



**Champaign County Board  
Environment and Land Use Committee (ELUC)  
County of Champaign, Urbana, Illinois**

***MINUTES – Approved as Distributed – 6/5/14***

---

DATE: Thursday, May 8, 2014  
TIME: 6:30 p.m.  
PLACE: Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E Washington, Urbana, IL 61802

---

**Committee Members**

<b>Present</b>	<b>Absent</b>
Ralph Langenheim (Chair)	
Aaron Esry (Vice Chair)	
Astrid Berkson	
Stan Harper	
Alan Kurtz	
Pattsi Petrie	
	Jon Schroeder

**County Staff:** Deb Busey (County Administrator), John Hall (Director of Planning & Zoning), Beth Brunk (Recording Secretary)

**Others Present:** Andrew Levy (Regional Planning Commission)

---

***MINUTES***

**I. Call to Order**

Committee Chair Langenheim called the meeting to order at 6:30 p.m.

**II. Roll Call**

A verbal roll call was taken and a quorum was declared present.

**III. Approval of Minutes**

A. ELUC Committee meeting – April 10, 2014

**MOTION** by Ms. Petrie to approve the minutes of the April 10, 2014 ELUC meeting as distributed; seconded by Ms. Berkson. Upon vote, the **MOTION CARRIED** unanimously.

**IV. Approval of Agenda**

**MOTION** by Ms. Berkson to approve the agenda as distributed; seconded by Mr. Esry. Upon vote, the **MOTION CARRIED** unanimously.

**V. Public Participation**

None

**VI. Communications**

None

**VII. Items Provided for Information Only**

- A. *Alternative Staffing for the Vacant Associate Planner position for the remainder of FY2014*

Mr. Hall updated the Committee on the Associate Planner position which has been vacant since 11/15/13. Mr. Hall talked to the County Administrator about reevaluating the position to a higher pay scale. Due to an unforeseen change in the Champaign County Regional Planning Commission (CCRPC) workload, Susan Chavarria, a planner, would be available to spend 20 hours/week in the Planning & Zoning office for the rest of the fiscal year. Mr. Hall felt that this was a great opportunity to get an experienced planner and benefit CCRPC as well. Ms. Busey noted that Mr. Hall will be operating within his budget with this arrangement.

**VIII. Items to be Approved by ELUC**

Recreation & Entertainment Licenses:

- A. *Champaign County Fair, Champaign County Fairgrounds – 1302 North Coler Avenue, Urbana, IL – July 18-26, 2014*

**MOTION** by Mr. Kurtz to approve the Recreation and Entertainment license for the Champaign County Fair; seconded by Mr. Esry. Upon vote, the **MOTION CARRIED** unanimously.

- B. *Eastern Illinois A.B.A.T.E., Inc. for live bands, Rolling Hills Campgrounds – 3151-A CR 2800E, Penfield, IL – June 6-7, 2014*

**MOTION** by Mr. Esry to approve the Recreation and Entertainment license for Eastern Illinois A.B.A.T.E., Inc.; seconded by Mr. Harper. Upon vote, the **MOTION CARRIED** unanimously.

- C. *Hammerdown Truck & Tractor Pull, Champaign County Fairgrounds – 1302 North Coler Avenue, Urbana, IL – June 6-7, 2014*

**MOTION** by Mr. Harper to approve the Recreation and Entertainment license for Hammerdown Truck & Tractor Pull; seconded by Ms. Berkson. Upon vote, the **MOTION CARRIED** unanimously.

Ms. Petrie inquired about the timing to submit an application. Mr. Hall thought it was 20-30 days prior to the event and must fit into the ELUC schedule.

**IX. Items to be Approved by ELUC for Recommendation to the County Board**

- A. *Annual Facility Inspection Report for the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Storm Water Discharge Permit with the Illinois Environmental Protection Agency (IEPA) for the period 4/1/13 – 3/31/14*

**MOTION** by Mr. Kurtz to recommend approval of the Annual Facility Inspection Report for the National Pollutant Discharge Elimination System Municipal Separate Storm Sewer System Storm Water Discharge Permit for 4/1/13 – 3/31/14; seconded by Ms. Berkson.

Mr. Hall stated that the County is making progress to comply with the Illinois Environmental Protection Agency NPDES Storm Water Program. The main accomplishment identified in the annual inspection report is the Storm Water Management and Erosion Control draft ordinance approved by ELUC. The case is now at the Zoning Board of Appeals and should be back to the County Board for final approval by fiscal year-end.

Ms. Petrie asked if there could be timelines as to when the proposed milestones would be complete. Mr. Levy responded that Attachment D outlined the proposed NPDES permit activities for the

coming year. Looking at all the actions for the year, Ms. Petrie inquired if all these goals were realistic. Mr. Levy replied that the permit is structured in 1-year milestones for 5 years. Staff expects to complete all the actions in the first year milestone indicated in Attachment D.

Upon vote, the **MOTION CARRIED** unanimously.

**X. Monthly Reports**

A. March 2014

**MOTION** by Mr. Esry to receive and place on file the Planning & Zoning Monthly Reports for March 2014; seconded by Mr. Kurtz.

Ms. Petrie wondered which of the zoning use permits converted 3 acres of best prime farmland. Mr. Hall responded that it would be one of the four new single-family residences.

Upon vote, the **MOTION CARRIED** unanimously.

**XI. Other Business**

None

**XII. Chair's Report**

None

**XIII. Designation of Items to be Placed on the Consent Agenda**

IX. A

**XIV. Adjournment**

**MOTION** by Mr. Kurtz to adjourn; seconded by Mr. Harper. Upon vote, the **MOTION CARRIED** unanimously. There being no further business, Mr. Langenheim adjourned the meeting at 6:47 p.m.