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4 **MINUTES OF REGULAR MEETING**

6 **Champaign County Environment** **DATE:** **April 14, 2008**
7 **& Land Use Committee** **TIME:** **7:00 p.m.**
8 **Champaign County Brookens** **PLACE:** **Lyle Shields Meeting Room**
9 **Administrative Center** **Brookens Administrative Center**
10 **Urbana, IL 61802** **1776 E. Washington Street**
11 **Urbana, IL 61802**

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

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19 **OTHER COUNTY**
20 **BOARD MEMBERS**

21 **PRESENT:** C. Pius Weibel (County Board Chairman)

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24 **MEMBERS ABSENT:** None

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26 **STAFF PRESENT:** Connie Berry, John Hall, J.R. Knight, Susan Monte (Regional Planning
27 Commission)

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29 **OTHERS PRESENT:** Rick Davis

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33 **1. Call to Order, Roll Call**

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35 The meeting was called to order at 7:00 p.m. The roll was called and a quorum declared present.

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37 **2. Approval of Agenda**

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39 **John Schroeder moved, seconded by Chris Doenitz to approve the agenda as submitted. The motion**
40 **carried by voice vote.**

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42 **3. Approval of Minutes (March 10, 2008)**

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44 **Mr. Jones moved, seconded by Ms. Melin to approve the March 10, 2008, minutes as submitted. The**
45 **motion carried by voice vote.**

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47 **4. Correspondence**

48 **A. IEPA Notice of Public Hearing: The Andersons Ethanol Champaign, LLC**

B. Champaign County Computer & Electronics Recycling Event**C. Water Governance Solutions for Illinois Conference**

Ms. Wysocki read Items #4.A and #4.B. She said that Item #4.C. will be the first time that ELUC will have an opportunity to interact with a similar study that is being conducted in the Chicago land area. She requested that if anyone is interested in attending this meeting that they take note of the date, place and time.

Ms. Melin asked Ms. Wysocki if this would be a state wide conference.

Ms. Wysocki stated yes, because there are two water studies being conducted in Illinois and this will be the first time that each group will meet.

Ms. Wysocki stated that today staff received notice of the Mahomet Aquifer Consortium Meeting No. 59. which will be held on April 15, 2008, 10:00 a.m. at the Illinois Water Survey, Champaign, IL. She said that the late notice did not allow staff to send out the agenda as an addendum therefore a copy of the agenda is available for the Committee's review.

5. Public Participation

None

6. Updates:**A. Champaign County Land Resource Management Plan**

Ms. Monte stated that 116 people attended the two LRMP Public Workshops held April 1st and 5th at the First Christian Church in Champaign. She said that it is anticipated that during the first week of May the packet will be sent out to the Steering Committee, and *ex-officio* ELUC members with the next set of issues which involve creating one set of goals and polices from the three existing sets that are currently in place. She said that to date a draft set of preliminary goals has been distributed for review and the next packet of information will contain objectives based on existing goals and policy statements. She said that the Committee is welcome to attend the next LRMP Steering Committee meeting on June 12, 2008 at 7:30 a.m.

Mr. Doenitz stated that he was not able to attend the last set of meetings but he did receive calls from constituents who indicated that the questions on the questionnaires appeared very biased.

Ms. Monte stated staff made a concerted effort to be very inclusive in the range of possible responses and the questions were a very open-ended range type of questions. She said that the questions are available on-line or she would be happy to send the Committee members a hard copy of the questionnaire. She said that for each of the 15 questions regarding the policy section of the workshop an effort was made to include an option that would reflect for instance, "property rights."

Ms. Anderson stated that she attended the LRMP meeting that was held on Saturday and approximately 30 people were in attendance. She said that she noticed that some people were writing many comments on both

1 sides of the questionnaire.

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3 Ms. Wysocki stated that she attended the LRMP meeting that was held on Tuesday night and she also
4 witnessed many people who took it upon themselves to write additional comments or modify the options
5 that were presented. She said that these comments and options will be considered along with the other
6 responses that were received.

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8 Ms. Melin stated that she also attended the LRMP meeting that was held on Tuesday night and the people in
9 attendance seemed to appreciate the activities and it appeared that there was a lot of good feedback coming
10 from the attendees.

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12 Ms. Monte stated that feedback is encouraged during the early stages of this project.

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14 **B. Champaign County Hazard Mitigation Plan**

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16 Ms. Monte stated that she anticipates full participation from all municipal jurisdictions in the County. She
17 said that by participating in the development of the HMP and adopting a plan, jurisdictions will be eligible
18 to apply for Federal Emergency Management Agency (FEMA) funds that are available through the Hazard
19 Mitigation Grant Program. She said that the types of projects funded by this program include retrofitting
20 structures to protect them from floods, high winds, earthquakes or other natural hazards; constructing certain
21 types of minor and localized flood control projects; constructing safe rooms inside schools or other buildings
22 in tornado-prone areas; and acquiring and relocating structures from hazard-prone areas. She said that on
23 April 3, 2008, the initial HMP Planning Team met reviewing the FEMA requirement to be met during the
24 HMP planning process and the benefits of a multi-jurisdictional HMP. She said that the HMP development
25 timeline is roughly on the same timeline as the LRMP. She said that there are monthly meetings and ELUC
26 members are invited to attend.

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29 **C. Proposed Intergovernmental Agreement regarding development pursuant to municipal**
30 **annexation agreement that is more than one-and-one half miles from the municipality and**
31 **House Bill 2518**

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33 Mr. Hall stated that he does not have any additional information for ELUC's review. He said that the latest
34 news is that the House Rules Committee recommended an amendment to the proposed bill that would
35 remove the Intergovernmental Agreement provision. He said that he does not know when we can expect
36 any final action at this point but as far as he knows everything is going well.

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38 **D. Senate Bill 2022**

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40 Mr. Hall stated that he is happy to report that Senate Bill 2022 is not moving along but he believes that
41 Senator Frerichs will be sending out some draft proposed changes for the County to review. He said that he
42 has been told by Mr. Frerichs' office that they are not expecting any action on Senate Bill 2022 during this
43 session therefore ample time will available to comment on any changes that may be considered.

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Mr. Weibel stated that he was informed that there will be a number of amendments to Senate Bill 2022.

Ms. Wysocki stated that Mr. Hall’s letter has been included in the packet for ELUC’s review. She said that Mr. Hall eloquently stated the problem that Champaign County would have if the bill had been in effect and we were required to send certified mail in notifying homeowner’s within one-and-one half mile of the affected property.

- 7. **Zoning Case 596-AT-07** Petitioner: **Champaign County Zoning Administrator** Request: **Amend the Champaign County Zoning Ordinance as follows: A. Add as a standard condition for any Special Use Permit that all exterior lighting must be full cutoff type lighting fixtures with limited output and other relevant restrictions. B. Add the use “Township Highway Maintenance Garage” to Section 5.2 Table of Authorized Uses and authorize as follows: 1. authorize by-right in the B-1, B-4, B-5, I-1 and I-2 Zoning Districts; 2. Authorize by-right in the AG-1, AG-2, B-2, and B-3 Zoning Districts only if: (a) the use is not located within 150 feet of an existing dwelling unless separated by a public right-of-way; and (b) only if located more than one-and-one half miles from the corporate boundary of a municipality that has adopted a comprehensive plan; and (c) the use complies with other standard conditions that apply to all Special Use Permits; and otherwise authorize by Special Use Permit. 3. Authorize only by Special Use Permit in the CR and R Zoning Districts.**

Mr. Langenheim moved, seconded by Mr. Moser to recommend approval of Case 596-AT-07.

Mr. Hall stated that there has been no correspondence received regarding this case and no one is protesting the request. He said that this case is ready for full recommendation to the full County Board.

The motion carried by voice vote.

8. Monthly Report (March 2008)

Mr. Hall distributed the March, 2008 Monthly Report to the Committee for review. He said that March was a fairly busy month due to the pick up in zoning cases and permits were almost on par with the department’s five year average. He said that there is talk of the housing market being slow although it hasn’t effected the housing construction that the office deals with. He said that as with any March there has been an increase in the number of complaints received. He said that March and April are two of the office’s biggest months for complaints because many of the smaller villages conduct an annual community sweep of their village to identify properties which they desire the County to do enforcement upon.

Mr. Moser stated that if the Zoning Officer is sent to Parkville then they better have a deputy escort.

Mr. Hall stated that he is not aware of any complaints in the Parkville area.

Mr. Schroeder stated that he has discussed this issue with Jamie Hitt, the Zoning Officer.

4/14/08

AS APPROVED JUNE 09, 2008

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Ms. Melin asked Mr. Hall what would trigger these village sweeps for enforcement.

Mr. Hall stated that many of the smaller villages hold festivals and they desire their community to look good during those festivities.

Ms. Anderson moved, seconded by Mr. Langenheim to accept the March, 2008 Monthly Report and place it on file. The motion carried by voice vote.

9. Determination of Items to be placed on the County Board Consent Agenda

The consensus of the Committee was to place Item #7, Zoning Case 596-AT-07, on the County Board Consent Agenda.

10. Adjournment

Mr. Doenitz moved, seconded by Mr. Gladney to adjourn the meeting at 7:19 P.M. The motion carried by voice vote.

Respectfully submitted,

Secretary to the Environment and Land Use Committee

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