



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

MINUTES – APPROVED as Distributed on October 10, 2019

DATE: Thursday, August 8, 2019
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)	
Jodi Eisenmann	
Stephanie Fortado	
Jim Goss	
	Tanisha King-Taylor
	Kyle Patterson
Eric Thorsland (Vice-Chair)	

County Staff: John Hall (Zoning Administrator), Susan Monte (Planner), Rita Kincheloe (Recording Secretary)

Others Present: Giraldo Rosales (County Board Chair)

MINUTES

I. Call to Order

Committee Chair Esry called the meeting to order at 6:30 p.m.

II. Roll Call

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

III. Approval of Agenda

MOTION by Mr. Goss to approve the agenda, seconded by Ms. Fortado. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. *ELUC Committee Meeting – June 6, 2019*

MOTION by Mr. Thorsland to approve the minutes of the June 6, 2019 ELUC meeting; second by Ms. Eisenmann. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

Randy Huffman, who lives at 401C Co Rd 2600N, Mahomet, spoke regarding the maintenance of the lane that leads to the Foster Parcel. He stated that he would like to see maintenance of the lane included in an agreement that is approved prior to an increase in traffic.

VI. Communications

Mr. Thorsland spoke on the passing of Ralph Langenheim. He served on every committee and his honesty will be missed.

VII. New Business: for Information Only

A. Champaign County Multi-Jurisdictional Hazard Mitigation Plan Update Project

Ms. Monte stated that Champaign County was notified of its selection to receive a Pre-Disaster Mitigation grant totaling \$69,442.13, consisting of a Federal share of \$52,081.50, and a non-Federal share of \$17,360.63. We are still awaiting a formal agreement and will have a Budget Amendment going to the Finance Committee next week. The project began this July and will continue through June. One intern will be hired.

B. IEPA-sponsored Unit of Local Government Tire Collection for August 2019

The Illinois IEPA is willing to cover the costs of a Unit of Local Government Tire Collection in Champaign County during this August-September. Ms. Monte explained that Mr. Padgett, Champaign Township Road Commissioner, proposed the idea of a tire collection. Allocation of funds was confirmed today. Collections will begin in August and go through the week of September 16th. Notifications will be sent. No tire collection is planned for residents at this time.

C. Prospect of IEPA-sponsored One-Day HHW Collection this Fall

Ms. Monte stated after a seven year wait, we have been selected (unofficially), for a collection this fall. The tentative date is the weekend of October 26, 2019. A tentative location is located at the future Cosco parking lot area at Market Place Mall.

D. Update on IHDA Abandoned Properties Program Grant

Mr. Hall reminded the Committee that they applied for a grant through 2020 with IHDA. Approved for approximately \$70,000 for the first round. In December, they received notification that the first \$12,000 would be approved. At this time, the amount received has not been confirmed by the Treasurer's office. Mr. Hall stated that he is still working on additional demolitions to be submitted through the middle of 2020.

E. Update on Recruitment of Zoning Officer

Mr. Hall reminded the Committee that a Zoning Officer retired on June 28, 2019. Previous Champaign County employee, Charlie Campo, was hired for the vacant position. He has agreed to start on August 19, 2019.

VIII. New Business: Items to be Approved by ELUC

A. Recreation & Entertainment License: Darren Tharp for live music festival, 905 East Perkins Road, Urbana, for September 14, 2019

MOTION by Mr. Goss to approve; second by Mr. Thorsland. Upon vote, the **MOTION CARRIED** unanimously.

IX. New Business: Items to Receive and Place on File by ELUC Committee to Allow a Review Period Until October 10, 2019

A. Proposed Fee Increase: Waste Hauler License

Ms. Monte stated that Ms. Ogden suggested increasing the waste hauler license fee. The fee has not increased since 1996 and they are not equitable across the board. A per vehicle rate is recommended over the flat fee. Eight other counties that were compared were also doing a per vehicle rate. Ms. Monte suggested a \$25 per vehicle fee and to not exceed \$50 per vehicle. There wasn't any feedback received from the waste haulers. She pointed out the City of Urbana has a fee of \$100 per vehicle. Motion was **RECEIVED and PLACED ON FILE**, unanimously.

X. New Business: Items to be Recommended to the County Board

A. Subdivision Case 202-19: Foster Subdivision – Final Plat Approval of a One-Lot Minor Subdivision located in the West Half of the Northwest Quarter of Section 26 of T21N-R7E of the Third Principal Meridian in Newcomb Township and commonly known as the south half of the property located at 401B CR 2600N, Mahomet.

Mr. Hall discussed the condition that was requested by Mr. Huffman. The ZBA did include the special condition that Mr. Huffman requested. Anyone that requests a permit must agree to participate in maintenance. Ms. Eisenmann received confirmation from Theresa Foster, who lives at 401B Co Rd 2600N, that the property will most likely be sold to someone outside of the family.

MOTION by Mr. Thorsland; seconded by Ms. Fortado. Upon vote, the **MOTION CARRIED** unanimously.

B. Proposed Minor Amendments to the Land Resource Management Plan

Ms. Monte spoke to the data from the 2017 agriculture census. There was an increase of small farms and large farms with a decrease in mid-size farms. The overall number of farms is decreasing.

MOTION by Mr. Thorsland to approve; seconded by Mr. Goss. Upon vote, the **MOTION CARRIED** unanimously

XI. Other Business

There was no other business.

XII. Chair's Report

There was no Chair's report.

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

X. A and X. B

XIV. Adjournment

There being no further business, Mr. Esry adjourned the meeting at 7:00 p.m.

Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.