

**COMMITTEE OF THE WHOLE**  
**Highway, County Facilities and Environment & Land Use**  
**Summary of Action Taken at the May 8, 2012 Meeting**

<u>Item</u>	<u>Action</u>
<b>II. <u>Roll Call</u></b>	
<b>III. <u>Approval of Minutes</u> – April 3, 2012</b>	Approved.
<b>IV. <u>Approval of Agenda/Addendum</u></b>	Approved.
<b>V. <u>Public Participation</u></b>	Joe Lamb and Janet Scharlau spoke about Olympian Drive Project.
<b>VI. <u>Communications</u></b>	Kurtz spoke about letter from some local mayors regarding the Clinton landfill project. Ammons spoke of a forum to be held by Citizens for Peace and Justice on Friday, May 11. Holderfield spoke of the ribbon cutting ceremony for the Convention & Visitors Bureau.
<b>VII. <u>COUNTY FACILITIES</u></b>	
A. <u>Physical Plant Monthly Reports</u>	Received and placed on file.
B. <u>202 Art Bartell Construction Project</u>	
1. Monthly Report	Received and placed on file.
2. Project Update	Brief report given.
C. <u>2011-2012 Electric &amp; Gas Building Efficiency Comparison</u>	Received and placed on file.
D. <u>Detailed Report of Building Repair &amp; Maintenance Line Items</u>	Provided for information.
E. <u>Draft Document to be Included in an RFP for Champaign County Capital Improvement Facilities Master Planning Services</u>	Extensive discussion. More discussion to be placed on a future agenda.
F. <u>CCDI Inspection – Coalition of Citizens with Disabilities in IL</u>	Provided for information.
G. <u>Chair’s Report</u>	None.
H. <u>Other Business</u>	None.
I. <u>Designation of Items to be placed on the Consent Agenda</u>	No items require County Board action.
<b>VIII. <u>ENVIRONMENT &amp; LAND USE</u></b>	
A. <u>R&amp;E License</u> – Hammerdown Truck and Tractor Pull	Approved.
B. <u>R&amp;E License</u> – WBGL Radio	Approved.

- C. Champaign County Building Code Feasibility Study and Implementation Strategies Straw vote failed to include the Building Code Feasibility Study and Implementation Strategies in the June, 2013 work plan.
- D. Annual Review of Champaign County Multi-Jurisdiction Natural Hazard Mitigation Plan For information only.
- E. Request Preliminary Recommendation to County Board for Approval to the Champaign County Zoning Ordinance in Zoning Case 701-AT-11 to Amend Certain Wind Farm Standard Conditions To be placed on the June COW agenda.
- F. Monthly Reports Received and placed on file.
- G. Other Business None.
- H. Designation of Consent Agenda Items No items require County Board action.

#### **IX. HIGHWAY & TRANSPORTATION**

- A. County & Township Motor Fuel Tax Claims – April, 2012 Received and placed on file.
- B. Petition – Hensley Road District ***\*RECOMMEND TO COUNTY BOARD APPROVAL of a Petition Requesting and Resolution Approving Appropriation of Funds from the County Bridge Fund Pursuant to 605 ILCS 5/5-501 for Hensley Road District in the approximate amount of \$33,000.00.***
- C. City of Urbana Philo Road Project **\*RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution Authorizing the County Board Chair to Sign an Agreement with the City of Urbana for the Philo Road Project.**
- D. Roundabout Advisory Vote **\*RECOMMEND TO COUNTY BOARD APPROVAL of a Resolution to Advise the City of Urbana of its support of a standard intersection at Olympian and Lincoln and not a roundabout.**
- E. Chair's Report None.
- F. Other Business Update given on ICC hearings.
- G. Designation of Items to be Placed on the Consent Agenda Item IX.B.
- X. **Other Business**
- A. Closed Session to consider litigation which is probable or imminent against Champaign County Closed Session.

- B. Closed Session to consider the employment, compensation, discipline, performance, or dismissal of specific employees of Champaign County Closed Session.

**ADDENDUM I**

**1. ENVIRONMENT & LAND USE**

- a. R&E License – Eastern IL ABATE Approved.

**ADDENDUM II**

**1. ENVIRONMENT & LAND USE**

- a. Landscape Recycling Center Permit Notification for Request to Reorganize Compost Area Provided for information. Any comments should be directed to the City of Urbana.