

# CHAMPAIGN COUNTY BOARD ENVIRONMENT and LAND USE COMMITTEE (ELUC)

County of Champaign, Urbana, Illinois Thursday, January 9, 2014 - 6:30 p.m.

Lyle Shields Meeting Room Brookens Administrative Center 1776 E. Washington St., Urbana

#### **Committee Members:**

Ralph Langenheim – Chair Aaron Esry – Vice-Chair Astrid Berkson Stan Harper

Alan Kurtz Pattsi Petrie Jon Schroeder

## **AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
  - A. ELUC Committee meeting December 5, 2013
- IV. Approval of Agenda/Addenda
- V. Public Participation
- VI. Communications

#### VII. Items to be Approved by ELUC

- A. Annual Renewal of Recreation & Entertainment Licenses
  - 1. Alto Vineyards, 4210 North Duncan Road, Champaign, 1/1/14-12/31/14
  - 2. C.C. Pink House Inc, 2698 CR 1600N, Ogden, 1/1/14-12/31/14
  - 3. Gordyville LLC, 2205 CR 3000N, Gifford 1/1/14-12/31/14
  - 4. Lake of the Woods Bar & Liquors, 204 South Prairieview Road, Mahomet, 1/1/14-12/31/14
- B. Annual Renewal of Hotel/Motel License Hariohm Inc. dba Motel 6, 1906 N Cunningham Avenue, Urbana, 1/1/14-12/31/14

### VIII. <u>Item to Receive & Place on File by ELUC Committee</u>

A. Report on RPC Planning Contract item: LRMP Priority Item 5.1.8b – Feasibility of an intergovernmental agreement regarding control and jurisdiction of property outside of the 1.5 mile municipal extraterritorial jurisdiction

#### IX. Direction by ELUC Committee

A. Guidance regarding a Preliminary Engineering Report for Wilber Heights

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- X. <u>Item to be Approved by ELUC for Referral to ZBA (deferred from November 2013)</u>
  - A. Preliminary Review of a proposed *Storm Water Management and Erosion Control Ordinance* to meet part of Champaign County's MS4 Obligations
- XI. Monthly Reports
  - A. November 2013
- XII. Other Business
- XIII. Chair's Report
- XIV. Designation of Items to be Placed on the Consent Agenda
- XV. Adjournment

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