



**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE (ELUC) ACTION**  
County of Champaign, Urbana, Illinois  
Thursday, February 5, 2015 - 6:30 p.m.

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	<u>Actions Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	6 committee members present
III. Approval of Minutes	Approved as amended
A. ELUC Committee meeting – January 8, 2015	
IV. Approval of Agenda/Addenda	Approved as distributed
V. Public Participation	None
VI. Communications	Mr. Hall was absent due to illness and Ms. Chavarria sat in on his behalf. Mr. Esry informed the board that the topic for February's study session would be the county jails and March's topic would include strategic planning.
VII. <b><u>Items to Receive &amp; Place on File by ELUC Committee to allow for 30 day Review Period</u></b>	
A. Case 791-AT-14: Amend standard conditions and special provisions for 'heliport restricted landing area' and 'restricted landing area' in Section 6.1.3 of the Champaign County Zoning Ordinance to correct and make permanent the amendment adopted in Case 768-AT-13 regarding 'heliport restricted landing area' and 'restricted landing area'	Received and placed on file
VIII. <b><u>Items to be Approved by ELUC for Referral to ZBA</u></b>	
A. Direction to Zoning Administrator to Amend the Zoning Ordinance to implement Land Resource Management Plan Policy 6.1.1 as Authorized in the FY2014 RPC Work Plan	Approved
IX. <b><u>Items to be Recommended to the County Board</u></b>	
A. Proposed amendment to Ordinance No. 55 Regulation of Businesses Offering Recreation or Entertainment	<b>*RECOMMEND COUNTY BOARD APPROVAL</b> of Proposed Amendment to Ordinance No. 55
B. Amending the FY15 RPC Planning Contract	<b>*RECOMMEND COUNTY BOARD APPROVAL</b> of Amending the FY15 RPC Planning Contract

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.

**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE (ELUC)**  
**Agenda**

February 5, 2015

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|-------|--|---|
| C.    | Proposed Intergovernmental Cost-Sharing Agreement for the 2015 Countywide Residential Electronics Collections  | <b>*RECOMMEND COUNTY BOARD APPROVAL</b> of Proposed Intergovernmental Cost-Sharing Agreement for the 2015 Countywide Residential Electronics Collection                 |
| D.    | Proposed Agreement between Contractor, Coordinator and Host Site for the 2015 Countywide Residential Electronics Collections   | <b>*RECOMMEND COUNTY BOARD APPROVAL</b> of Proposed Agreement between Contractor, Coordinator and Host Site for the 2015 Countywide Residential Electronics Collections |
| X.    | <b><u>Items to be Approved by ELUC</u></b>   |   |
| A.    | A timeline for prosecuting current dangerous structures cases  | Approved  |
| B.    | Provide an inter-committee memo to the Finance Committee in support of a Future Operational Change for the Property Clearance line item in the Department of Planning and Zoning Budget including an estimated \$63,100 in FY2016. | Approved  |
| XI.   | <b><u>Item for Discussion Only</u></b>   |   |
| A.    | A proposed leaf burning ordinance for the unincorporated area  |   |
| B.    | Fixes Needed to the Electronics Products Recycling and Reuse Act   |   |
| XII.  | Monthly Reports  | Received and placed on file   |
| A.    | December 2014  |   |
| XIII. | Other Business   | None  |
| XIV.  | Chair's Report   | Mr. Esry gave an additional reminder to the board regarding the upcoming study sessions   |
| XV.   | Designation of Items to be Placed on Consent Agenda  | IX. A, IX. B, IX. C, IX. D  |
| XVI.  | Adjournment  | 7:19 P.M.   |

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

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