



**CHAMPAIGN COUNTY BOARD**  
**ENVIRONMENT and LAND USE COMMITTEE (ELUC)**  
**Summary of Action Taken at the January 9, 2014 Meeting**

	<u>Action Taken</u>
I. Call to Order	6:32 pm
II. Roll Call	5 Committee Members Present
III. Approval of Minutes	
A. ELUC Committee meeting – December 5, 2013	Approved as Distributed
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	None
VI. Communications	None
VII. <b><u>Items to be Approved by ELUC</u></b>	
A. Annual Renewal of Recreation & Entertainment Licenses	
1. Alto Vineyards, 4210 North Duncan Road, Champaign, 1/1/14-12/31/14	Approved
2. C.C. Pink House Inc, 2698 CR 1600N, Ogden, 1/1/14-12/31/14	Approved
3. Gordyville LLC, 2205 CR 3000N, Gifford 1/1/14-12/31/14	Approved
4. Lake of the Woods Bar & Liquors, 204 South Prairieview Road, Mahomet, 1/1/14-12/31/14	Approved
B. Annual Renewal of Hotel/Motel License – Hariohm Inc. dba Motel 6, 1906 N Cunningham Avenue, Urbana, 1/1/14-12/31/14	Approved
VIII. <b><u>Item to Receive &amp; Place on File by ELUC Committee</u></b>	
A. Report on RPC Planning Contract item: LRMP Priority Item 5.1.8b – Feasibility of an intergovernmental agreement regarding control and jurisdiction of property outside of the 1.5 mile municipal extraterritorial jurisdiction	Received and placed on file
IX. <b><u>Direction by ELUC Committee</u></b>	
A. Guidance regarding a Preliminary Engineering Report for Wilber Heights	Direction given to Ms. Chavarria to solicit engineering contract proposals for Wilber Heights drainage improvements to bring back to ELUC for recommendation to the Finance Committee

**CHAMPAIGN COUNTY BOARD  
ENVIRONMENT and LAND USE COMMITTEE (ELUC)  
Summary of Action Taken – January 9, 2014**

Page 2

- |       |  |  |
|-------|--|--|
| X.    | <b><u>Item to be Approved by ELUC for Referral to ZBA (deferred from November 2013)</u></b>  |  |
|       | A. Preliminary Review of a proposed <i>Storm Water Management and Erosion Control Ordinance</i> to meet part of Champaign County's MS4 Obligations | Recommend approval of proposed <i>Storm Water Management and Erosion Control Ordinance</i> including minimum standards for all of Champaign County zoning jurisdiction |
| XI.   | Monthly Reports  |  |
|       | A. November 2013   | Received and placed on file  |
| XII.  | Other Business   | None   |
| XIII. | Chair's Report   | None   |
| XIV.  | Designation of Items to be Placed on the Consent Agenda  | None   |
| XV.   | Adjournment  | 7:50 pm  |