

## Summary of Committee Action

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### ***Champaign County Environment & Land Use Committee***

#### ***Members Present:***

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

#### ***Members Absent: Steve Moser***

**Date:** *February 11, 2008*  
**Time:** *7:00 P.M.*  
**Place:** *Meeting Room 1  
Brookens Administrative Center  
1776 E. Washington St.  
Urbana, Illinois*  
**Phone:** *(217) 384-3708*

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### AGENDA

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

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| <b>1. Call to Order</b>  | <b>7:00 p.m.</b>                            |
| <b>2. Approval of Agenda</b>   | <b>Approved</b>                             |
| <b>3. Approval of Minutes (January 14, 2008)</b>   | <b>Approved</b>                             |
| <b>4. Public Participation</b>   | <b>None</b>                                 |
| <b>5. Correspondence</b>   | <b>None</b>                                 |
| <b>•6. Subdivision Case 191-08: Hanna's Acres Subdivision Subdivision Plat approval for a one-lot minor subdivision in the AG-1 Zoning district in Section 12 of Stanton Township.</b> | <b>Recommended approval w/three waivers</b> |
| <b>•7. CDAP Loan: Bridle Brook Adult Communities, LLC.</b>   | <b>Recommended approval</b>                 |
| <b>8 <i>Proposed Intergovernmental Agreement regarding development pursuant to municipal annexation agreement that is more than one-and-one half miles from the municipality</i></b>   | <b>Information only</b>                     |
| <b>9. <i>Champaign County Land Resource Management Plan Update</i></b>   | <b>Information only</b>                     |
| <b>10. <i>Champaign County Pre-Disaster Mitigation Plan Update</i></b>   | <b>Information only</b>                     |
| <b>11. Monthly Report (January 2008)</b>   | <b>Accepted and placed of file</b>          |

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|---|------------------|
| <b>12. Other Business</b>   | <b>None</b>      |
| <b>13. Determination of Items to be placed on the County<br/>Board Consent Agenda</b> | <b>Item #6</b>   |
| <b>14. Adjournment</b>  | <b>7:42 p.m.</b> |