



CHAMPAIGN COUNTY BOARD
ENVIRONMENT AND LAND USE COMMITTEE
Summary of Action Taken at the June 7, 2018 Meeting

MEMBERS PRESENT: Aaron Esry, Jim Goss, Brooks Marsh, Kyle Patterson, Patti Petrie

MEMBERS ABSENT: Stephanie Fortado, Robert King

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:31 p.m.
II. Roll Call	5 committee members present
III. Approval of Agenda	Approved as amended; Removed item XA and replaced with XB (addendum)
IV. Approval of Minutes – May 10, 2018	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. For Information Only	
A. Champaign County MS4 Area Storm Water Program Unincorporated Environmental justice Area Analysis for Year 5 (April 1, 2018 – March 31, 2019)	None
B. May 2018 Residential Electronics Collection Results	None
C. Mahomet Aquifer Protection Task Force Update	None
D. FY2018 County Planning Contract Status Update	None
VIII. Items to be Approved by ELUC	
A. Recreation & Entertainment License: Hudson Farm Weddings & Events LLC for live bands, DJ, yard games at the Hudson Farm, 1341 CR1800E, Urbana for May 14, 2018, through December 31, 2018	Approved
B. A Comprehensive Update of the Champaign County land Resource Management Plan that was Adopted on 04/22/2010	None
C. An Additional Full Time Staff Position for the Department of Planning & Zoning	None
D. Recreation & Entertainment License: Fisher Community Fair, 226 E. Sangamon Avenue, Fisher for July 10 – July 14, 2018	Approved
IX. Items to Receive & Place on File by ELUC to Allow a 60-Day Review Period	
A. Proposed FY2019 Champaign County Regional Planning Commission Planning Contract for Champaign County	Received and placed on file
X. Items to be Recommended to the County Board	
A. Cleanup of Garbage and Debris at 2141 CR1000N, Sidney	Removed from agenda
B. An Intergovernmental Agreement between Champaign County and Sidney Township for the Clean-up of Garbage and Debris at 2141 CR1000N, Sidney	*RECOMMEND County Board approval the Intergovernmental Agreement

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| XI. Other Business | |
| A. Approval of CLOSED Session Minutes – May 10, 2018 | Approved |
| XII. Chair's Report | None |
| XIII. Designation of Items to be placed on the Consent Agenda | X. B. |
| XIV. Adjournment | 7:45 p.m. |

****Denotes Inclusion on the Consent Agenda***