



**CHAMPAIGN COUNTY BOARD
ENVIRONMENT AND LAND USE COMMITTEE
Summary of Action Taken at the May 4, 2017 Meeting**

MEMBERS PRESENT: Aaron Esry, Matt Hiser, Robert King, Kyle Patterson, Patti Petrie
MEMBERS ABSENT: Jim Goss, Brooks Marsh

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:33 p.m.
II. Roll Call	5 committee members present
III. Approval of Agenda	Approved as distributed
IV. Approval of Minutes – April 6, 2017	Approved as amended
V. Public Participation	None
VI. Communications	Esry
VII. For Information Only	
A. Update regarding Work Plan for the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Storm Water Discharge Permit	None
B. Consideration of Traffic Impacts in Zoning cases for Special use permits and Zoning Map Amendments	None
C. Annual Summit of the Mahomet Aquifer Advocacy Alliance	None
VIII. Items to be Approved by ELUC	
A. Recreation & Entertainment License: Eastern Illinois A.B.A.T.E. Inc., for live bands and motorcycle rodeo, Rolling Hills Campground, 3151-A CR2800E, Penfield for June 2-4, 2017	Approved
IX. Items to be Recommended to the County Board	
A. Annual Facility Inspection Report for the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Storm Water Discharge Permit With the Illinois Environmental Protection Agency (IEPA) for the period 4/1/16 – 3/31/17	RECOMMEND COUNTY BOARD APPROVAL
B. Marketing of County Owned property located at 2603 Campbell Drive	*RECOMMEND COUNTY BOARD APPROVAL to market property
X. Other Business	None
XI. Chair's Report	None
XII. Designation of Items to be placed on the Consent Agenda	IXB
XIII. Adjournment	7:38 p.m.

****Denotes Inclusion on the Consent Agenda***