

MINUTES OF SPECIAL MEETING

Champaign County Environment & Land Use Committee	DATE:	December 18, 2008
Champaign County Brookens Administrative Center	TIME:	6:15 p.m.
Urbana, IL 61802	PLACE:	Jennifer Putman Meeting Room Brookens Administrative Center 1776 E. Washington Street Urbana, IL 61802

MEMBERS PRESENT: Carol Ammons, Jan Anderson, Chris Doenitz, Matthew Gladney, Brad Jones, Ralph Langenheim, Alan Kurtz (VP), Jon Schroeder, Barbara Wysocki (C)

OTHER COUNTY BOARD MEMBERS PRESENT: None

MEMBERS ABSENT: Steve Moser

STAFF PRESENT: John Hall

OTHERS PRESENT: None

1. Call to Order, Roll Call

The meeting was called to order at 6:15 p.m. The roll was called and a quorum declared present.

2. Approval of Agenda and Addendum

Mr. Langenheim moved, seconded by Mr. Kurtz to approve the agenda and addendum as submitted. The motion carried by voice vote.

3. Public Participation

None

4. Recreation and Entertainment License: Alto Vineyards, 4210 N. Duncan Rd, Champaign, IL. January 01, 2009 through December 31, 2009.

12-18-08

AS APPROVED JANUARY 12, 2009

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- 1 5. Recreation and Entertainment License: Curtis Orchard LTD, 3902 S. Duncan Rd,
2 Champaign, IL. January 01, 2009 through December 31, 2009.
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4 6. Recreation and Entertainment License: Uncle Buck's Sports Bar Inc, 215 Lake of the Woods
5 Rd, Mahomet, IL. January 01, 2009 through December 31, 2009.
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7 7. Recreation and Entertainment License: Shirley's Oasis, 2705 CR 3000N, Penfield, IL.
8 January 01, 2009 through December 31, 2009.
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10 8. Recreation and Entertainment License: Lake of the Woods Bar and Grill, 204 S. Prairieview
11 Rd, Mahomet, IL. January 01, 2009 through December 31, 2009.
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13 9. Recreation and Entertainment License: Rock the Shed, Inc, 552 CR 2425N, Dewey, IL.
14 January 01, 2009 through December 31, 2009.
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16 10. Recreation and Entertainment License: Tincup RV Park, Inc, 1715 E. Tincup Rd, Mahomet,
17 IL. January 01, 2009 through December 31, 2009.
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19 4A. Hotel/Motel License: Motel 6, 1906 N. Cunningham Avenue, Urbana, IL. January 01, 2009
20 through December 31, 2009.
21
22 5A. Recreation and Entertainment License: Elmer's Club 45, Inc. d.b.a. Club 45 Banquet Hall,
23 3515 N. Cunningham Avenue, Urbana, IL. January 01, 2009 through December 31, 2009.
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25 7A. Recreation and Entertainment License: Honeybee Productions, Inc, d.b.a. Malibu Bay
26 Lounge, 3105 N. Cunningham Avenue, Urbana, IL. January 01, 2009 through December 31,
27 2009.
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29 9A. Recreation and Entertainment License: Kams of Illinois, LLC, d.b.a. Pink House, 2698 CR
30 1600N, Ogden, IL. January 01, 2009 through December 31, 2009.
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32 An omnibus motion was moved by Ms. Ammons, seconded by Mr. Kurtz to approve the Recreation
33 and Entertainment License, listed on the agenda, for the following:
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35 Alto Vineyards
36 Curtis Orchard LTD
37 Uncle Buck's Sports Bar
38 Shirley's Oasis
39 Lake of the Woods Bar and Grill
40 Rock the Shed, Inc.
41 Tincup RV Park, Inc
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12-18-08

AS APPROVED JANUARY 12, 2009

ELUC

1 The motion carried by voice vote.

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4 An omnibus motion was moved by Ms. Ammons, seconded by Ms. Anderson to approve the
5 Recreation and Entertainment License and Hotel/Motel License, as listed on the addendum, for the
6 following:

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8 Motel 6

9 Elmer's Club 45, Inc d.b.a Club 45 Banquet Hall

10 Honeybee Productions, Inc, d.b.a. Malibu Bay Lounge

11 Kams of Illinois LLC, d.b.a. Pink House

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13 The motion carried by voice vote.

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16 15. Other Business

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21 16. Adjournment

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23 The meeting adjourned at 6:16 p.m.

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Respectfully submitted,

Secretary to the Environment and Land Use Committee

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