



CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

ENVIRONMENT & LAND USE COMMITTEE

Brookens Administrative Center, Lyle Shields Meeting Room

1776 E. Washington, Urbana

Monday, September 14, 2009 – 7:30 p.m.

CHAIR: Barbara Wysocki

MEMBERS: Carol Ammons, Jan Anderson, Chris Doenitz, Brad Jones, Alan Kurtz (VC),
Ralph Langenheim, Steve Moser, Jon Schroeder

<u>AGENDA ITEM</u> <i>(Old Business in Italics)</i>	<u>PAGE NO.</u>
I. <u>Call to Order</u>	
II. <u>Roll Call</u>	
III. <u>Approval of Agenda/Addendum</u>	
IV. <u>Approval of Minutes</u> A. August 10, 2009	1-27
V. <u>Public Participation</u>	
VI. <u>Correspondence</u> A. Funding Request to American Farmland Trust Center for Agriculture in the Environment	28-31
VII. <u>Chair's Report</u>	
VIII. <u>Updates</u> A. <i>House Bill 466 (Regarding Chatham Decision)</i>	
IX. <u>ELUC Approval of Draft Goals, Objectives and Policies and the Future Land Use Map for the Land Resource Management Plan</u>	32-36
X. <u><i>Hiring Professional Consultants for Review of Certain Technical Studies For Wind Farm County Board Special Use Permits</i></u> <i>(Information to be distributed at meeting)</i>	
XI. <u>Resolution to Retain Jurisdiction on Properties subject to Municipal Annexation Agreements</u>	37-41
XII. <u>Proposed Ameren Bondville to Southwest Campus 138kV Transmission Line Project</u>	42-50

XIII. Monthly Reports

A. August 2009 (*to be distributed at meeting*)

XIV. Semi-annual Review of Closed Session Minutes

XV. Other Business

XVI. Designation of Items to be Placed on County Board Consent Agenda

XVII. Adjournment

