



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Summary of Action Taken At March 7, 2013 Meeting

	<u>Action Taken</u>
I. Call to Order	6:01 p.m.
II. Roll Call	6 County Board members present
III. Approval of Minutes	
A. ELUC Committee meeting – February 7, 2013	Approved
IV. Approval of Agenda/Addenda	Approved
V. Public Participation	Becky Roach, Catherine Capel, Lisa Haynes, Eric Thorsland, Tod Satterwaite
VI. Communications	None
VII. <u>Items to be Approved by ELUC Committee for Recommendation to the County Board</u>	
A. CDAP Loan – LA Gourmet Catering, LLC	RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing funding of CDAP loan not to exceed \$600,950 to L.A. Gourmet Catering, LLC
B. National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Storm Water Discharge Permit with Illinois Environmental Protection Agency	
1) Notice of Intent (NOI) 3/1/09 – 2/29/14	RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing the delivery of required documents to IEPA regarding Champaign County’s National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Storm Water Permit - Notice of Intent 3/1/09-2/29/14
2) Annual Update of Activities 4/1/11 – 3/31/12	RECOMMEND COUNTY BOARD APPROVAL of Resolution authorizing the delivery of required Documents to IEPA regarding Champaign County’s National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Storm Water Permit - Annual Update of Activities 4/1/11-3/31/12

	<u>Action Taken</u>
VIII. <u>Items to Receive & Place on File by ELUC Committee to allow for 30 day review period</u>	
A. Preliminary Recommendation from Zoning Board of Appeals (ZBA) Zoning Ordinance Text Amendment – Case #733-AT-12 – Agricultural Drainage Contractor Facility	Received and placed on file as amended
B. Draft – Minor Amendments to Land Resource Management Plan (LRMP)	Received and placed on file
IX. <u>Items to be Approved by ELUC Committee for Referral to ZBA</u>	
Zoning Ordinance Text Amendments:	
A. Allow Variances from Municipal Subdivision Regulations for Rural Water District Water Treatment Plant & Related Facilities	Approved
B. Local Foods Policy Resolution 2013-1: Add Local Food Production Capability as a Factor to be Considered in Establishing the Rural Residential OVERLAY Zoning District	Failed
X. Monthly Reports	
A. December 2012	Received and placed on file
B. January 2013	Received and placed on file
XI. Other Business	None
XII. Chair’s Report	None
XIII. Semi-Annual Review of Closed Session Minutes	Approved the opening of 9/20/07 Closed Session Minutes
XIV. Designation of Items to be Placed on the Consent Agenda	VII A, VIIB
XV. Adjournment	7:30 p.m.

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.