RESUME OF MINUTES OF A STUDY SESSION OF THE COUNTY BOARD, CHAMPAIGN COUNTY, ILLINOIS November 30, 2009

The County Board of Champaign County, Illinois met at a Study Session, Monday, November 30, 2009 at 6:05 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and John Farney, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: Kurtz, Langenheim, Nudo, Rosales, Smucker, Wysocki, Anderson, Betz, Gladney, Jones and Weibel – 11. Board Members Doenitz and Moser arrived after roll call.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

LAND RESOURCE MANAGEMENT PLAN - STAGE 4: IMPLEMENTATION STRATEGY

Susan Monte summarized the implementation of the 9 goals of the Plan, including timeline for implementation, action items to be reviewed by the County Board and anticipated County Board action.

County Board Members questions were answered.

Susan Chavarria, LRMP Project Manager, addressed questions concerning funding of the LRMP.

John Hall, Zoning Director, address questions concerning liquor licensing and enforcement.

PUBLIC PARTICIPATION

There was no public participation.

ADJOURN

Chair Weibel adjourned the meeting at 6:51 P.M.

Mark Shelden