



CHAMPAIGN COUNTY BOARD
ENVIRONMENT AND LAND USE COMMITTEE
Summary of Action Taken at the August 9, 2018 Meeting

MEMBERS PRESENT: Aaron Esry, Stephanie Fortado, Kyle Patterson, Patti Petrie

MEMBERS ABSENT: Jim Goss

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:31 p.m.
II. Roll Call	4 committee members present
III. Approval of Agenda	Approved as amended; no action will be taken on item IX A
IV. Approval of Minutes – July 5, 2018	Approved as distributed
V. Public Participation	Tiffany McElroy-Smetzer, Patrick Brown, Ted Hartke, Stuart Levy
VI. Communications	None
VII. For Information Only	
A. Mahomet Aquifer Protection Task Force Update	None
B. SB1597 (created the Carryout Bag Fee Act)	None
C. Additional Ordinances, Additional Staffing, and Alternative Approaches to Improve Enforcement	None
VIII. Items to Receive and Place on File to Allow a 30-Day Review Period	
A. Annual Renewal for recreation and Entertainment License: Last Call for Alchol, Inc., for bands, DJ, at 105 Main Street, Penfield. 07/11/18 – 12/31/18	Approved
B. Recreation and Entertainment License: Row Crop LLC (Luke Bryan Concert) Live bands, at the field at 930 CR300N, Pesotum for September 236, 2018	Approved
IX. Items to be Recommended to the County Board	
A. Proposed FY2019 RPC Planning Contract for Champaign County	No action
B. Draft Intergovernmental Agreement to Share Costs of Illinois EPA One-Day Household Hazardous Waste Collection	No action
C. Case 895-AT-18. Amend the Champaign County Zoning Ordinance to add “Solar Farm” as a new principal use under the category “Industrial Uses: Electric Power Generating Facilities” and indicate that Solar Farm may be authorized by a County Board Special use Permit in the AG-1 Zoning District and the AG-2 Zoning District; add requirements and fees for “Solar Farm”; add any required definitions; and make certain other revisions to the Ordinance as detailed in the full legal description	RECOMMEND amendment to the Ordinance, including attachment D and the language in the memo from John Hall regarding City of Urbana concern
X. Monthly Reports	
A. November 2017	Accepted and placed on file (eight reports)
B. December 2017	
C. January 2018	

- D. February 2018
- E. March 2018
- F. April 2018
- G. May 2018
- H. June 2018

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| XI. Other Business | None |
| XII. Chair's Report | None |
| XIII. Designation of Items to be placed on the Consent Agenda | None |
| XIV. Adjournment | 8:22 p.m. |

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