



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Summary of Action Taken at the May 8, 2014 Meeting

| | <u>Action Taken</u> |
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| I. Call to Order | 6:30 p.m. |
| II. Roll Call | 6 Committee Members Present |
| III. Approval of Minutes | |
| A. ELUC Committee meeting – April 10, 2014 | Approved as Distributed |
| IV. Approval of Agenda/Addenda | Approved as Distributed |
| V. Public Participation | None |
| VI. Communications | None |
| VII. <u>Item for Information Only</u> | |
| A. Alternative staffing for the vacant Associate Planner position for the remainder of FY2014 | None |
| VIII. <u>Items to be Approved by ELUC</u> | |
| Recreation & Entertainment Licenses: | |
| A. Champaign County Fair, Champaign County Fairgrounds – 1302 North Coler Avenue, Urbana, IL – July 18-26, 2014 | Approved |
| B. Eastern Illinois A.B.A.T.E., Inc. for live bands, Rolling Hills Campground – 3151-A CR 2800E, Penfield, IL – June 6-8, 2014 | Approved |
| C. Hammerdown Truck & Tractor Pull, Champaign County Fairgrounds – 1302 North Coler Avenue, Urbana, IL – June 6-7, 2014 | Approved |
| IX. <u>Items to be Approved by ELUC for Recommendation to the County Board</u> | |
| A. Annual Facility Inspection Report for the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Storm Water Discharge Permit with the Illinois Environmental Protection Agency (IEPA) for the period 4/1/13 – 3/31/14 | *RECOMMEND COUNTY BOARD APPROVAL of Annual Facility Inspection Report for the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Storm Water Discharge Permit with IEPA – 4/1/13-3/31/14 |
| X. Monthly Reports | |
| A. March 2014 | Received and placed on file |
| XI. Other Business | None |
| XII. Chair’s Report | None |
| XIII. Designation of Items to be Placed on the Consent Agenda | IX. A |
| XIV. Adjournment | 6:47 p.m. |

*Denotes inclusion on the Consent Agenda