

Summary of Committee Action

Champaign County Environment & Land Use Committee

Members Present:

*Jan Anderson, Chris Doenitz, Matthew Gladney,
Brad Jones, Ralph Langenheim, Carrie Melin, Steve
Moser, Jon Schroeder (VC), Barbara Wysocki (C)*

Members Absent: None

Date: *June 11, 2007*
Time: *7:00 P.M.*
Place: *Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois*
Phone: *(217) 384-3708*

AGENDA

- **County Board Action Required**
Old Business shown in Italics
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- | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| 1. Call to Order | 7:00 p.m. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (May 14, 2007) | Approved as submitted |
| 4. Public Participation | Hal Barnhart addressed Item #10 |
| 5. Correspondence | |
| A. Kane County Farm Bureau letter dated May 25, 2007 | Information only |
| B. Mahomet Aquifer Consortium Member Meeting No. 53, April 13, 2007 | Accepted and placed on file |
| 6. •CDAP Loan Request - Premier Printing of Illinois, d/b/a Printec Press | Deferred to Special ELUC meeting on June 21, 2007 |
| 7. •CDAP Loan Request - Premier Printing of Illinois, d/b/a Printec Press | Deferred to Special ELUC Meeting on June 21, 2007 |
| | Approved |
| 8. Recreation and Entertainment License: Champaign County Fair Association, 902 North Coler Avenue, Urbana. County Fair and Carnival. July 20-28, 2007. | |
| 9. <i>Proposal to require marking of telephone pedestals in rural areas</i> | Deferred to Special ELUC meeting on June 21, 2007 |
| | Recommended approval of the following: |

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10. •*Proposal to prepare a Champaign County Government Land Use Plan*

- (a) a resolution supporting development of a Land Resource Management Plan for a cost of \$255,000 to be distributed over the fiscal years of 2007 through 2009; and
- (b) a Resolution authorizing the creation of a County Board appointed 18-person Steering Committee to guide the preparation of the Land Resource Management Plan and specifying the following:
 - (1) eight members shall be elected, appointed, or former officials or commissioners for specific jurisdictions;
 - (2) a list of interests or perspectives to be represented on the Steering Committee as much as possible;
 - (3) the Steering Committee voting membership weighted to meet a rural to urban ratio of 2:1, with urban and rural areas identified;
 - (4) the Chair and Vice Chair shall be current or former Chair and Vice Chair of ELUC. Neither Chair or Vice Chair shall have voting rights on the Steering Committee;
 - (5) a $\frac{3}{4}$ supermajority of all present Steering Committee members shall be required for any action
 - (6) all ELUC members shall be ex-officio members
 - (7) elected County Board members are not eligible for Steering Committee membership

11. *Regional Planning Commission County Planner FY 2007 Work Plan*

Dismissed

12. Update on Enforcement Cases
•A. Sale of property at 2603 Campbell Drive, Champaign (ZN01 – 30/14)

Recommended approval

None distributed

13. Monthly Report (May 2007)

None

14. Other Business

Item #12A

15. Determination of Items to be placed on the County Board Consent Agenda

9:15 p.m.

16. Adjournment

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