



**Champaign County Board  
Environment and Land Use Committee (ELUC)  
County of Champaign, Urbana, Illinois**

***MINUTES – APPROVED AS DISTRIBUTED ON JANUARY 5, 2017***

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DATE: Thursday, November 3, 2016  
TIME: 6:30 p.m.  
PLACE: Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E Washington, Urbana, IL 61802

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**Committee Members**

<b>Present</b>	<b>Absent</b>
Aaron Esry (Chair)	
C. Pius Weibel (Vice Chair)	
	Astrid Berkson
Stan Harper	
Matt Hiser	
Pattsi Petrie	
Jon Schroeder	

**County Staff:** Rick Snider (County Administrator), John Hall (Zoning Administrator), Tammy Asplund (Recording Secretary)

**Others Present:** Susan Monte (Regional Planning Commission), Gary Maxwell (County Board Member)

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***MINUTES***

**I. Call to Order**

Committee Chair Esry called the meeting to order at 6:31 p.m.

**II. Roll Call**

A verbal roll call was taken and a quorum was declared present.

**III. Approval of Agenda and Addendum**

**MOTION** by Ms. Petrie to approve the agenda as distributed; seconded by Mr. Harper. Upon vote, the **MOTION CARRIED** unanimously.

**IV. Approval of Minutes**

A. ELUC Committee meeting – October 6, 2016

Ms. Monte noted that she was present for the October 6, 2016 meeting, and asked the recording secretary to revise the minutes.

**MOTION** by Ms. Petrie to approve the minutes of the October 6, 2016 ELUC meeting as amended; seconded by Mr. Hiser. Upon vote, the **MOTION CARRIED** unanimously.

## V. Public Participation

Gina Pagliuso commented she works in Champaign directly across the street from the Champaign Township burning station. She noted last Tuesday on her way to work, she could see the smoke from the intersection of Springfield and Kernwood; which is approximately a mile from the burn pit. She stated when she got to work, the smoke was blowing directly into the parking lot where she works. According to Ms. Pagliuso, her car was covered with ash when she took her lunch break that day. She said that every time a door was open (dock doors, specifically), the smoke and ash came into her place of work.

## VI. Communications

Mr. Esry commented that Mr. Jay is scheduled for another surgery.

## VII. For Information Only

### A. *October 15, 2016 Countywide Residential Electronics Collection results*

Ms. Monte reviewed the results in the October 26 memo provided in the agenda packet. Mr. Weibel commented that he had participated and asked what Ms. Monte would change; based on these results. Ms. Monte replied more time slots would be provided for online registration (increase to 75 persons per 15-minute slot). Mr. Weibel noted he thought the event went very well. Ms. Monte noted the next event is tentatively scheduled for May 20, 2017.

### B. *Progress toward a Bill to adjust the Electronic Products Recycling & Reuse Act*

Ms. Monte reviewed the progress outlined in the October 25 memo included in the agenda packet.

### C. *Update regarding planned 2016 Illinois EPA tire collection for abandoned tires being held by local governments*

Ms. Monte stated the County had planned a collection in March of 2016; but due to budget issues it did not happen. According to Ms. Monte, the State of IL is confident this event will still take place before the end of 2016. Ms. Monte has requested a 3-week notice prior to this event occurring.

Mr. Schroeder asked whether committee members remember a program that was in place for local power companies to collect and use tires (ground and used to supplement coal burning). Ms. Monte agreed to investigate and report back to the committee her findings.

## VIII. Items to be Recommended to the County Board

### A. *Zoning Case 845-AM-16; Request by Advantage Trucking, LLC to amend the Zoning Map to change the zoning district designation from the R-4 Multiple Family Residence Zoning District to the B-4 General Business Zoning District for the establishment of a Truck Terminal and a Contractor's Facility with outdoor storage and operations and a self-storage warehouse without heat and utilities to individual units, as a Special Use Permit in related Zoning Case 846-S-16, on a 7.97 acre tract in Rantoul Township formerly known as the Cherry Orchard Apartments located at 1512 CR2700N, Rantoul*

**MOTION** by Mr. Schroder; seconded by Mr. Harper.

Mr. Hall reviewed the site plan that was handed out to committee members. There was discussion on specific information contained in the site plan. Mr. Hall noted this rezoning is consistent with the Rantoul plan.

Upon vote, the **MOTION CARRIED** unanimously. Per Ms. Petrie's request, this item will not be placed on the consent agenda.

B. *Proposed Adjustment to Financial Assurance for the California Ridge Wind Farm (Special Use Permit Case 696-S-11*

Mr. Hall reported this company has requested a second opinion on the assessment from an engineering firm which has not been completed.

**MOTION** by Ms. Petrie to defer this item until such time that Mr. Hall has all the appropriate paperwork to bring back to this committee; seconded by Mr. Harper. Upon vote, the **MOTION CARRIED** unanimously.

C. *2017 Residential Electronics Collections - Coordinator, Contractor & Host Site Agreement Extension*

**MOTION** by Ms. Petrie; seconded by Mr. Hiser.

Ms. Monte commented this is an extension request. The agreement has been drafted with two tentative dates for 2017. All parties have been pleased with the contractor. Ms. Monte reported she expects to have a draft of a cost-share agreement prepared for the February County Board meeting. There was discussion about the proposed dates and how they are chosen. Ms. Monte explained the coordinators from the municipalities agreed to the dates.

Upon vote, the **MOTION CARRIED** unanimously.

**IX. Monthly Reports**

**MOTION** by Mr. Esry to accept and place on file the September 2016 Monthly Reports.

**X. Other Business**

None

**XI. Chair's Report**

None

**XII. Designation of Items to be Placed on the Consent Agenda**

VIII. C.

**XIII. Adjournment**

**MOTION** by Ms. Petrie to adjourn; seconded by Mr. Harper. There being no further business, Mr. Esry adjourned the meeting at 7:15 p.m.