

Summary of Committee Action

Champaign County Environment & Land Use Committee

Date: January 14, 2008
Time: 7:00 P.M.
Place: Meeting Room 1
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois

Members Present:

Jan Anderson, Chris Doenitz, Brad Jones, Ralph Langenheim, Carrie Melin, Jon Schroeder (VC), Barbara Wysocki (C)

Phone: (217) 384-3708

Members Absent: Steve Moser, Jan Anderson, Matthew Gladney

AGENDA

- **County Board Action Required**
Old Business shown in Italics

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- | | |
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| 1. Call to Order | 7:05 |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes: July 26, 2007; Sept. 20, 2007; Nov. 13, 2007; Dec. 10, 2007 (Reg. Session); and Dec. 10, 2007 (Study Session) | Approved as amended |
| 4. Public Participation | David Holt addressed Item #8 |
| 5. Correspondence | |
| A. Mahomet Aquifer Consortium Member Meeting
No. 56 minutes | Accepted and placed on file |
| B. Mahomet Aquifer Consortium Financial Report | No Action |
| C. Seminar on Wed., Jan. 16, 2008 entitled
“Sustainability and the Mahomet Aquifer” | No Action |
| 6. <i>Proposed Intergovernmental Agreement regarding development pursuant to municipal annexation agreement that is more than one-and-one half miles from the municipality.</i> | The Committee requested the County Board Chair to request area legislators to reserve a legislative docket space by February 15, 2008, in anticipation of a legislative proposal by the end of February. |
| 7. <i>Champaign County Land Resource Management Plan</i> | Approved |

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Update

*A. Approval of Existing Conditions and Trends Report dated
December 28, 2007*

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| •8. Request for County Board Resolution regarding
Environmental Protection Agency's consideration of a
proposed chemical waste Landfill over the Mahomet Aquifer
in Dewitt County. | Approved as amended |
| 9. Champaign County Pre-Disaster Mitigation Plan Update | Ms. Monte presented an update |
| 10. Update on Enforcement Cases | None |
| 11. Monthly Report (October; November; and December, 2007) | Accepted and placed on file |
| 12. Other Business | None |
| 13. Determination of Items to be placed on the County Board
Consent Agenda | Item #8 |
| 14. Adjournment | 8:07 p.m. |