



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the May 7, 2020 Meeting

Members Present: Aaron Esry, Connie Dillard-Myers, Jodi Eisenmann, Stephanie Fortado, Jim Goss, Kyle Patterson and Eric Thorsland
Members Absent: None

| Agenda – This meeting was conducted remotely | Action |
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| I. Call to Order | 6:30 p.m. |
| II. Roll Call | 7 members present |
| III. Approval of Agenda/Addendum | Approved |
| IV. Approval of Minutes A. February 6, 2020 | Approved |
| V. Public Participation Accepted remotely through Zoom | None |
| VI. Communications | Mr. Thorsland thanked Andy for all his work setting up the Zoom meetings |
| VII. <u>New Business: For Information Only</u> A. Notice of Public Review Period for the Champaign County Multi-Jurisdictional Hazard Mitigation Plan Preliminary Draft. | Information Only |
| B. Update on Prosecution of Enforcement for Dangerous Structures | Information Only |
| VIII. <u>New Business: Items to be Approved by ELUC</u> A. Authorization to proceed with an Invitation to Bid for demolition and removal of garbage and debris for property located at 202 Third Street, Foosland pursuant to Enforcement Case ZN-20-30/01, subject to County Board acceptance of the Property Deed and a Budget Amendment on the COW Agenda for May 12, 2020. | Approved as amended with the following conditions: 1)there be no demolition if the Abandoned Properties Program (APP) Grant is not extended and 2)subject to staff verification that there is no leaking or problematic heating oil tank on the property. |

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- IX. New Business: Items to Receive and Place on File by ELUC Committee to Allow a Review Period Until June 4, 2020
- A. **Zoning Case 972-AT-20.** Approved and placed on file until June 4, 2020
- Part A: Amend the Champaign County Zoning Ordinance to add definitions for the following types of adult-use cannabis businesses: Dispensing Organization; Infuser Organization; Processing Organization; Transporting Organization; Craft Grower; and Cultivation Center.
- Part B: Amend the Champaign County Zoning Ordinance to add requirements for adult cannabis businesses only within 1.5 miles of a home rule municipality with more than 20,000 population.
- B. **Zoning Case 973-AT-20.** Approved and placed on file until June 4, 2020
- Part A: Amend the Champaign County Zoning Ordinance to add definitions for the following types of adult-use cannabis businesses: Dispensing Organization; Infuser Organization; Processing Organization; Transporting Organization; Craft Grower; and Cultivation Center.
- Part B: Amend the Champaign County Zoning Ordinance to add requirements for adult cannabis businesses only within 1.5 miles of a home rule municipality with more than 20,000 population.
- Part C: Add requirements to authorize the following adult cannabis businesses except within 1.5 miles of non-home rule municipalities and except within 1.5 miles of a home rule municipality with a population of 20,000 or less and except within 1.5 miles of a residential zoning district located more than 1.5 miles from a home rule municipality with more than 20,000 population.
- X. New Business: Items to be Recommended to the County Board
- A. Annual Facility Inspection Report for the period 4/1/19 – 3/31/20 for Champaign County’s National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Storm Water Discharge Permit with the Illinois Environmental Protection Agency (IEPA). ****Recommend County Board Approval***
- B. Adjustment of Financial Assurance for the California Ridge Wind Farm (Champaign County Special Use Permit 696-S-11) ****Recommend County Board Approval***
- C. Acceptance of a Deed for Property with a Dangerous Structure at 202 Third Street, Foosland (Note: related to **Recommend County Board Approval**

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Budget Amendment on COW Agenda)

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| D. | Zoning Case 947-AT-19. Amend the Champaign County Zoning Ordinance by amending the requirements for PV solar farms by deleting Section 6.1.5 B.(2)b. that requires a 0.5 mile separation between a proposed PV solar farm and the CR Conservation Recreation Zoning District. | Recommend County Board Approval |
| E. | Zoning Case 971-AT-19. Amend the Champaign County Zoning Ordinance by amending the requirements for PV solar farms by amending the requirements for a letter of credit in Section 6.1.5 Q.(4)e. to change the minimum acceptable long term corporate debt (credit) rating of the proposed financial institution to a rating of "A-" by Standard & Poor's, or a rating of "A3" by Moody's or a rating of "A-" by Kroll Bond Rating Agency. | *Recommend County Board Approval |
| XI. | Other Business | |
| A. | Monthly Report | |
| i. | November 2019 | Received and placed on file. |
| ii. | December 2019 | Received and placed on file. |
| XII. | Chair's Report | None |
| XIII. | Designation of Items to be Placed on the Consent Agenda | X. A., B. and E. |
| XIV. | Adjournment | 7:29 p.m. |

****Denotes inclusion on Consent Agenda***