Environment & Land Use Committee Agenda

June 11, 2007



7:00 p.m.

Lyle Shields Meeting Room Brookens Administrative Center 1776 East Washington, Urbana, Il 61802 (217) 384-3708

AGENDA

Champaign County Environment	Date:	June 11, 2007	
& Land Use Committee	Time:	7:00 p.m.	
Members:	Place:	Lyle Shields Meeting Room Brookens Administrative Center	
Jan Anderson, Chris Doenitz, Matthew Gladney, Brad Jones, Ralph Langenheim, Carrie Melin, Steve		1776 E. Washington St. Urbana, Illinois	
Moser, Jon Schroeder (VC), Barbara Wysocki (C)	Phone:	(217) 384-3708	

AGENDA Old Business shown in Italics

1. Call to Order	
2. Approval of Agenda	
3. Approval of Minutes (May 14, 2007)	1 thru 17
4. Public Participation	
 5. Correspondence A. Kane County Farm Bureau letter dated May 25, 2007 B. Mahomet Aquifer Consortium Member Meeting No. 53, April 13, 2007 minutes 	18 19
6. CDAP Loan Request – Premier Printing of Illinois, d/b/a Printec Press	20 thru 21
7. CDAP Loan Request – Premier Printing of Illinois, d/b/a Printec Press	22 thru 23
8. Recreation and Entertainment License: Champaign County Fair Association, 902 North Coler Avenue, Urbana. County Fair and Carnival. July 20-28, 2007.	24 thru 34
9. Proposal to require marking of telephone pedestals in rural areas (To be distributed at meeting)	
10. Proposal to prepare a Champaign County Government Land Use Plan	35 thru 39
11. Regional Planning Commission County Planner FY 2007 Work Plan	
12. Update on Enforcement Cases A. Sale of property at 2603 Campbell Drive, Champaign (ZN01-30/14)	40 thru 41
13. Monthly Report (April 2007) (To be distributed at meeting)	

(To be distributed at meeting)

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14. Other Business

15. Determination of items to be placed on the County Board Consent Agenda

16. Adjournment

SUBJECT TO APPROVAL

		onment	DATE: TIME: PLACE:	May 14, 2007 7:00 p.m. Lyle Shields Meeting Room Brookens Administrative Center 1776 E. Washington Street Urbana, IL 61802
				ladney, Brad Jones, Ralph Langenheim, Carrie , Barbara Wysocki (C)
	ER COUNTY RD MEMBERS ENT:	C. Pius Wei	ibel (County Bo	bard Chair)
MEM	BERS ABSENT:	Jan Anderso	on, Steve Moser	
STAFF PRESENT:		Commissio	n), Susan Mo	J.R. Knight, Frank DiNovo (Regional Planning nte (Regional Planning Commission), Susar State's Attorney)
OTHERS PRESENT :		Alvin Brock, Ruth Brock, Jerry Reifsteck, Barbara Reifsteck, Hal Barnhart, Tanna Fruhling		
1. The me	Call to Order, Roll eeting was called to c		.m. The roll wa	s called and a quorum declared present.
2.	Approval of Agend	la		
	angenheim moved, s ow Agenda Item #7.	•		pprove the agenda and move Agenda Item #11 se vote.
3.	Approval of Minut	es (April 9, 20	007 and April 1	19, 2007)
	oenitz moved, secon mitted. The motion	•		the April 9, 2007 and April 19, 2007, minutes
4. None	Public Participatio	n		
5.	Correspondence			

	ELU	CDRAFT SUBJECT TO APPROVALDRAFT5/14/07
1		A. Mahomet Aquifer Consortium Member Meeting No. 52, February 9, 2007, minutes.
2		
3	Mr. I	angenheim moved, seconded by Mr. Doenitz to accept and place on file the Mahomet Aquifer
4		prtium Member Meeting No. 52, February 9, 2007, minutes. The motion carried by voice vote.
5	cons	strum needs and meeting not buy a brunky sy not sy minutes. The motion curriculog sold sold
6	6.	CDAP Loan Request – HL Precision Machining, Inc, d.b.a. Harlan & Lash (Steven Hillard)
7	0.	ODAT Eban Request - THE Freeston Machining, Inc, d.b.a. Harlan & Hash (Steven Hinard)
8	в <i>л.</i> , с	abused as moved as an ded by Mr. Despite to recommend approval of CDADI as Despect. III
		chroeder moved, seconded by Mr. Doenitz to recommend approval of CDAP Loan Request – HL
9	Preci	sion Machining, Inc, d.b.a. Harlan & Lash (Steven Hillard). The motion carried by voice vote.
10		
11	7.	CDAP Loan Request – Illini Contractor's Supply (David York)
12		
13	Mr. S	chroeder moved, seconded by Mr. Doenitz to recommend approval of CDAP Loan Request –
14	Illini	Contractor's Supply (David York). The motion carried by voice vote.
15		
16	8.	Recreation and Entertainment License: Eastern Illinois A.B.A.T.E. Inc, for live music,
17		motorcycle show and motorcycle rodeo at the Rolling Hills Campground. Location: 3151A
18		CR 2800E, Penfield, IL. June 1, 2007 thru June 2, 2007.
19		
20	Mr. I	Langenheim moved, seconded by Mr. Doenitz to approve the Recreation and Entertainment
21		se: Eastern Illinois A.B.A.T. E. Inc. The motion carried by voice vote.
22		
23	9.	Case 571-AM-06 Petitioner: Alvin Brock, Michael Brock and Gabe Venegas Request: Amend
24	~•	the Zoning Map to allow for the development of 1 single family residential lot in the AG-1,
25		Agriculture Zoning District by adding the Rural Residential Overlay (RRO) Zoning District.
26		Location: An 8.8 acre tract that is in the Northeast Quarter of the Northeast Quarter of
		•
27		Section 25 of Newcomb Township and commonly known as the field at 2507 CR 600E,
28		Champaign.
29		
30		all stated that this is a zoning case that the Zoning Board of Appeals recommended for approval. He
31		hat this is a lot one RRO to divide off the north half of the Brock farmstead. He said that this is the
32		istance where a property had exhausted all of their other options for selling lots therefore in order to
33		f this one final lot an RRO was required. He said that the ZBA is forwarding this case to ELUC with a
34		mendation for approval. He said that there is no best prime farmland involved and this part of the
35	farm v	vas not in crop production. He said that there will be one new single family residence with all of the
36	traffic	associated with one new residence. He said that if the Committee reviews the Summary of Evidence
37	it will	find that there is no testimony included from the public hearing therefore it was not controversial.
38		- • • • •
39	Mr. S	chroeder moved, seconded by Mr. Jones to recommend approval of Case 571-AM-06: Alvin
40		and Gabe Venegas. The motion carried by voice vote.
41		Cust guo
42	Ms N	Ielin requested the definition of a "dry hydrant."
	X 1.45.05 1.7	

ELUCDRAFTSUBJECT TO APPROVALDRAFT5/14/07

Mr. Hall explained that a "dry hydrant" is a fitting for a fire truck to connect to and draw water from a pond.
He said that it has been designed according to Soil and Water Conservation District guidelines. He said that
in a previous RRO done by the same family they installed a dry hydrant that has been tested by the
Sangamon Valley Fire Protection District and they were very happy with it.

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10. Proposal to require marking of telephone pedestals in rural areas

Mr. Hall stated that there is no new information on this agenda item to date. He said that it is up to the Committee whether or not they would like to have additional information on this issue. He said that the State's Attorney's Office has not had adequate time to work on this issue during the past month. He said that this item could be deferred to the June, ELUC meeting.

15 The consensus of the Committee was to defer Item #10 to the June, 2007, ELUC meeting. 16

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11. Proposal to prepare a Champaign County Government Land Use Plan

20 Ms. Wysocki stated that at the April, 2007, ELUC meeting this Committee talked extensively about the Land 21 Resource Management Plan that has been proposed and researched by the Regional Planning Commission 22 staff, particularly Susan Monte, County Planner. She said that the Committee came to the conclusion that 23 generally this was a good idea and a good way to proceed although there were a number of Committee 24 members who wanted to have some input from the Finance Committee. She said that this input was 25 requested because this proposal does require a significant allocation of dollars both on the County's part as 26 well as the Regional Planning Commission to make all of this happen. She said that along with herself, Mr. 27 Doenitz and Mr. Jones serve on the Finance Committee. She said that the Finance Committee met on May 28 10, 2007, and they talked about it extensively as well. She said that by an 8-1 vote the Finance Committee agreed that the County should move forward with this proposal but ELUC still needs to sign off on the plan. 29 30 She noted that if anyone had any questions or concerns regarding the proposal then this would be the time 31 and the place to indicate those concerns and request answers to their questions.

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33 Mr. Doenitz stated that he is concerned with the Steering Committee makeup.

Ms. Wysocki stated that if the County is going to move forward with this proposal one of the things that ELUC needs to come to terms with is the creation of a Steering Committee that will basically work this plan through. She said that Ms. Monte distributed a document titled, *Champaign County Land Resources Management Plan Steering Committee Makeup Guidelines*, to the Committee for review. She said that this document identifies some key positions which should be represented on the Steering Committee. She said that there was previous discussion that the Steering Committee should be weighted more toward rural interests than urban interests.

1	ELUCDRAFTSUBJECT TO APPROVALDRAFT5/14/07Ms. Monte stated that the distributed document is a guideline meant to be a starting point for discussion.
2 3 4	Mr. Doenitz stated that he is glad to see that township government will be involved and asked Ms. Monte if there could be more than one township government representative.
5 6 7	Ms. Monte stated that a minimum of four persons would be appointed representing township government.
8 9 10 11 12 13 14 15	Mr. Hall stated that three different townships by geography have been identified and the original idea was that, at a minimum, to get at least two representatives from each of those types. He said that after realizing that this would be a large number of representatives we went back to see where those numbers could be reduced and decided that only four carefully selected representatives would be needed to represent those types of townships. He said that this is only a preliminary guideline and if the Committee believes that two or more representatives are required to represent those types of townships then the Committee should indicate such.
16 17 18 19 20	Mr. Doenitz stated that there can also be too many representatives. He said that the highway commissioner is separate from the township government and he would like to see at least one, maybe two, highway commissioner representatives on the Steering Committee, one from the rural area and one from the near urban area.
21 22 23 24	Mr. Hall stated that originally that is what was going to be proposed for each of those types of townships, one supervisor and one highway commissioner. He asked Mr. Doenitz if he would like to see this considered.
25 26	Mr. Doenitz stated yes.
27 28 29	Ms. Monte stated that there are nine townships which have Plan Commissions and the Plan Commission Chair could also be considered for township representation on the Steering Committee.
30 31	Mr. Doenitz stated that the township and the road districts should be considered separately.
32 33 34 35	Ms. Monte stated that people could overlap in perspective and interest groups represented and the number of members could actually be less than indicated by the number of categories represented on the distributed document.
36 37 38	Mr. Doenitz stated that his only concern is that with only one representative you only get one perspective on several different things.
39 40 41 42	Ms. Monte stated that there is a resolution, which was originally reviewed in April, which has been updated for tonight's meeting and this would be one of the first requests for ELUC to recommend approval to the County Board. She said that ELUC's recommendation for approval would indicate support for the budget number and timeline that was discussed and to recognize that the Plan would represent a formal policy. She

ELUCDRAFTSUBJECT TO APPROVAL DRAFT5/14/07said that there is also a Draft Resolution regarding the Steering Committee which could be adjusted to reflect

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tonight's discussion.

4 Mr. Weibel asked Ms. Monte if ELUC is expected to recommend approval or denial of the Steering 5 Committee Resolution at tonight's meeting.

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Ms. Monte stated that it may not be necessary to recommend approval or denial of the Steering Committee
 Resolution at tonight's meeting but it is necessary that the Committee discuss the resolution. She asked Ms.

- 9 McGrath if she had considered a timeline for the Steering Committee Resolution.
- 10

11 Ms. McGrath stated that the timeline depends on what the Committee wants to do and how fast the 12 Committee wants to make this happen. She said that if the Committee wants the appointments to occur 13 during the June 21, 2007, County Board Meeting then the Committee should go backwards to see how they 14 can make that happen. She said that the appointment recommendations would need to go to the Policy 15 Committee in June and somehow ELUC would need to figure out how to approve those members and get 16 them selected by the County Board Chair so that a recommendation can be made to the Policy Committee. 17 She said that the Policy Committee can actually meet at a special meeting prior to the County Board meeting 18 in June to consider that and it is her understanding that Mr. Betz, Policy Committee Chair, would be willing 19 to do. She said that it really depends on how fast ELUC wants to make all of this happen and if this is what 20 the Committee would like to do then ELUC should pass a resolution this month which talks about the 21 composition of the Steering Committee in order to make that happen in time to be voted on at the June 22 County Board meeting.

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Mr. Doenitz stated that personally he believes that this timeline is too quick. He said that there are a lot of people on this and he does not know how this could all be put together in less than three days.

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Mr. Weibel asked Ms. McGrath if the resolution regarding the composition of the Steering Committee
 should be recommended tonight or recommendations for nominations to the Steering Committee should be
 recommended tonight.

Ms. McGrath stated that just the resolution itself should go to the County Board. She said that the resolution
 which is before the Committee tonight is to create the Steering Committee. She said that no actual
 nominations are required tonight.

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Ms. Wysocki reminded the Committee that the Policy Committee has indicated that they are not going to meet in July therefore if the actual appointment of names is to be moved forward to the County Board at the July meeting then the Policy Committee must have a special meeting prior to the July County Board meeting or wait until August.

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40 Mr. Weibel stated that if we can move on this then we should.41

42 Mr. Doenitz asked if there would only be one representative to serve the rural village residents and suburban

	ELUCDRAFT SUBJECT TO APPROVALDRAFT5/14/07	
1 2	village residents while there will be three representatives to serve the urban residents.	
3	Ms. Monte stated that these numbers are suggested because the population amount is weighted toward the	
4	greater population being in the larger urban area of Champaign, Urbana and Rantoul and relatively smaller	
5	percentage of the population being represented by the smaller villages.	
6		
7	Mr. Doenitz stated that he thought that this was being weighted the other way.	
8 9	Ma Manta stated that this is surrounded and detion	
	Ms. Monte stated that this is our recommendation.	
10	Most II is a state of the total mouse on in 25 them from theme mould be four members from these will goes and	
11	Mr. Hall noted that the total number is 25 therefore there would be four members from those villages and	
12	municipalities and 21 other members from who knows where but it is suggested that most of those other 21	
13	people will not be living in an urban area. He said that the resolution needs to be carefully coordinated with	
14	the appointments that are actually made.	
15		
16	Ms. McGrath stated that the resolution was drafted anticipating that there would be 15 members on the	
17	Steering Committee but that can be changed. She said that the resolution can also include the makeup of the	
18	Steering Committee.	
19		
20	Mr. Gladney stated that he does not believe that three of the 25 members to represent the Champaign,	
21	Urbana and Rantoul area are too many. He asked if the resolution recommended for approval at tonight's	
22	meeting is separate from the Steering Committee Makeup Guidelines.	
23		
24	Ms. McGrath stated yes.	
25		
26	Mr. Langenheim stated that the resolution indicates a 15 member Steering Committee and the Steering	
27	Committee Makeup Guidelines suggest 25 members.	
28		
29	Mr. Hall stated that this needs to be coordinated. He said that it would be easy to replace the 15 with 25 or	
30	whatever but the resolution does indicate that ten of the fifteen representatives appointed to the Steering	
31	Committee are to be residents of communities outside of Champaign, Rantoul, Savoy and Urbana. He said	
32	that at least one member of ELUC must be a formal member of the Committee and the other ELUC	
33	members will be <i>ex-officio members</i> . He said that with the 10 members of ELUC there could actually be 35	
34	members on the Steering Committee.	
35		
36	Ms. Melin asked if anyone from the rural area could represent some of the other guideline categories	
37	therefore cutting the number down.	
38		
39	Mr. Doenitz stated that he understands the idea of trying to reduce the number of members on the Steering	
40	Committee but you will only have the perspectives of one person for two member spaces and that could hurt	
41	the plan.	
42		

1 2 3	ELUCDRAFTSUBJECT TO APPROVAL DRAFT5/14/07Ms. Melin stated that she could see a member owning a grain elevator and living in the rural area therefore representing the rural perspective.5/14/07					
3 4 5	Mr. Doenitz asked if there will only be one representative for five towns or one representative for each.					
6 7	Mr. Hall stated that there will be one representative for all five towns.					
8 9 10	Mr. Doenitz stated that he does not feel that this will be adequate representation for five towns that are drastically different. He said that those five towns have nothing in common.					
11 12	Mr. Weibel stated that perhaps there should be two.					
13 14	Mr. Doenitz stated that these villages should have separate representation.					
15 16 17	Mr. Jones stated that the representation should be by geography and each area of the County should be equally represented.					
18 19 20 21	Mr. Hall stated that the only way to get some of these interests in to the Steering Committee is to indicate that it is a perspective. He said that soil conservation is a universal concern in a lot of the rural area and the best way to get it represented is to have a soil conservation representative.					
22 23 24 25	Mr. Jones stated that he is afraid that it will come down to the same thing that the Comprehensive Zoning Review faced in that the rural residents will feel that the proposal was dominated by the Champaign-Urbana interests and it will be rejected.					
26 27 28	Mr. Hall stated under the perspective of agriculture there is a Commodity Crop Producer and a Livestock or Specialty Crop Producer. He asked Mr. Jones if those two perspectives should be included as one person.					
29 30 31	Mr. Jones stated that he agrees with Ms. Melin in that many of the perspectives could be overlapped by one person.					
32 33 34	Mr. Langenheim asked if there has been any sign of interest received from the general citizen in serving on the Steering Committee.					
35 36	Ms. Wysocki stated that the word is not out yet therefore it is unknown what that interest will be.					
37 38 39	Mr. Weibel stated that one approach could be that the selection will be by geography so that all of the areas of the County are represented.					
40 41	Mr. Jones stated that it would be good to have people from different parts of the County.					
42	Mr. Weibel stated that location could be a priority.					

1	ELUC	DRAFT SUBJECT TO APPROVAL	DRAFT 5/14/07
2 3 4	Ms. Monte stated that the get the selection process.	eographic unit, quadrant of the county or to	wnship could be considered during
5 6 7	Mr. DiNovo asked if this co Districts.	ould be tasked to the County Board memb	ers and allocated by County Board
8 9	Mr. Doenitz stated that he is	s not sure that there will be enough diversit	ty from the geographic area.
10 11 12 13 14 15 16	She said that people have t represent the needed perspe that geography you would c model the County could say	e model that might be used is utilized by the G o be from a certain area and within those ctive. She said that in this model geograph hoose people who would represent certain that they would like to have "x" number of r I towards rural/urban and then within this gro	areas you would find people who ny is looked at first and then within categories. She said that with this members on the Steering Committee
17 18	Mr. Doenitz asked who will	pick the members of the Steering Commit	tee.
19 20	Mr. Weibel stated that he, al	ong with the County Board will choose the r	members of the Steering Committee.
21 22 23	Mr. Doenitz asked Mr. We arbitrarily.	eibel if he will consult with anyone durin	ng this process or will it be done
24 25 26 27 28	County Board members who	ytime a County Board Chair makes a reco o have an interest with that particular area. ir gets down to picking this Committee he w `people.	She said that she would hope that
29 30	Mr. Weibel stated that he we	ould consult with Ms. Wysocki, Mr. Hall a	nd Ms. Monte.
31 32 33 34 35	is no statutory restriction. S all nominations come to the	information that is incorporated into the adv he said that one of the proposals which is b County Board members although the Com ppointments will be advertised.	efore the Committee tonight is that
36 37	Ms. Wysocki asked Ms. Mo	onte why the University of Illinois Adminis	tration is included in the makeup.
38 39 40		niversity of Illinois has an interest in what is evelopment and the future of the County.	s happening at the county level and
41 42		mpaign County has a relatively unique situa mmunity of this size. He said that the Unive	

ELUC DRAFT SUBJECT TO APPROVAL DRAFT

5/14/07

the quality of life issues in the County in terms of their overall competitiveness. He said that the University of Illinois is also a major landowner and land manager and the people that are responsible for managing those interests would be the appropriate persons to represent the University's interest. He said that this person would bring the University's concerns to the Steering Committee's table.

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6 Mr. Schroeder stated that from the standpoint of playing nice and playing fair he does not have a problem 7 with having the University of Illinois included but if the University of Illinois decides that they want to do 8 something they have the State of Illinois behind them. He said that the University of Illinois can move the 9 South Farms and condemn as much farmland as they deem necessary and can do anything that they want to 10 at any time and they do not need anybody else. He said that the University of Illinois is cordial and they do 11 things through the proper channels but they do have the State of Illinois behind them. He said that he does 12 not look at this as rural vs. urban but looks at it as though Champaign-Urbana does have their own set of 13 governments and don't forget the one-and-one-half mile jurisdiction. He said that whatever the big 14 developers want to do they will talk to the cities and it will be a done deal. He said that the County used to 15 have input when a property was within the one-and-one-half mile jurisdiction of a municipality but that just 16 does not happen anymore. He said that he agrees with his colleagues in that we are not shutting out 17 Champaign-Urbana or the University of Illinois but from a rural perspective there isn't anything that the 18 County can do within the one-and-one-half mile jurisdiction of a municipality. He said that his perspective 19 is that there needs to be at least 2/3 vs. 1/3 representation between rural and urban.

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Mr. Weibel asked Mr. Schroeder if representation should be from someone who is within that one-and-one half mile jurisdiction.

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Mr. Schroeder stated that the way the guidelines are set up there are already three members from Champaign, Urbana, Rantoul plus one from the Metropolitan area which appears to overlap. He said that he is not trying to make the point of rural vs. urban but to get down to a level or number that is workable there needs to be less overlapping of perspectives. He said that the land that is within one-and-one-half miles of a municipality he considers as rural.

Mr. DiNovo stated that the plan would extend into the one-and-one-half mile jurisdiction to a point where the municipal plan designates an area for urban development. He said that any land within the one-and-onehalf mile jurisdiction that is not designated by the municipality for urban development is covered by the County's plan. He said that the people from the metropolitan townships are those who are dealing immediately with the transition in the urbanized area. He said that these are not urban folks but people who are dealing with the issues of urbanization.

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37 Ms. Melin stated that she likes the model that was presented by Ms. McGrath.

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39 Mr. Langenheim stated that the Champaign-Urbana Urbanized Area Transportation Study (CUUATS) is

40 trying to serve the metropolitan area which includes Champaign, Urbana, Savoy and Bondville and there is a

boundary which is already designated. He said that he finds it interesting that Rantoul is listed as an urban

42 community yet Savoy is listed as a suburban.

1	ELUC	DRAFT SUBJECT TO APPROVAL	DRAFT	5/14/07
2 3 4 5 6 7	with annexation agreement	ther way to think of it is to consider the villa ts, construction of new streets, etc. He sa uld be how fast the villages are growing.		-
		z if he would prefer six members from the ip supervisors and township highway com	• •	ents which
8 9 10	Mr. Doenitz stated yes. He	said that his initial question was what is n	neant by 4 minimum of or	ie each.
11 12 13		meant is that there will be one each from the rnships, one from the prairie townships and	-	vnships, at
14 15 16 17 18	townships, two from the run representatives, three urban	s. McGrath suggested that two representa ral townships, (river corridor and rural: pr residents, five suburban village residents hat if these people could be found then they an from being a fiasco.	airies), two highway com and one rural village repr	missioner esentative
19 20 21 22	Ms. Wysocki asked Mr. Doe areas regardless of their occ	enitz if he would be happy with these 17 mer supation.	nbers coming from those g	eographic
22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42	Mr. Doenitz stated that all members.	of the perspectives need to be considered	ed during the selection of	these 17
		ple from the first three categories were to l s. He said that Mr. Doenitz has proposed th		
		township highway commissioners should gs. He said that as a rural highway commiss y commissioner does.		
	Mr. Weibel requested a defi rural village.	inition of a rural village. He stated that it	was his impression that Te	olono is a
	urban is Champaign, Urbana	e is taking the definition from the distribute a and Rantoul. She said that suburban villag it is up to the Committee to decide how the	ges are Bondville, Savoy, N	Mahomet,
	Mr. Doenitz stated that he Seymour and Penfield.	would consider a rural village as a village	which is not incorporate	d such as

	ELUC	DRAFT	SUBJECT TO APPROVAL DRAFT	5/14/07		
1 2 3 4 5		ies outside of Cha	uted sheet indicates that a suburban village is defin ampaign, Urbana and Rantoul and a rural villag	-		
6 7 8 9 10	Mr. Hall stated that the distributed sheet indicates that rural village is all the villages, incorporated and unincorporated, that are outside of the central part of the County. He said that these rural villages would include Fisher, Ogden, Royal, Homer, Sidney, Longview, Pesotum, Sadorus, Philo, Penfield, Gifford and Foosland.					
10 11 12	Mr. Weibel ask	ed how these partic	ular communities were categorized.			
13 14 15 16	that were contig	uous to the Champ	two factors that were considered during this proces baign-Urbana area or towns that were fast growing ng to Champaign-Urbana.			
17 18	Mr. Weibel ask	ed if the population	a of Savoy, Mahomet, Tolono or St. Joseph was co	onsidered.		
19 20 21		ted that Savoy, Mal n population numb	homet, Tolono and St. Joseph are all fast growing ers.	communities and are		
22 23 24			an area could be defined by the countenance fabric c aign-Urbana it is only separated by a street.	of development that as		
25 26	Ms. Wysocki as	ked if the Committ	tee is leaning towards talking about population siz	ces.		
27 28	Ms. Melin reque	ested clarification c	of the list of categories.			
29 30 31 32 33	corridor townsh	ips; two representa iral; three represent	ives from each metropolitan township; two represe tives for prairie townships; two township highway atives for urban residents; four representatives for s	commissioners, one		
34 35	Mr. Weibel state	ed that the Commit	tee needs to define the designations of suburban a	nd rural.		
36 37 38		that as long as the loseph then the rest	e Committee agrees that suburban villages includ t is rural.	le: Savoy, Mahomet,		
39 40	Ms. Wysocki as	ked if everyone is a	comfortable with this composition.			
41 42	Mr. DiNovo sta	ted that the only rep	presentatives from the unincorporated areas are th	e township officials.		

	ELUC	DRAFT SUBJECT TO APPROVAL	DRAFT	5/14/07
1	Mr. Doenitz stated that there	will be the rural village representatives.		
2				0. 1 1
3 4		ce means postal address. He said that there		
4 5	said that the St. Joseph area i	age of St. Joseph would not feel comfortab	he with as their represen	mauve. He
6	said that the St. Joseph area i	s very large.		
7	Mr. Schroeder stated that rega	arding villages versus suburban areas the b	est thing to do on the su	burban side
8		live within the incorporated areas of the vi	-	
9	the address would be fine.	1	6	
10				
11		officials tenure expires during their seat on	the Steering Committee	would they
12	be removed from the Steering	g Committee.		
13			4	
14		ally, if a vacancy occurs and an elected tow		
15 16	+	hat person would continue to serve until so the resolution whether or not that person w	F	
17	could the position be filled by	▲		z-elected of
18	could the position be filled by			
19	Mr. DiNovo asked if they cou	ald by appointed in their personal capacity	1.	
20	, i i i i i i i i i i i i i i i i i i i	~ 11 1 -		
21	Ms. McGrath stated that ELU	JC must decide how they want to do this.		
22				
23		creates a problem if one person will serve		
24	sheet. He said that if one per	son is removed because they were not re-e	lected then we've lost t	hat faction.
25 26	Mc McGrath stated that if EI	LUC states that the seat must be filled by a	n elected or former elec	ted official
20	that would address that issue.	•	in clected of former elec	iteu official
28	that would liadross that issue.			
29	Mr. Hall stated that the final t	ally has a total of eight positions coming fr	om township governme	nt and nine
30		ban areas and villages. He said that he wou		
31	that ELUC was hoping for.			
32				
33		thought needs to be given to the fact that w		
34	÷ •	ty Board is urban and there are urban con		
35 26	-	. Right now, this is overweighted. There		
36 37		oul out of the recommended 17. He said the the the recommended to the run.	-	
38	F	noted that his is not arguing one way or the	-	-
39		go to into the Regional Planning Techn		
40		ieve that this is legitimate and credible as		2
41				
42	Mr. Schroeder stated that he	understands that this has to be legitimize	d. He said that on the	flip side to

1 2 3 4 5 6 7 8 9 10 11	zero say in, with zero a lot of money that flows the state from white co	ccountability into these to llar employee	ave happened in C from the governm wns from sales tax s, a huge massive a	ents of Champaign or U es and a lot of money th	5/14/0 at people outside have h rbana. He said that there hat comes in especially f is flowing in and out of ag on.	ad a e is a from
	he is okay with the rec	ommended 1 Ogden repre	7. He said that he senting the rural a	would be comfortable	out to be weighted rural with someone from Fis ortable with someone f	sher,
12 13 14	Mr. Hall stated that the that would be a way to			ion about including Sav	oy in the urban category	and
15 16	Ms. McGrath stated th	at it is not a g	ood idea to have a	n even number of repre	sentatives.	
17 18	Mr. Doenitz stated that	t metro towns	hips should be det	ined.		
19 20 21		1	*	looses area to incorpora Somer, Urbana and Ch	ed areas as the incorpor ampaign.	ated
22 23 24	Mr. DiNovo stated tha actually changes as the		it is where we hav	e an urban township w	nere the township bound	lary
24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42	Steering Committee to should be revised to ind 17 representatives wo representatives; 2 rural	Guide Prepa dicate that the uld be as for prairie towns sidents (Chan	aration of the Cha ere will be 17 Steer ollows: 2 metro ship representative apaign, Urbana and	mpaign County Land F ing Committee member township representativ s; 2 highway commissio I Rantoul); 4 suburban	at the Resolution to Creat Resource Management I is and a break down of the es; 2 rural river towns oner representatives 1 un village residents (Mahor	Plan 10se ship 'ban
	Mr. DiNovo asked if Committee.	the County E	Board Chair or the	ELUC Chair would b	e the Chair of the Stee	ring
	wanted the County Boa has approved and reco committee be appointe said that if the Commit	ard to elect wh commended to d by the Coun- tee chooses to on should stat	ho the Chair would the Champaign ty Board Chair, wi specify that the C e such or it could s	l be. She said that the F County Board that the th the advice and conset hair of the Steering Con	be a self-electing Chair Resolution states that EL Chair of the said steen at of the County Board. Inmittee would be the EL Inmittee would be appoir	JUC ring She JUC

1	ELU	С	DRAFT SUBJ	ECT TO APPROVAL	DRAFT	5/14/07
2 3 4			if the Chair of ELUC v Urbana's representativ	would be appointed as Ch e.	nair of the Steering Con	mittee then
5 6 7 8	devel	lopment of a Lan	l Resource Managem	ey to recommend appr ent Plan for a cost of \$2 carried by voice vote.		
9 10 11 12 13 14 15	creat Land Com	ion of a County B Resource Man mittee members a	oard appointed 17 pe agement Plan and s	z to recommend approv erson Steering Committe pecifying geographic of including the Chair of E te.	ee to guide the prepara categories from whic	ation of the h Steering
16 17	12.	Regional Plann	ing Commission Cou	nty Planner FY 2007 We	ork Plan	
18 19 20		Vysocki stated that FY 2007 Work Pl		tion of Item #11, it appear	rs that the RPC County I	Planner now
21 22 23	Mr. F	Iall stated that due	to the action on Item #	#11, no action is required	l for Item #12.	
23 24 25	13.	Landscape Rec	ycling Center, LRC,	IEPA Compost Operati	ing Permit Renewal	
26 27 28 29	know			itted by the County Board C was up for renewal of		
30 31 32	14.	2007 Electronic	Recycling Event Upd	ate		
33 34 35 36 37 38	the m line o	ost successful of t n Saturday and du is to get more sup	ne four such events hel opped off electronics	omputer and Electronics d to date. She said that c and computer componen nunicipalities and village	over 850 vehicles went ts for recycling. She s	through the aid that the
39 40	Mr. V	Veibel asked if peo	ple who dropped off in	tems were required to sub	omit their address.	
40 41 42	Ms. N	Ionte stated no.				
43	Ms. N	Ielin asked if this	will be an annual even	t.		
				14		

ELUC DRAFT SUBJECT TO APPROVAL DRAFT 5/14/07

1 2 3

6 7

8

Ms. Monte stated that this event has been held for the last three consecutive years and there appears to be a need for such an event. She said that there are two places in town that do take these components all year 4 long but they do charge for this service. She said that she anticipates that this will be an annual event until 5 there is another plan in place for a regional collection system.

15. **Update on Enforcement Cases**

9 Mr. Hall stated that there is no information to submit regarding enforcement cases other than to say that 10 recently two properties were deeded to the County. He said that one of the properties the Mefford property 11 in Dobbins Downs, will be on the ELUC agenda in June to seek direction regarding the sale of the property. 12 He said that the other property the Norman property on Perkins Road, needs to have a burned out structure 13 demolished and it is anticipated that a request will be submitted to ELUC at the June 2007 meeting for that 14 demolition. He said that the Norman property was appraised much higher than what staff expects demolition 15 to cost and next month it will be up to ELUC if an RFP will be sent out or the Mefford property is sold. 16

17 18

19

Monthly Report (April 2007) 16.

20 Mr. Hall distributed the April 2007 Monthly Report for Committee review. He said that the zoning backlog 21 on the docket is continuing to decline but it is still fairly high. He said that in terms of Zoning Use Permits 22 we had a relatively active month in April. He said that in regard to Enforcement Cases there were 18 new 23 complaints received and 9 inspections were completed. He said that if the Committee has any questions 24 regarding the report he would be happy to address those questions at this time. He noted that attached to the 25 Monthly Report is a Status Report on HB 3597. He said that HB 3597 is the bill which is intended to deal 26 with the *Chatham* issues. He said that at a special ELUC meeting the Committee recommended that the 27 County Board approve a resolution regarding that house bill and the County Board approved that resolution. 28 He said that copies were sent out to all of the representatives but unfortunately the Bill was moved out of the 29 House before the copies were received by the representatives. He said that HB3597 arrived at the Senate on 30 May 3, 2007. He said that during Mr. DiNovo's discussions with the Illinois Association of County Board 31 Members it was discovered that there is a lot of opposition of adding any more counties to that list and the 32 opposition seemed to mainly come from the municipal league and the Illinois Association of County Board 33 Members advised that public testimony be given in support of Champaign County being added to this list. 34 He said that on May 10, 2007, he went to the Senate hearing and submitted written testimony but it did not 35 change what the Senate subcommittee recommended but it was surprising how much interest there was on 36 the committee about this issue. He said that one of the co-sponsors, Senator Burzynski, testified that he has 37 another bill that he will try to deal with Champaign County's issues in the fall. He said that we did not get 38 what we wanted but we did at least receive recognition and a promise that they will try to do something. He 39 said that as an interesting note, the Illinois Municipal League has a local President which is St. Joseph Mayor 40 B.J. Hackler.

41

42 Mr. Doenitz stated that he is surprised by this because what they are supporting will actually hurt the

	ELUC	DRAFT SUBJECT TO APPROVAL DRAFT	5/14/07
1 2	municipalities.		
3 4 5	•	at one alternative maybe that negotiations can be held whe send representatives because they would also like to see i	• •
6 7 8		all and Mr. DiNovo for taking time to present testimony. eived this information on short notice.	He said that it is his
9 10 11 12		hort notice. He said that the change that added the specific nted to ELUC in April which was just enough time to get the theory of the second	
13 14 15	Mr. Langenheim moved, s The motion carried by vo	seconded by Mr. Doenitz to place the Monthly Report fo ice vote.	r April, 2007, on file.
16 17 18	17. Other Business		
19 20 21 22 23	loans that he hasn't receive	tose of the RPC has informed him that he has one and poss ed the applications for but they would like approvals at th t Mr. Rose has requested that the Committee entertain the p County Board meeting.	ne May 2007 County
24 25	Mr. Weibel stated that there	e are already two meetings scheduled prior to the County	Board meeting.
26 27 28	Ms. Wysocki stated that if	this meeting is needed then the Committee will work it ou	ıt.
29 30	18. Determination of i	tems to be placed on the County Board Consent Agen	da
31	The consensus of the Con	mmittee was to place Agenda Items #6, #7 and #9 on	the County Board
32 33	Consent Agenda.		
34 35 36	19. Adjournment		
37 38 39 40 41	The meeting adjourned at 8	3:37 p.m.	
	Respectfully submitted,		

DRAFT SUBJECT TO APPROVAL DRAFT ELUC 10-10-01

Secretary to the Environment and Land Use Committee

clac minutes minutes, fmr



KANE COUNTY FARM BUREAU

2N710 Randall Road • St. Charles, Illinois • 60174-1532 Phone: 630.584.8660 • Fax: 630.584.0023 www.kanecfb.com E-mail: info@kanecfb.com

SERVICES

ADMINISTRATIVE 25, 2007

To: Mr. John Church, Chair, Kendall County Board
 Mr. Ken Koehler, Chair, McHenry County Board
 Ms. Suzi Schmidt, Chair, Lake County Board
 Ms. Catherine Ward, Chair, Boone County Board
 Ms. Ruth Ann Tobias, Chair, DeKalb County Board
 Mr. C. Pius Weibel, Chair, Champaign County Board

RE: HB 3086 - Kane County Farmland Preservation

Dear County Board Chairs:

On Wednesday, May 23 the Legislative Committee of the Kane County Board voted to withdraw support for HB 3086, legislation which would have allowed citizens to petition the County to place a Farmland Protection levy question on the ballot. We regret the Committee's decision but understand that it was made because the legislation, as passed by the Illinois House, affected only Kane County.

As the organization that proposed the legislation, which in its original form would have applied to all Illinois counties, we agreed to the amendment to apply this bill only to Kane County. We did so in order to keep it alive and move it through the House of Representatives. In the Senate, we fully expected that amendments would be offered to grant similar authority to other counties. If such amendments were offered and passed, the bill would be returned to the House or a Conference Committee.

Kane County's Legislative Committee action to withdraw support now makes it unlikely that the legislation will move forward, unless other local governments indicate an interest in farmland protection funding. With the legislative session drawing to a close, such action is needed immediately.

We respectfully request that if your county governing Board desires a local funding source for farmland protection in order to receive federal matching dollars and would like to put the question of farmland protection to local voters, that you correspond with your State Senator(s) immediately. We also request that such correspondence be copied to Kane County Board Chairman Karen Mc Connaughay FAX: 630-232-9188 or kmcconnaughay@kanecoboard.org and House and Senate Sponsors of HB 3086, Representative Randy Ramey (630) 231-3742 FAX and Senator John Millner (630) 351-9370 FAX.

We hope we can count on your support for expansion and passage of this bill in the Illinois Senate.

Sincerely,

Ghl Robert Gehrke, President

Kane County Farm Bureau

cc: Senator John Millner Representative Harry R. Ramey Jr. Karen McConnaughay, Chair, Kane County Board County Farm Bureaus

"Enhance the quality of life for agriculture and advocate good



nilies, promote all aspects of o of our land and resources."

<u>Mahomet Aquifer Consortium</u> <u>Member Meeting No. 53</u> <u>April 13, 2007</u> <u>Minutes</u>

1. A meeting of the members of the Mahomet Aquifer Consortium (MAC) was held on April 13, 2007 at the offices of Illinois State Water Survey (ISWS) in Champaign, IL. Chairman Mel Pleines called the meeting to order at 10:05 a.m. Eighteen members and three non-members were in attendance. (See attached attendance sheet for those present).

2. Approval of Agenda – Motion to approve the agenda was made by Nancy Erickson and seconded by Susan Adams. The motion carried.

3. Roll Call was accomplished by signing the MAC mailing list and is attached to the official minutes for the record. A total of twenty-one (21) people were in attendance.

4. Minutes of the February 9th meeting (Meeting No. 52) were e-mailed and distributed to all in attendance. Members were asked to look them over for a few minutes. Motion to accept and approve the minutes of the previous meeting as corrected was made by DeeDee Gellerman and seconded by Al Wehrmann. Motion carried.

5. Treasurer's Report by Dorland W. Smith, Secretary-Treasurer for the period ending March 31, 2007 (blue sheet) was distributed showing a balance in the amount of \$740.77. He also reported on the IDNR Grant which has a balance of \$90,705.07 (The report is attached to these minutes). Motion to approve the Treasurer's report was made by Sharon Martin and seconded by Nancy Erickson. Motion carried.

- 6. Committee Reports
 - a) Funding Nothing to report.
 - b) Education and Public Relations News release on the appointments to the RWSPC.
 - c) Data & Scientific Assessment Measuring water levels in the local area and researching historical records.
 - d) Report was made on the progress of the RWSPC. They have had their first meeting and will be meeting again the later part of this month.

Presentation – Ed Mehnert gave a demonstration using a water flow model.

- 7. There was no old business to come before the meeting.
- 8. New Business Dr. Derek Winstanley led a discussion on water demand scenearios to be developed by the RWSPC.
- 9. The next meeting will be held on Wednesday June 6, 2007 at 10:00 a.m. at Illinois American Water Co., 201 Devonshire, Champaign. (See web site for map information).

10. Barry Suits moved the meeting adjourn and Sharon Martin seconded the motion. Meeting adjourned at 11:30 a.m.

Respectfully submitted,

Dorland W. Smith Secretary-Treasurer



То:	Environmental Land Use Committee
From:	Brent Rose
Re:	Loan request from Premier Printing of Illinois d/b/a Printec Press
Date:	June 11, 2007

This is a request for \$100,000 in Community Development Assistance Program (CDAP) assistance.

Background

Premier Printing of Illinois d/b/a Printec Press, located at 2602 North Mattis Avenue in Champaign, is a recently formed entity that engages in the printing business.

Premier Printing is purchasing the assets of another printing business. The total purchase price of these assets is \$400,000 with Busey Bank providing financing of \$300,000 for the purchase.

Daniel Paulson has over 8 years of experience in this type of business while Scott Moore has over 15 years of experience.

Loan Request

Premier Printing of Illinois d/b/a Printec Press is requesting financing of \$100,000 for the purchase of assets of the business.

Sources and Uses of Funds

The entire borrowed amount of \$400,000 (Busey Bank and CDAP) will be used to purchase the printing business.

Debt Service Coverage

Projected debt service coverage is sufficient



Collateral Coverage

Collateral coverage is sufficient. There will be a lien on the assets of the business being purchased and personal guaranties to be signed by Daniel Paulson and Scott Moore.

Jobs Created

As a result of the CDAP assistance, this project will create/retain at least five full-time equivalent jobs.

Rate and Term of CDAP loan

Up to \$950,000 for 15 years at a 6% interest rate for years 1-10 of the loan and a maximum interest rate of 8% for years 11-15. The interest rate after year 10 will depend on interest rate market conditions. There will be a $\frac{1}{2}$ % closing fee and monthly payments of \$843.86.

Staff Recommendation

The projected debt service coverage and the Guarantor's (Mr. Paulson & Mr. Moore) experience in this business setting give them a great chance for continued success. The participation with Busey Bank also makes this a strong credit.

Staff recommends approval of up to \$950,000 for 15 years with an interest rate of 6% for years 1-10 and a maximum rate of 8% for years 11-15, the personal guaranties of Daniel Paulson and Scott Moore and a $\frac{1}{2}$ % fee at closing.



То:	Environmental Land Use Committee
From:	Brent Rose
Re:	Loan request from Premier Printing of Illinois d/b/a Printec Press
Date:	June 11, 2007

This is a request for \$950,000 in Community Development Assistance Program (CDAP) assistance.

Background

Premier Printing of Illinois d/b/a Printec Press, located at 2602 North Mattis Avenue in Champaign, is a recently formed entity that engages in the printing business.

Premier Printing is purchasing the assets of another small printing business within Champaign County with CDAP loan funds, Busey Bank financing, and a cash injection.

Daniel Paulson has over 8 years of experience in this type of business while Scott Moore has over 15 years of experience.

Loan Request

Premier Printing of Illinois d/b/a Printec Press is requesting financing of \$950,000 for the purchase of assets of the business.

Sources and Uses of Funds

The entire borrowed amount of \$950,000 will be used to purchase the printing business.

Debt Service Coverage

Projected debt service coverage is sufficient



Collateral Coverage

Collateral coverage is sufficient. There will be a lien on the assets of the business being purchased and personal guaranties to be signed by Daniel Paulson and Scott Moore.

Jobs Created

As a result of the CDAP assistance, this project will create/retain 78 full-time equivalent jobs. At least 10 of these jobs will be newly created full-time equivalent jobs inside of Champaign County.

Rate and Term of CDAP loan

Up to \$950,000 for 15 years at a 6% interest rate for years 1-10 of the loan and a maximum interest rate of 8% for years 11-15. The interest rate after year 10 will depend on interest rate market conditions. There will be a $\frac{1}{2}$ % closing fee and monthly payments of \$8,017.26.

Staff Recommendation

The projected debt service coverage and the Guarantor's (Mr. Paulson & Mr. Moore) experience in this business setting give them a great chance for continued success. The participation with Busey Bank and a cash injection for the business purchase also makes this a strong credit.

Staff recommends approval of up to \$950,000 for 15 years with an interest rate of 6% for years 1-10 and a maximum rate of 8% for years 11-15, the personal guaranties of Daniel Paulson and Scott Moore and a ½% fee at closing.



STATE OF ILLINOIS COUNTY OF CHAMPAIGN

ENTERTAINMENT, RECREATION, LODGING OF TRANSIENTS, AND RACEWAYS LICENSE No. 2007-13 \$90.00

CHAMPAIGN COUNTY FAIR ASSOCIATION

License is hereby granted to Champaign County Fair Association 902 North Coler Ave., Urbana, Illinois to provide Recreation/Entertainment at the Champaign County Fair Grounds, Urbana Illinois in Champaign County from July 20th thru July 28th, 2007. This License expires the 29th day of July 2007 at 12:01am.

Witness my Hand and Seal this 12th day of June, A.D. 2007.

MARK SHELDEN County Clerk Champaign County

Chairman, Champaign County License Commission

Ordinanc Other Bu by busine	isinesses withir esses covered	ounty JUN 0 4 200 r: Entertainment Ecene MAMPAIGN COUNTY	den CLERK er		effice Use Only 2007-13 17-20 thre 7-2007 1972 Good \$ 90.00 \$ 4.00 \$ 94-00 ms
Filing Fo	ees:	Per Year (or fraction Per Single-day Even Clerk's Filing Fee:	,	\$ 100.00 \$ 10.00 \$ 4.00)

Checks Must Be Made Payable To: Mark Shelden, Champaign County Clerk

The undersigned individual, partnership, or corporation hereby makes application for the issuance of a license to engage a business controlled under County Ordinance No. 55 and makes the following statements under oath:

- A. 1. Name of Business: CHAMPAIGN COUNTY FAIR ASSOCIATION
 - 2. Location of Business for which application is made: <u>902 North Coler Avenue</u>, <u>Fairgrounds</u>, Urbana II 61801
 - 3. Business address of Business for which application is made: _______ P 0 Box 544, Urbana IL 61803-0544
 - 4. Zoning Classification of Property:
 - 5. Date the Business covered by Ordinance No. 55 began at this location:
 - 6. Nature of Business normally conducted at this location: <u>County Fair</u>
 - 7. Nature of Activity to be licensed (include all forms of recreation and entertainment to be provided): Carnival / Fair

(NOTE: All annual licenses expire on December 31st of each year)

- 9. Do you own the building or property for which this license is sought? _____yes
- 10. If you have a lease or rent the property, state the name and address of the owner and when the lease or rental agreement expires:
- 11. If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this application showing location of all buildings, outdoor areas to be used for various purposes and parking spaces. See page 3, Item 7.

INCOMPLETE FORMS WILL NOT BE CONSIDERED FOR A LICENSE AND WILL BE RETU

If this business will be conducted by a person other than the applicant, give the following information about person employed by applicant as manager, agent or locally responsible party of the business in the designated location:

1.

2.

Name: K	aren K. Duffin		Date of Birth:
	Paxton I1 609	957	_ Social Security No.:
Residence Add	Iress: 1035 St	trong Paxton Il	
Citizenship:	yes	If naturalized,	place and date of naturalization:

If, during the license period, a new manager or agent is hired to conduct this business, the applicant MUST furnish the County the above information for the new manager or agent within ten (10) days.

Information requested in the following questions must be supplied by the applicant, if an individual, or by all members who share in profits of a partnership, if the applicant is a partnership.

If the applicant is a corporation, all the information required under Section D must be supplied for the corporation and for each officer.

Additional forms containing the questions may be obtained from the County Clerk, if necessary, for attachment to this application form.

C. 1. Name(s) of owner(s) or local manager(s) (include any aliases):

 Date of Birth:
 Place of Birth:

 Social Security Number:
 Citizenship:

 If naturalized, state place and date of naturalization:
 Residential Addresses for the past three (3) years:

3. Business, occupation, or employment of applicant for four (4) years preceding date of application for this license:

EACH OFFICER MUST COMPLETE SECTION D. OBTAIN ADDITIONAL FORM PAGES IF NEEDED FROM THE COUNTY CLERK AND ATTACH TO THIS APPLICATION WHEN FILED.

D. Answer **only** if applicant is a Corporation:

CHAMPAIGN COUNTY FAIR ASSOCIATION

1. Name of Corporation exactly as shown in articles of incorporation and as registered: CHAMPAIGN COUNTY FAIR ASSOCIATION

26

2. Date of Incorporation: Feb 28,

___ State wherein incorporated: ______

Recreation & Entertainment License Application Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

r

Busines	s address of Corporation in Illinois as stated in Certificate of Incorporation:
Objects	of Corporation, as set forth in charter:
Name o Date ele Date of	of all Officers of the Corporation and other information as listed: f Officer: <u>Edgar Busboom</u> Title: <u>President</u> ected or appointed: <u>Nov 27, 2006</u> Social Security No.: Birth: <u>Place of Birth</u> : <u>Champaign</u> hip: lized, place and date of naturalization:
	itial Addresses for past three (3) years: 06 County Rd. 2500 N. Thomasboro II 61878
 	s, occupation, or employment for four (4) years preceding date of application for

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

Recreation & Entertainment License Application Page Three

3	lf	foreian	Corporation.	give name	and address	of resident	agent in Illinois:
\mathbf{v} .	1	10101911	00.00.00.00.				

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Business addres	s of Corporation in I	Illinois as stated in Certificate of Incorporation:
Objects of Corpo	ration, as set forth i	in charter:
Names of all Offi	cers of the Corpora	tion and other information as listed:
Name of Officer:	Andrew Hatch	Title: <u>1st Vice-President</u> Social Security No.: Place of Birth: <u>X champungn</u>
Date elected or a	ppointed:	Social Security No.:
Date of Birth:		Place of Birth: <u>XAampaign</u>
Citizenship:		
If naturalized, pla	ace and date of nat	uralization:
		e (3) years: <u>12020</u> , charles St. Champaign Il 6. 61864
		nt for four (4) years preceding date of application for

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

3.	If foreign Corporation	, give name and	address of resident	agent in Illinois:
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····· .

Busine	ss address of Corporation in Illinois as stated in Certificate of Incorporation:
Object	s of Corporation, as set forth in charter:
Name Date e Date o Citizen	of all Officers of the Corporation and other information as listed: of Officer: <u>Scott Kesler</u> Title: <u>2nd Vice-President</u> ected or appointed: <u>//- 20 06</u> Social Security No.: F Birth: Place of Birth: <u></u> Chompaign TC ship: (J.S. A alized, place and date of naturalization:
Reside	ntial Addresses for past three (3) years: <u>27)0 C.R. (Por OGD</u>
Busing	ss, occupation, or employment for four (4) years preceding date of application for

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

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Recreation & Entertainment License Application Page Three

3. If foreign Corporation, give name and address of resident agent in Illinois:

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Busines	s address of Corporation in Illinois as stated in Certificate of Incorporation:
Objects	of Corporation, as set forth in charter:
Name of Date ele Date of Citizens	of all Officers of the Corporation and other information as listed: F Officer: Bernice Benn Title: Secretary Ected or appointed: Nov 27 2006 Social Security No.:
Resider	lized, place and date of naturalization:
Busines	s, occupation, or employment for four (4) years preceding date of application fo

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

Recreation & Entertainment License Application Page Three

If foreign Corporation, give nam	e and address of resident agent in Illinois:
--	--

4

Business addres	ss of Corporation in Illinois as stated in Certificate of Incorporation:
Objects of Corp	oration, as set forth in charter:
Date of Birth: Citizenship:	Pamela J. Barham Title: Treasurer appointed: Nov 27, 2006 Social Security No.: Place of Birth: Champaign yes Iace and date of naturalization:
	resses for past three (3) years:
Business. occur	pation, or employment for four (4) years preceding date of application for

7. A site plan (with dimensions) must accompany this application. It must show the location of all buildings, outdoor areas to be used for various purposes and parking spaces.

AFFIDAVIT

(Complete when applicant is an Individual or Partnership)

I/We swear that I/we have read the application and that all matters stated thereunder are true and correct, are made upon my/our personal knowledge and information and are made for the purpose of inducing the County of Champaign to issue the permit hereunder applied for. I/We further swear that I/we will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of the business hereunder applied for.

Signature of Owner or of one of two members of Partnership	Signature of Owner or of one of two members of Partnership	
Signature of Manager or Agent	· · · · ·	
Subscribed and sworn to before me this	day of	, 20
	Nota	ry Public

AFFIDAVIT

(Complete when applicant is a Corporation)

We, the undersigned, president and secretary of the above named corporation, each first being duly sworn, say that each of us has read the foregoing application and that the matters stated therein are true and correct and are made upon our personal knowledge and information, and are made for the purpose of inducing the County of Champaign to issue the license herein applied for.

We further swear that the applicant will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of applicant's place of business.

We further swear that we are the duly constituted and elected officers of said applicant and as such are authorized and empowered to execute their application for and on behalf of said application.

Signature of President

Edgar Busboom

Signature of Secretary

Bernice Benn

Signature of Manager or Agent

Subscribed and sworm to before me this 24 day of KAREN K. DUFFIN Notary Public, State of Illinois My commission expires 02/03/10

This <u>COMPLETED</u> application along with made payable to MARK SHELDEN, CHAMPAIG priate amount of cash, or certified check Y CLERK, must be turned in to the Champaign nois 61802. A \$4.00 Filing Fee should be includec



STATE OF ILLINOIS, Champaign County Recreation & Entertainment License Check List and Approval Sheet

FOR ELUC USE ONLY

County Clerk's Office						
X	1.	Proper Application	Date Received:	6-4-07		
\mathbf{X}	2.	Fee	Amount Received:	94-00		
Sheriff's Department						
\bowtie	1.	Police Record	Approval:	Date: 6-4-07		
	2.	Credit Check	Disapproval:	Date:		
	Rema	ırks:	Signature: Shew: H	Dan Walsh		
	1. 2. Rema Apple	Proper Zoning Restrictions or Violations	ning Department Approval: Disapproval: Signature:	Date: <u>6/4/07</u> Date: Date: C		
Environment & Land Use Committee						
	1.	Application Complete	Approval:	Date:		
	2.	Requirements Met	Disapproval:	Date:		
			Signature:			
	Remarks and/or Conditions:					

462-5-95 SITE PLAN*

(from Case 962-5-94 file)



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CHAMPAIGN COUNTY REGIONAL PLANNING COMMISSION

- TO: Environment and Land Use Committee
- FROM: Susan Monte, Frank DiNovo, John Hall
- **DATE:** June 5, 2007
 - **RE:** Resolutions Regarding Development of a Champaign County Land Resource Management Plan

REQUESTED

ACTION: Recommend Approval of Resolution to Develop Land Resource Management Plan and Revised Steering Committee Resolution

STATUS At the May 24, 2007, County Board meeting the two Resolutions regarding preparation of a Champaign County Land Resource Management Plan were sent back to the Committee for additional review. The Resolution to Create a Steering Committee has been revised and the proposed changes are briefly reviewed below and are indicated in a strikeout version of the Resolution included as Attachment 2. The other Resolution remains unchanged and is included as Attachment 3.

PROPOSED REVISIONS TO STEERING COMMITTEE RESOLUTION

The proposed revisions to the Resolution to Create a Steering Committee are as follows (see the strikeout version in Attachment 2):

- 1. Certain residency restrictions have been removed. Specific residency requirements of Steering Committee nominees from urban areas have been removed to provide added flexibility in identifying individuals who collectively represent the 16 identified perspectives to serve on the Committee.
- 2. The Steering Committee size has been increased slightly. Paragraph 2 specifies that the Steering Committee will consist of 18 members plus the Chair and Vice-Chair. Also, the Chair will vote only in the event of a tie and the Vice-Chair will only vote if serving in the Chair's absence and only in the event of a tie. Therefore, a total of 19 Steering Committee individuals would have a potential vote on substantive issues.
- **3.** The 'elected township officials' category has been broadened. Paragraph 3 of the Resolution has been revised to include former elected township officials and appointed (or former) township plan commissioners.
- 4. Two-thirds of the Steering Committee must be rural residents. Paragraph 5 specifies that residents of the County's seven most populated municipalities shall be considered 'urban' and that residents of all other areas of the County shall be considered 'rural'. See Attachment 1 for a map of areas considered urban and rural for this purpose.
- 5. A super-majority vote will be required on substantive actions and procedures of the Steering Committee. The Steering Committee should strive to achieve a unified position regarding substantive issues. To ensure that unity, Paragraph 8 of the revised Resolution requires a 2/3 supermajority of the 18 Steering Committee members (a total of 11 members), with a minimum of four elected or former elected township officials or appointed township plan commissioners voting with the supermajority.

ATTACHMENTS

- 1 Map Illustrating Rural and Urban Areas
- 2 Revised Resolution to Create Steering Committee to Guide Preparation of Champaign County Land Resource Management Plan dated June 21, 2007
- 3 Resolution to Develop Champaign County Land Resource Management Plan dated June 21, 2007





12 Rural Steering Committee Members 6 Urban Steering Committee Members



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URBAN Representation

25% total County population

75% total County population 2005 US Census Estimate

2005 US Census Estimate

RESOLUTION NO.

CREATION OF STEERING COMMITTEE TO GUIDE PREPARATION OF CHAMPAIGN COUNTY LAND RESOURCE MANAGEMENT PLAN

WHEREAS, the Champaign County Environment and Land Use Committee has approved the preparation of a Champaign County Land Resource Management Plan and has recommended approval of preparation of the said Plan to the Champaign County Board; and

WHEREAS, the Champaign County Environment and Land Use Committee recommends and approves that a Steering Committee be created to guide preparation of the Champaign County Land Resource Management Plan; and

WHEREAS, the Champaign County Environment and Land Use Committee recommends and approves that the number of Steering Committee members not exceed a total of seventeen members;

NOW THEREFORE BE IT RESOLVED that the Champaign County Board approve the creation and appointment of a seventeen-person steering committee to guide the preparation of the Champaign County Land Use Resource Management Plan, as follows:

- 1. County Board members may nominate one or more potential Steering Committee members.
- 2. A total of seventeen eighteen steering committee members <u>plus a Committee Chair and a</u> <u>Committee Vice-Chair</u> shall be selected by the County Board Chair with the advice and consent of the County Board. <u>The Committee Chair shall vote only in the event of a tie.</u> <u>The Committee Vice-Chair shall vote only when serving as acting Chair and only in the</u> <u>event of a tie.</u>
- A minimum of eight Steering Committee members shall be elected or former elected township officials and appointed or former township plan commissioners as follows:

 a) meet specific elected township official or specific residency requirements and represent one of the following specific geographic areas:

2 elected <u>or former</u> elected township officials <u>or appointed or former township plan</u> <u>commission members</u> from a metropolitan township<u>s</u> (Champaign, Urbana, Hensley, Somer)

2 elected <u>or former</u> elected township officials <u>or appointed or former township plan</u> <u>commission members</u> from a rural river corridor townships (East Bend; Newcomb; Mahomet; St. Joseph; Sidney; South Homer)

2 elected <u>or former</u> elected township officials <u>or appointed or former township plan</u> <u>commission members</u> from a rural prairie township<u>s</u> (Brown; Ludlow; Harwood; Kerr; Condit; Rantoul; Compromise; Stanton; Ogden; Ayers; Raymond; Crittenden; Philo; Tolono; Pesotum; Sadorus; Colfax, Scott)

1 elected township highway commissioner from an urban township (Champaign, Urbana, Mahomet)

1 elected township highway commissioner from a rural township (townships other than Champaign, Urbana, Mahomet)

3 urban residents, one each from within the corporate limits of Champaign, Urbana and Rantoul

4 suburban village residents, one each from within the corporate limits of Mahomet, Savoy, St. Joseph, and Tolono 2 rural village residents with a home postal address of any following village or settlement: Foosland, Fisher, Dewey, Ludlow, Gifford, Penfield, Thomasboro, Royal, Ogden, Seymour, Ivesdale, Sadorus, Philo, Sidney, Homer, Allerton, Broadlands, Longview, or Pesotum and b)

- 4. <u>Each Steering Committee member should be</u> represent<u>ative of at least</u> one <u>or more</u> of the following interests or perspectives:
 - a) commodity crop producer
 - b) livestock or specialty crop producer
 - c) former ZBA Chair
 - d) agri-business (seed, fertilizer, equipment, elevator, etc.)
 - e) non-farm rural business
 - f) soil conservation
 - g) park and recreation
 - h) environmentalist (rural resident)
 - i) public school (rural)
 - j) property rights advocate (rural resident)
 - k) fire/emergency services provider
 - 1) economic growth
 - m) racial/ethnic minority
 - n) low income advocate
 - o) rural homebuilder/realtor
 - p) University of Illinois administration
- 5. The Steering Committee membership will be weighted to meet a rural- to-urban ratio of 2:1. For purposes of calculating this desired rural- to-urban ratio, a Steering Committee member who resides within the corporate limits of one of the seven most populated municipalities (i.e., Champaign, Urbana, Rantoul, Mahomet, St. Joseph, Savoy or Tolono) shall be designated as 'urban' and a Steering Committee member who resides in any other area of the County shall be designated as 'rural'.
- 6. Barbara Wysocki, in her personal capacity, shall be appointed as Chair of the Steering Committee. representing the geographic unit of an urban resident of the City of Urbana.
- 7. Jonathan Schroeder, in his personal capacity, shall be appointed as Vice-Chair of the Steering Committee. (tentative)
- 8. <u>A two-thirds supermajority of the 18-member Steering Committee, which equals 11</u> members, with a minimum of four elected or former township officials or appointed or former township plan commission members voting with the supermajority, shall be required when deciding substantive issues or procedures.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24 21th day of May June, 2007.

SIGNED:

C. Pius Weibel, Chair Champaign County Board Champaign, Illinois

ATTEST:

Mark Shelden, County Clerk and *Ex Officio* Clerk of the Champaign County Board

RESOLUTION NO.

RESOLUTION REGARDING DEVELOPMENT OF A CHAMPAIGN COUNTY LAND RESOURCE MANAGEMENT PLAN

WHEREAS, the Champaign County Regional Planning Commission created a comprehensive plan for the County in 1972 but it was never adopted by the County Board;

WHEREAS, in 1977 the County adopted the *Champaign County Land Use Goals and Policies* which apart from being old, fall short of being the kind of plan needed to guide County decisions;

WHEREAS, the County adopted a partial set of *Land Use Regulatory Policies* as part of the comprehensive zoning review process, but these were intended only to guide zoning decisions, are incomplete, and do not conform to the current zoning ordinance;

WHEREAS, the desire for a County wide plan has been expressed by many parties in the County including the Blue Ribbon Panel on the Environment, the Farm Bureau and others;

WHEREAS, better coordination and collaboration among units of government, as encouraged by the recent visioning process, has been a long-standing goal which can be advanced by adoption of a County wide plan;

WHEREAS, the Environment and Land Use Committee, in considering types of plans, recommends that, initially, a land use plan be developed for adoption by the County Board; and

WHEREAS, the County is authorized to develop and adopt a plan independently pursuant to the Local Land Resource Management Planning Act (50 ILCS 805/ 1 et seq.);

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, Champaign County, Illinois, as follows:

- 1. That the Champaign County Board intends to support and fund the development of a Champaign County Land Resource Management Plan to be prepared by the Champaign County Regional Planning Commission over the next two and a half years, at an approximate cost of \$255,000 to be distributed over fiscal years 2007 2009.
- 2. The County Board asserts that Champaign County Land Resource Management Plan is intended to constitute formal County policy and will be an important source of guidance that will be regularly consulted in making land use related decisions.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21st day of June, 2007.

SIGNED:

C. Pius Weibel, Chair Champaign County Board Champaign, Illinois ATTEST:

Mark Shelden, County Clerk and *Ex Officio* Clerk of the Champaign County Board

Julia R. Rietz State's Attorney

Steven D. Ziegler First Assistant State's Attorney

Susan W. McGrath Senior Assistant State's Attorney email: smcgrath@co.champaign.il.us

DATE:



Civil Division

Brookens Administrative Center 1776 East Washington Street Urbana, Illinois 61802-4581 Phone: (217) 384-3776 Fax: (217) 384-3896

Office of State's Attorney Champaign County, Illinois

TO:	Environment and Land Use Committee
FROM:	Susan W. McGrath Senior Assistant State's Attorney
RE:	Joseph Mefford Property 2603 Campbell Drive, Champaign, Illinois

June 6, 2007

This property first came to the attention of the Planning and Zoning Department on May 3, 2001 pursuant to a complaint as to the deposition of accumulation of garbage and debris, and the storage outside of a fully enclosed building of inoperable vehicles, as well as the keeping of a dangerous structure. After several efforts to get Mr. Mefford to voluntarily comply with the County's Nuisance Ordinance, and take care of this problem, the County sued Mr. Mefford to resolve this situation. Because Mr. Mefford filed for bankruptcy, court enforcement was delayed while the bankruptcy was pending. Once the bankruptcy was completed, the County again proceeded with its enforcement action. Ultimately, the Court approved demolition of the unsafe structure, and removal of the debris, on July 8, 2003. The property thus became a vacant lot. Thereafter, the Court allowed the County to place a lien on this property for the costs the County incurred in the demolition and removal of the debris on November 20, 2003 in the sum of \$7,335.75 plus 9% interest per annum. The present balance of that debt through March 15, 2007 is \$9,481.46.

The County then filed a Complaint for Foreclosure on March 16, 2007 in order to enforce its lien and collect the judgment amount listed above. After Mr. Mefford was served with summons with the foreclosure complaint, he contacted the Planning and Zoning Department to see what he could do to sign over the property to Champaign County. Mr. Mefford then executed a Warranty Deed for this property to the County on May 4, 2007, and it was recorded on that date.

We are now asking the Environment and Land Use Committee for permission to sell the property, either at auction, or through a realtor, whichever will give the County the greatest return on this proposed sale. The Planning and Zoning Office, at our direction,

obtained an appraisal for the said property. The appraisal was performed by Joseph Corley on December 11, 2006, and indicates that the said property is valued at \$11,000. We would recommend that the Committee make a motion to (a) authorize the Zoning Administrator to make arrangements for the sale of the said property in whatever manner will accomplish this goal, setting the minimum acceptable sale price at \$10,000, and (b) ask the County Board to authorize Chair Weibel to execute any and all documents necessary to complete the sale of this property.

While we don't know exactly how long the sale process will take, we would like to market the property for sale as soon as possible in order to take advantage of the selling season.

Thank you for your consideration of these recommendations.