

CHAMPAIGN COUNTY BOARD COMMITTEE AGENDA

Brookens Administrative Center, Lyle Shields Meeting Room

1776 E. Washington, Urbana

Tuesday, October 13, 2009 - 7:00 p.m.

CHAIR: Barbara Wysocki

MEMBERS: Carol Ammons, Jan Anderson, Chris Doenitz, Brad Jones, Alan Kurtz (VC),

Ralph Langenheim, Steve Moser, Jon Schroeder

	AGENDA ITEM	PAGE NO.
I.	Call to Order	
II.	Roll Call	
III.	Approval of Agenda/Addendum	
IV.	Approval of Minutes A. August 10, 2009 B. September 14, 2009	1 - 26 27-48
V.	Public Participation	
VI.	Correspondence	
VII.	Chair's Report	
VIII.	Recreation and Entertainment License: Egyptian Collectors Association, Inc. Hunting and Trade Shows. Location: Champaign County Fairgrounds, 902-1302 N. Coler, Urbana. October 17-18, 2009.	49-54
IX.	Zoning Case 520-AM-05: Gene and Carolyn Bateman. Request to amend the Zoning Map to allow for the development of 3 single family residential lots in the AG-1, Agriculture Zoning District by adding the Rural Residential Overlay (RRO) Zoning District. Location: Approximately 12.04 acres of	55-92

an existing 62.20 acre parcel in the E1/2 of the NW1/4 of Section 29 of Newcomb Township that is commonly known as the farm field that borders

the south side of CR 2600N and the west side of CR 200N.

- X. A. ELUC Approval of Draft Goals, Objectives and Policies (Stage 2) and the Future Land Use Map (Stage 3) for the Land Resource Management Plan
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- B. Review of Proposed Implementation Strategy (Stage 4) of the Land Resource Management Plan
- XI. County Planner Contract for FY 2010 and Completion of the LRMP (information to be distributed at meeting)
- XII. <u>Hiring Professional Consultants for Review of Certain Technical Studies</u>
 <u>For Wind Farm County Board Special Use Permits</u>
 (information to be distributed at meeting)
- XIII. Monthly Reports
 A. September 2009

(information to be distributed at meeting)

- XIV. Other Business
- XV. Designation of Items to be Placed on County Board Consent Agenda
- XVI. Adjournment

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