

CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Summary of Action Taken at the April 10, 2014 Meeting



Action Taken

6:31 pm

6 Committee Members Present

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. ELUC Committee meeting – March 6, 2014
- IV. Approval of Agenda/Addenda
- V. Public Participation

Annette Stumpf spoke about the Blue Ribbon Advisory Panel report. Jean Fisher supported the Zoning Text Amendment for Case 768-AT-13
- VI. Communications
- VII. **Items for Information Only**
 - A. CCRPC Program to Establish a Water Supply Management Framework in Champaign County
 - B. Environmental Advisory (Blue Ribbon) Panel 2004 Report
- VIII. **Items to be Approved by ELUC**
 - A. Recreation & Entertainment License: Champaign County Fair Association (Christian music festival) – Location: 1302 North Coler Avenue, Urbana, IL - July 2-6, 2014
 - B. Recreation & Entertainment License: The Oasis, 2705 CR 3000N, Penfield, IL – 3/14/14 – 12/31/14
 - C. Authorize the Department of Planning and Zoning to make handouts available to interested landowners regarding voluntary establishment of public-private partnerships to conserve woodlands and other significant areas of natural environmental quality in Champaign County and regarding site-specific natural resource management guidelines
- IX. **Items to be Approved by ELUC for Recommendation to the County Board**
 - A. Minor Amendments for the Champaign County Land Resource Management Plan (LRMP)

***RECOMMEND COUNTY BOARD APPROVAL** of Minor Amendments for the Champaign County Land Resource Management Plan (LRMP)

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| <p>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</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL to amend the Zoning Ordinance in Section 6.1.3 for standard conditions for Restricted Landing Areas & Heliport-Restricted Landing Areas</p> |
| <p>C. Proposed Financial Institution for the California Ridge Wind Farm Reclamation Agreement Escrow Account to be U.S. Bank National Association</p> | <p>*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</p> |
| <p>D. Proposed Escrow Agreement for the California Ridge Wind Farm</p> | <p>*RECOMMEND COUNTY BOARD APPROVAL of Proposed Escrow Agreement for the California Ridge Wind Farm</p> |
| <p>X. Monthly Reports
 A. February 2014</p> | <p>Received and placed on file</p> |
| <p>XI. Other Business</p> | <p>None</p> |
| <p>XII. Chair's Report</p> | <p>None</p> |
| <p>XIII. Designation of Items to be Placed on the Consent Agenda</p> | <p>IX. A, IX. B, IX. C, IX. D</p> |
| <p>XIV. Adjournment</p> | <p>7:10 p.m.</p> |

*Denotes inclusion on the Consent Agenda