

AS APPROVED NOVEMBER 13, 2006

MINUTES OF REGULAR MEETING

Champaign County Environment & Land Use Committee Champaign County Brookens Administrative Center Urbana, IL 61802	DATE: TIME: PLACE:	October 10, 2006 7:00 p.m. Lyle Shields Meeting Room Brookens Administrative Center 1776 E. Washington Street Urbana, IL 61802
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MEMBERS PRESENT: Chris Doenitz, Tony Fabri, Nancy Greenwalt (VC), Ralph Langenheim (C)

MEMBERS ABSENT: Jan Anderson, Kevin Hunt, Brendan McGinty, Steve Moser, Jon Schroeder

STAFF PRESENT: Connie Berry, Jamie Hitt, John Hall, Susan Monte

OTHERS PRESENT: Dorothy Norman, Jim Norman, Teri Legner, Mark Thompson, Mark Dixon, Eric Thorsland, Sandra Beak, Ann Sapoznik

1. Call to Order, Roll Call

The meeting was called to order at 7:10 p.m.

2. Approval of Agenda

3. Minutes of Previous Meeting (September 13, 2006)

4. Public Participation

5. County Board Chair's Report

A. Closed session pursuant to 5 ILCS 120/2 (c) to consider the employment, compensation, discipline, performance, or dismissal of an employee

6 CDAP Loan Request for Solar Tan (Mark and Kelly Hodson)

7. *Enterprize Zone Boundary Amendment – Clearview Development*

8. Report on Enforcement Activities

9. Request for Proposal for the demolition and cleanup of 1101 E. Perkins Rd, Urbana.

10. **Request for Proposal for the demolition and cleanup of 3304 Pine Circle, Urbana.**
11. ***Zoning Case 558-AT-06 Petitioner: Zoning Administrator***
Request: 1. Amend paragraph 4.2.1C to allow “mortuary or funeral home” in the AG-2 District as a second principal use on a lot on which there is a cemetery when the lot is under common management.
 2. *Amend Section 5.2 to change “mortuary” to be “mortuary or funeral home”.*
 3. *Amend Section 5.2 to add “mortuary or funeral home” as a Special Use Permit in the AG-2 District with footnote specifying that a mortuary or funeral home is only allowed in the AG-2 district as a second principal use on the same lot as a cemetery and the lot must be under common management.*
 4. *Add standard conditions for “mortuary or funeral home” as a Special Use Permit in the AG-2 District.*
12. ***Comprehensive Zoning Review***
13. **Monthly Report (June, July, August)**
14. **Other Business**
15. **Determination of Items to be placed on the County Board Consent Agenda**
16. **Adjournment**

Mr. Langenheim adjourned the meeting at 7:20 p.m., due to the lack of a quorum. He requested that staff investigate the availability of the Lyle Shields Meeting Room on October 16, 2006 at 7:00 p.m. He said that if the meeting room is available notice should be sent to all ELUC members informing them of the rescheduled meeting.

Respectfully submitted,

Secretary to the Environment and Land Use Committee