

AS APPROVED JANUARY 5, 2010

MINUTES OF REGULAR MEETING

Champaign County Environment & Land Use Committee Champaign County Brookens Administrative Center Urbana, IL 61802	DATE: TIME: PLACE:	December 17, 2009 6:30 p.m. Jennifer Putnam Meeting Room Brookens Administrative Center 1776 E. Washington Street Urbana, IL 61802
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MEMBERS PRESENT: Carol Ammons, Jan Anderson, Chris Doenitz, Ralph Langenheim, Steve Moser, Alan Kurtz (VP), Jon Schroeder, Barbara Wysocki (C)

**OTHER COUNTY
BOARD MEMBERS**

PRESENT: None

MEMBERS ABSENT: Brad Jones

STAFF PRESENT: John Hall

OTHERS PRESENT: None

1. Call to Order

The meeting was called to order at 6:30 p.m.

2. Roll Call

The roll was called and a quorum declared present.

3. 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.

1 **4. Approval of Minutes**

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5 **5. Public Participation**

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7 None

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10 **6. Correspondence**

11 **A. Illinois Environmental Protection Agency**

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13 The correspondence from the Illinois Environmental Protection Agency was accepted and placed on file.

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15 **7. Chair's Report**

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17 Ms. Wysocki informed the Committee that the first Committee of the Whole meeting will be held on
18 January 5, 2010, at 6:00 p.m. in the Lyle Shields Meeting Room.

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20 Mr. Kurtz informed the Committee that he will not be available between February 6-15, 2010.

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22 Mr. Langenheim informed the Committee that due to a prior commitment he will not be attending the
23 January 5th meeting.

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25 **8. Updates**

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27 None

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29 **9. Recreation and Entertainment License and Hotel/Motel Yearly Renewals:**

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- 2 **A. Alto Vineyards, 4210 N. Duncan Rd, Champaign, IL. January 01, 2010 through**
- 3 **December 31, 2010.**
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- 5 **B. Curtis Orchard LTD, 3902 S. Duncan Rd, Champaign, IL. January 01, 2010 through**
- 6 **December 31, 2010.**
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- 8 **C. Uncle Buck’s Sports Bar Inc, 215 Lake of the Woods Rd, Mahomet, IL. January 01,**
- 9 **2010 through December 31, 2010.**
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- 11 **D. Shirley’s Oasis, 2705 CR 3000N, Penfield, IL. January 01, 2010 through December 31,**
- 12 **2010.**
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- 14 **E. Lake of the Woods Bar and Grill, 204 S. Prairieview Rd, Mahomet, IL. January 01,**
- 15 **2010 through December 31, 2010.**
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- 17 **F. Tincup RV Park, Inc. 1715 E. Tincup Rd, Mahomet, IL January 01, 2010 through**
- 18 **December 31, 2010.**
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- 20 **G. Elmer’s Club 45, Inc. d.b.a. Club 45 Banquet Hall, 3515 N. Cunningham Av, Urbana,**
- 21 **IL. January 01, 2010 through December 31, 2010.**
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- 23 **H. Honeybee Productions, Inc. d.b.a. Malibu Bay Lounge, 3515 N. Cunningham Av,**
- 24 **Urbana, IL. January 01, 2010 through December 31, 2010.**
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- 26 **I. Last Call for Alcohol, Inc, 105 Main St, Penfield, IL. January 01, 2010 through**
- 27 **December 31, 2010.**
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- 29 **J. Stinky Pink, 2698 CR 1600N, Ogden, IL. January 01, 2010 through December 31, 2010.**

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K. Gordyville LLC, d.b.a. Corner Concessions, 2205 CR 3000N, Gifford, IL. January 01, 2010 through December 31, 2010.

L. Motel 6, 1906 N. Cunningham Av, Urbana, IL. January 01, 2010 through December 31, 2010.

M. Stagecoach at Gordyville, 2203 CR 3000 North, Gifford, IL. January 01, 2010 through December 31, 2010.

Mr. Moser moved, seconded by Mr. Doenitz to approve the following yearly Recreation and Entertainment and Hotel/Motel Licenses: Curtis Orchard; and Uncle Buck’s Sports Bar Inc; and Shirley’s Oasis,; and Lake of the Wood Bar and Grill; and Tincup RV Park, Inc; and Elmer’s Club 45, Inc, d.b.a. Club 45 Banquet Hall; and Honeybee Productions, Inc. d.b.a. Malibu Bay Lounge; and Last Call for Alchol, Inc; and Stinky Pink; and Gordyville LLC d.b.a. Corner Concessions; and Motel 6 and defer approval of Alto Vineyards and Stagecoach at Gordyville to the January 5, 2010, meeting due to lack of timely receipt for Committee review. The motion carried by voice vote.

10. Monthly Report

None

11. Other Business

None

12. Determination of Items to be placed on the County Board Consent Agenda

None

12/17/2009

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2 **13. Adjournment**

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4 **Mr. Langenheim moved, seconded by Mr. Kurtz to adjourn the meeting. The motion carried by voice**
5 **vote.**

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7 The meeting adjourned at 6:37 p.m.

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Respectfully submitted,

Secretary to the Environment and Land Use Committee

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