



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

MINUTES – APPROVED AS DISTRIBUTED ON August 8, 2019

DATE: Thursday, June 6, 2019
TIME: 6:30 p.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
Aaron Esry (Chair)	
	Jodi Eisenmann
Stephanie Fortado	
	Jim Goss
	Tanisha King-Taylor
Kyle Patterson	
Eric Thorsland (Vice-Chair)	

County Staff: John Hall (Zoning Administrator), Susan Monte (Planner), Rita Kincheloe (Recording Secretary)
Others Present: Darlene Kloeppel (County Executive), Giraldo Rosales (County Board Chair), Kathleen Oldrey (RPC)

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 Addenda**

MOTION to change Addendum #2 to XI New Business on the Agenda and move the order of the Agenda so that VII G. Vermillion County Land Bank is discussed first. Moved by Mr. Patterson, seconded by Mr. Thorsland. Upon vote, the **MOTION CARRIED** unanimously.

IV. **Approval of Minutes**

A. *ELUC Committee Meeting – May 9, 2019*

MOTION by Mr. Thorsland to approve the minutes of the May 9, 2019 ELUC meeting; second by Ms. Fortado. Upon vote, the **MOTION CARRIED** unanimously.

V. **Public Participation**

Charles Smith, Mayor of Village of Rantoul introduced Scott Eisenhauer Village Administrator of Rantoul, Ken Turner, Community Development Director of Rantoul, discussed the Landbank IGA. Tammy Fruhling-Voges Major or St. Joseph discussed solar farm ordinance amendments and that she would like to be part of Board conversations.

VI. **Communications**

None.

VII. **New Business: for Information Only**

A. *Land Resource Management Conditions Relevant to Champaign County: 2019 Annual Update*
Ms. Monte pointed out the major trends in the County since 2010.

B. *May 2019 Residential Electronics Collection Results*

Ms. Monte explained that the May 2019 Electronics Collection broke all records with the highest attendance and greatest amount collected, filling 9 semi-trailers.

C. *IEPA Application for One-Day HHW Collection Update*

Ms. Monte said that we are in year 7 waiting to be selected to have a one-day HHW collection and we are hoping to be selected in the Fall.

D. *Illinois Senate Bill 0009*

Ms. Monte said that Illinois Senate Bill 0009 has recently passed and requires how manufacturers clean up their sites.

E. *Dynegy Redesigning Middle Fork Riverbank Stabilization Project*

Ms. Monte provided a follow-up to this project in that Dynegy will redesign their controversial riverbank stabilization project and look at a different solution.

F. *IEPA Notice RCPRA Permit Renewal at 2006 Griffiths Drive, Urbana*

Notification that they are renewing their permit.

G. *Vermillion County Land Bank*

Mr. O'Shaughnessy, Mr. Barretts and Mr. Hechler discussed the benefits of the creation of the Vermillion County Land Bank as well as Land Banks in Illinois and throughout the Country including funding sources of regional Land Banks and the labor needs to support the Vermillion County Land Bank. Mr. Thorsland asked of the number of properties they handle. Mr. O'Shaughnessy stated that 20-25 transactions were handled in 2018 and they currently have 35 properties. Ms. Fortado questioned the expense of joining the Land Bank to which Mr. O'Shaughnessy discussed that the membership fee comes in time or in a piece of land, personnel, or office space. Ms. Fruhling-Voges added that the Land Bank would be beneficial to St. Joseph.

VIII. **County Executive Discussion Regarding Proposed Land Bank**

Ms. Kloeppel mentioned that she attended the meeting to listen to what was said and to hear the concerns as to whether they would like to develop an Intergovernmental Agreement governing the proposed land bank. She will work with the Board if they would like to proceed and develop an Agreement. Mr. Esry added that the ELUC Committee is in favor in moving forward.

IX. New Business: Items to be Approved by ELUC

- A. *Recreation & Entertainment License: Fisher Community Fair, 226 E. Sangamon Avenue, Fisher for July 10 – July 14, 2019*

MOTION by Ms. Fortado to approve; second by Mr. Patterson. Upon vote, the **MOTION CARRIED** unanimously.

- B. *Direction Regarding Proposed Zoning Ordinance Text Amendment for PV Solar Farm Requirements in Response to Municipal Concerns*

MOTION by Mr. Thorsland to adopt form as described in Option B and C to ZBA for Public Hearing and seconded by Mr. Patterson. Upon vote, the **MOTION CARRIED** unanimously.

- C. *County Removal of Garbage & Debris at 2712 East Main Street, Urbana*

Mr. Hall passed around photos of the property they want to clean up which will cost \$3,700-\$5,000. A lien will be put against the property to discourage this from occurring again.

MOTION by Mr. Thorsland to have the County clean up the property; seconded by Mr. Patterson. Upon vote, the **MOTION CARRIED** unanimously.

X. New Business: Items to Receive and Place on File by ELUC Committee to Allow a Review Period Until August 8, 2019

- A. *Proposed Minor Amendments to the Land Resource Management Plan*

MOTION by Ms. Fortado; second by Mr. Thorsland. Upon vote, the **MOTION CARRIED** unanimously.

XI. Items to be Recommended to the County Board

- A. *Case 936-AM-19. A request by Jeff and Jolene Gensler to amend the Zoning Map to change the Zoning District designation from the current AG-1 Agriculture Zoning District to the proposed AG-2 Agriculture Zoning District in order to allow a two-family dwelling as a proposed Special Use in related Zoning Case 937-S-19, and subject to the requested variance in related zoning case 938-V-19, on a 0.69 acre tract in the Northwest Quarter of the Southwest Quarter of Section 16, Township 21 North, Range 9 East of the Third Principal Meridian in Rantoul Township and commonly known as the farmstead with an address of 2740 CR 1400E, Rantoul.*

MOTION by Mr. Thorsland; seconded by Ms. Fortado. Upon vote, the **MOTION CARRIED** unanimously.

- B. CLOSED Session pursuant to 5 ILCS 120/2(c)(6) to consider the setting of a price for lease or sale of property owned by Champaign County

MOTION by Mr. Patterson to enter into closed session; seconded by Mr. Thorsland. Upon vote, the **MOTION CARRIED** unanimously

The Environment and Land Use Committee entered into closed session at 7:42pm and resumed open session at 7:50pm.

XII. Other Business

- A. *March 2019 Monthly Report*

The monthly reports were received and placed on file

- B. *Cancelation of July 4, 2019 ELUC Meeting*

MOTION to cancel the July 4, 2019 meeting moved by Mr. Patterson. Seconded by Mr. Thorsland. **MOTION CARRIED** unanimously

XII. Chair's Report

There was no Chair's report.

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

XI. A and XI. B

XIV. Adjournment

There being no further business, Mr. Esry adjourned the meeting at 7:58 p.m.

Please note the minutes reflect the order of the agenda and may not necessarily reflect the order of business conducted at the meeting.