



**CHAMPAIGN COUNTY BOARD  
COMMITTEE OF THE WHOLE – Highway/Facilities/ELUC Agenda**  
*County of Champaign, Urbana, Illinois*  
*Tuesday, May 4, 2010 – 6:00 p.m.*

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*Lyle Shields Meeting Room, Brookens Administrative Center  
1776 East Washington Street, Urbana, Illinois*

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	<u>Page Number</u>
<b>I. <u>Call To Order</u></b>	
<b>II. <u>Roll Call</u></b>	
<b>III. <u>Approval of County Board Resolution to Meet as Committee of the Whole</u></b>	
<b>IV. <u>Approval of Minutes</u></b>	
A. Committee of the Whole Minutes – April 6, 2010	*1-14
<b>V. <u>Approval of Agenda/Addenda</u></b>	
<b>VI. <u>Public Participation</u></b>	
<b>VII. <u>Communications</u></b>	
<b>VIII. <u>Highway &amp; Transportation:</u></b>	
A. <u>Monthly Reports</u>	
1. County & Township Motor Fuel Tax Claims – April 2010	*15
B. <u>County Engineer</u>	
1. Resolution Awarding Contract for the Furnish and Spread of Bituminous Materials for 2010 Maintenance of Various Road Districts in Champaign County	*16-17
2. Resolution Awarding Contract for the Improvement of County Highway 20 (Sellers Road) Between TR1800E and 2200E – Section #09-00426-01-RS	*18-19
C. <u>Other Business</u>	
D. <u>Chair’s Report</u>	
E. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	
<b>IX. <u>County Facilities</u></b>	
A. <u>Courthouse Exterior/Clock &amp; Bell Tower Renovation Project</u>	
1. Project Update	*20
B. <u>Facility Director</u>	
1. Capital Improvement Projections – Roofing	*21
2. Building & Equipment Capital Replacement Guidelines	*22-23

3. Physical Plant Monthly Report – March 2010 \*24-27

C. County Administrator

1. Brookens Lease for Access Initiative Project \*28-35

2. Annual Renewal of Gill Building Lease \*36-37

D. Other Business

E. Chair’s Report

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

**X. Environment & Land Use**

A. Zoning Ordinance Amendments

1. Request to Amend Champaign County Zoning Ordinance \*38-86  
Zoning Case 634-AT-09 Part B Petitioner: Champaign County Zoning  
Administrator

2. Request to Amend Champaign County Zoning Ordinance \*87-95  
Zoning Case 664-AT-10 Petitioner: Champaign County Administrator

B. Direction to Zoning Administrator Regarding Necessary Zoning Ordinance  
Text Amendment

1. Request to Conduct a Champaign County Zoning Ordinance Text Amendment \*96-104  
To Add Residential Recovery Center as an Authorized Use in the R-4 Zoning  
District & as a Special Use in the AG-2 District When Operated by &  
Located with a Church or Temple

C. Zoning Administrator Recommendation for Removal of Garbage & Debris  
at 1504 North Eastern Avenue, Urbana \*105-107

D. Land Resource Management Plan Implementation for Remainder of FY2010  
Planning Contract \*108-111

E. Monthly Report

1. April 2010 (*To Be Distributed*)

F. Other Business

G. Chair’s Report

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

**XI. Adjournment**