

COMMITTEE OF THE WHOLE
Highway, County Facilities and Environment & Land Use
Summary of Action Taken at the January 10, 2012 Meeting

<u>Item</u>	<u>Action</u>
II. <u>Roll Call</u>	
III. <u>Approval of Minutes – December 6, 2011</u>	Approved.
IV. <u>Approval of Agenda/Addendum</u>	Approved.
V. <u>Public Participation</u>	Brian Adams spoke re: the building formerly housing the County Poor Farm located at 1701 E. Main St., Urbana.
VI. <u>Communications</u>	Kurtz gave a brief update re: the executive committee opposing the Clinton landfill.
VII. <u>HIGHWAY & TRANSPORTATION</u>	
A. <u>Monthly Reports – CTMFT Claims for December, 2011</u>	Received and placed on file.
B. <u>County Engineer</u> 1. Petition – Kerr Road District	<i>*RECOMMEND TO COUNTY BOARD APPROVAL of a Petition and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Kerr Road District.</i>
C. <u>Other Business</u>	None.
D. <u>Designation of Items to be Placed on the Consent Agenda</u>	Item VII.B. to be placed on the consent agenda.
VIII. <u>COUNTY FACILITIES</u>	
A. <u>Physical Plant Monthly Reports</u>	Received and placed on file.
B. <u>202 Art Bartell Construction Project Monthly Report</u>	Received and placed on file.
C. <u>East Campus Storm Water Management Project</u>	<i>*RECOMMEND TO COUNTY BOARD ADOPTION OF the Storm Sewer Approach for the North Watershed Storm Water Management, Champaign County East Campus Site, featuring the aluminized steel, at an estimated cost of \$398,000.</i>
D. <u>Other Business</u>	None.
E. <u>Designation of Consent Agenda Items</u>	None.
IX. <u>ENVIRONMENT & LAND USE</u>	
A. <u>Annual Renewal of Recreation & Entertainment Licenses</u> 1. Curtis Orchard Ltd. 2. Gordyville, LLC	Approved. Approved

- 3. Lake of the Woods Bar & Liquor Approved.
- 4. TinCup RV Park Approved.

- B. Direction to Zoning Administrator Regarding Proposed Zoning Ordinance Text Amendment to Amend Certain Wind Farm Standard Conditions Committee directed the Zoning Administrator to make suggested changes. A public hearing will begin in February, 2012 and the amendments will be returned to this committee at the March meeting, for approval at the April County Board meeting.

- C. Monthly Report Received and placed on file.

- D. RTAG Quarterly Report – 12/1/11 Report given. Received and placed on file.

- E. RTAG Annual Report – 12/1/11 Received and placed on file.

- F. Other Business None.

- G. Designation of Items to be Placed on the Consent Agenda None.

- X. **Other Business**
- A. MLK Proclamation Proclamation Approved Proclaiming Friday, January 13, 2012 as the 11th Annual Reverend Dr. Martin Luther King, Jr. Countywide Celebration.