

CHAMPAIGN COUNTY BOARD ENVIRONMENT and LAND USE COMMITTEE (ELUC) ACTION REPORT

Summary of Actions Taken at the June 4, 2015 Meeting

Committee members present: Esry, Weibel, Berkson, Harper, Schroeder, Shore Committee members absent: Petrie

Actions Taken 6:31 p.m. ١. Call to Order II. Roll Call 6 committee members present Approved as distributed III. Approval of Agenda/Addenda IV. **Approval of Minutes** A. ELUC Committee meeting - May 7, 2015 Approved as distributed V. **Public Participation** None VI. Communications None VII. **Items for Information Only** None A. HB3523 Wind Energy Facilities Construction and Deconstruction Act None B. Summary: Proposed Update to Champaign County Multi-Jurisdiction Hazard Mitigation Plan

VIII. <u>Items to Receive & Place On File by ELUC Committee to allow for 60 day Review</u> Period

A. FY2016 County Planning Contract Proposal

C. FY2015 County Planning Contract Status Update

Received and placed on file

None

IX. Items to be Recommended to the County Board

A. Annexation Petition for Champaign County Property located at 2603 Campbell Drive, Champaign

*RECOMMEND COUNTY BOARD APPROVAL of the Annexation Petition for 2603 Campbell Drive, Champaign

B. Adjustment to FY2015 Planning Contract

*RECOMMEND COUNTY BOARD APPROVAL of the Adjustment to FY2015 Planning Contract

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.

CHAMPAIGN COUNTY BOARD ENVIRONMENT and LAND USE COMMITTEE (ELUC) Action Report

June 4, 2015

Page 2

Χ.	Items for to be Approved by ELUC
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A. A revised timeline for prosecuting current dangerous structure cases

Approved

B. Provide an inter-committee memo to the Finance Committee in support of a Future Operational Change for the Property Clearance line item in the Department of Planning and Zoning Budget including an estimated \$70,100 in FY2016.

Approved

XI. Monthly Reports

A. April 2015

Accepted and placed on file

XII. Other Business

Update on Carroll Addition Subdivision garbage and debris clean up

XIII. Chair's Report

None

XIV. Designation of Items to be Placed on Consent Agenda

IX. A, IX. B

XV. Next Meeting Date

A. July 9, 2015 – Determination to Cancel

Cancelled

XVI. Adjournment

7:02 p.m.

Committee Meeting is broadcast on Comcast Public Access and at http://www.ustream.tv/channel/champco1776

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