ELU need Board approval.
VIII. <u>COUNTY FACILITIES</u>	
A. <u>QBS Presentation & Overview</u> – Steve Ziegler	Presentation given by Steve Ziegler on
B. <u>Physical Plant Monthly Reports</u>	Received and placed on file.
C. <u>202 Art Bartell Construction Project Monthly Report</u>	Received and placed on file.

- D. East Campus Storm Water Management Project Bid Opening Schedule Update provided on Bid Opening Schedule for the project.
- E. Courthouse Sound System Project Update Update provided on progress of the project.
- F. Jail Space Improvement Project
1. Approval of Release of RFP for Consultant Services for Needs Assessment and Pre-Design Planning Approved with changes. RFP to be released March 9, 2012.
- G. Other Business None.
- H. Designation of Consent Agenda Items None.

IX. Policy, Personnel & Appointments

- A. Appointments/Reappointments
1. Lincoln Legacy Committee **RECOMMEND TO COUNTY BOARD Reappointment of Raymond Cunningham to the Lincoln Legacy Committee for a term ending February 28, 2015.*
2. C-U Mass Transit District **RECOMMEND TO COUNTY BOARD Appointment of Jermaine Raymer to the C-U Mass Transit District Board for a term ending December 31, 2016.*
- B. County Administrator
1. Vacant Positions Listing Provided for information only.
- C. Other Business
1. Resolution Establishing the Champaign County Local Foods Policy Council **RECOMMEND TO COUNTY BOARD APPROVAL OF a Resolution Establishing the Champaign County Local Foods Policy Council.*
2. Consideration of Position in Opposition to HB5252 **RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Opposing HB5252.*
- D. Chair's Report None.
- E. Designation of Items to be Placed on the Consent Agenda **A1 & 2, C1.**

- X. Other Business None.