

ENVIRONMENT & LAND USE COMMITTEE
Summary of Action Taken at 11/30/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
1. <u>Call to Order</u>	Meeting called to order at 7:30 P.M.
2. <u>Roll Call</u>	Anderson, Doenitz, Jones, Kurtz, Langenheim, Moser & Wysocki were present at the meeting. Ammons and Schroeder were absent.
3. <u>Approval of Agenda/Addendum</u>	Agenda was approved. Addendum not necessary
4. <u>Approval of Minutes</u>	October 13, 2009 and October 27, 2009 minutes were approved as submitted.
5. <u>Public Participation</u>	None
6. <u>Correspondence</u>	None
7. <u>Chair's Report</u>	December meeting will be at 6:30 p.m. prior to County Board meeting on December 17, 2009.
8. <u>Updates</u> <u>A. Proposed Ameren Bondville to SW Campus 138kV Transmission Line Project</u>	Information only
9. <u>Resolution for the creation of a renewable energy fund to reduce energy expenditures by transitioning County facilities to renewable energy solutions.</u>	Not approved
10. <u>R&E License: Gordyville, LLC d.b.a Corner Concessions</u>	Approved
11. <u>ELUC approval of Proposed Implementation Strategy (Stage 4) of the LRMP</u>	Approved with changes
12. <u>Scheduling of LRMP public meeting</u>	Approved with public meeting to be held on Jan. 26, 2010
13. <u>Collection of Electronics Waste in Champaign County</u>	Information Only
14. <u>County Planner Work Plan for FY2010</u>	Approved
15. <u>Hiring Professional Consultants for Review of Certain Technical Studies for Wind Farm County Board Special Use Permits</u>	Not Approved
16. <u>Monthly Reports</u>	Placed on file
17. <u>Other Business</u>	None
18. <u>Designation of Items to be placed on County Board Consent Agenda</u>	None
19. <u>Adjournment</u>	8:47 P.M.

**Denotes Consent Agenda Item*