

ENVIRONMENT & LAND USE COMMITTEE
Summary of Action Taken at 12/17/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
I. <u>Call to Order</u>	Meeting called to order at 6:30 p.m.
II. <u>Roll Call</u>	Ammons, Anderson, Doenitz, Kurtz, Langenheim, Moser, Schroeder, & Wysocki were present at the meeting. Jones was absent.
III. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
IV. <u>Approval of Minutes</u>	None
V. <u>Public Participation</u>	None
VI. <u>Correspondence</u> A. Illinois Environmental Protection Agency	Accepted and placed on file
VII. <u>Chair's Report</u>	None
VIII. <u>Updates</u>	None
IX. <u>Recreation and Entertainment and Motel/Hotel License Yearly Renewals:</u> A. Alto Vineyards B. Curtis Orchard C. Uncle Buck's Sports Bar Inc D. Shirley's Oasis E. Lake of the Woods Bar and Grill F. Tincup RV Park, Inc. G. Elmer's Club 45, Inc H. Honeybee Productions, Inc. I. Last Call for Alcohol J. Stinky Pink K. Gordyville LLC dba Corner Concessions L. Motel 6	Deferred to January Meeting Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved Approved
IX. <u>Addendum Item</u> M. Stagecoach at Gordyville	Deferred to January Meeting
X. <u>Monthly Reports</u>	None
XI. <u>Other Business</u>	None
XII. <u>Designation of Items to be Placed on County Board Consent Agenda</u>	None
XIII. <u>Adjournment</u>	The meeting adjourned at 6:37 p.m.

**Denotes Consent Agenda Item*