



**Champaign County Board  
Environment and Land Use Committee (ELUC)  
County of Champaign, Urbana, Illinois**

**MINUTES – APPROVED AS DISTRIBUTED ON SEPTEMBER 7, 2017**

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DATE: Thursday, August 10, 2017  
TIME: 6:30 p.m.  
PLACE: Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E Washington, Urbana, IL 61802

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**Committee Members**

<b>Present</b>	<b>Absent</b>
Aaron Esry (Chair)	
Pattsi Petrie (Vice Chair)	
Stephanie Fortado	
Jim Goss	
Brooks Marsh	
Robert King	
Kyle Patterson	

**County Staff:** Rick Snider (County Administrator), John Hall (Zoning Administrator), Tammy Asplund (Recording Secretary)

**Others Present:** Pius Weibel (County Board Chair), Leanne Brehob-Riley (GIS Consortium)

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**MINUTES**

**I. Call to Order**

Committee Chair Esry called the meeting to order at 6:32 p.m.

**II. Roll Call**

A verbal roll call was taken and a quorum was declared present.

**III. Approval of Agenda and Addendum**

**MOTION** by Mr. Patterson to approve the agenda as distributed; seconded by Mr. Goss. Upon vote, the **MOTION CARRIED** unanimously.

**IV. Approval of Minutes**

A. ELUC Committee meeting – June 8, 2017

**MOTION** by Mr. Goss to approve the minutes of the June 8, 2017 ELUC meeting; seconded by Mr. Patterson. Upon vote, the **MOTION CARRIED** unanimously.

**V. Public Participation**

Janet Scharlau stated she wants to see the road renamed “Squire Farm Road”, based on the history of the land. She requested assistance with the process of changing all the documents for residents.

Harold Scharlau stated he represents Shirley Squire (Janet Scharlau’s aunt) and her concerns over the impending name change of the road.

Joe Behrends commented he objects to the "Squire Farm Road" name due to the possibility of confusion because there are other existing forms of "Squire" used in road names.

**VI. Communications**

None

**VII. For Information Only**

*A. Anticipated Changes to Residential Electronics Recycling Collection Options*

Ms. Monte noted the weight-based goal will continue in 2018. According to Ms. Monte, she expects the Governor to sign Senate Bill 1417, which transfers responsibility of the cost of transportation and processing to manufacturers. She noted Champaign County must opt in by March 1, 2018.

*B. Opening of Online Registration for October Residential Electronics Recycling Collection*

Ms. Monte stated registration will open September 5, 2017. She noted the program for this year increases the capacity for participants.

*C. Champaign County Membership in Mahomet Aquifer Advocacy Alliance (MAAA) and Link to MAAA Website*

Ms. Monte stated Champaign County is officially a member. She is working to add information on the RPC website.

**VIII. Items to be Approved by ELUC**

*A. Authorization to Seek Requests for Proposal for Demolition or Enclosure for Property Located at 504 South Dodson Drive, Urbana pursuant to Enforcement Case ZN 12-31/21*

Mr. Hall stated this is officially an abandoned property. According to Mr. Hall, as of August 21, 2017 it will be County-owned property. The expected cost for cleanup is \$16,000.

**MOTION** by Mr. Marsh; seconded by Ms. Petrie. Upon vote, the **MOTION CARRIED** unanimously.

**IX. Items to be Placed on File by ELUC to Allow for 60 day Review Period**

*A. Draft Five-Year Update to Champaign County Solid Waste Management Plan*

Ms. Monte reviewed the history of the Solid Waste Management Plan. She noted the State mandates plan updates every five years.

**MOTION** by Mr. Goss; seconded by Mr. Patterson. Upon vote, the **MOTION CARRIED** unanimously.

**X. Items to be Recommended to the County Board**

*A. Proposed Change of Street Name for portion of North Lincoln Avenue*

Ms. Petrie asked Ms. Brehob-Riley to speak to the issues with regard to the County's 911 Dispatch Center, METCAD. Ms. Brehob-Riley encouraged discussion directly with METCAD. She stated she believed fire protection district response was less of a concern than the paramedic and ambulance service response. Mr. Hall reviewed METCAD's recommendation with the committee, which is to rename the North-South portions of old Lincoln Avenue to "Squire Farm Road" and the East-West portion of old Lincoln Avenue to "Centennial Farm Road".

**MOTION** by Mr. Marsh; seconded by Mr. King. Upon vote, the **MOTION CARRIED** unanimously. Per Ms. Petrie's request, this item will not be placed on the consent agenda.

B. *Proposed FY2018 County Planning Contract*

Ms. Monte commented this was originally presented to this committee 60 days ago for review. She reviewed the changes, including funding and staff hours.

**MOTION** by Ms. Petrie; seconded by Mr. Marsh. Upon vote, the **MOTION CARRIED**.

C. *Proposed Minor Amendments to the Champaign County Land Resource Management Plan*

Ms. Monte reviewed the changes.

**MOTION** by Ms. Petrie; seconded by Mr. Marsh. Upon vote, the **MOTION CARRIED** unanimously.

**XI. Monthly Report**

- A. *May 2017*
- B. *June 2017*

Ms. Petrie asked for a definition of “courtesy permit”. Mr. Hall responded that under State law, the County cannot charge a fee for agricultural permits. In response to a question from Mr. King, Mr. Hall replied the storm sewer map should be in place by the end of 2018.

**MOTION** by Mr. Esry to accept and place on file May and June 2017 Monthly Reports.

**XII. Other Business**

- A. *Solar Developer*

Mr. Hall announced a solar power developer has expressed interest in Champaign County. He explained the amendment to the ordinance to address this is extensive and will require a minimum of five months to complete.

**XIII. Chair’s Report**

None

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

X. C.

**XV. Adjournment**

**MOTION** by Mr. Patterson to adjourn; seconded by Mr. King. There being no further business, Mr. Esry adjourned the meeting at 8:09 p.m.