

## ***Summary of Committee Action***

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### ***Champaign County Environment & Land Use Committee***

#### ***Members Present:***

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

***Members Absent: None***

***Date:*** *November 13, 2007*  
***Time:*** *7:00 P.M.*  
***Place:*** *Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E. Washington St.  
Urbana, Illinois*  
***Phone:*** *(217) 384-3708*

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### **AGENDA**

- **County Board Action Required**  
*Old Business shown in Italics*

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| <b>1. Call to Order</b>  | <b>7:00 P.M.</b>                      |
| <b>2. Approval of Agenda</b>   | <b>Approved as submitted</b>          |
| <b>3. Approval of Minutes (Sept. 10, 2007; Oct. 9, 2007; and Aug. 17, 2007 (Performance Appraisal Committee))</b>  | <b>Approved as submitted</b>          |
| <b>4. Public Participation</b>   | <b>Matt Varble addressed Item #10</b> |
| <b>5. Correspondence</b>   |                                       |
| <b>1. Mahomet Aquifer Consortium Member Meeting No. 54</b>   | <b>Accepted and placed on file</b>    |
| <b>June 6, 2007</b>  | <b>Accepted and placed on file</b>    |
| <b>2. Mahomet Aquifer Consortium Meeting No. 56, Oct. 22, 2007.</b>  | <b>Deferred to December 10, 2007</b>  |
| <b>6. <i>Proposed Intergovernmental Agreement regarding development pursuant to municipal annexation that is more than one-and-one half miles from the municipality.</i></b> | <b>Information Only</b>               |
| <b>7. <i>City of Champaign Request for increased County Contribution to Offset Cost of Drop-Off Recycling Site Update</i></b>  | <b>Information Only</b>               |
| <b>8. <i>Champaign County Land Resource Management Plan Update</i></b>   | <b>Information Only</b>               |

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| <p><b>●9. Resolution Regarding County Board Acceptance of IEMA State-Local Pre-Disaster Mitigation Program Grant Agreement for Planning.</b></p> <p><b>10. Request for a referendum regarding United States Environmental Protection Agency's consideration of a proposed chemical waste landfill over the Mahomet Aquifer in Dewitt County.</b></p> <p><b>11. Zoning Administrator's proposed Zoning Ordinance amendment adding conditions under which Township Highway Maintenance Garages may be authorized by right rather than as a Special Use Permit</b></p> <p><b>12. Zoning Administrator's proposed Zoning Ordinance amendment adding standards for exterior lighting for certain land uses.</b></p> <p><b>13. Update on Enforcement Cases</b></p> <p><b>14. Monthly Report</b></p> <p><b>15. Other Business</b></p> <p><b>16. A. Closed Session pursuant to 5 ILCS 120/2 (c) 1 to consider the employment, compensation, discipline, performance, or dismissal of an employee.</b><br/><b>B. Review of Closed Session Minutes:</b><br/><b>1. December 12, 2005</b><br/><b>2. August 17, 2007 (Performance Appraisal Subcommittee)</b><br/><b>3. September 17,2007 (Performance Appraisal Subcommittee)</b></p> <p><b>17. Determination of Items to be placed on the County Board Consent Agenda</b></p> <p><b>18. Adjournment</b></p> | <p><b>Recommend Approval</b></p> <p><b>Staff to prepare a Draft County Board Resolution for review on December 10, 2007.</b></p> <p><b>Staff directed to prepare a Zoning Ordinance text amendment making Township Highway Maintenance Garage authorized by-right or by Special Use Permit under either of the following conditions:</b></p> <ul style="list-style-type: none"><li><b>● The use is within 150 feet of a residential district or residence conforming to use; or</b></li><li><b>● the location is within a municipal Comprehensive Plan Area</b></li></ul> <p><b>Staff directed to prepare a Zoning Ordinance text amendment adding standards for exterior lighting for Special Use Permits located within 1,000 feet of a residential district or residence.</b></p> <p><b>No information provided</b></p> <p><b>No information provided</b></p> <p><b>None</b></p> <p><b>The Committee entered closed session at 8:48 P.M.</b><br/><b>The Committee adjourned from closed session at 8:54 p.m.</b></p> <p><b>Item #9</b></p> <p><b>8:55 P.M.</b></p> |
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