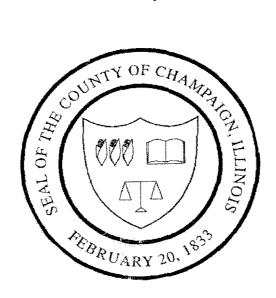
# Environment & Land Use Committee Agenda

June 11, 2007



7:00 p.m.

Lyle Shields Meeting Room Brookens Administrative Center 1776 East Washington, Urbana, Il 61802 (217) 384-3708 Champaign County Environment & Land Use Committee

Members:

Jan Anderson, Chris Doenitz, Matthew Gladney, Brad Jones, Ralph Langenheim, Carrie Melin, Steve Moser, Jon Schroeder (VC), Barbara Wysocki (C) Date:

June 11, 2007

Time:

7:00 p.m.

Place: Lyle Shields Meeting Room

Brookens Administrative Center

1776 E. Washington St.

Urbana, Illinois

Phone:

(217) 384-3708

## AGENDA Old Business shown in Italics

1.	Call to Order	
2.	Approval of Agenda	
3.	Approval of Minutes (May 14, 2007)	1 thru 17
4.	Public Participation	
5.	Correspondence A. Kane County Farm Bureau letter dated May 25, 2007 B. Mahomet Aquifer Consortium Member Meeting No. 53, April 13, 2007 minutes	18 19
6.	CDAP Loan Request – Premier Printing of Illinois, d/b/a Printec Press	20 thru 21
7.	CDAP Loan Request – Premier Printing of Illinois, d/b/a Printec Press	22 thru 23
8.	Recreation and Entertainment License: Champaign County Fair Association, 902 North Coler Avenue, Urbana. County Fair and Carnival. July 20-28, 2007.	24 thru 34
9.	Proposal to require marking of telephone pedestals in rural areas (To be distributed at meeting)	
10	. Proposal to prepare a Champaign County Government Land Use Plan	35 thru 39
11	. Regional Planning Commission County Planner FY 2007 Work Plan	
12	. Update on Enforcement Cases A. Sale of property at 2603 Campbell Drive, Champaign (ZN01-30/14)	40 thru 41

#### 13. Monthly Report (April 2007)

(To be distributed at meeting)

#### Environment and Land Use Committee Agenda June 11, 2007 Page 2

- 14. Other Business
- 15. Determination of items to be placed on the County Board Consent Agenda
- 16. Adjournment

### SUBJECT TO APPROVAL

23456789 19	Chan & La Chan Admi	UTES OF REGULAI  npaign County Envir  nd Use Committee  npaign County Brook  inistrative Center  na, IL 61802	onment	DATE: TIME: PLACE:	May 14, 2007 7:00 p.m. Lyle Shields Meeting Room Brookens Administrative Center 1776 E. Washington Street Urbana, IL 61802	
11 12 13 14	2 MEMBERS PRESENT: 3			*	ladney, Brad Jones, Ralph Langenheim, Carri , Barbara Wysocki (C)	
15 16 17 18	BOA	ER COUNTY RD MEMBERS SENT:	C. Pius Weibel (County Board Chair)  Jan Anderson, Steve Moser			
19 20	MEN	IBERS ABSENT:				
21 22 23 24	2 STAFF PRESENT: 3 4		John Hall, Leroy Holliday, J.R. Knight, Frank DiNovo (Regional Planning Commission), Susan Monte (Regional Planning Commission), Susan McGrath (Senior Assistant State's Attorney)			
25 26 27 <u>28</u>	ОТН	ERS PRESENT:	Alvin Broc Tanna Frul	*	erry Reifsteck, Barbara Reifsteck, Hal Barnhart	
30 31 32	1. Call to Order, Roll Call					
33 34	The n	neeting was called to o	order at 7:00 p	o.m. The roll wa	s called and a quorum declared present.	
35	2. Approval of Agenda					
36 37 38 39	Mr. Langenheim moved, seconded by Mr. Doenitz to approve the agenda and move Agenda to follow Agenda Item #7. The motion carried by voice vote.					
40	3.	Approval of Minut	es (April 9, 2	007 and April 1	9, 2007)	
41 42 43 44		Doenitz moved, second bmitted. The motion	•		the April 9, 2007 and April 19, 2007, minutes	
44 45 46 47	<b>4.</b> None	Public Participation	n			
48	5.	Correspondence				

A. Mahomet Aquifer Consortium Member Meeting No. 52, February 9, 2007, minutes.

Mr. Langenheim moved, seconded by Mr. Doenitz to accept and place on file the Mahomet Aquifer Consortium Member Meeting No. 52, February 9, 2007, minutes. The motion carried by voice vote.

6. CDAP Loan Request – HL Precision Machining, Inc, d.b.a. Harlan & Lash (Steven Hillard)

Mr. Schroeder moved, seconded by Mr. Doenitz to recommend approval of CDAP Loan Request – HL Precision Machining, Inc, d.b.a. Harlan & Lash (Steven Hillard). The motion carried by voice vote.

7. CDAP Loan Request – Illini Contractor's Supply (David York)

Mr. Schroeder moved, seconded by Mr. Doenitz to recommend approval of CDAP Loan Request – Illini Contractor's Supply (David York). The motion carried by voice vote.

8. Recreation and Entertainment License: Eastern Illinois A.B.A.T.E. Inc, for live music, motorcycle show and motorcycle rodeo at the Rolling Hills Campground. Location: 3151A CR 2800E, Penfield, IL. June 1, 2007 thru June 2, 2007.

Mr. Langenheim moved, seconded by Mr. Doenitz to approve the Recreation and Entertainment License: Eastern Illinois A.B.A.T. E. Inc. The motion carried by voice vote.

9. Case 571-AM-06 Petitioner: Alvin Brock, Michael Brock and Gabe Venegas Request: Amend the Zoning Map to allow for the development of 1 single family residential lot in the AG-1, Agriculture Zoning District by adding the Rural Residential Overlay (RRO) Zoning District. Location: An 8.8 acre tract that is in the Northeast Quarter of the Northeast Quarter of Section 25 of Newcomb Township and commonly known as the field at 2507 CR 600E, Champaign.

Mr. Hall stated that this is a zoning case that the Zoning Board of Appeals recommended for approval. He said that this is a lot one RRO to divide off the north half of the Brock farmstead. He said that this is the first instance where a property had exhausted all of their other options for selling lots therefore in order to sell off this one final lot an RRO was required. He said that the ZBA is forwarding this case to ELUC with a recommendation for approval. He said that there is no best prime farmland involved and this part of the farm was not in crop production. He said that there will be one new single family residence with all of the traffic associated with one new residence. He said that if the Committee reviews the Summary of Evidence it will find that there is no testimony included from the public hearing therefore it was not controversial.

Mr. Schroeder moved, seconded by Mr. Jones to recommend approval of Case 571-AM-06: Alvin Brock and Gabe Venegas. The motion carried by voice vote.

42 Ms. Melin requested the definition of a "dry hydrant."

Mr. Hall explained that a "dry hydrant" is a fitting for a fire truck to connect to and draw water from a pond.

He said that it has been designed according to Soil and Water Conservation District guidelines. He said that

in a previous RRO done by the same family they installed a dry hydrant that has been tested by the

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Proposal to require marking of telephone pedestals in rural areas

Sangamon Valley Fire Protection District and they were very happy with it.

Mr. Hall stated that there is no new information on this agenda item to date. He said that it is up to the Committee whether or not they would like to have additional information on this issue. He said that the State's Attorney's Office has not had adequate time to work on this issue during the past month. He said that this item could be deferred to the June, ELUC meeting.

The consensus of the Committee was to defer Item #10 to the June, 2007, ELUC meeting.

11. Proposal to prepare a Champaign County Government Land Use Plan

Ms. Wysocki stated that at the April, 2007, ELUC meeting this Committee talked extensively about the Land Resource Management Plan that has been proposed and researched by the Regional Planning Commission staff, particularly Susan Monte, County Planner. She said that the Committee came to the conclusion that generally this was a good idea and a good way to proceed although there were a number of Committee members who wanted to have some input from the Finance Committee. She said that this input was requested because this proposal does require a significant allocation of dollars both on the County's part as well as the Regional Planning Commission to make all of this happen. She said that along with herself, Mr. Doenitz and Mr. Jones serve on the Finance Committee. She said that the Finance Committee met on May 10, 2007, and they talked about it extensively as well. She said that by an 8-1 vote the Finance Committee agreed that the County should move forward with this proposal but ELUC still needs to sign off on the plan. She noted that if anyone had any questions or concerns regarding the proposal then this would be the time and the place to indicate those concerns and request answers to their questions.

Mr. Doenitz stated that he is concerned with the Steering Committee makeup.

Ms. Wysocki stated that if the County is going to move forward with this proposal one of the things that ELUC needs to come to terms with is the creation of a Steering Committee that will basically work this plan through. She said that Ms. Monte distributed a document titled, *Champaign County Land Resources Management Plan Steering Committee Makeup Guidelines*, to the Committee for review. She said that this document identifies some key positions which should be represented on the Steering Committee. She said that there was previous discussion that the Steering Committee should be weighted more toward rural interests than urban interests.

#### DRAFT SUBJECT TO APPROVAL DRAFT

5/14/07

Ms. Monte stated that the distributed document is a guideline meant to be a starting point for discussion.

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Mr. Doenitz stated that he is glad to see that township government will be involved and asked Ms. Monte if there could be more than one township government representative.

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Ms. Monte stated that a minimum of four persons would be appointed representing township government.

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Mr. Hall stated that three different townships by geography have been identified and the original idea was that, at a minimum, to get at least two representatives from each of those types. He said that after realizing that this would be a large number of representatives we went back to see where those numbers could be reduced and decided that only four carefully selected representatives would be needed to represent those types of townships. He said that this is only a preliminary guideline and if the Committee believes that two or more representatives are required to represent those types of townships then the Committee should indicate such.

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Mr. Doenitz stated that there can also be too many representatives. He said that the highway commissioner is separate from the township government and he would like to see at least one, maybe two, highway commissioner representatives on the Steering Committee, one from the rural area and one from the near urban area.

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Mr. Hall stated that originally that is what was going to be proposed for each of those types of townships, one supervisor and one highway commissioner. He asked Mr. Doenitz if he would like to see this considered.

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Mr. Doenitz stated yes.

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Ms. Monte stated that there are nine townships which have Plan Commissions and the Plan Commission Chair could also be considered for township representation on the Steering Committee.

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Mr. Doenitz stated that the township and the road districts should be considered separately.

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Ms. Monte stated that people could overlap in perspective and interest groups represented and the number of members could actually be less than indicated by the number of categories represented on the distributed document.

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36 Mr. Doenitz stated that his only concern is that with only one representative you only get one perspective on 37 several different things.

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- 39 Ms. Monte stated that there is a resolution, which was originally reviewed in April, which has been updated 40 for tonight's meeting and this would be one of the first requests for ELUC to recommend approval to the 41 County Board. She said that ELUC's recommendation for approval would indicate support for the budget number and timeline that was discussed and to recognize that the Plan would represent a formal policy. She
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said that there is also a Draft Resolution regarding the Steering Committee which could be adjusted to reflect tonight's discussion.

Mr. Weibel asked Ms. Monte if ELUC is expected to recommend approval or denial of the Steering Committee Resolution at tonight's meeting.

Ms. Monte stated that it may not be necessary to recommend approval or denial of the Steering Committee Resolution at tonight's meeting but it is necessary that the Committee discuss the resolution. She asked Ms. McGrath if she had considered a timeline for the Steering Committee Resolution.

Ms. McGrath stated that the timeline depends on what the Committee wants to do and how fast the Committee wants to make this happen. She said that if the Committee wants the appointments to occur during the June 21, 2007, County Board Meeting then the Committee should go backwards to see how they can make that happen. She said that the appointment recommendations would need to go to the Policy Committee in June and somehow ELUC would need to figure out how to approve those members and get them selected by the County Board Chair so that a recommendation can be made to the Policy Committee. She said that the Policy Committee can actually meet at a special meeting prior to the County Board meeting in June to consider that and it is her understanding that Mr. Betz, Policy Committee Chair, would be willing to do. She said that it really depends on how fast ELUC wants to make all of this happen and if this is what the Committee would like to do then ELUC should pass a resolution this month which talks about the composition of the Steering Committee in order to make that happen in time to be voted on at the June County Board meeting.

Mr. Doenitz stated that personally he believes that this timeline is too quick. He said that there are a lot of people on this and he does not know how this could all be put together in less than three days.

Mr. Weibel asked Ms. McGrath if the resolution regarding the composition of the Steering Committee should be recommended tonight or recommendations for nominations to the Steering Committee should be recommended tonight.

Ms. McGrath stated that just the resolution itself should go to the County Board. She said that the resolution which is before the Committee tonight is to create the Steering Committee. She said that no actual nominations are required tonight.

Ms. Wysocki reminded the Committee that the Policy Committee has indicated that they are not going to meet in July therefore if the actual appointment of names is to be moved forward to the County Board at the July meeting then the Policy Committee must have a special meeting prior to the July County Board meeting or wait until August.

Mr. Weibel stated that if we can move on this then we should.

42 Mr. Doenitz asked if there would only be one representative to serve the rural village residents and suburban

1 2 3 village residents while there will be three representatives to serve the urban residents.

4 5 Ms. Monte stated that these numbers are suggested because the population amount is weighted toward the greater population being in the larger urban area of Champaign, Urbana and Rantoul and relatively smaller percentage of the population being represented by the smaller villages.

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Mr. Doenitz stated that he thought that this was being weighted the other way.

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Ms. Monte stated that this is our recommendation.

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Mr. Hall noted that the total number is 25 therefore there would be four members from those villages and municipalities and 21 other members from who knows where but it is suggested that most of those other 21 people will not be living in an urban area. He said that the resolution needs to be carefully coordinated with the appointments that are actually made.

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Ms. McGrath stated that the resolution was drafted anticipating that there would be 15 members on the Steering Committee but that can be changed. She said that the resolution can also include the makeup of the Steering Committee.

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Mr. Gladney stated that he does not believe that three of the 25 members to represent the Champaign, Urbana and Rantoul area are too many. He asked if the resolution recommended for approval at tonight's meeting is separate from the Steering Committee Makeup Guidelines.

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Ms. McGrath stated yes.

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Mr. Langenheim stated that the resolution indicates a 15 member Steering Committee and the Steering Committee Makeup Guidelines suggest 25 members.

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Mr. Hall stated that this needs to be coordinated. He said that it would be easy to replace the 15 with 25 or whatever but the resolution does indicate that ten of the fifteen representatives appointed to the Steering Committee are to be residents of communities outside of Champaign, Rantoul, Savoy and Urbana. He said that at least one member of ELUC must be a formal member of the Committee and the other ELUC members will be ex-officio members. He said that with the 10 members of ELUC there could actually be 35 members on the Steering Committee.

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Ms. Melin asked if anyone from the rural area could represent some of the other guideline categories therefore cutting the number down.

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Mr. Doenitz stated that he understands the idea of trying to reduce the number of members on the Steering Committee but you will only have the perspectives of one person for two member spaces and that could hurt the plan.

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#### 4 Ms. Melin stated that she could see a member owning a grain elevator and living in the rural area therefore 2 representing the rural perspective. 3 4 Mr. Doenitz asked if there will only be one representative for five towns or one representative for each. 5 6 Mr. Hall stated that there will be one representative for all five towns. 7 8 Mr. Doenitz stated that he does not feel that this will be adequate representation for five towns that are 9 drastically different. He said that those five towns have nothing in common. 10 11 Mr. Weibel stated that perhaps there should be two. 12 13 Mr. Doenitz stated that these villages should have separate representation. 14 15 Mr. Jones stated that the representation should be by geography and each area of the County should be 16 equally represented. 17 18 Mr. Hall stated that the only way to get some of these interests in to the Steering Committee is to indicate 19 that it is a perspective. He said that soil conservation is a universal concern in a lot of the rural area and the 20 best way to get it represented is to have a soil conservation representative. 21 22 Mr. Jones stated that he is afraid that it will come down to the same thing that the Comprehensive Zoning 23 Review faced in that the rural residents will feel that the proposal was dominated by the Champaign-Urbana 24 interests and it will be rejected. 25 26 Mr. Hall stated under the perspective of agriculture there is a Commodity Crop Producer and a Livestock or 27 Specialty Crop Producer. He asked Mr. Jones if those two perspectives should be included as one person. 28 29 Mr. Jones stated that he agrees with Ms. Melin in that many of the perspectives could be overlapped by one 30 person. 31 32 Mr. Langenheim asked if there has been any sign of interest received from the general citizen in serving on 33 the Steering Committee.

SUBJECT TO APPROVAL DRAFT

5/14/07

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Mr. Jones stated that it would be good to have people from different parts of the County.

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42 Mr. Weibel stated that location could be a priority.

of the County are represented.

Mr. Weibel stated that one approach could be that the selection will be by geography so that all of the areas

Ms. Wysocki stated that the word is not out yet therefore it is unknown what that interest will be.

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Ms. Monte stated that the geographic unit, quadrant of the county or township could be considered during the selection process.

Mr. DiNovo asked if this could be tasked to the County Board members and allocated by County Board Districts.

Mr. Doenitz stated that he is not sure that there will be enough diversity from the geographic area.

Ms. McGrath stated that one model that might be used is utilized by the Champaign County Board of Health. She said that people have to be from a certain area and within those areas you would find people who represent the needed perspective. She said that in this model geography is looked at first and then within that geography you would choose people who would represent certain categories. She said that with this model the County could say that they would like to have "x" number of members on the Steering Committee and they need to be weighted towards rural/urban and then within this group certain representation is desired.

Mr. Doenitz asked who will pick the members of the Steering Committee.

Mr. Weibel stated that he, along with the County Board will choose the members of the Steering Committee.

Mr. Doenitz asked Mr. Weibel if he will consult with anyone during this process or will it be done arbitrarily.

Ms. Wysocki stated that anytime a County Board Chair makes a recommendation they consult with the County Board members who have an interest with that particular area. She said that she would hope that when the County Board Chair gets down to picking this Committee he would ask the ELUC Chair what they think of this combination of people.

Mr. Weibel stated that he would consult with Ms. Wysocki, Mr. Hall and Ms. Monte.

Ms. McGrath stated that the information that is incorporated into the advertisement is up to ELUC and there is no statutory restriction. She said that one of the proposals which is before the Committee tonight is that all nominations come to the County Board members although the Committee could follow the traditional model which says that the appointments will be advertised.

Ms. Wysocki asked Ms. Monte why the University of Illinois Administration is included in the makeup.

Ms. Monte stated that the University of Illinois has an interest in what is happening at the county level and they are a major player in development and the future of the County.

Mr. DiNovo stated that Champaign County has a relatively unique situation because it is unusual to find a university of this size in a community of this size. He said that the University of Illinois has a key interest in

#### ELUC DRAFT SUBJECT TO APPROVAL DRAFT

5/14/07

the quality of life issues in the County in terms of their overall competitiveness. He said that the University of Illinois is also a major landowner and land manager and the people that are responsible for managing those interests would be the appropriate persons to represent the University's interest. He said that this person would bring the University's concerns to the Steering Committee's table.

Mr. Schroeder stated that from the standpoint of playing nice and playing fair he does not have a problem with having the University of Illinois included but if the University of Illinois decides that they want to do something they have the State of Illinois behind them. He said that the University of Illinois can move the South Farms and condemn as much farmland as they deem necessary and can do anything that they want to at any time and they do not need anybody else. He said that the University of Illinois is cordial and they do things through the proper channels but they do have the State of Illinois behind them. He said that he does not look at this as rural vs. urban but looks at it as though Champaign-Urbana does have their own set of governments and don't forget the one-and-one-half mile jurisdiction. He said that whatever the big developers want to do they will talk to the cities and it will be a done deal. He said that the County used to have input when a property was within the one-and-one-half mile jurisdiction of a municipality but that just does not happen anymore. He said that he agrees with his colleagues in that we are not shutting out Champaign-Urbana or the University of Illinois but from a rural perspective there isn't anything that the County can do within the one-and-one-half mile jurisdiction of a municipality. He said that his perspective is that there needs to be at least 2/3 vs. 1/3 representation between rural and urban.

Mr. Weibel asked Mr. Schroeder if representation should be from someone who is within that one-and-one-half mile jurisdiction.

Mr. Schroeder stated that the way the guidelines are set up there are already three members from Champaign, Urbana, Rantoul plus one from the Metropolitan area which appears to overlap. He said that he is not trying to make the point of rural vs. urban but to get down to a level or number that is workable there needs to be less overlapping of perspectives. He said that the land that is within one-and-one-half miles of a municipality he considers as rural.

Mr. DiNovo stated that the plan would extend into the one-and-one-half mile jurisdiction to a point where the municipal plan designates an area for urban development. He said that any land within the one-and-one-half mile jurisdiction that is not designated by the municipality for urban development is covered by the County's plan. He said that the people from the metropolitan townships are those who are dealing immediately with the transition in the urbanized area. He said that these are not urban folks but people who are dealing with the issues of urbanization.

Ms. Melin stated that she likes the model that was presented by Ms. McGrath.

Mr. Langenheim stated that the Champaign-Urbana Urbanized Area Transportation Study (CUUATS) is trying to serve the metropolitan area which includes Champaign, Urbana, Savoy and Bondville and there is a boundary which is already designated. He said that he finds it interesting that Rantoul is listed as an urban community yet Savoy is listed as a suburban.

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Mr. DiNovo stated that another way to think of it is to consider the villages that are fast growing and dealing with annexation agreements, construction of new streets, etc. He said that a better way to distinguish between urban and rural could be how fast the villages are growing.

Mr. Hall asked Mr. Doenitz if he would prefer six members from the rural township governments which would include both township supervisors and township highway commissioners.

Mr. Doenitz stated yes. He said that his initial question was what is meant by 4 minimum of one each.

Mr. Hall stated that what is meant is that there will be one each from the so called metropolitan townships, at least one from the river townships, one from the prairie townships and at least one more.

 Mr. Doenitz stated that Ms. McGrath suggested that two representatives come from the metropolitan townships, two from the rural townships, (river corridor and rural: prairies), two highway commissioner representatives, three urban residents, five suburban village residents and one rural village representative with a total of 17. He said that if these people could be found then they could bring more than one thing to the table and prevent this plan from being a fiasco.

Ms. Wysocki asked Mr. Doenitz if he would be happy with these 17 members coming from those geographic areas regardless of their occupation.

Mr. Doenitz stated that all of the perspectives need to be considered during the selection of these 17 members.

Mr. Hall stated that the people from the first three categories were to be elected township representatives such as township supervisors. He said that Mr. Doenitz has proposed that township highway commissioners should be included.

Mr. Doenitz stated that the township highway commissioners should be one urban and one rural because they deal with different things. He said that as a rural highway commissioner he does not deal with the same issues that an urban highway commissioner does.

Mr. Weibel requested a definition of a rural village. He stated that it was his impression that Tolono is a rural village.

Ms. McGrath stated that she is taking the definition from the distributed makeup sheet and it appears that urban is Champaign, Urbana and Rantoul. She said that suburban villages are Bondville, Savoy, Mahomet, Tolono and St. Joseph and it is up to the Committee to decide how these villages are to be considered.

Mr. Doenitz stated that he would consider a rural village as a village which is not incorporated such as Seymour and Penfield.

#### ELUC DRAFT SUBJECT TO APPROVAL DRAFT

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Ms. McGrath stated that the distributed sheet indicates that a suburban village is defined as an incorporated village which lies outside of Champaign, Urbana and Rantoul and a rural village is defined as any unincorporated village.

 Mr. Hall stated that the distributed sheet indicates that rural village is all the villages, incorporated and unincorporated, that are outside of the central part of the County. He said that these rural villages would include Fisher, Ogden, Royal, Homer, Sidney, Longview, Pesotum, Sadorus, Philo, Penfield, Gifford and Foosland.

Mr. Weibel asked how these particular communities were categorized.

Mr. DiNovo stated that there were two factors that were considered during this process. He said that towns that were contiguous to the Champaign-Urbana area or towns that were fast growing and had a very large share of their population commuting to Champaign-Urbana.

Mr. Weibel asked if the population of Savoy, Mahomet, Tolono or St. Joseph was considered.

Mr. Doenitz stated that Savoy, Mahomet, Tolono and St. Joseph are all fast growing communities and are probably close in population numbers.

Mr. Langenheim stated that the urban area could be defined by the countenance fabric of development that as you drive from Savoy into Champaign-Urbana it is only separated by a street.

25 Ms. Wysocki asked if the Committee is leaning towards talking about population sizes.

Ms. Melin requested clarification of the list of categories.

Mr. Hall stated that two representatives from each metropolitan township; two representatives for rural river corridor townships; two representatives for prairie townships; two township highway commissioners, one urban and one rural; three representatives for urban residents; four representatives for suburban residents and one rural resident.

34 Mr. Weibel stated that the Committee needs to define the designations of suburban and rural.

Mr. Hall stated that as long as the Committee agrees that suburban villages include: Savoy, Mahomet,
 Tolono and St. Joseph then the rest is rural.

39 Ms. Wysocki asked if everyone is comfortable with this composition.

41 Mr. DiNovo stated that the only representatives from the unincorporated areas are the township officials.

Mr. Doenitz stated that there will be the rural village representatives.

Mr. DiNovo asked if residence means postal address. He said that there are a lot of people with St. Joseph postal addresses that the Village of St. Joseph would not feel comfortable with as their representative. He said that the St. Joseph area is very large.

Mr. Schroeder stated that regarding villages versus suburban areas the best thing to do on the suburban side is that people actually have to live within the incorporated areas of the village. He said that in the rural areas the address would be fine.

Mr. Gladney asked if elected officials tenure expires during their seat on the Steering Committee would they be removed from the Steering Committee.

Ms. McGrath stated that typically, if a vacancy occurs and an elected township official is desired for the seat on the Steering Committee that person would continue to serve until someone takes their place. She said that ELUC needs to define in the resolution whether or not that person would be continuous if re-elected or could the position be filled by a former official.

Mr. DiNovo asked if they could by appointed in their personal capacity.

Ms. McGrath stated that ELUC must decide how they want to do this.

Mr. Doenitz stated that this creates a problem if one person will serve more than one area on the yellow sheet. He said that if one person is removed because they were not re-elected then we've lost that faction.

Ms. McGrath stated that if ELUC states that the seat must be filled by an elected or former elected official that would address that issue.

Mr. Hall stated that the final tally has a total of eight positions coming from township government and nine positions coming from the urban areas and villages. He said that he would not think that this is the balance that ELUC was hoping for.

Mr. DiNovo stated that some thought needs to be given to the fact that while clearly the rural areas are key to this, the majority of the County Board is urban and there are urban constituencies to whom this body will have to be legitimate as well. Right now, this is overweighted. There are three representatives to cover Champaign, Urbana and Rantoul out of the recommended 17. He said that right there you have 60% of the County is population. He said that this is very overweighted to the rural, considering those interests by a very, very large margin. He noted that his is not arguing one way or the other but there are constituencies that he knows that he has to go to into the Regional Planning Technical Committee and confront city planners and they have to believe that this is legitimate and credible as well.

Mr. Schroeder stated that he understands that this has to be legitimized. He said that on the flip side to

#### ELUC DRAFT SUBJECT TO APPROVAL DRAFT

5/14/07

where there are a lot of things that have happened in Champaign or Urbana that people outside have had a zero say in, with zero accountability from the governments of Champaign or Urbana. He said that there is a lot of money that flows into these towns from sales taxes and a lot of money that comes in especially from the state from white collar employees, a huge massive amount of money of that is flowing in and out of here that effects a lot of people in the rural areas who have zero say in what is going on.

Mr. Doenitz stated that he agrees with Mr. Schroeder. He said that this started out to be weighted rural and he is okay with the recommended 17. He said that he would be comfortable with someone from Fisher, Foosland, Seymour or Ogden representing the rural area but he is not comfortable with someone from Champaign or Urbana representing the rural area.

Mr. Hall stated that there had been some earlier discussion about including Savoy in the urban category and that would be a way to reduce the total number to 16.

Ms. McGrath stated that it is not a good idea to have an even number of representatives.

17 Mr. Doenitz stated that metro townships should be defined.

Mr. Hall sated that a metro township is a township that looses area to incorporated areas as the incorporated areas grow. He said that these townships are Hensley, Somer, Urbana and Champaign.

Mr. DiNovo stated that specifically it is where we have an urban township where the township boundary actually changes as the cities grow.

Ms. Wysocki asked the Committee if they were copacetic with this. She said that the Resolution to Create a Steering Committee to Guide Preparation of the Champaign County Land Resource Management Plan should be revised to indicate that there will be 17 Steering Committee members and a break down of those 17 representatives would be as follows: 2 metro township representatives; 2 rural river township representatives; 2 rural prairie township representatives; 2 highway commissioner representatives 1 urban and 1 rural; 3 urban residents (Champaign, Urbana and Rantoul); 4 suburban village residents (Mahomet, Savoy, St. Joseph and Tolono); and 2 rural village residents.

Mr. DiNovo asked if the County Board Chair or the ELUC Chair would be the Chair of the Steering Committee.

- Ms. McGrath stated that it was her understanding the ELUC did not want this to be a self-electing Chair but wanted the County Board to elect who the Chair would be. She said that the Resolution states that ELUC has approved and recommended to the Champaign County Board that the Chair of the said steering committee be appointed by the County Board Chair, with the advice and consent of the County Board. She said that if the Committee chooses to specify that the Chair of the Steering Committee would be the ELUC Chair then the resolution should state such or it could say that the Steering Committee would be appointed
- by ELUC or the Chair would be self-elected.

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Mr. Doenitz stated that if the Chair of ELUC would be appointed as Chair of the Steering Committee then Ms. Wysocki could be Urbana's representative.

Ms. Melin moved, seconded by Mr. Gladney to recommend approval of a Resolution supporting development of a Land Resource Management Plan for a cost of \$255,000 to be distributed over the fiscal years of 2007 and 2009. The motion carried by voice vote.

Ms. Melin moved, seconded by Mr. Doenitz to recommend approval of Resolution authorizing the creation of a County Board appointed 17 person Steering Committee to guide the preparation of the Land Resource Management Plan and specifying geographic categories from which Steering Committee members are to be selected and including the Chair of ELUC as the Chair of the Steering Committee. The motion carried by voice vote.

#### 12. Regional Planning Commission County Planner FY 2007 Work Plan

Ms. Wysocki stated that after the recommendation of Item #11, it appears that the RPC County Planner now has a FY 2007 Work Plan.

Mr. Hall stated that due to the action on Item #11, no action is required for Item #12.

#### 13. Landscape Recycling Center, LRC, IEPA Compost Operating Permit Renewal

Mr. Hall stated that this information was submitted by the County Board Chair as a FYI to let the Committee know that the Landscape Recycling Center, LRC was up for renewal of its permit. He said that no action is required on this item.

#### 14. 2007 Electronic Recycling Event Update

Ms. Monte stated that on April 21, 2007, the Computer and Electronics Recycling Event was held and was the most successful of the four such events held to date. She said that over 850 vehicles went through the line on Saturday and dropped off electronics and computer components for recycling. She said that the intent is to get more support from the outlying municipalities and villages for the next time this collection is scheduled.

Mr. Weibel asked if people who dropped off items were required to submit their address.

41 Ms. Monte stated no.

43 Ms. Melin asked if this will be an annual event.

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Mr. Doenitz stated that he is surprised by this because what they are supporting will actually hurt the

. Doening stated that he is surprised by this because wha

Ms. Monte stated that this event has been held for the last three consecutive years and there appears to be a need for such an event. She said that there are two places in town that do take these components all year long but they do charge for this service. She said that she anticipates that this will be an annual event until there is another plan in place for a regional collection system.

#### 15. Update on Enforcement Cases

Mr. Hall stated that there is no information to submit regarding enforcement cases other than to say that recently two properties were deeded to the County. He said that one of the properties the Mefford property in Dobbins Downs, will be on the ELUC agenda in June to seek direction regarding the sale of the property. He said that the other property the Norman property on Perkins Road, needs to have a burned out structure demolished and it is anticipated that a request will be submitted to ELUC at the June 2007 meeting for that demolition. He said that the Norman property was appraised much higher than what staff expects demolition to cost and next month it will be up to ELUC if an RFP will be sent out or the Mefford property is sold.

#### 16. Monthly Report (April 2007)

Mr. Hall distributed the April 2007 Monthly Report for Committee review. He said that the zoning backlog on the docket is continuing to decline but it is still fairly high. He said that in terms of Zoning Use Permits we had a relatively active month in April. He said that in regard to Enforcement Cases there were 18 new complaints received and 9 inspections were completed. He said that if the Committee has any questions regarding the report he would be happy to address those questions at this time. He noted that attached to the Monthly Report is a Status Report on HB 3597. He said that HB 3597 is the bill which is intended to deal with the Chatham issues. He said that at a special ELUC meeting the Committee recommended that the County Board approve a resolution regarding that house bill and the County Board approved that resolution. He said that copies were sent out to all of the representatives but unfortunately the Bill was moved out of the House before the copies were received by the representatives. He said that HB3597 arrived at the Senate on May 3, 2007. He said that during Mr. DiNovo's discussions with the Illinois Association of County Board Members it was discovered that there is a lot of opposition of adding any more counties to that list and the opposition seemed to mainly come from the municipal league and the Illinois Association of County Board Members advised that public testimony be given in support of Champaign County being added to this list. He said that on May 10, 2007, he went to the Senate hearing and submitted written testimony but it did not change what the Senate subcommittee recommended but it was surprising how much interest there was on the committee about this issue. He said that one of the co-sponsors, Senator Burzynski, testified that he has another bill that he will try to deal with Champaign County's issues in the fall. He said that we did not get what we wanted but we did at least receive recognition and a promise that they will try to do something. He said that as an interesting note, the Illinois Municipal League has a local President which is St. Joseph Mayor B.J. Hackler.

#### **ELUC**

#### DRAFT SUBJECT TO APPROVAL DRAFT

1 municipalities.

Mr. Hall agreed. He said that one alternative maybe that negotiations can be held where the County may ask Champaign and Urbana to send representatives because they would also like to see it changed.

Mr. Weibel thanked Mr. Hall and Mr. DiNovo for taking time to present testimony. He said that it is his understanding that they received this information on short notice.

Mr. Hall stated that it was short notice. He said that the change that added the specific counties occurred in late March and it was presented to ELUC in April which was just enough time to get this issue to the County Board.

Mr. Langenheim moved, seconded by Mr. Doenitz to place the Monthly Report for April, 2007, on file. The motion carried by voice vote.

#### 17. Other Business

Mr. Hall stated that Brent Rose of the RPC has informed him that he has one and possibly two more CDAP loans that he hasn't received the applications for but they would like approvals at the May 2007 County Board meeting. He said that Mr. Rose has requested that the Committee entertain the possibility of a Special ELUC meeting prior to the County Board meeting.

Mr. Weibel stated that there are already two meetings scheduled prior to the County Board meeting.

Ms. Wysocki stated that if this meeting is needed then the Committee will work it out.

#### 18. Determination of items to be placed on the County Board Consent Agenda

The consensus of the Committee was to place Agenda Items #6, #7 and #9 on the County Board Consent Agenda.

#### 19. Adjournment

The meeting adjourned at 8:37 p.m.

Respectfully submitted,

#### DRAFT SUBJECT TO APPROVAL DRAFT ELUC 10-10-01

Secretary to the Environment and Land Use Committee

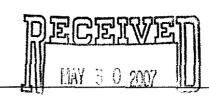
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#### KANE COUNTY FARM BUREAU

2N710 Randall Road • St. Charles, Illinois • 60174-1532 Phone: 630.584.8660 • Fax: 630.584.0023

www.kanecfb.com E-mail: info@kanecfb.com



ADMINISTRATIVE 25, 2007 SERVICES

To:

Mr. John Church, Chair, Kendall County Board

Mr. Ken Koehler, Chair, McHenry County Board

Ms. Suzi Schmidt, Chair, Lake County Board

Ms. Catherine Ward, Chair, Boone County Board

Ms. Ruth Ann Tobias, Chair, DeKalb County Board

Mr. C. Pius Weibel, Chair, Champaign County Board

RE: HB 3086 - Kane County Farmland Preservation

**Dear County Board Chairs:** 

On Wednesday, May 23 the Legislative Committee of the Kane County Board voted to withdraw support for HB 3086, legislation which would have allowed citizens to petition the County to place a Farmland Protection levy question on the ballot. We regret the Committee's decision but understand that it was made because the legislation, as passed by the Illinois House, affected only Kane County.

As the organization that proposed the legislation, which in its original form would have applied to all Illinois counties, we agreed to the amendment to apply this bill only to Kane County. We did so in order to keep it alive and move it through the House of Representatives. In the Senate, we fully expected that amendments would be offered to grant similar authority to other counties. If such amendments were offered and passed, the bill would be returned to the House or a Conference Committee.

Kane County's Legislative Committee action to withdraw support now makes it unlikely that the legislation will move forward, unless other local governments indicate an interest in farmland protection funding. With the legislative session drawing to a close, such action is needed immediately.

We respectfully request that if your county governing Board desires a local funding source for farmland protection in order to receive federal matching dollars and would like to put the question of farmland protection to local voters, that you correspond with your State Senator(s) immediately. We also request that such correspondence be copied to Kane County Board Chairman Karen Mc Connaughay FAX: 630-232-9188 or <a href="mailto:kmcconnaughay@kanecoboard.org">kmcconnaughay@kanecoboard.org</a> and House and Senate Sponsors of HB 3086, Representative Randy Ramey (630) 231-3742 FAX and Senator John Millner (630) 351-9370 FAX.

We hope we can count on your support for expansion and passage of this bill in the Illinois Senate.

Sincerely.

Robert Genrke, President Kane County Farm Bureau

cc: Senator John Millner

Representative Harry R. Ramey Jr.

Karen McConnaughay, Chair, Kane County Board

County Farm Bureaus

#### **Mahomet Aquifer Consortium**

## Member Meeting No. 53 April 13, 2007

#### Minutes

- 1. A meeting of the members of the Mahomet Aquifer Consortium (MAC) was held on April 13, 2007 at the offices of Illinois State Water Survey (ISWS) in Champaign, IL. Chairman Mel Pleines called the meeting to order at 10:05 a.m. Eighteen members and three non-members were in attendance. (See attached attendance sheet for those present).
- 2. Approval of Agenda Motion to approve the agenda was made by Nancy Erickson and seconded by Susan Adams. The motion carried.
- 3. Roll Call was accomplished by signing the MAC mailing list and is attached to the official minutes for the record. A total of twenty-one (21) people were in attendance.
- 4. Minutes of the February 9<sup>th</sup> meeting (Meeting No. 52) were e-mailed and distributed to all in attendance. Members were asked to look them over for a few minutes. Motion to accept and approve the minutes of the previous meeting as corrected was made by DeeDee Gellerman and seconded by Al Wehrmann. Motion carried.
- 5. Treasurer's Report by Dorland W. Smith, Secretary-Treasurer for the period ending March 31, 2007 (blue sheet) was distributed showing a balance in the amount of \$740.77. He also reported on the IDNR Grant which has a balance of \$90,705.07 (The report is attached to these minutes). Motion to approve the Treasurer's report was made by Sharon Martin and seconded by Nancy Erickson. Motion carried.
- 6. Committee Reports
  - a) Funding Nothing to report.
  - b) Education and Public Relations News release on the appointments to the RWSPC.
  - c) Data & Scientific Assessment Measuring water levels in the local area and researching historical records.
  - d) Report was made on the progress of the RWSPC. They have had their first meeting and will be meeting again the later part of this month.

Presentation – Ed Mehnert gave a demonstration using a water flow model.

- 7. There was no old business to come before the meeting.
- 8. New Business Dr. Derek Winstanley led a discussion on water demand scenearios to be developed by the RWSPC.
- 9. The next meeting will be held on Wednesday June 6, 2007 at 10:00 a.m. at Illinois American Water Co., 201 Devonshire, Champaign. (See web site for map information).
- 10. Barry Suits moved the meeting adjourn and Sharon Martin seconded the motion. Meeting adjourned at 11:30 a.m.

Respectfully submitted,

Dorland W. Smith Secretary-Treasurer

To:

Environmental Land Use Committee

From:

Brent Rose

Re:

Loan request from Premier Printing of Illinois d/b/a Printec Press

Date:

June 11, 2007

This is a request for \$100,000 in Community Development Assistance Program (CDAP) assistance.

#### Background

Premier Printing of Illinois d/b/a Printec Press, located at 2602 North Mattis Avenue in Champaign, is a recently formed entity that engages in the printing business.

Premier Printing is purchasing the assets of another printing business. The total purchase price of these assets is \$400,000 with Busey Bank providing financing of \$300,000 for the purchase.

Daniel Paulson has over 8 years of experience in this type of business while Scott Moore has over 15 years of experience.

#### Loan Request

Premier Printing of Illinois d/b/a Printec Press is requesting financing of \$100,000 for the purchase of assets of the business.

#### Sources and Uses of Funds

The entire borrowed amount of \$400,000 (Busey Bank and CDAP) will be used to purchase the printing business.

#### **Debt Service Coverage**

Projected debt service coverage is sufficient

#### Collateral Coverage

Collateral coverage is sufficient. There will be a lien on the assets of the business being purchased and personal guaranties to be signed by Daniel Paulson and Scott Moore.

#### **Jobs Created**

As a result of the CDAP assistance, this project will create/retain at least five full-time equivalent jobs.

#### Rate and Term of CDAP loan

Up to \$950,000 for 15 years at a 6% interest rate for years 1-10 of the loan and a maximum interest rate of 8% for years 11-15. The interest rate after year 10 will depend on interest rate market conditions. There will be a ½% closing fee and monthly payments of \$843.86.

#### Staff Recommendation

The projected debt service coverage and the Guarantor's (Mr. Paulson & Mr. Moore) experience in this business setting give them a great chance for continued success. The participation with Busey Bank also makes this a strong credit.

Staff recommends approval of up to \$950,000 for 15 years with an interest rate of 6% for years 1-10 and a maximum rate of 8% for years 11-15, the personal guaranties of Daniel Paulson and Scott Moore and a ½% fee at closing.

To: Environmental Land Use Committee

From: Brent Rose

Re: Loan request from Premier Printing of Illinois d/b/a Printec Press

Date: June 11, 2007

This is a request for \$950,000 in Community Development Assistance Program (CDAP) assistance.

#### Background

Premier Printing of Illinois d/b/a Printec Press, located at 2602 North Mattis Avenue in Champaign, is a recently formed entity that engages in the printing business.

Premier Printing is purchasing the assets of another small printing business within Champaign County with CDAP loan funds, Busey Bank financing, and a cash injection.

Daniel Paulson has over 8 years of experience in this type of business while Scott Moore has over 15 years of experience.

#### Loan Request

Premier Printing of Illinois d/b/a Printec Press is requesting financing of \$950,000 for the purchase of assets of the business.

#### Sources and Uses of Funds

The entire borrowed amount of \$950,000 will be used to purchase the printing business.

#### **Debt Service Coverage**

Projected debt service coverage is sufficient

#### Collateral Coverage

Collateral coverage is sufficient. There will be a lien on the assets of the business being purchased and personal guaranties to be signed by Daniel Paulson and Scott Moore.

#### Jobs Created

As a result of the CDAP assistance, this project will create/retain 78 full-time equivalent jobs. At least 10 of these jobs will be newly created full-time equivalent jobs inside of Champaign County.

#### Rate and Term of CDAP loan

Up to \$950,000 for 15 years at a 6% interest rate for years 1-10 of the loan and a maximum interest rate of 8% for years 11-15. The interest rate after year 10 will depend on interest rate market conditions. There will be a  $\frac{1}{2}$ % closing fee and monthly payments of \$8,017.26.

#### **Staff Recommendation**

The projected debt service coverage and the Guarantor's (Mr. Paulson & Mr. Moore) experience in this business setting give them a great chance for continued success. The participation with Busey Bank and a cash injection for the business purchase also makes this a strong credit.

Staff recommends approval of up to \$950,000 for 15 years with an interest rate of 6% for years 1-10 and a maximum rate of 8% for years 11-15, the personal guaranties of Daniel Paulson and Scott Moore and a ½% fee at closing.



## STATE OF ILLINOIS COUNTY OF CHAMPAIGN

ENTERTAINMENT, RECREATION, LODGING OF TRANSIENTS, AND RACEWAYS LICENSE

No. 2007-13

\$90.00

#### CHAMPAIGN COUNTY FAIR ASSOCIATION

License is hereby granted to Champaign County Fair Association 902 North Coler Ave., Urbana, Illinois to provide Recreation/Entertainment at the Champaign County Fair Grounds, Urbana Illinois in Champaign County from July 20<sup>th</sup> thru July 28<sup>th</sup>, 2007. This License expires the 29<sup>th</sup> day of July 2007 at 12:01am.

Witness my Hand and Seal this 12th day of June, A.D. 2007.

MARK SHELDEN County Clerk Champaign County

Chairman, Champaign County License Commission



STATE OF ILLINOIS, Champaign County

JUN 0 4 2007

Application for:

Recreation & Enterta

Amen Eldersens

Applications for License under County Ordinance No. 55 Regulating Recreational & Other Businesses within the County (for use by businesses covered by this Ordinance other than Massage Parlors and similar enterprises)

	Oπice Use Uniy
License No.	2007-13
Date(s) of Event(	s)7-20 thru 7-20-07 Change Agen County
Business Name: _	Change area Council
License Fee:	\$ 90.00
Filing Fee:	\$ 4.00
TOTAL FEE:	\$ 94-00
Checker's Signature	$= \frac{1}{m}$

Filing Fees:

Per Year (or fraction thereof):

\$ 100.00

Per Single-day Event:

\$ 10.00

Clerk's Filing Fee:

\$ 4.00

Checks Must Be Made Payable To: Mark Shelden, Champaign County Clerk

The undersigned individual, partnership, or corporation hereby makes application for the issuance of a license to engage a business controlled under County Ordinance No. 55 and makes the following statements under oath:

A.	1.	Name of Business: CHAMPAIGN COUNTY FAIR ASSOCIATION								
	2.	Location of Business for which application is made:902 North Coler Avenue,								
		Fairgrounds, Urbana Il 61801								
	3.	Business address of Business for which application is made:								
		P O Box 544, Urbana IL 61803-0544								
	4.	Zoning Classification of Property:								
	5.	Date the Business covered by Ordinance No. 55 began at this location:								
	6.	Nature of Business normally conducted at this location:County Fair								
	7.	Nature of Activity to be licensed (include all forms of recreation and entertainment								
		to be provided):Carnival / Fair								
	8.	Term for which License is sought (specifically beginning & ending dates):								
		July 20-28 2007								
		(NOTE: All annual licenses expire on December 31st of each year)								
	9.	Do you own the building or property for which this license is sought?								
	10.	If you have a lease or rent the property, state the name and address of the owner and								
		when the lease or rental agreement expires:								
	11.	If any licensed activity will occur outdoors attach a Site Plan (with dimensions) to this								
		application showing location of all buildings, outdoor areas to be used for various								
		purposes and parking spaces. See page 3, Item 7.								

INCOMPLETE FORMS WILL NOT BE CONSIDERED FOR A LICENSE AND WILL BE RETU \_\_ [O APPLICANT

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If this business will be conducted by a person other than the applicant, give the following information about person employed by applicant as manager, agent or locally responsible party of the business in the designated location:						
Name: Karen K. Duffin Date of Birth: Date of Birth: Social Security No.: Social Security No.: Date of Birth: Date of Birth: Date of Birth: Social Security No.: Date of Birth: Date of Bir						
Residence Address: 1035 Strong Paxton II  Citizenship: yes If naturalized, place and date of naturalization:						
applic	ing the license period, a new manager or agent is hired to conduct this business, the ant MUST furnish the County the above information for the new manager or agent within 0) days.					
·	Information requested in the following questions must be supplied by the applicant, if an individual, or by all members who share in profits of a partnership, if the applicant is a partnership.					
	If the applicant is a corporation, all the information required under Section D must be supplied for the corporation and for each officer.					
	Additional forms containing the questions may be obtained from the County Clerk, if necessary, for attachment to this application form.					
1.	Name(s) of owner(s) or local manager(s) (include any aliases):					
	Date of Birth: Place of Birth: Citizenship:					
2	If naturalized, state place and date of naturalization:  Residential Addresses for the past three (3) years:					
2.	Residential Addresses for the past timee (5) years.					
3.	Business, occupation, or employment of applicant for four (4) years preceding date of application for this license:					
	H OFFICER MUST COMPLETE SECTION D. OBTAIN ADDITIONAL FORM PAGES IF DED FROM THE COUNTY CLERK AND ATTACH TO THIS APPLICATION WHEN FILED.					
Answ	ver only if applicant is a Corporation:  CHAMPAIGN COUNTY FAIR ASSOCIATION					
1.	Name of Corporation exactly as shown in articles of incorporation and as registered:  CHAMPAIGN COUNTY FAIR ASSOCIATION					
2.	Date of Incorporation:Feb 28, State wherein incorporated:					

C.

D.

Give	first date qualified to do business in Illinois:
3usi	ness address of Corporation in Illinois as stated in Certificate of Incorporation:
Obje	ects of Corporation, as set forth in charter:
Nan Date Date Citiz	nes of all Officers of the Corporation and other information as listed: ne of Officer: Edgar Busboom Title: President e elected or appointed: Nov 27, 2006 Social Security No.: e of Birth: Place of Birth: Champaign enship: turalized, place and date of naturalization:
Res	idential Addresses for past three (3) years: 2106 County Rd. 2500 N. Thomasboro II 61878
	iness, occupation, or employment for four (4) years preceding date of application followers:  Farmer

	ified to do business in Illinois:  of Corporation in Illinois as stated in Certificate of Incorporation:			
Objects of Corpora	tion, as set forth in charter:			
Names of all Office	ers of the Corporation and other information as listed:			
Name of Officer:	Andrew Hatch Title: 1st Vice-President pointed: Social Security No.:			
Date elected or ap	Place of Rith: Y Chander			
Citizenshin:	Place of Birth: X Chanfaign			
If naturalized, <b>place</b> and <b>date</b> of naturalization:				
	ses for past three (3) years: 12030, charles bt. champaign Il 6. Radaw. I. C. 61864			
Business, occupa	ion, or employment for four (4) years preceding date of application for			

Business add	ress of Corpor	ation in Illinois a	s stated in	Centificate of	r incorporation:
Objects of Co	rporation, as s	et forth in charte	r:		
Names of all Officers of the Corporation and other information as listed:  Name of Officer: Scott Kesler Title: 2nd Vice-President					
Name of Office	er: <u>Scot</u>	t Kesler //-?いつし	Socia	itle: 2nd Vi	ice-President
Date elected Date of Birth:	л арроппец 	Pla	ce of Birth:	chama	o PAIGN IL
Citizenship: _	U.S.A.				
If naturalized,	place and da	te of naturalizati	on:		
Residential A	dresses for p	ast three (3) yea	rs: <u>2</u> <u>2</u> <u>7</u>	)0 C.R.	1700 O GDO
Ducinose occ	upation, or en	nployment for for	ur (4) years	preceding of	date of application for

Give first dat	e qualified to do business in Illinois:				
Business ad	dress of Corporation in Illinois as stated in Certificate of Incorporation:				
Objects of C	orporation, as set forth in charter:				
Names of all Officers of the Corporation and other information as listed:					
	icer: Bernice Benn Title: Secretary				
Date elected	l or appointed: <u>Nov. 27, 2006</u> Social Security No.:				
Date of Birth	: Place of Birth: Pana IL				
Citizenship: ˌ	yes				
If naturalized	d, place and date of naturalization:				
Residential /	Addresses for past three (3) years:				
2605 Stil	lwater Avenue Champaign Il 61821				
	ccupation, or employment for four (4) years preceding date of application for retired				
	ccupation, or employment for four (4) years preceding date of application for retired				

	e first date qualified to do business in Illinois:  iness address of Corporation in Illinois as stated in Certificate of Incorporation:
Obj	ects of Corporation, as set forth in charter:
Nar Dat Dat Citi:	nes of all Officers of the Corporation and other information as listed: ne of Officer: Pamela J. Barham Title: Treasurer e elected or appointed: Nov 27, 2006 Social Security No.: e of Birth: Place of Birth: Champaign zenship: yes aturalized, place and date of naturalization:
Res 2 <b>45</b> 1	sidential Addresses for past three (3) years:
	siness, occupation, or employment for four (4) years preceding date of application fo license: secretary

#### **AFFIDAVIT**

(Complete when applicant is an Individual or Partnership)

I/We swear that I/we have read the application and that all matters stated thereunder are true and correct, are made upon my/our personal knowledge and information and are made for the purpose of inducing the County of Champaign to issue the permit hereunder applied for.

I/We further swear that I/we will not violate any of the laws of the United States of America or of the State of Illinois or the Ordinances of the County of Champaign in the conduct of the business hereunder applied for.

ignature of Owner or of one of two members of Partnership	Signature of Owner or of one of two members of Partne	ərship
Signature of Manager or Agent		
Subscribed and sworn to before me this	day of , 20_	•
	Notary Public	***************************************
	IDAVIT	
	olicant is a Corporation)	
therein are true and correct and are made up made for the purpose of inducing the County We further swear that the applicant will America or of the State of Illinois or the Ordin of applicant's place of business. We further swear that we are the duly	In the foregoing application and that the matters on our personal knowledge and information, an of Champaign to issue the license herein application of the laws of the United State ances of the County of Champaign in the conditionstituted and elected officers of said application to their application for and on behalf of said	nd are ed for. s of uct nt and
Signature of President	Signature of Secretary	
Edgar Busboom	Bernice Benn  x Carbin J Haled  Signature of Manager or Agent	and the same of th
Subscribed and sworn to before me this  KAREN K. DUFFIN  Notary Public, State of Illinois  My commission expires 02/03/10	day of May, 20	ad

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This <u>COMPLETED</u> application along with made payable to MARK SHELDEN, CHAMPAIG

priate amount of cash, or certified check
Y CLERK, must be turned in to the Champaign
nois 61802. A \$4.00 Filing Fee should be included



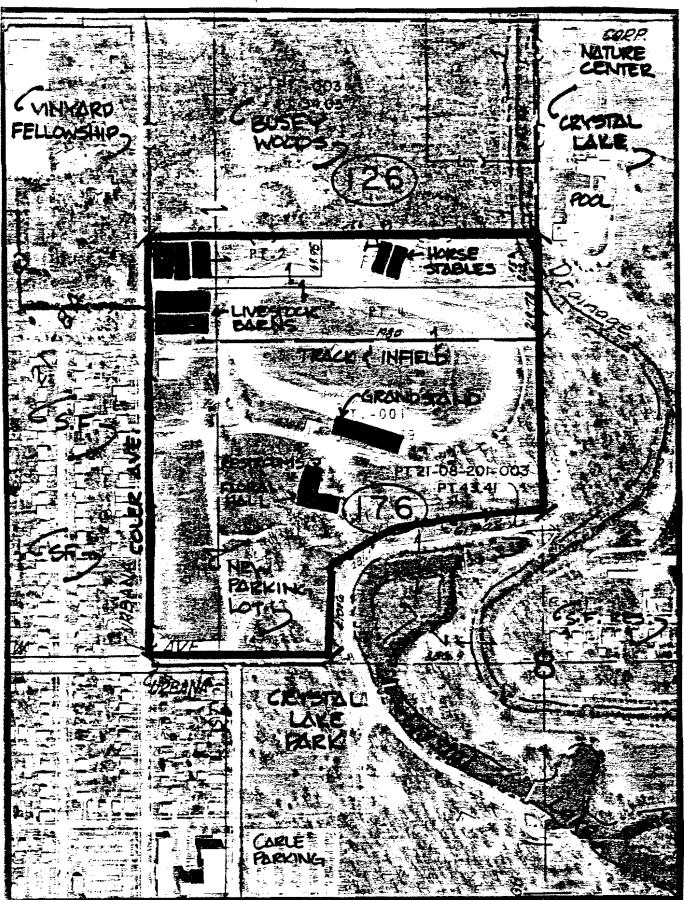
#### STATE OF ILLINOIS, Champaign County Recreation & Entertainment License Check List and Approval Sheet

#### FOR ELUC USE ONLY

County Clerk's Office Proper Application Date Received: Amount Received: 94-00 2. Fee Sheriff's Department W Date: 6-4-07 Police Record Approval: 1. Credit Check Disapproval: Remarks: Planning & Zoning Department Date: <u>6/4/67</u> Proper Zoning Approval: \_ Date: \_ Restrictions or Violations Disapproval: 2. Signature: 25 Approved as Special Use in CLDISTRICT ZONNO ADMINISTRATOR Environment & Land Use Committee Approval: Date: Application Complete 1. Disapproval: Date: Requirements Met 2. Signature:

Remarks and/or Conditions:

## (from Case 962-5-94 file)



**TO:** Environment and Land Use Committee **FROM:** Susan Monte, Frank DiNovo, John Hall

**DATE:** June 5, 2007

RE: Resolutions Regarding Development of a Champaign County Land

Resource Management Plan

REQUESTED

ACTION: Recommend Approval of Resolution to Develop Land Resource

Management Plan and Revised Steering Committee Resolution

**STATUS** At the May 24, 2007, County Board meeting the two Resolutions regarding preparation of a Champaign County Land Resource Management Plan were sent back to the Committee for additional review. The Resolution to Create a Steering Committee has been revised and the proposed changes are briefly reviewed below and are indicated in a strikeout version of the Resolution included as Attachment 2. The other Resolution remains unchanged and is included as Attachment 3.

#### PROPOSED REVISIONS TO STEERING COMMITTEE RESOLUTION

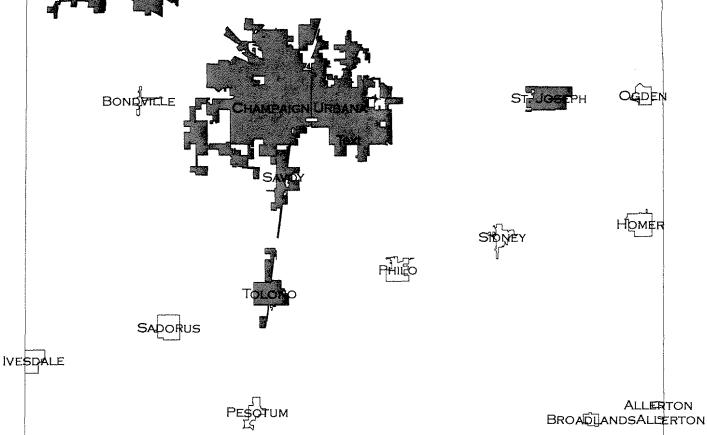
The proposed revisions to the Resolution to Create a Steering Committee are as follows (see the strike-out version in Attachment 2):

- 1. Certain residency restrictions have been removed. Specific residency requirements of Steering Committee nominees from urban areas have been removed to provide added flexibility in identifying individuals who collectively represent the 16 identified perspectives to serve on the Committee.
- 2. The Steering Committee size has been increased slightly. Paragraph 2 specifies that the Steering Committee will consist of 18 members plus the Chair and Vice-Chair. Also, the Chair will vote only in the event of a tie and the Vice-Chair will only vote if serving in the Chair's absence and only in the event of a tie. Therefore, a total of 19 Steering Committee individuals would have a potential vote on substantive issues.
- 3. The 'elected township officials' category has been broadened. Paragraph 3 of the Resolution has been revised to include former elected township officials and appointed (or former) township plan commissioners.
- 4. Two-thirds of the Steering Committee must be rural residents. Paragraph 5 specifies that residents of the County's seven most populated municipalities shall be considered 'urban' and that residents of all other areas of the County shall be considered 'rural'. See Attachment 1 for a map of areas considered urban and rural for this purpose.
- 5. A super-majority vote will be required on substantive actions and procedures of the Steering Committee. The Steering Committee should strive to achieve a unified position regarding substantive issues. To ensure that unity, Paragraph 8 of the revised Resolution requires a 2/3 supermajority of the 18 Steering Committee members (a total of 11 members), with a minimum of four elected or former elected township officials or appointed township plan commissioners voting with the supermajority.

#### **ATTACHMENTS**

- 1 Map Illustrating Rural and Urban Areas
- 2 Revised Resolution to Create Steering Committee to Guide Preparation of Champaign County Land Resource Management Plan dated June 21, 2007
- 3 Resolution to Develop Champaign County Land Resource Management Plan dated June 21, 2007

**ATTACHMENT 1** Map Illustrating Rural and Urban Areas LubLow FOOSLAND THOMASBORO ROYAL OGDEN



12 Rural Steering Committee Members 6 Urban Steering Committee Members



25% total County population 2005 US Census Estimate



**FONCAIEM** 

**URBAN Representation** 

75% total County population 2005 US Census Estimate



#### RESOLUTION NO.

## CREATION OF STEERING COMMITTEE TO GUIDE PREPARATION OF CHAMPAIGN COUNTY LAND RESOURCE MANAGEMENT PLAN

WHEREAS, the Champaign County Environment and Land Use Committee has approved the preparation of a Champaign County Land Resource Management Plan and has recommended approval of preparation of the said Plan to the Champaign County Board; and

WHEREAS, the Champaign County Environment and Land Use Committee recommends and approves that a Steering Committee be created to guide preparation of the Champaign County Land Resource Management Plan; and

WHEREAS, the Champaign County Environment and Land Use Committee recommends and approves that the number of Steering Committee members not exceed a total of seventeen members;

NOW THEREFORE BE IT RESOLVED that the Champaign County Board approve the creation and appointment of a seventeen-person steering committee to guide the preparation of the Champaign County Land Use Resource Management Plan, as follows:

- 1. County Board members may nominate one or more potential Steering Committee members.
- 2. A total of seventeen eighteen steering committee members plus a Committee Chair and a Committee Vice-Chair shall be selected by the County Board Chair with the advice and consent of the County Board. The Committee Chair shall vote only in the event of a tie.

  The Committee Vice-Chair shall vote only when serving as acting Chair and only in the event of a tie.
- 3. A minimum of eight Steering Committee members shall be elected or former elected township officials and appointed or former township plan commissioners as follows:

  a) meet specific elected township official or specific residency requirements and represent one of the following specific geographic areas:
  - 2 elected <u>or former</u> elected township officials <u>or appointed or former township plan</u> <u>commission members</u> from a metropolitan townships (Champaign, Urbana, Hensley, Somer)
  - 2 elected <u>or former</u> elected township officials <u>or appointed or former township plan</u> <u>commission members</u> from a rural river corridor townships (East Bend; Newcomb; Mahomet; St. Joseph; Sidney; South Homer)
  - 2 elected <u>or former</u> elected township officials <u>or appointed or former township plan</u> <u>commission members</u> from a rural prairie townships (Brown; Ludlow; Harwood; Kerr; Condit; Rantoul; Compromise; Stanton; Ogden; Ayers; Raymond; Crittenden; Philo; Tolono; Pesotum; Sadorus; Colfax, Scott)
  - 1 elected township highway commissioner from an urban township (Champaign, Urbana, Mahomet)
  - 1 elected township highway commissioner from a rural township (townships other than Champaign, Urbana, Mahomet)
  - 3 urban residents, one each from within the corporate limits of Champaign, Urbana and Rantoul

4 suburban village residents, one each from within the corporate limits of Mahomet, Savoy, St. Joseph, and Tolono
2 rural village residents with a home postal address of any following village or settlement: Foosland, Fisher, Dewey, Ludlow, Gifford, Penfield, Thomasboro, Royal, Ogden, Seymour, Ivesdale, Sadorus, Philo, Sidney, Homer, Allerton, Broadlands, Longview, or

- 4. <u>Each Steering Committee member should be representative of at least one or more of the following interests or perspectives:</u>
  - a) commodity crop producer
  - b) livestock or specialty crop producer
  - c) former ZBA Chair

Pesotum and b)

- d) agri-business (seed, fertilizer, equipment, elevator, etc.)
- e) non-farm rural business
- f) soil conservation
- g) park and recreation
- h) environmentalist (rural resident)
- i) public school (rural)
- j) property rights advocate (rural resident)
- k) fire/emergency services provider
- 1) economic growth
- m) racial/ethnic minority
- n) low income advocate
- o) rural homebuilder/realtor
- p) University of Illinois administration
- 5. The Steering Committee membership will be weighted to meet a rural- to-urban ratio of 2:1. For purposes of calculating this desired rural- to-urban ratio, a Steering Committee member who resides within the corporate limits of one of the seven most populated municipalities (i.e., Champaign, Urbana, Rantoul, Mahomet, St. Joseph, Savoy or Tolono) shall be designated as 'urban' and a Steering Committee member who resides in any other area of the County shall be designated as 'rural'.
- 6. Barbara Wysocki, in her personal capacity, shall be appointed as Chair of the Steering Committee. representing the geographic unit of an urban resident of the City of Urbana.
- 7. <u>Jonathan Schroeder, in his personal capacity, shall be appointed as Vice-Chair of the Steering Committee. (tentative)</u>
- 8. A two-thirds supermajority of the 18-member Steering Committee, which equals 11 members, with a minimum of four elected or former township officials or appointed or former township plan commission members voting with the supermajority, shall be required when deciding substantive issues or procedures.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 24 21th day of May June, 2007.

SIGNED:		
BIOINED.	ATTEST:	
C. Pius Weibel, Chair		
Champaign County Board	Mark Shelden, County Clerk and Ex Officio	
Champaign Illinois	Clerk of the Champaign County Board	

RE	SO	LU	TION	IN	О.	

## RESOLUTION REGARDING DEVELOPMENT OF A CHAMPAIGN COUNTY LAND RESOURCE MANAGEMENT PLAN

WHEREAS, the Champaign County Regional Planning Commission created a comprehensive plan for the County in 1972 but it was never adopted by the County Board;

WHEREAS, in 1977 the County adopted the *Champaign County Land Use Goals and Policies* which apart from being old, fall short of being the kind of plan needed to guide County decisions;

WHEREAS, the County adopted a partial set of *Land Use Regulatory Policies* as part of the comprehensive zoning review process, but these were intended only to guide zoning decisions, are incomplete, and do not conform to the current zoning ordinance;

WHEREAS, the desire for a County wide plan has been expressed by many parties in the County including the Blue Ribbon Panel on the Environment, the Farm Bureau and others;

WHEREAS, better coordination and collaboration among units of government, as encouraged by the recent visioning process, has been a long-standing goal which can be advanced by adoption of a County wide plan;

WHEREAS, the Environment and Land Use Committee, in considering types of plans, recommends that, initially, a land use plan be developed for adoption by the County Board; and

WHEREAS, the County is authorized to develop and adopt a plan independently pursuant to the Local Land Resource Management Planning Act (50 ILCS 805/1 et seq.);

NOW, THEREFORE, BE IT RESOLVED by the Champaign County Board, Champaign County, Illinois, as follows:

- 1. That the Champaign County Board intends to support and fund the development of a Champaign County Land Resource Management Plan to be prepared by the Champaign County Regional Planning Commission over the next two and a half years, at an approximate cost of \$255,000 to be distributed over fiscal years 2007 2009.
- 2. The County Board asserts that Champaign County Land Resource Management Plan is intended to constitute formal County policy and will be an important source of guidance that will be regularly consulted in making land use related decisions.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 21<sup>st</sup> day of June, 2007.

SIGNED:	ATTEST:
C. Pius Weibel, Chair Champaign County Board Champaign, Illinois	Mark Shelden, County Clerk and Ex Officio Clerk of the Champaign County Board

Julia R. Rietz State's Attorney

**Steven D. Ziegler**First Assistant State's Attorney

**Susan W. McGrath** Senior Assistant State's Attorney *email:* smcgrath@co.champaign.il.us STATE OF THE PROPERTY OF THE P

#### **Civil Division**

Brookens Administrative Center 1776 East Washington Street Urbana, Illinois 61802-4581 Phone: (217) 384-3776

Fax: (217) 384-3896

#### Office of State's Attorney Champaign County, Illinois

TO: Environment and Land Use Committee

FROM: Susan W. McGrath

Senior Assistant State's Attorney

RE: Joseph Mefford Property

2603 Campbell Drive, Champaign, Illinois

DATE: June 6, 2007

This property first came to the attention of the Planning and Zoning Department on May 3, 2001 pursuant to a complaint as to the deposition of accumulation of garbage and debris, and the storage outside of a fully enclosed building of inoperable vehicles, as well as the keeping of a dangerous structure. After several efforts to get Mr. Mefford to voluntarily comply with the County's Nuisance Ordinance, and take care of this problem, the County sued Mr. Mefford to resolve this situation. Because Mr. Mefford filed for bankruptcy, court enforcement was delayed while the bankruptcy was pending. Once the bankruptcy was completed, the County again proceeded with its enforcement action. Ultimately, the Court approved demolition of the unsafe structure, and removal of the debris, on July 8, 2003. The property thus became a vacant lot. Thereafter, the Court allowed the County to place a lien on this property for the costs the County incurred in the demolition and removal of the debris on November 20, 2003 in the sum of \$7,335.75 plus 9% interest per annum. The present balance of that debt through March 15, 2007 is \$9,481.46.

The County then filed a Complaint for Foreclosure on March 16, 2007 in order to enforce its lien and collect the judgment amount listed above. After Mr. Mefford was served with summons with the foreclosure complaint, he contacted the Planning and Zoning Department to see what he could do to sign over the property to Champaign County. Mr. Mefford then executed a Warranty Deed for this property to the County on May 4, 2007, and it was recorded on that date.

We are now asking the Environment and Land Use Committee for permission to sell the property, either at auction, or through a realtor, whichever will give the County the greatest return on this proposed sale. The Planning and Zoning Office, at our direction,

obtained an appraisal for the said property. The appraisal was performed by Joseph Corley on December 11, 2006, and indicates that the said property is valued at \$11,000. We would recommend that the Committee make a motion to (a) authorize the Zoning Administrator to make arrangements for the sale of the said property in whatever manner will accomplish this goal, setting the minimum acceptable sale price at \$10,000, and (b) ask the County Board to authorize Chair Weibel to execute any and all documents necessary to complete the sale of this property.

While we don't know exactly how long the sale process will take, we would like to market the property for sale as soon as possible in order to take advantage of the selling season.

Thank you for your consideration of these recommendations.