

COMMITTEE OF THE WHOLE – HIGHWAY, FACILITIES, & ELUC
Summary of Action Taken at 2/4/2010 Meeting

AGENDA ITEM

ACTION TAKEN

1. **Call to Order** Meeting called to order at 6:03 p.m.
2. **Roll Call** 19 Board members were present at the meeting.
3. **Approval of County Board Resolution to Meet as Committee of the Whole** Approved.
4. **Approval of Minutes**
A. Committee of the Whole Minutes – January 5, 2010 Approved as presented.
5. **Approval of Agenda/Addendum** Agenda and addendum were approved.
6. **Public Participation** Leslie Cooperband, Stephen Grierson, Eric Thorsland, Robert Lakey, Laurel Prussing, Bill Cope, John Dimit, Bill Ziegler, Virginia Ziegler, Janet Scharlau, Harold Scharlau, Habeeb Habeeb & George Boyd spoke about the proposed Olympian Drive project. Herb Schildt spoke about the proposed Zoning Ordinance amendments.
7. **Communications** Weibel enumerated the Board members who notified him of their absence. Wysocki announced upcoming workshops for issues including wind farms and economic development.
8. **Highway & Transportation**
 - A. **Monthly Reports**
 1. County & Township Motor Fuel Tax Claims – January 2010 Received & placed on file.
 - B. **County Engineer**
 1. Bridge Petition – Compromise & Ogden Road Districts ****RECOMMEND TO THE COUNTY BOARD APPROVAL of the Bridge Petition – Compromise & Ogden Road Districts***
 2. Resolution Appropriating \$450,000.00 from County Motor Fuel Tax Funds for the Replacement of Structure #010-0117 on County Highway 16 – Section #07-00944-00-BR ****RECOMMEND TO THE COUNTY BOARD APPROVAL of Resolution Appropriating \$450,000.00 from County Motor Fuel Tax Funds for the Replacement of Structure #010-0117 on County Highway 16***
 3. Olympian Drive Informational Discussion Discussion was held.

C. <u>Other Business</u>	None
D. <u>Chair's Report</u>	None
E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	Items 8B1&2 were designated for the consent agenda.
9. <u>County Facilities</u>	
A. <u>Courthouse Exterior/Clock & Bell Tower Renovation Project</u>	
1. Project Update	Received & placed on file.
B. <u>Facility Director/County Administrator</u>	
1. FY2009 Year End Report	Received & placed on file.
2. Physical Plant Monthly Reports	Received & placed on file.
C. <u>Other Business</u>	None
D. <u>Chair's Report</u>	None
E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	No items were designated for the consent agenda.
10. <u>Environment & Land Use</u>	
A. <u>Request to Amend Champaign County Zoning Ordinance Zoning Case 658-AT-09: Petitioner: Champaign County Zoning Administrator</u>	Deferred.
B. <u>Update on Proposed Ameren 138kV Transmission Line from Bondville Substation to Southwest Campus Substation</u>	No action taken.
C. <u>Monthly Reports</u>	
1. December 2009	Received & placed on file.
2. January 2010	Received & placed on file.
D. <u>Other Business</u>	
1. Request Approval of Intergovernmental Agreement to Share the Costs Associated with the 2010 Countywide Residential Electronics Collection Events Between Champaign County, City of Champaign, City of Urbana, & Village of Savoy	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Intergovernmental Agreement to Share the Costs Associated with the 2010 Countywide Residential Electronics Collection Events Between Champaign County, City of Champaign, City of Urbana, & Village of Savoy</i>

**Denotes Consent Agenda Item.*

2. Request Approval of Lease for 2010 Countywide Residential Electronics Collection Events Between Champaign County, City of Champaign, City of Urbana, Village of Savoy, & The News-Gazette, Inc.

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Lease for 2010 Countywide Residential Electronics Collection Events Between Champaign County, City of Champaign, City of Urbana, Village of Savoy, & The News-Gazette, Inc.***

3. Request Approval of Agreement Regarding Provision of Recycling and/or Refurbishing Services for the 2010 Countywide Residential Electronics Collection Events Between Champaign County, The News-Gazette, Inc., & Advanced Technology Recycling

****RECOMMEND TO THE COUNTY BOARD APPROVAL of Agreement Regarding Provision of Recycling and/or Refurbishing Services for the 2010 Countywide Residential Electronics Collection Events Between Champaign County, The News-Gazette, Inc., & Advanced Technology Recycling***

E. Chair's Report

Wysocki reminded the Board that the LRMP public comment period closes on February 9th and comments can be submitted online.

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

Items 10.D.1-3 were designated for the consent agenda.

11. Adjournment

Meeting adjourned at 8:42 p.m.