



**CHAMPAIGN COUNTY BOARD ENVIRONMENT and LAND USE COMMITTEE
(ELUC) ACTION REPORT**

Summary of Actions Taken at the April 7, 2016 Meeting

Committee members present: Esry, Weibel, Berkson, Harper, Petrie, Shore
Committee members absent: Schroeder

	<u>Actions Taken</u>
I. Call to Order	6:32 p.m.
II. Roll Call	6 committee members present
III. Approval of Agenda/Addenda	Approved as distributed
IV. Approval of Minutes	
A. ELUC Committee meeting – February 4, 2016	Approved as distributed
V. Public Participation	None
VI. Communications	None
VII. <u>For Information Only</u>	
A. Update regarding assistance to Wilber Heights	None
B. Update regarding Land Resource Management Conditions Relevant to the Champaign County Land Resource Management Plan	None
C. Illinois Environmental Protection Agency Non-Compliance Advisory Letter received April 4, 2016	None
VIII. <u>Items to Receive & Place on File by ELUC Committee to Allow for 30 day Review Period</u>	
A. Proposed Minor Amendments to the Champaign County Land Resource Management Plan	Received and Placed on file
IX. <u>Items to be Approved by ELUC</u>	
A. Recreation & Entertainment License: Eastern Illinois A.B.A.T.E. Inc. for live bands and motorcycle rodeo, Rolling Hills Campground, 3151-A CR2800E, Penfield for June 3-5, 2015	Approved
B. Approve Re-allocation of Hours from “General Planning” to “Wilber Heights Assistance” in the 2016 RPC Planning Contract	Approved
C. Recreation and Recreation & Entertainment License: Recreation & Entertainment License: Champaign County Fair Association Annual License for Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana, see attached calendar of anticipated events including the Champaign County Fair July 22– July 30, 2016.	Approved

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.

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X. Items to be Recommended to the County Board

A. Zoning Case 824-AM-15: Request by petitioner Dustin Ehler d.b.a. Ehler Brothers Company to amend the Zoning Map to change the Zoning District designation from the AG-1 Agriculture Zoning District to the B-1 Rural Trade Center on a 1.4 acre tract to allow for the expansion of an existing Farm Chemicals and Fertilizer Sales Business including storage and mixing of blended fertilizer in the NE Quarter of the NE Quarter of Section 19 of Ogden Township, Township 20 North Range 11 East of the Third Principal Meridian, on the east side of the existing Ehler Brothers facility located at 2475 CR2100N, Thomasboro.

RECOMMEND COUNTY BOARD APPROVAL of Case 824-AM-15

B. Intergovernmental Cost-Share Agreement for the 2016 Countywide Residential Electronics Collection

RECOMMEND COUNTY BOARD APPROVAL of Intergovernmental Cost-Share Agreement

C. Agreement Between the Contractor, the Coordinator, and the Host Site for the 2016 Countywide Residential Electronics Collection

***RECOMMEND COUNTY BOARD APPROVAL** of Agreement between the Contractor, the Coordinator and the Host Site for the 2016 Countywide Residential Electronics Collection

XI. Monthly Reports

Accepted and placed on file

A. January, February 2016

XII. Other Business

A. Semi-Annual Review of Closed Session Minutes

Maintained as Closed

XIII. Chair's Report

None

XIV. Designation of Items to be Placed on Consent Agenda

X. C.

XV. Adjournment

7:18 p.m.

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