



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

Summary of Actions Taken at the September 3, 2015 Meeting

Committee members present: Esry, Weibel, Berkson, Petrie, Harper, Schroeder, Shore
Committee members absent: None

	<u>Actions Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	7 committee members present
III. Approval of Agenda/Addenda	Approved as distributed
IV. Approval of Minutes	
A. ELUC Committee meeting – August 6, 2015	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. <u>For Information Only</u>	
A. Enforcement Update for 1101 Carroll Avenue, Urbana	None
B. Proposed FY2016 Budget for Department of Planning & Zoning	None
C. Township Road District Ordinance Establishing Fees Required for Consideration of Proposed Development Projects	None
D. Regulation of Coolants in Closed Loop Geothermal Well Systems to Protect Groundwater	None
E. Proposed Consent Decree	None
VIII. <u>Items to be Approved by ELUC</u>	
A. Recreation & Entertainment Licenses	
1. Recreation & Entertainment License: River to Rail Ride, band, Middle Fork River Forest Preserve Activity Center, 3485 CR2700E, Penfield. September 19, 2015.	Approved
IX. <u>Items for Recommendation to the County Board</u>	
A. Request to Adopt the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update	*RECOMMEND COUNTY BOARD APPROVAL of the Request to Adopt the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update

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)
Action Report**

June 4, 2015

Page 2

- | | | |
|-------|---|--|
| X. | Monthly Reports
A. July 2015 | Accepted and placed on file |
| XI. | Other Business | Ms. Petrie asked for updates in regards to a proposed burn ordinance and the Wilbur Heights project |
| XII. | Chair's Report | None |
| XIII. | Semi-Annual Review of Closed Session Minutes | Approval of recommendation to release no closed minutes sessions under the parameters set forth in Resolution 7969 |
| XIV. | Designation of Items to be Placed on Consent Agenda | IX. A |
| XV. | Adjournment | 7:35 p.m. |

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

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.