



**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE Action Plan**  
**Summary of Action Taken at the February 4, 2021 Meeting**

Members Present: Aaron Esry, Stephanie Fortado, Mary King, Kyle Patterson, Jacob Paul, Chris Stohr and Eric Thorsland

Members Absent: None

<b>Agenda – This meeting was conducted remotely</b>	<b>Action</b>
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. January 7, 2021	Approved
B. Closed Session Minutes of August 6, 2020	Approved
V. Public Participation Accepted remotely through Zoom	None
VI. Communications	None
VII. <u>New Business: For Information Only</u>	
A. Champaign County Solid Waste Management – Information Series (Part 2 of 5)	Discussion only
B. Online Registration Opens March 8, 2021 for IEPA One-Day Household Hazardous Waste Collection	Discussion only
C. Public Review and Comment for Proposed Federally Enforceable State Operating Permit from the Illinois Environmental Protection Agency to Regulate Air Emissions for Beauty Quest Group Facility at 205 Shellhouse Drive, Rantoul	Discussion only
VIII. <u>New Business: Items to be Recommended to the County Board</u>	
A. Resolution Authorizing Brookfield Properties and Champaign County Event Agreement for IEPA One-Day Household Hazardous Waste Collection on April 10, 2021	<b><i>*Recommend County Board Approval</i></b>
B. Resolution Approving an Agreement between the County of Champaign, Parkland College and A-Team Recyclers with regard to the Residential Electronics Collections on May 21-22, 2021 and October 15-16, 2021.	<b><i>*Recommend County Board Approval</i></b>

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ENVIRONMENT and LAND USE COMMITTEE (ELUC)  
February 4, 2021 Action Plan**

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| C.   | 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 events and IEPA-Sponsored Household Hazardous Waste Collection Event in 2021 | <b><i>*Recommend County Board Approval</i></b> |
| D.   | Resolution Approving Champaign County Opt-in Form to Illinois EPA to Participate in Manufacturer E-Waste Program in 2022  | <b><i>*Recommend County Board Approval</i></b> |
| E.   | Resolution Accepting a Grant from the Illinois Housing Development Authority Strong Communities Program   | <b><i>*Recommend County Board Approval</i></b> |
| F.   | Resolution Approving Contract for Sale of County Property Located at 504 South Dodson Dr., Urbana   | Recommend County Board Approval                |
| IX.  | Other Business  |  |
| A.   | Monthly Reports   | Received and Placed on File                    |
| i.   | November  |  |
| ii.  | December  |  |
| X.   | Chair's Report  | None   |
| XI.  | Designation of Items to be Placed on the Consent Agenda   | VIII. A, B, C, D and E                         |
| XII. | Adjournment   | 7:27 p.m.                                      |

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