

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

Summary of Actions Taken at the January 5, 2017 Meeting

Committee members present: Clemmons, Esry, Hiser, King, Patterson, Petrie, Rector Committee members absent: None

Ι.	Call to Order	Actions Taken 6:30 p.m.
11.	Roll Call	7 committee members present
III.	Approval of Agenda/Addenda	Approved as distributed
IV.	Approval of Minutes A. ELUC Committee meeting – November 3, 2016	Approved as distributed
V.	Public Participation	Scott Tess
VI.	Communications	None
VII.	For Information Only A. IEPA Used Tire Collection for local governments in Champaign County	None
	B. Countywide Bulk Solar Energy System Purchasing Program (Solar U-C 2.0)	None
VIII.	<ul> <li>Items to be Approved by ELUC</li> <li>A. Annual Renewal of Recreation &amp; Entertainment License <ol> <li>Gordyville LLC, 2205 CR3000N, Gifford. 1/1/17-12/31/17</li> <li>Tincup RV Park, Inc., 1715 East Tincup Road, Mahomet. 1/1/17-12/31/17</li> <li>Curtis Orchard, 3902 South Duncan Road, Champaign. 1/1/17-12/31/17</li> </ol></li></ul>	Approved
	B. Annual Renewal of Hotel/Motel License i. Hariohm Inc., dba Motel 6, 1906 North Cunningham Avenue, Urbana. 1/1/17 – 12/31/17	Approved
IX.	<ul> <li><u>Items to be Recommended to the County Board</u></li> <li>A. Proposed Adjustment of Financial Assurance for the California Ridge Wind Farm (Special Use Permit Case 696-S-11)</li> </ul>	*RECOMMEND COUNTY BOARD APPROVAL for proposed adjustment of financial assurance
Х.	Monthly Reports A. October & November 2016	Received and placed on file
XI.	Other Business	None

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.

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XII.	Chair's Report	None
XIII.	Designation of Items to be Placed on Consent Agenda	IX. A.
XIV.	Adjournment	7:16 p.m.

\*Denotes Inclusion on the Consent Agenda

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