



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the August 6, 2020 Meeting

Members Present: Aaron Esry, Connie Dillard-Myers, Jodi Eisenmann, Stephanie Fortado, Jim Goss, Kyle Patterson and Eric Thorsland
Members Absent: None

Agenda – This meeting was conducted remotely	Action
I. Call to Order	6:34 p.m.
II. Roll Call	6 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes A. June 4, 2020	Approved
V. Public Participation Accepted remotely through Zoom	None
VI. Communications	Ms. Dillard-Myers had concerns from a constituent regarding Covid-19 numbers increasing
VII. <u>New Business: For Information Only</u>	
A. Update regarding Residential Electronics Collection on October 10, 2020	Discussion only
B. Zoning Board of Appeals meetings in Zoom	Discussion only
C. Recent employee retirement in Department and preparation of minutes for Zoning Board of Appeals Meetings	Discussion only
VIII. <u>New Business: Items to be Recommended to the County Board</u>	
A. Resolution Approving the Application for, and if Awarded, Acceptance of a Hazard Mitigation Grant Program Grant from Illinois Emergency Management Agency	*Recommend County Board Approval
B. Resolution Approving the Application for, and if Awarded, Acceptance of Illinois Criminal Justice Information Authority Restore, Reinvest and Renew (R3) Program Grant	*Recommend County Board Approval

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| C. | CLOSED Session pursuant to 5 ILCS 120/2(c)(6) to consider the setting of a price for lease or sale of property owned by Champaign County. | Further action needed prior to taking to full County Board |
| IX. | Other Business | None |
| X. | Chair's Report | None |
| XI. | Designation of Items to be Placed on the Consent Agenda | VIII. A and B |
| XII. | Adjournment | 7:10 p.m. |

****Denotes inclusion on Consent Agenda***