



CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE (ELUC)
Summary of Action Taken at the August 7, 2014 Meeting

	<u>Action Taken</u>
I. Call to Order	6:32 p.m.
II. Roll Call	7 Committee Members Present
III. Approval of Minutes	
A. ELUC Committee meeting – June 5, 2014	Approved as Distributed
IV. Approval of Agenda/Addenda	Approved as Distributed
V. Public Participation	None
VI. Communications	None
VII. <u>Items to be Approved by ELUC</u>	
A. R&E License Car-X Crazy K, Champaign County Fairgrounds, 1302 N Coler, Urbana – 9/13/14	Approved
B. Direction to Zoning Administrator regarding Proposed Notification of Fire Protection Districts of R&E License Renewals (Work Items 11, 12 & 13 of the 2013 County Planning Contract)	Approved
C. Direction to Zoning Administrator regarding Proposed Survey of Fire Protection District Chiefs	Approved
VIII. <u>Items to be Approved By ELUC for Recommendation to the County Board</u>	
A. Subdivision Case 197-14:Koch Subdivision – Final Plat Approval of One Lot Minor Subdivision (for an existing home) with Necessary Waivers	*RECOMMEND COUNTY BOARD APPROVAL of a final plat for a one-lot minor subdivision in St. Joseph Township
B. FY2015 County Planning Contract Proposal	RECOMMEND COUNTY BOARD APPROVAL of the FY2015 County Planning Contract
IX. Monthly Reports	
A. May 2014	Received and placed on file
B. June 2014	Received and placed on file
X. Other Business	None
XI. Chair’s Report	None
XII. Designation of Items to be Placed on the Consent Agenda	VIII. A.
XIII. Adjournment	6:57 p.m.

*Unanimous vote - Denotes inclusion on Consent Agenda