



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC) AGENDA
Summary of Action Taken at the January 8, 2015 Meeting

	<u>Actions Taken</u>
I. Call to Order	6:35 p.m.
II. Roll Call	4 committee members present
III. Approval of Minutes	Approved as distributed
A. ELUC Committee meeting – October 9, 2014	
IV. Approval of Agenda/Addenda	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. <u>Items to be Approved by ELUC</u>	
A. Annual Renewal of Recreation & Entertainment Licenses	
1. Alto Vineyards Champaign, 4210 North Duncan Road, Champaign 1/1/15 – 12/31/15	Approved
2. Lake of the Woods Bar and Liquors, Inc., 204 South Prairieview Road, Mahomet 1/1/15 – 12/31/15	Approved
B. Annual Review of Hotel/Motel Licenses	
1. Motel 6, 1906 North Cunningham, Urbana 1/1/15 – 12/31/15	Approved
VIII. <u>Items to be Approved by ELUC at the February 5, 2015 meeting</u>	
A. Proposed amendment to Ordinance No. 55 Regulation of Businesses Offering Recreation or Entertainment	Deferred
IX. <u>Closed Session pursuant to 5 ILCS 120/2(11) to discuss litigation that is pending and litigation that is probable or imminent on behalf of Champaign County</u>	
X. <u>Items to be Approved by ELUC for Recommendation to the County Board</u>	
A. Contract for Engineering Services	*RECOMMEND COUNTY BOARD APPROVAL of Contact for Engineering Services RECOMMEND TO FINANCE COMMITTEE funding of Contract for Engineering Services

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.

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B. Contract for Appraisal Services

***RECOMMEND COUNTY
BOARD APPROVAL of
Contract for Appraisal
Services
RECOMMEND TO FINANCE
COMMITTEE funding of
Contract for Appraisal
Services**

XI. Monthly Reports

A. October 2014, November 2014

Received and placed on file

XII. Other Business

None

XIII. Chair's Report

None

XIV. Designation of Items to be Placed on Consent Agenda

X. A, X. B

XV. Adjournment

7:03 p.m.

Committee Meeting is broadcast on Comcast Public Access and at
<http://www.ustream.tv/channel/champco1776>

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