

CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Summary of Action Taken at the March 6, 2014 Meeting



	<u>Action Taken</u>
I. Call to Order	6:31 p.m.
II. Roll Call	7 Committee Members Present
III. Approval of Minutes	
A. ELUC Committee meeting – January 9, 2014	Approved
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	Larry Hall, Jean & Mark Fisher supported Zoning Text Amendment for Case 768-AT-13
VI. Communications	None
VII. <u>Items Provided for Information Only</u>	
A. Annual Update – Land Use and Land Resource Management Trends within Champaign County	Information only
B. Report on RPC Planning Contract Item: LRMP Priority Item 8.1.9 – Monitor reports and data regarding groundwater contamination	Information only
VIII. <u>Items to Receive & Place on File by ELUC to allow for 30 day Review Period</u>	
A. Draft – Minor Amendments for the Champaign County Land Resource Management Plan (LRMP)	Approved
<i>Preliminary Recommendation from Zoning Board of Appeals (ZBA) for Zoning Ordinance Text Amendment:</i>	
B. Case 768-AT-13 - Amend the Champaign County Zoning Ordinance by amending the requirements in Section 6.1.3 for standard conditions for Restricted Landing Areas and Heliport-Restricted Landing Areas	Approved
C. Report on RPC Planning Contract Item: LRMP Priority Item 8.7.4 – Develop an information package regarding voluntary establishment of public-private partnerships to conserve woodlands and other significant areas of natural environmental quality in Champaign County; and LRMP Priority Item 8.7.6 - Develop an information package regarding site-specific natural resource management guidelines that landowners in Champaign County may voluntarily adopt.	Approved

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IX. Items to be Approved by ELUC for Recommendation to the County Board

A. Approval of Contract for a Preliminary Engineering Report for Wilbur Heights Subdivision

***RECOMMEND COUNTY BOARD APPROVAL** of a contract for a Preliminary Engineering Report for Wilbur Heights Subdivision

B. Request for Champaign County Sponsorship for CDAP Public Infrastructure Grant Application for Construction of Sanitary Treatment System for the Unincorporated Community of Seymour

RECOMMEND COUNTY BOARD APPROVAL for Champaign County Sponsorship for CDAP Public Infrastructure Grant Application for Construction of Sanitary Treatment System for the Unincorporated Community of Seymour

C. Amending the FY14 RPC Planning Contract to Provide Planning Assistance for Village of Gifford and Hazard Mitigation Planning

***RECOMMEND COUNTY BOARD APPROVAL** amending the FY14 Champaign County Planning Contract to Provide Planning Assistance for the Village of Gifford and Hazard Mitigation Planning to include 50 hours of General Planning Requests

D. Proposed Financial Institution for the California Ridge Wind Farm Reclamation Agreement Escrow Account to be U.S. Bank National Association

***RECOMMEND COUNTY BOARD APPROVAL** of Proposed Financial Institution for the California Ridge Wind Farm Reclamation Agreement Escrow Account to be U.S. Bank National Association

E. Proposed Escrow Agreement for the California Ridge Wind Farm

***RECOMMEND COUNTY BOARD APPROVAL** of Proposed Escrow Agreement for the California Ridge Wind Farm

X. Monthly Reports

- A. December 2013
- B. January 2014

Received and placed on file

XI. Other Business

None

XII. Chair's Report

None

XIII. Semi-Annual Review of Closed Session Minutes

Approval of recommendation to release no closed minute sessions under the parameters set forth in Resolution 7969

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

IX. A, IX. C, IX. D, IX. E

XV. Adjournment

7:25 p.m.

*Denotes inclusion on the Consent Agenda