

AGENDA

Champaign County Environment & Land Use Committee

Members:

*Jan Anderson, Chris Doenitz, Matthew Gladney,
Brad Jones, Ralph Langenheim, Carrie Melin, Steve
Moser, Jon Schroeder (VC), Barbara Wysocki (C)*

Date: *November 13, 2007*

Time: *7:00 p.m.*

Place: *Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois*

Phone: *(217) 384-3708*

AGENDA ***Old Business shown in Italics***

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Minutes: September 10, 2007; October 9, 2007; August 17, 2007 (Performance Appraisal Subcommittee) 1 thru 34**
- 4. Public Participation**
- 5. Correspondence**
 - 1. Mahomet Aquifer Consortium Member Meeting No. 54, June 6, 2007, minutes 35 thru 36**
 - 2. Mahomet Aquifer Consortium Meeting No. 56, October 22, 2007, Agenda 37**
- 6. *Proposed Intergovernmental Agreement regarding development pursuant to municipal annexation agreement that is more than one-and-one half miles from the municipality. (Information to be distributed at meeting)***
- 7. *City of Champaign Request for increased County Contribution to Offset Cost of Drop-Off Recycling Site Update (Information to be distributed at meeting)***
- 8. *Champaign County Land Resource Management Plan Update***
- 9. Resolution Regarding County Board Acceptance of IEMA State-Local Pre-Disaster Mitigation Program Grant Agreement for Planning 38 thru 42**
- 10. Request for a referendum regarding United States Environmental Protection Agency's consideration of a proposed chemical waste landfill over the Mahomet Aquifer in Dewitt County. 43 thru 45**
- 11. Zoning Administrator's proposed Zoning Ordinance amendment adding conditions under which Township Highway Maintenance Garages may be authorized by right rather than as a Special Use Permit 46 thru 48**

ENVIRONMENT AND LAND USE COMMITTEE AGENDA
NOVEMBER 13, 2007
PAGE 2

- 12. Zoning Administrator's proposed Zoning Ordinance amendment adding standards for exterior lighting for certain land uses**
(information to be distributed at meeting)
- 13. Update on Enforcement Cases** *(information to be distributed at meeting)*
- 14. Monthly Report** *(information to be distributed at meeting)*
- 15. Other Business**
- 16. A. Closed session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.**
 - B. Review of Closed Session Minutes:**
 - 1. December 12, 2005**
 - 2. August 17, 2007 (Performance Appraisal Subcommittee)**
 - 3. September 17, 2007 (Performance Appraisal Subcommittee)**
- 17. Determination of Items to be placed on the County Board Consent Agenda**
- 18. Adjournment**