



CHAMPAIGN COUNTY BOARD
ENVIRONMENT AND LAND USE COMMITTEE
Summary of Action Taken at the February 7, 2019 Meeting

MEMBERS PRESENT: Aaron Esry, Jodi Eisenmann, Jim Goss, Kyle Patterson, Eric Thorsland

MEMBERS ABSENT: Stephanie Fortado, Tanisha King-Taylor

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	5 committee members present
III. Approval of Agenda	Approved as distributed
IV. Approval of Minutes – November 8, 2018	Approved as amended
V. Public Participation	Michael Butler, Chris Stohr
VI. Communications	Esry asked all to speak directly into microphones
VII. New Business: For Information Only	
A. Notice of Non-Compliance with Illinois Noxious Weed Law	None
B. Residential Electronics Collection annual report for 2018	None
VIII. New Business: Items to be Recommended to the County Board	
A. Resolution Appointing Recycling Coordinator for Champaign County	<i>*RECOMMEND County Board approval Appointing Recycling Coordinator for Champaign County</i>
B. Resolutions Authorizing Residential Electronics Collection in 2019	
i. Agreement between Collector, Coordinator, and Host Site for Residential Electronics Collection Events in 2019	<i>*RECOMMEND County Board approval for Agreement between Collector, Coordinator, and Host Site for Residential Electronics Collection Events in 2019</i>
ii. Intergovernmental Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy to Share Costs of Residential Electronics Collection Events in 2019	<i>*RECOMMEND County Board approval for Intergovernmental Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy to Share Costs of Residential Electronics Collection Events in 2019</i>
iii. Letter of Understanding between the County of Champaign and MRM	<i>*RECOMMEND County Board approval for Letter of Understanding between the County of Champaign and MRM</i>
C. Resolutions Approving Written Notice to Participate in the Manufacturer E-Waste Program in 2020 Under the Illinois Consumer Electronics Recycling Act	<i>*RECOMMEND County Board approval for Written Notice to Participate in the Manufacturer E-Waste Program in 2020 Under the Illinois Consumer Electronics Recycling Act</i>
i. Champaign County Opt-in Form to Illinois EPA	

D. **Zoning Case 922-S-18.** A request by SolAmerica Energy LLC, 1819 Peachtree Road, Suite 100, Atlanta, GA 30309 via agent Ryan Peters, Environmental Engineer with SolAmerica Energy, with Executive Chairman and Co-Founder, R. Stanley Allen; President and Co-Founder, George Mori; and participating landowner Phyllis Jane Sinclair, 290 Chase St, Sonoma CA 95476-7155, to authorize one Community PV Solar Farm with a nameplate capacity of 2 megawatts (MW) and occupying approximately 14.6 acres, including access road and wiring, in the AG-2 Agriculture Zoning District. The subject property is a 75.33-acre tract in the Southeast Quarter of the Northwest Quarter of Section 9, Township 18 North, Range 14 West of the Second Principal Meridian in South Homer Township, and commonly known as the property bordered by the Norfolk-Southern railroad tracks to the north, the Village of Homer to the west, CR1050N to the south, and the Vermilion County line to the east. The following waivers of standard conditions are necessary:

RECOMMEND County Board approval of Ordinance granting Special Use Permit for Champaign Sinclair Solar Farm

Part A: A waiver for a distance of 1,340 feet between a PV Solar Farm and a municipal boundary in lieu of the minimum required one-half mile (2,640 feet), per Section 6.1.5 B.(2)a. of the Zoning Ordinance.

Part B: A waiver for not providing a Decommissioning and Site Reclamation Plan that includes cost estimates prepared by an Illinois Licensed Professional Engineer prior to consideration of the Special Use Permit by the Board, per Section 6.1.1 A.3. of the Zoning Ordinance.

Part C: A waiver for not entering into a Roadway Upgrade and Maintenance Agreement or waiver therefrom with the relevant local highway authority prior to consideration of the Special Use Permit by the Board, per Section 6.1.5 G. of the Zoning Ordinance.

Part D: A waiver for not including a Landscape Plan as part of the Special Use Permit application, per Section 6.1.5 F.(9)a.(b)iv. of the Zoning Ordinance.

Part E: A waiver for not including a Weed Control Plan as part of the Special Use Permit application, per Section 6.1.5 P.(3). Of the Zoning Ordinance

IX. Other Business

A. Monthly Report – Dec 2018

Accepted and placed on file

X. Presiding Officer's Report

None

XI. Designation of Items to be placed on the Consent Agenda

VIII A, VIII B, VIII C

XII. Adjournment

7:17 p.m.