

MINUTES OF SPECIAL MEETING

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| Champaign County Environment & Land Use Committee Champaign County Brookens Administrative Center Urbana, IL 61802 | DATE: May 22, 2008 TIME: 6:30 p.m. PLACE: Meeting Room 2 Brookens Administrative Center 1776 E. Washington Street Urbana, IL 61802 |
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MEMBERS PRESENT: Jan Anderson, Chris Doenitz, Matthew Gladney, Brad Jones, Ralph Langenheim, Steve Moser, Carrie Melin, Barbara Wysocki (C)

**OTHER COUNTY
BOARD MEMBERS**

PRESENT: Pius Weibel (County Board Chair)

MEMBERS ABSENT: Jon Schroeder (VC)

STAFF PRESENT: John Hall

OTHERS PRESENT: None

1. Call to Order, Roll Call

The meeting was called to order at 6:30 p.m. The roll was called and a quorum declared present.

2. Approval of Agenda

Mr. Doenitz moved, seconded by Mr. Langenheim to approve the agenda as submitted. The motion carried by voice vote.

3. Public Participation

None

4. Recreation and Entertainment License: Developmental Services Center, for cookout, music/band at 3102 W. Clark Rd, Champaign, IL. June 20, 2008

5. Recreation and Entertainment License: Eastern Illinois A.B.A.T.E. Inc., for live music,

motorcycle rodeo at the Rolling Hills Campground. Location: 3151-A CR 2800E, Champaign, IL. June 6-7, 2008.

Mr. Langenheim moved, seconded by Mr. Moser to approve the Recreation and Entertainment Licenses for Developmental Services Center and Eastern Illinois A.B.A.T.E. Inc.

Ms. Melin stated that the license dates for the Developmental Services Center did not include the rain date.

Ms. McGrath stated that the license dates could be changed to be consistent with the rain date.

The motion carried by voice vote.

6. Other Business

None

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

None

8. Adjournment

Ms. Anderson moved, seconded by Mr. Moser to adjourn the meeting at 6:35 p.m. The motion carried by voice vote.

Respectfully submitted,

Secretary to the Environment and Land Use Committee