

COMMITTEE OF THE WHOLE –HIGHWAY, JUSTICE, & ELUC
Summary of Action Taken at 8/2/2011 Meeting

<u>AGENDA ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 6:03 p.m.
2. <u>Roll Call</u>	24 Board members were present at the meeting.
3. <u>Approval of Minutes</u> A. Committee of the Whole – June 7, 2011	The minutes were approved as presented.
4. <u>Approval of Agenda/Addenda</u>	The agenda was approved.
5. <u>Public Participation</u>	There was no public participation.
6. <u>Communications</u>	There were no communications.
7. <u>Highway & Transportation</u> A. <u>Monthly Reports</u> 1. County & Township Motor Fuel Tax Claims – June 2011 & July 2011	Received & placed on file.
B. <u>County Engineer</u> 1. Request Approval of Salt Dome Intergovernmental Agreement	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of Salt Dome Intergovernmental Agreement with City of Urbana & Urbana Township</i>
2. Request to Bring the Hensley Road District Replacement Bridges to the August 18 th County Board Meeting	The bridge agreements will be presented at the August 18 th County Board meeting.
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>	Agenda item 7.B.1 was designated for the consent agenda.
8. <u>Justice & Social Services</u> A. <u>Emergency Management Agency</u> 1. Request Approval Application for and, if Awarded, Acceptance of Annual Emergency Management Grant	<i>*RECOMMEND TO THE COUNTY BOARD APPROVAL of application for and, if awarded, acceptance of Annual Emergency Management Grant</i>
B. <u>Monthly Reports</u>	Received & placed on file.
C. <u>Head Start Update Presentation</u>	Removed from the agenda.

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| D. <u>Other Business</u> | None |
| E. <u>Chair's Report</u> | None |
| F. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | Agenda item 8.A.1 was designated for the consent agenda. |
| 9. <u>Environment & Land Use</u> | |
| A. <u>Recreation & Entertainment License</u> | |
| 1. Recreation & Entertainment License: Car-X Crazy K, NFP for Charity Race | The license was approved. |
| B. <u>Monthly Report</u> | The reports were distributed. |
| C. <u>Regional Planning Commission</u> | |
| 1. Request to Approve the Consolidated Vehicle Procurement Application for Rural Public Transportation Start-Up Vehicles | *RECOMMEND TO THE COUNTY BOARD APPROVAL of the Consolidated Vehicle Procurement Application for Rural Public Transportation Start-Up Vehicles |
| D. <u>Other Business</u> | The Board discussed staffing in the Planning & Zoning Department. |
| E. <u>Chair's Report</u> | A study session over LRMP is scheduled for August 23 rd & the agenda is being developed. |
| F. <u>Closed Session Pursuant to 5 ILCS 120/2 (c) (11) to Consider Pending Litigation Against Champaign County</u> | Closed session was held. |
| G. <u>Designation of Items to be Placed on County Board Consent Agenda</u> | No items were designated for the consent agenda. |
| 10. <u>Adjourn</u> | Meeting adjourned at 7:48 p.m. |