

MINUTES OF SPECIAL MEETING

<b>Champaign County Environment &amp; Land Use Committee</b>	<b>DATE:</b>	<b>April 19, 2007</b>
<b>Champaign County Brookens Administrative Center</b>	<b>TIME:</b>	<b>6:00 p.m.</b>
<b>Urbana, IL 61802</b>	<b>PLACE:</b>	<b>Meeting Room 3 Brookens Administrative Center 1776 E. Washington Street Urbana, IL 61802</b>

**MEMBERS PRESENT:** Jan Anderson, Chris Doenitz, Carrie Melin, Brad Jones, Steve Moser, Matthew Gladney, Barbara Wysocki ( C )

**MEMBERS ABSENT:** Ralph Langeheim, Jon Schroeder

**STAFF PRESENT:** John Hall, Leroy Holliday, Deb Busey (County Co-Administrator), Frank DiNovo (Regional Planning Commission)

**OTHERS PRESENT:**

**1. Call to Order, Roll Call**

The meeting was called to order at 6:02 p.m. The roll was called and a quorum declared present.

**2. Approval of Agenda**

**Ms. Anderson moved, seconded by Mr. Gladney to approve the agenda as submitted. The motion carried by voice vote.**

**3. Public Participation**

None

**4. Resolution requesting that Champaign County be added to HB3597 affecting municipal jurisdiction over parcels subject to annexation agreements.**

**Mr. Moser moved, seconded by Mr. Jones to approve Resolution requesting Champaign County be added to HB3597 affecting municipal jurisdiction over parcels subject to annexation agreements. Motion carried by voice vote.**

**5. Resolution of Support of HB1134 providing funds for regional planning**

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**Mr. Moser moved, seconded by Ms. Anderson to approve resolution of Support of HB1134 to provide funding for Regional Planning. Motion carried by voice vote.**

**6. Other Business**

None

**7. Adjournment**

**Mr. Doenitz moved, seconded by Mr. Gladney to adjourn meeting. Motion carried by voice vote. The meeting was adjourned at 6:06 p.m.**

Respectfully submitted,

Secretary to the Environment and Land Use Committee

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