



Champaign County Board
Environment and Land Use Committee (ELUC)
County of Champaign, Urbana, Illinois

MINUTES – APPROVED AS DISTRIBUTED 9/3/15

DATE: Thursday, August 6, 2015
TIME: 6:30 p.m.
PLACE: Lyle Shields Meeting Room
Brookens Administrative Center
1776 E Washington, Urbana, IL 61802

Committee Members

Present	Absent
Aaron Esry (Chair)	
C. Pius Weibel (Vice Chair)	
	Astrid Berkson
Stan Harper	
Patti Petrie	
Jon Schroeder	
Sam Shore	

County Staff: Deb Busey (County Administrator), John Hall (Zoning Administrator), Brian Nolan (Recording Secretary)

Others Present: Susan Monte (Regional Planning Commission)

MINUTES

I. Call to Order

Committee Chair Esry called the meeting to order at 6:31 p.m.

II. Roll Call

A verbal roll call was taken and a quorum was declared present.

III. Approval of Agenda

Mr. Esry noted the removal of Item VII.A.3 from the agenda. The River to Rail Ride event organizers did not submit all necessary documents; however, the committee will have time to review the Recreation and Entertainment License at the September meeting before the event occurs.

MOTION by Mr. Shore to approve the agenda as amended; seconded by Mr. Harper. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. ELUC Committee meeting – June 4, 2015

MOTION by Mr. Shore to approve the minutes of the June 4, 2015 ELUC meeting as distributed; seconded by Mr. Harper. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

None

VI. Communications

Ms. Monte noted that the County's Reuse, Reduce and Recycle webpage has been updated.

Mr. Schroder entered the meeting at 6:33 p.m.

VII. Items to be Approved by ELUC

A. Recreation & Entertainment Licenses

1. *Car-X Crazy K, Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana. September 19, 2015.*

MOTION by Ms. Petrie to approve the Recreation and Entertainment Licenses for Car-X Crazy K, Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana. September 19, 2015; seconded by Mr. Shore. Upon vote, the **MOTION CARRIED** unanimously.

2. *El Dorado Corporation for Mexican rodeo, DJ, band, dancing at the Champaign County Fair Association Fairgrounds, 1302 North Coler Avenue, Urbana IL, August 29, 2015.*

MOTION by Mr. Shore to approve the Recreation and Entertainment Licenses for El Dorado Corporation for Mexican rodeo, DJ, band, dancing at the Champaign County Fair Association Fairgrounds, 1302 North Coler Avenue, Urbana IL, August 29, 2015; seconded by Mr. Weibel. Upon vote, the **MOTION CARRIED** unanimously.

B. Amendment to FY2015 RPC Planning Contract

Ms. Monte reported that the Wilbur Heights project will be completed before subsequent projects are started.

MOTION by Ms. Petrie to approve the amendment to FY2015 RPC Planning Contract; seconded by Mr. Schroeder. Upon vote, the **MOTION CARRIED** unanimously.

VIII. Items to be Recommended to the County Board

A. FY2016 County Planning Contract Proposal

MOTION by Mr. Harper to recommend to the County Board the FY2016 County Planning Contract Proposal; seconded by Mr. Weibel.

Ms. Monte reported an increase of hours in the general planning services line item due to a transfer of hours from the LRMP implementation line item. Additionally, the number of hours spent searching for grants will be reduced and additional hours will be assigned to the Wilbur Heights project. The total cost of the contract has been reduced by 4% as advised by the County Administrator.

Mr. Schroeder asked for clarification in regards to Work Plan ID 16-5, Priority Item 7.2.4b. Ms. Monte explained that the change in total cost and number of hours for this item is due to coordination with the Urbana Park District in order to develop a trail connecting the County east campus to Weaver Park and other area paths and trails. The addition of this task is consistent with the LRMP Transportation Policy.

Mr. Schroeder asked who is directing the River to Rail Ride. Ms. Monte noted that she can provide additional information about the River to Rail Ride in an email update to all ELUC committee

members.

Mr. Harper asked if the Rural Transit Advisory Group (RTAG) was able to receive grant funds. Ms. Monte noted that she can provide additional information in an email update to all ELUC committee members.

Ms. Busey reported that RTAG will continue services and has received one additional new vehicle; however, their budget has not been finalized due to state budget concerns.

Ms. Petrie supported the revisions made to the FY2016 County Planning Contract Proposal. Additionally, Ms. Petrie noted that the Urbana Park District will provide funding in coordination with the County in order to complete the trail project.

Upon vote, the **MOTION CARRIED** unanimously.

Mr. Esry noted that this item will not be included on the Consent Agenda due to Ms. Petrie's request to bring it before the full County Board for discussion.

IX. Items to Receive and Place on File to Allow for a 30 Day Review Period

A. Adoption of Proposed Champaign County Multi-Jurisdictional Hazard Mitigation Plan (HMP) Update

MOTION by Mr. Shore to receive and place on file to allow for a 30 day review period the Adoption of the Proposed Champaign County Multi-Jurisdictional Hazard Mitigation Plan (HMP) Update; seconded by Mr. Weibel.

Ms. Petrie asked Ms. Monte to provide an overview of the update. Ms. Monte noted that 15 mitigation actions will be considered over the next 5 years. In 2016, a needs assessment will be conducted to determine vulnerable population's access to community shelter.

Upon vote, the **MOTION CARRIED** unanimously

X. Monthly Reports

A. May, June 2015

MOTION by Mr. Esry to accept and place on file the monthly reports for May and June 2015.

XI. Other Business

None

XII. Chair's Report

None

XIII. Designation of Items to be Placed on Consent Agenda

None

XIV. Adjournment

MOTION by Ms. Petrie to adjourn; seconded by Mr. Harper. Upon vote, the **MOTION CARRIED** unanimously. There being no further business, Mr. Esry adjourned the meeting at 7:49 p.m.