

Summary of Committee Action

Champaign County Environment & Land Use Committee Meeting

Members Present:

Jan Anderson, Chris Doenitz, Brad Jones, Alan Kurtz, Ralph Langenheim, Steve Moser, Jon Schroeder (VC), Barbara Wysocki (C)

Members Absent: Carol Ammons

Date: August 10, 2009
Time: 7:00 P.M.
Place: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E. Washington St.
Urbana, Illinois
Phone: (217) 384-3708

AGENDA

- **County Board Action Required**
Old Business shown in Italics
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| 1. Call to Order | 7:00 p.m. |
| 2. Approval of Agenda | Approved |
| 3. Approval of Minutes (June 8, 2009) | Approved as amended |
| 4. Correspondence | None |
| 5. Chair's Report | Information only |
| 6. Public Participation | None |
| 7. Updates:
<i>A. House Bill 466 (regarding Chatham decision)</i> | Information only |
| •8. Request to Adopt the Champaign County Multi-Jurisdictional Natural Hazard Mitigation Plan | Recommended Approval |
| 9. <i>Preliminary Review of Draft Goals, Objectives and Policies for the Land Resource Management Plan</i> | Information only |
| 10. <i>Hiring Professional Consultants for Review of Certain Technical Studies for Wind Farm County Board Special Use Permits</i> | Information only |
| 11. Monthly Reports (December 2008 and January – July 2009) | Accepted and placed on file |
| 12. Other Business | None |
| 13. Determination of Items to be placed on the County Board Consent | Item #8 |

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Agenda

14. Adjournment

9:35 p.m.