

MINUTES OF SPECIAL MEETING

<b>Champaign County Environment &amp; Land Use Committee</b>	<b>DATE:</b>	<b>March 19, 2009</b>
<b>Champaign County Brookens Administrative Center</b>	<b>TIME:</b>	<b>6:30 p.m.</b>
<b>Urbana, IL 61802</b>	<b>PLACE:</b>	<b>Jennifer Putman Meeting Room Brookens Administrative Center 1776 E. Washington Street Urbana, IL 61802</b>

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

**OTHER COUNTY BOARD MEMBERS PRESENT:**

None

**MEMBERS ABSENT:**

None

**STAFF PRESENT:**

John Hall

**OTHERS PRESENT:**

None

**1. Call to Order, Roll Call**

The meeting was called to order at 6:30 p.m. The roll was called and a quorum declared present.

**2. Approval of Agenda**

**Mr. Kurtz moved, seconded by Ms. Ammons to approve the agenda as submitted. The motion carried by voice vote.**

**3. Public Participation**

None

**4. Recreation and Entertainment License: Stage Coach at Gordyville, 2203 CR 3000N, Gifford, IL. March 1, 2009 through December 31, 2009.**

**5. Recreation and Entertainment License: The Stinky Pink Inc. d.b.a. The Pink House, 2698 CR**

1600N, Ogden, IL. February 26, 2009 through December 31, 2009.

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**Mr. Kurtz moved, seconded by Brad Jones to approve the Recreation and Entertainment Licenses for the Stage Coach at Gordyville and The Stinky Pink. d.b.a. The Pink House. The motion carried by voice vote.**

**6. Other Business**

Mr. Steve Moser distributed copies of an option contract that he received regarding a farm that he manages in Ford County, which is across from the Champaign County Forest Preserve. He said that the reason why he is distributing this contract to the members of ELUC is so that they can review how one of the wind farm developers is pursuing their project.

Ms. Wysocki asked Mr. Moser if this is an individual contract.

Mr. Moser stated yes.

Ms. Wysocki asked Mr. Moser if the contract indicates the term of the option.

Mr. Moser stated that the contract indicates five years.

**7. Adjournment**

The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Secretary to the Environment and Land Use Committee