

I.	Call to Order	<u>Action Taken</u> 6:00 p.m.
П.	Roll Call	6 Committee Members Present
III. A.	Approval of Minutes ELUC Committee meeting – November 7, 2013	Approved as Distributed
IV.	Approval of Agenda/Addenda	Approved as Distributed
V.	Public Participation	None
VI.	Communications	None
VII.	<u>Presentation</u> Sustainable Water Management Plan by Scott Tess from Urbana Public Works	None
VIII. A.	For Information Only Public Review Period Now Open for Active Choices (Champaign County Greenways & Trails) Plan	None
B.	Public Hearing and Public Comment Period for Proposed Illinois Department of Natural Resources Administrative Guidelines for Hydraulic Fracturing ("fracking")	None
IX. A.	Item to be Approved by ELUC for Recommendation to the County Board Case 763-AM-13 – Recommendation to Approve a Zoning Map Amendment for David Anderson to change the zoning district from B-1 Rural Trade Center to AG-2 Agriculture on one acre – house and building located at 2270 CR 1300N, St. Joseph	*RECOMMEND COUNTY BOARD APPROVAL of a zoning map amendment for David Anderson
X. A.	Item to be Approved by ELUC for Referral to ZBA Direction to Zoning Administrator regarding a proposed text amendment to the Zoning Ordinance to implement Land Resource Management Plan (LRMP) Policy 8.6.4 implementing Illinois Department of Natural Resources recommended management practices for discretionary development sites that contain endangered or threatened species	Approved



Action Taken

XI. A.	Monthly Reports October 2013	Received & placed on file
XII.	Other Business	
	Item to be Approved by ELUC for Referral to ZBA	
Α.	Recreation & Entertainment License: Tincup RV Park,	Approved contingent on Sheriff's approval
	Inc.	
В.	Recreation & Entertainment License: Curtis Orchard,	Approved contingent on Sheriff's approval
	Ltd	
XIII.	Chair's Report	None
XIV.	Designation of Items to be Placed on the Consent	IX. A
	Agenda	
N/1 /		6.54 m m
XV.	Adjournment	6:51 p.m.

*Denotes inclusion on Consent Agenda