

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

MINUTES - APPROVED AS DISTRIBUTED ON MARCH 9, 2017

DATE: Thursday, February 9, 2017

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)	
Pattsi Petrie (Vice Chair)	
Bradley Clemmons	
	Matt Hiser
Robert King	
Kyle Patterson	
	Jon Rector

County Staff: Rick Snider (County Administrator), John Hall (Zoning Administrator), Tammy Asplund

(Recording Secretary)

Others Present: Susan Monte (Regional Planning Commission), Kathleen Oldrey (Regional Planning

Commission), Pius Weibel (County Board Member)

MINUTES

I. Call to Order

Committee Chair Esry called the meeting to order at 6:30 p.m.

II. Roll Call

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

III. Approval of Agenda and Addendum

MOTION by Ms. Petrie to approve the agenda as distributed; seconded by Mr. Clemmons. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. ELUC Committee meeting – January 5, 2017

MOTION by Ms. Petrie to approve the minutes of the January 5, 2017 ELUC meeting; seconded by Mr. Clemmons. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

Abbie Frank. Ms. Frank stated she is the sixth generation to live at the farmstead at 1413 East Old Church Road in Urbana. She is working on a conservation project with the Barnhart family to develop a community recreational center.

VI. Communications

None.

Mr. Patterson entered the meeting at 6:34 p.m.

VII. For Information Only

A. Champaign County MS4 Storm Water Management Program Identification of Environmental Justice Areas

Ms. Monte reviewed the additional requirements for the environmental justice outreach need for the MS4 NPDES Illinois permit; effective March 1, 2016. She stated the MS4 Environmental Justice areas have been identified.

Kathleen Oldrey provided the definition of an "Environmental Justice Area" and the assumptions related to the identification of the areas. Ms. Oldrey reviewed the data collected and associated maps.

Ms. Petrie asked whether collaboration between the municipalities and University exists for this project. Ms. Oldrey responded she will be looking for opportunities to collaborate in the future, specifically the MS4 meeting, the Sustainability Practitioners Group facilitated by CCRPC.

B. Issues Related to Champaign County Ordinance No. 713; An Ordinance Regulating Tree Trimming, Cutting, and Removal by Public Utilities

Mr. Hall reviewed the January 31, 2017 memo to ELUC. Mr. Hall noted the greatest weakness in Ordinance No. 713 is that it does not require the trimming be done by a qualified professional.

VIII. Items to be Approved by ELUC

- A. Annual renewal of Recreation and Entertainment license
 - i. Alto Vineyards, 4210 North Duncan Road, Champaign. 1/1/17-12/31/17
 - ii. Recreation & Entertainment License: Generations Music Booking, NFP for Christian Music Festival. Location: Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana. 6/29/17-7/2/17

Omnibus MOTION by Ms. Petrie; seconded by Mr. Clemmons. Upon vote, the **MOTION CARRIED** unanimously.

B. Draft Champaign County MS4 Area Storm Water Survey

Ms. Monte reviewed the draft survey. She shared there are 4,327 parcels that are qualified or self-identified as Environmental Justice Areas. According to Ms. Monte, there are two options regarding the methodology for sampling. A random sample would utilize 353 mailed surveys, at a cost of \$406.00. A stratified random sample would utilize 2,452 mailed surveys, at a cost of \$2,820.00.

Mr. Hall stressed that IEPA does not require a random sample. He commented a budget amendment is required in order to perform the stratified random sample.

Ms. Petrie expressed concern regarding the use of a random sample and with asking for survey responses on the website. She suggested in person interviewing as an alternative to the survey.

The committee determined it best to complete a pilot of door-to-door interviews to collect data. The results will be reported at the next ELUC meeting; prior to releasing the full survey.

MOTION by Ms. Petrie; seconded by Mr. Clemmons. Upon vote, the MOTION CARRIED unanimously.

IX. Items to be Recommended to the County Board

A. Zoning Case 858-AM-16. Request by petitioners Abigail Frank, Amber Barnhart, Trent Barnhart, and Donald Barnhart to amend the Zoning Map to change the zoning district designation from the AG-1 Agriculture Zoning District to the AG-2 Agriculture Zoning District on a 35.15 acre tract of land in order to authorize the remodeling of existing farm buildings for the establishment of an Event Center as a combination "Private Indoor Recreational Development" and "Outdoor Commercial Recreational Enterprise" as a Special Use authorized by the Zoning Board of Appeals in related Zoning Case 859-S-16 on 4.54 acres of the 35.15 acres and subject to a request for waiver for a separation of 185 feet from the nearest residential use in lieu of the required 200 feet separation from a residential use, all on land located in the East Half of the Northwest Quarter of Section 4 of Township 18 North, Range 9 East of the Third Principal Meridian in Philo Township and commonly known as the farmstead located east of Barnhart Prairie Restoration at 1433 East Old Church Road, Urbana

Mr. Hall reviewed the IDNR memo dated February 7, 2017 regarding the ground squirrel.

Ms. Abbie Frank answered questions by the committee members. She presented the site plan, including the full cut-off lighting provided by a company called RAB.

MOTION by Ms. Petrie; seconded by Mr. King. Upon vote, the **MOTION CARRIED** unanimously. Per Ms. Petrie's request, this item will not be placed on the consent agenda.

B. Intergovernmental Cost-Share Agreement for Two Residential Electronics Collections in 2017

Ms. Monte stated she requested the 10% increase based on the assumption the participation will increase. According to her, 13 local municipalities will participate (an increase from 4 last year).

Ms. Monte responded to a question by Mr. King by saying the cost per participating entity is based solely on population (based on 2010 census data).

MOTION by Ms. Petrie; seconded by Mr. Clemmons. Upon vote, the MOTION CARRIED unanimously.

X. Monthly Reports

MOTION by Mr. Esry to accept and place on file the December 2016 Monthly Reports.

XI. Other Business

None

XII. Chair's Report

None

XIII. Designation of Items to be Placed on the Consent Agenda

IX. B.

XIV. Adjournment

MOTION by Mr. Clemmons to adjourn; seconded by Mr. Patterson. There being no further business, Mr. Esry adjourned the meeting at 7:59 p.m.