

Summary of Committee Action

Champaign County Environment & Land Use Committee

Members Present:

*Jan Anderson, Chris Doenitz, Carol Ammons,,
Brad Jones, Alan Kurtz (VC), Jon Schroeder,
Barbara Wysocki (C)*

Members Absent: *Ralph Langenheim, Steve Moser*

Date: *January 12, 2009*
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 | 7:03 P.M. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (November 10, 2008 and December 18, 2008) | Approved |
| 4. Correspondence | |
| A. Illinois Environmental Protection Agency | Accepted and Placed on file |
| B. Ameren Illinois Utilities | Accepted and Placed on file |
| 5. Chair's Report | |
| A. ZBA vacant position | Discussion only |
| B. Windfarm forum | Discussion only |
| 6. Public Participation | None |
| 7. Recreation and Entertainment License: Hideaway of the Woods Bar & Grill, 809 S. Prairieview Rd, Mahomet, IL. January 1, 2009 thru December 31, 2009 | Approved |
| 8. Recreation and Entertainment License: Last Call for Alcohol, Inc, 105 Main St. Penfield, IL January 1, 2009 thru December 31, 2009. | Approved |
| 9. Recreation and Entertainment License: Gordyville, LLC, 2205 CR 3000N, Gifford, Il. January 15, 16 and 17, 2009. Tractor pull | Approved |

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| ●10. Joint Champaign County-City of Champaign Enterprise
Zone: Boundary Agreement | Approved |
| 11. Updates: | Information only |
| <i>A. Champaign County Land Resource Management</i> | Information only |
| <i>B. Champaign County Hazard Mitigation Plan</i> | Information only |
| <i>C. House Bill 2518 (regarding Chatham decision)</i> | Information only |
| <i>D. Zoning Ordinance Amendment for wind farms</i> | None |
| 12. Monthly Reports (October, November, December, 2008) | None |
| 13. Other Business | None |
| 14. Determination of Items to be placed on the County Board
Consent Agenda | None |
| 15. Adjournment | 7:29 P.M. |