



CHAMPAIGN COUNTY BOARD
ENVIRONMENT AND LAND USE COMMITTEE
Summary of Action Taken at the August 10, 2017 Meeting

MEMBERS PRESENT: Aaron Esry, Stephanie Fortado, Jim Goss, Robert King, Brooks Marsh, Kyle Patterson, Patti Petrie
MEMBERS ABSENT: None

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:32 p.m.
II. Roll Call	7 committee members present
III. Approval of Agenda	Approved as distributed
IV. Approval of Minutes – June 8, 2017	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. For Information Only	
A. Anticipated Changes to Residential Electronics Recycling Collection Options	None
B. Opening of Online Registration for October Residential Electronics Recycling Collection	None
C. Champaign County membership in Mahomet Aquifer Advocacy Alliance (MAAA) and Link to MAAA Website	None
VIII. Items to be Approved by ELUC	
A. Authorization to Seek Requests for Proposal for Demolition for Enclosure for Property Located at 504 South Dodson Drive, Urbana pursuant to Enforcement Case ZN 12-31/21	Approved
IX. Items to receive and Place on File by ELUC to Allow for 60 day Review Period	
A. Draft Five-Year Update to Champaign County Solid Waste Management Plan	Placed on File
X. Items to be Recommended to the County Board	
A. Proposed Change of Street Name for portions of North Lincoln Avenue	RECOMMEND County Board Approval to rename the North-South portions of old Lincoln Avenue to “Squire Farm Road” and the East-West portion of old Lincoln Avenue to “Centennial Farm Road”
B. Proposed FY2018 County Planning Contract	RECOMMEND County Board Approval of the proposed changes to the FY2018 County Planning Contract
C. Proposed Minor Amendments to the Champaign County Land Resource Management Plan	<i>*RECOMMEND County Board Approval of Minor Amendments to the Champaign County Land Resource Management Plan</i>
XI. Monthly Report	
A. May 2017	Placed on File
B. June 2017	Placed on File

Agenda Item

Action Taken

XII. Other Business

A. September 7, 2017 ELUC meeting

XIII. Chair's Report

None

XIV. Designation of Items to be placed on the Consent Agenda

Item X. C.

XV. Adjournment

7:52 p.m.

****Denotes Inclusion on the Consent Agenda***