

## ***Summary of Committee Action***

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### ***Champaign County Environment & Land Use Committee***

**Date:** *June 09, 2008*  
**Time:** *7:00 P.M.*  
**Place:** *Meeting Room 1  
Brookens Administrative Center  
1776 E. Washington St.  
Urbana, Illinois*

**Members Present:**

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

**Phone:** *(217) 384-3708*

**Members Absent:** *Carrie Melin*

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### **AGENDA**

- **County Board Action Required**  
*Old Business shown in Italics*

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| <b>1. Call to Order</b>  | <b>7:00 p.m.</b>                   |
| <b>2. Approval of Agenda</b>   | <b>Approved</b>                    |
| <b>3. Approval of Minutes (April 14, 2008 and May 22, 2008)</b>  | <b>Approved</b>                    |
| <b>4. Correspondence</b>   |                                    |
| <b>A. Mahomet Aquifer Consortium Member Meeting No. 58, Feb. 19, 2008, minutes</b>   | <b>Accepted and placed on file</b> |
| <b>B. Advancing Wind Power in Illinois 2008 Conference, June 25-26, 2008</b>   | <b>Accepted and placed on file</b> |
| <b>5. Public Participation</b>   | <b>None</b>                        |
| <b>6. Recreation and Entertainment License: Champaign County Fair Association, 902 N. Coler Ave, Urbana. County Fair and Carnival. July 18-26, 2008</b>  | <b>Approved</b>                    |
| <b>7. Updates:</b>   |                                    |
| <b>A. Champaign County Land Resource Management Plan</b>   | <b>Information only</b>            |
| <b>B. Champaign County Hazard Mitigation Plan</b>  | <b>Information only</b>            |
| <b>C. Proposed Intergovernmental Agreement regarding development pursuant to municipal annexation agreement that is more than one-and-one half miles from the municipality and House Bill 2518</b> | <b>Information only</b>            |
| <b>D. Senate Bill 2022</b>   | <b>Information only</b>            |

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| <b>8. Follow Up Report: 2008 Countywide Electronics and Computer Recycling Event.</b> | <b>Information only</b>                |
| <b>9. Monthly Report (April and May, 2008)</b>  | <b>Placed on file</b>                  |
| <b>10. Other Business:</b>  |  |
| <b>A. Cancellation of July, 2008 ELUC meeting</b>                                     | <b>Tentatively approved</b>            |
| <b>B. Sangamon River Forest Preserve "Sneak Preview"</b>                              | <b>County Board Members invited to</b> |
| <b>Sunday, June 15, 2008 – 2:00 to 4:00 PM</b>  | <b>attend</b>                          |
| <b>11. Determination of Items to be placed on the County Board Consent Agenda</b>     | <b>None</b>                            |
| <b>12. Adjournment</b>  | <b>7:37 p.m.</b>                       |