

COMMITTEE OF THE WHOLE –HIGHWAY, JUSTICE, & ELUC
Summary of Action Taken at 9/6/2011 Meeting

Item	Action Taken
2. <u>Roll Call</u>	24 Board members present.
3. <u>Approval of Minutes</u>	Minutes of August 2, 2011 approved as presented.
4. <u>Approval of Agenda/Addendum</u>	Approved.
5. <u>Public Participation</u>	None.
6. <u>Communications</u>	New recording secretary introduced to committee. Notice given of Wayne Busboom’s passing. Board members reminded of County Board photo payment. Noted that Daily Bread Soup Kitchen is taking donations, not funded by govt. Notice of memorial service for 9/11 on Sunday 2-4pm on Courthouse Plaza Kurtz stated he’d attended a conference on the proposed Clinton landfill. Will report more at a later date.
7. <u>JUSTICE & SOCIAL SERVICES</u>	
A. <u>Resolution</u> – Champaign County Joining the National Moment of Remembrance of the 10 th Anniversary of September 11 th	<i>*RECOMMEND APPROVAL OF A RESOLUTION for Champaign County Joining the National Moment of Remembrance of the 10th Anniversary of September 11th.</i>
8. <u>HIGHWAY & TRANSPORTATION</u>	
A. <u>Monthly Reports</u>	Received and placed on file.
B. <u>County Engineer</u>	
1. Resolution Awarding of Contract for Stanton Road District – Section #10-28971-00-BR	*RECOMMEND APPROVAL OF A RESOLUTION Awarding of Contract for the Replacement of a Tank Car Culvert Located in Stanton Road District Section #10-28971-00-BR to Newell Construction Company, Danville, IL in the amount of \$153,379.00.
C. <u>Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501</u>	<i>*RECOMMEND APPROVAL OF PETITION REQUESTING AND RESOLUTION Approving the Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Philo Road District.</i>
D. <u>Other Business</u>	
E. <u>Designation of Items to be placed on the Consent Agenda</u>	Determined that Item 8C to be placed on the Consent Agenda.

9. **COUNTY FACILITIES**

A. **East Campus Stormwater Management**

1. Presentation – Berns, Clancy & Assoc.

Presentation by Berns, Clancy & Assoc. highlighted two possible options for stormwater management on the County's East Campus. Committee discussion followed.

2. Selection of Plan to be Implemented

Extensive committee discussion took place. This item is to be placed on the next month's agenda.

B. **Facilities Director**

1. Monthly Reports

Received and placed on file.

2. Clock Tower Update

Final is received at Taylor Studios and work has begun on its repair.

3. Courthouse & Brookens Building Efficiency Summary Report

Brief report given. Received and placed on file.

4. 202 Art Bartell Construction Project Report

Brief report given. Received and placed on file.

C. **Chair's Report**

1. Report from County Team re: National Institute of Corrections Planning

Written report distributed for committee's information. Extensive discussion followed regarding work ahead in developing a timeline plan for determining the best way to proceed with the County's Correctional Centers. To be placed on a Study Session agenda.

D. **Other Business**

None.

E. **Designation of Items to Place on the Consent Agenda**

No items going to the County Board

10. **ENVIRONMENT & LAND USE**

A. **Approval of FY2012 RPC Planning Contract**

Motion made and seconded to recommend approval. Extensive discussion continued. Substitute motion to defer to the October COW meeting carried by roll call vote.

B. **Preliminary Recommendation for Zoning Ordinance – Zoning Case 683-AT-11**

Preliminary approval of Amending Champaign County Zoning Ordinance, Zoning Case 683-AT-11 carried with roll call vote.

C. **Preliminary Recommendation for Zoning Ordinance – Zoning Case 684-AT-11**

Preliminary approval of Amending Champaign County Zoning Ordinance, Zoning Case 684-AT-11 carried.

D. **Upcoming Citizen Planner Workshop on September 14th**

Provided for committee's information.

E. **Monthly Report**

Received and placed on file.

F. Designation of Item to be placed on Consent Agenda

None.

ADDENDUM

1. **ENVIRONMENT & LAND USE**

A. Six-County ECIEDD Intergovernmental Agreement

***RECOMMEND TO COUNTY BOARD APPROVAL OF A RESOLUTION APPROVING the Six-County Intergovernmental Agreement for the East Central Illinois Economic Development District.**

2. **OTHER BUSINESS**

A. Closed Session pursuant to 5 ILCS 120/2(c)11 to consider litigation, when an action against Champaign County is probable or imminent

Closed session.