



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

MINUTES – Approved as Distributed on October 8, 2020

DATE: Thursday, September 10, 2020
 TIME: 6:30 p.m.
 PLACE: Lyle Shields Meeting Room
 Brookens Administrative Center
 1776 E Washington, Urbana, IL 61802
 and remote participation via Zoom

Committee Members

Present	Absent
Aaron Esry (Chair)	
Connie Dillard-Myers	
Jodi Eisenmann	
Stephanie Fortado	
	Jim Goss
Kyle Patterson	
Eric Thorsland (Vice-Chair)	

County Staff: John Hall (Zoning Administrator), Susan Monte (Planner) and Mary Ward (Recording Secretary)
Others Present: Giraldo Rosales (County Board Chair)

MINUTES

I. Call to Order

Committee Chair Esry called the meeting to order at 6:33 p.m.

II. Roll Call

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

III. Approval of Agenda/Addendum

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

IV. Approval of Minutes

A. August 6, 2020

MOTION by Ms. Fortado to approve the minutes of the August 6, 2020 meeting, seconded by Mr. Thorsland. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

There was no public participation.

VI. Communications

There were no communications.

VII. New Business: For Information Only

A. Registration Open for October Residential Electronics Collections

Ms. Monte gave an update on this event. Registration opened September 1 and filled up fast. All 1,640 appointment times were filled by September 3. The Collector, A-Team Recyclers, agreed to provide 460 additional appointment times for a total of 2,100 appointments for the event. As of the meeting time, there were only two time slots left. Ms. Fortado stated that she thought this was one of the best things we provide the residents of the county and thanked Ms. Monte for all of her work.

B. Illinois Housing Blueprint Statewide Resident Survey by the Illinois Housing Development Authority

Mr. Hall said this a statewide survey that will collect information on local housing needs throughout the state. It is anonymous and asks residents about their needs, perspectives and hopes for the future and is available in English, Spanish, Polish and simplified Chinese.

C. Zoom Meeting on September 10 to Discuss U of I Interest in Micronuclear Reactor as Potential Energy Source on Campus

Ms. Monte stated that she watched the meeting and did video it. She offered to send the link to anyone who was interested.

D. Coal Ash Rule making Public Input Opportunity

Ms. Monte said this is a follow-up to meetings held last year. They are now in the rule-making stage. The hearings coming up September 29 – October 1 will probably be the last chance to make a comment.

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

A. Resolution Approving an Amended Agreement between the County of Champaign, Parkland College and A-Team Recyclers with regard to the Residential Electronics Collection on October 9-10, 2020

MOTION by Mr. Thorsland and seconded by Mr. Patterson.

A revised Agreement is needed due to the cancelled spring collection events and the number of changes to the planned fall event. Changes include: the event will now be held completely outdoors, fewer than 50 event workers will be onsite, it is now a two-day event, the Collector fee increased from \$13,000 to \$23,000 and all collection from vehicles will be handled by the contractor. There was no discussion.

Upon roll call vote, the **MOTION CARRIED UNANIMOUSLY.**

B. Resolution Approving an Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana and the Village of Savoy for the Residential Electronics Collection on October 9-10, 2020

MOTION by Mr. Patterson and seconded by Ms. Eisenmann.

Ms. Monte said that due to the number of changes made to the event, the Intergovernmental Agreement had to be updated. There was no discussion.

Upon roll call vote, the **MOTION CARRIED UNANIMOUSLY.**

C. Grant Application to Illinois Housing Development Authority Strong Communities Program (SCP) Round 1

MOTION by Ms. Fortado and seconded by Mr. Patterson.

Mr. Hall said that this, more or less, replaces the Abandoned Properties Program that we have participated in previously and by which two dangerous structures have been demolished. This program also allows for the rehabilitation of structures as well as demolition. It also has a higher maximum that can be requested. Three dangerous structures are proposed for demolition with a request of \$69,500. Mr. Hall would be surprised if we get all of the request, but we will probably get something. Mr. Hall also thanked Susan Burgstrom for writing the grant. Ms. Fortado asked if the most recent demolition is done. Mr. Hall responded that it is, and the lot looks great.

Upon roll call vote, the **MOTION CARRIED UNANIMOUSLY.**

IX. Other Business

There was no other business

X. Chair's Report

There was no Chair's report.

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

Items VIII. A, B and C were placed on the Consent Agenda.

XII. Adjournment

Mr. Esry adjourned the meeting at 6:57 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.