



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

MINUTES – APPROVED AS DISTRIBUTED ON AUGUST 10, 2017

DATE: Thursday, June 8, 2017
TIME: 6:30 p.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
Aaron Esry (Chair)	
Pattsi Petrie (Vice Chair)	
Jim Goss	
	Brooks Marsh
Robert King	
Kyle Patterson	

County Staff: Rick Snider (County Administrator), John Hall (Zoning Administrator), Tammy Asplund (Recording Secretary)
Others Present: None

MINUTES

I. Call to Order

Committee Chair Esry called the meeting to order at 6:34 p.m.

II. Roll Call

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

III. Approval of Agenda and Addendum

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

IV. Approval of Minutes

A. ELUC Committee meeting – May 4, 2017

MOTION by Ms. Petrie to approve the minutes of the May 4, 2017 ELUC meeting; seconded by Mr. King. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

None

VI. Communications

None

VII. For Information Only

A. Legislative Update

i. SB611 (Mahomet Aquifer Protection)

ii. SB1561 (pollution control – counties)

Ms. Monte reported there is no impact on the enforcement of Consent Decree provisions.

iii. SB1417 (electronic products recycling)

Ms. Monte reported a few changes including a potential fee from retailers and changes to a population-based convenience standard beginning in 2019. In response to Mr. King's question, Ms. Monte stated there are no additions to materials banned from landfills.

Ms. Monte noted all of these are pending the Governor's signature.

B. Update regarding Land Resource Management Conditions Relevant to the Champaign County Land Resource Management Plan

Ms. Monte stated this annual report serves to inform County Board members of key developments or conditions relevant to land resource and management. The committee discussed signage at the Kickapoo Rail Trail. According to Mr. Hall, the intention is to have signage for each type of user at every intersection.

Mr. Patterson entered the meeting at 6:44 p.m.

C. FY2017 County Planning Contract Status Update

Ms. Monte noted RPC is 44 percent complete (as of May 31, 2017) with the County Planning Contract work plan.

Ms. Petrie read comments provided by two constituents with regard to sections 17-1 and 17-2 of the LRMP.

D. Mahomet Aquifer Advocacy Alliance Annual Summit

Ms. Monte attended the June 1, 2017 event held in Normal, Illinois. She reported it was well attended. Ms. Monte agreed to share three Power Point presentations from the summit with this committee. Mr. Monte commented there are opportunities for an at-large or executive membership with the Alliance.

E. Illinois environmental Protection Agency (IEPA) Notices

i. IEPA Construction Permit and Lifetime Operating Permit for Altamont Company Veneer Production Facility located at 116 East Neal Drive in Rantoul

ii. IEPA Construction Permit and Operating Permit Revision for Illinois NiCast LLC d/b/a Alloy Engineering & Casting Company located at 1700 West Washington Street in Champaign

iii. IEPA Public Notice of Proposed Renewal of the clean Air Act Permit Program Permit for Flex-N-Gate Corporation facilities located at 601 Guardian Drive and at 1306 East university Avenue, both in Urbana

iv. IEPA Notice of Application for Permit to manage Waste at Former Champaign Municipal Landfill locate at 3616 West Bloomington Road (US Rte. 150), Champaign

Mr. Esry read each notice for the record. There was no additional discussion.

VIII. Items to Receive and Place on File by ELUC to Allow for 60 day Review Period

A. *Proposed FY2018 Champaign County Contract with Champaign County Regional Planning Commission*

Ms. Monte provided a handout with the request for renewal and accompanying changes. Ms. Monte reviewed the proposed changes. Mr. Hall noted the MS4 program is now consuming more than fifty percent of the planning budget.

B. *Proposed Minor Amendments to the Champaign County Land Resource Management Plan*

Ms. Monte noted there are two minor categories proposed for changes. The committee discussed annexation in 2016.

IX. Items to be Approved by ELUC

A. *Recreation & Entertainment License: Live bands and DJs, last Call for Alchl, 108 Main Street, Penfield for June 1 – Dec 31, 2017*

Ms. Petrie questioned how the Sheriff signed off on this. According to Ms. Petrie, this establishment had many issues when she was Chair. Mr. Hall noted the Sheriff reviews these requests for public safety concerns.

MOTION by Mr. Patterson; seconded by Mr. Goss. Upon vote, the **MOTION CARRIED**.

X. Monthly Report

A. *March 2017*

B. *April 2017*

Ms. Petrie asked whether anyone has created a projection regarding the growth of extended boundaries to answer at what point in time they will be connected. Ms. Monte responded Champaign Urbana Urbanized Area Transportation Study (CUUATS) has five models and she believes one of them could be used to answer Ms. Petrie's question.

MOTION by Mr. Esry to accept and place on file March and April 2017 Monthly Reports.

XI. Other Business

A. *July 6, 2017 ELUC Meeting*

The committee decided to cancel the July 6, 2017 meeting.

XII. Chair's Report

None

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

None

XIV. Adjournment

MOTION by Mr. Patterson to adjourn; seconded by Mr. King. There being no further business, Mr. Esry adjourned the meeting at 7:40 p.m.