

ENVIRONMENT & LAND USE COMMITTEE
Summary of Action Taken at 9/14/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:49 p.m.
2. <u>Roll Call</u>	All members present
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
4. <u>Approval of Minutes</u>	August 8, 2009, minutes were not approved.
5. <u>Public Participation</u>	Hal Barnhart and Norman Stenzel spoke to Item #9
6. <u>Correspondence</u> A. Funding Request to American Farmland Trust Center for Agriculture in the Environment	Provided for information only.
7. <u>Chair's Report</u>	None
8. <u>Updates</u> A. <i>House Bill 466 (regarding Chatham decision)</i>	Provided for information only.
9. <u>ELUC Approval of Draft Goals, Objectives and Policies and the Future Land Use Map for the Land Resource Management Plan</u>	Approval of Draft Revisions 1, 2A, 3, 4, 5, 6, 7 and 8. Deferred the remainder of LRMP Goals, Objectives and Policies and the Future Land Use Map to October 13, 2009.
10. <u>Hiring Professional Consultants for Review of Certain Technical Studies for Wind Farm County Board Special Use Permits</u>	Provided for information only.
11. <u>Resolution to Retain Jurisdiction on Properties Subject to Municipal Annexation Agreements</u>	Provided for information only.
12. <u>Proposed Ameren Bondville to Southwest Campus 138kV Transmission Line Project</u>	Provided for information only.
13. <u>Monthly Reports</u> A. August 2009	Provided for information only
14. <u>Semi-annual Review of Closed Session Minutes</u>	Closed Session minutes to remain closed.
15. <u>Other Business</u>	None
16. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	None
17. <u>Adjournment</u>	Meeting adjourned at 9:40 p.m.

**Denotes Consent Agenda Item*

