



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

Summary of Actions Taken at the August 4, 2016 Meeting

Committee members present: Esry, Harper, Hiser, Berkson, Petrie, Schroeder, Weibel
Committee members absent: None

	<u>Actions Taken</u>
I. Call to Order	6:30 p.m.
II. Roll Call	7 committee members present
III. Approval of Agenda/Addenda	Approved as distributed
IV. Approval of Minutes	
A. ELUC Committee meeting – June 9, 2016	Approved as distributed
V. Public Participation	See attached list
VI. Communications	None
VII. <u>For Information Only</u>	
A. Mid-Course Summary Regarding Status of LRMP Implementation (to be available prior to meeting)	None
B. FY2017 Budget Proposal for an Additional Staff Position in the Department of Planning & Zoning Update Regarding Response to the May 21 Countywide Residential Electronics Collection	None
C. Notice of Application for Permit to Manage Waste at former Champaign Municipal Landfill located at 3616 West Bloomington Road (US Rte 150), Champaign.	None
D. Notice of Application for Permit to Manage Waste at Rantoul Municipal Landfill located at CR3200N and CR1800E, Rantoul	None
VIII. <u>Items to Receive & Place on File by ELUC Committee to Allow for 30-day Review Period</u>	
A. Proposed Landscape Waste Burning Ordinance	Received and placed on file
IX. <u>Items to be Approved by ELUC</u>	
A. Recreation & Entertainment License	
1. Recreation & Entertainment License: Maria Guadalupe Flores Rojas d.b.a El Dorado Corp. for Mexican dancing with live band and DJ at the Champaign County Fair Association Fairgrounds, 1302 North Coler Avenue, Urbana IL, August 27 – August 28, 2016.	Approved
2. Recreation & Entertainment License: Maria Guadalupe Flores Rojas d.b.a El Dorado Corp. for Mexican rodeo with dancing with live band	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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and DJ at the Champaign County Fair Association Fairgrounds, 1302 North Coler Avenue, Urbana IL, September 10 – September 11, 2016.

- B. Champaign County Coordination of October 15, 2016, Countywide Residential Electronics Collection (CREC) Approved
- C. Request to Stop Work on Assistance to Wilber Heights Subdivision due to Inability to Affect a Jurisdictional Transfer of Wilber Avenue Approved

X. **Items to be Recommended to the County Board**

- A. Zoning Case 833-AM-16: Request by Terry and Janice Wolf d.b.a Wolf Ag Solutions, Inc. to amend the Zoning Map to change the zoning district designation from the AG-2 Agriculture District to the B-4 General Business District for the continued use of a Farm Equipment Sales and Service business with a Trailer Sales Area (open lot) for Wolf Ag Solutions located at 2758 CR1100N (County Highway 15), Homer. **RECOMMEND COUNTY BOARD APPROVAL** of Zoning Case 833-AM-16
- B. Intergovernmental Cost-Share Agreement for the 2016 Countywide Residential Electronics Collection ***RECOMMEND COUNTY BOARD APPROVAL** of Intergovernmental Cost-Share Agreement for the 2016 Countywide Residential Electronics Collection
- 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
- D. Amending the RPC FY16 County Planning Contract to re-allocate work hours from LRMP Implementation to MS4 Storm Sewer system Map Preparation ***RECOMMEND COUNTY BOARD APPROVAL** of Amending the RPC FY16 County Planning Contract to re-allocate work hours from LRMP Implementation to MS4 Storm Sewer system Map Preparation

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E.	FY2017 County Planning Contract Proposal	RECOMMEND COUNTY BOARD APPROVAL of FY2017 County Planning Contract
F.	Proposed Decommissioning of Mabel Thomas Park located at 2603 Campbell Drive, Champaign	*RECOMMEND COUNTY BOARD APPROVAL of Proposed Decommissioning of Mabel Thomas Park located at 2603 Campbell Drive, Champaign
XI.	Monthly Reports	
	A. May, June 2016	Received and placed on file
XII.	Other Business	None
XIII.	Chair's Report	None
XIV.	Designation of Items to be Placed on Consent Agenda	X. B, X. C, X. D, X. F
XV.	Adjournment	9:13 p.m.

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