

MEMBERS PRESENT: Aaron Esry, Stephanie Fortado, Jim Goss, Robert King, Pattsi Petrie

MEMBERS ABSENT: Brooks Marsh, Kyle Patterson

Agenda Item Action Taken

I. Call to Order 6:31 p.m.

II. Roll Call 5 committee members present

III. Approval of Agenda Approved as distributed

IV. Approval of Minutes – January 4, 2018 Approved as distributed

V. Public Participation Patrick Brown

VI. Communications Pattsi Petrie

VII. For Information Only

A. Update regarding Coal Ash in Floodplain of the Middle fork None of the Vermilion River

B. Update regarding Mahomet Aquifer Protection Task Force None

VIII. Items to Receive and Place on File to Allow for a 30-Day Municipal Review

A. Zoning Case 873-AT-17. Amend the text of the Zoning Ordinance as follows:

Part A. Amend Sections 7.1.1 and 7.1.2 to require a Special Use Permit for any Neighborhood Home Occupation or Rural Home Occupation that exceeds and/or does not meet the other requirements of Section 7.1.1 or Section 7.1.2 provided that the Home Occupation is not prohibited Home Occupation under paragraph 7.1.1.I. or 7.1.2.J. and specify that the residential use shall remain the principal use on the property and the dwelling on the subject property shall remain the principal building. Part B. Amend Sections 7.1.1 to authorize "minor auto repair" as a Neighborhood Home Occupation subject to a Special Use Permit when located more than 1.5 miles from a municipality that prohibits "minor auto repair" as a home occupation and subject to several standard conditions including but not limited to a condition that minor auto repair shall be conducted inside a building and a condition that the total building area occupied by the minor auto repair shall not exceed 1,500 square feet or more than 150% of the dwelling unit area, whichever is greater.

Received and Placed on File

IX. Items to be Approved by ELUC

- A. Annual Renewal of Recreation & Entertainment License
 - Champaign County Fair Association Annual License for Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana, including the Champaign County Fair July 20 – July 28, 2018

Approved

Agenda Item				Action Taken
		ii.	Recreation & Entertainment License: Generations Music Booking, NFP for Christian Music Festival. Location: Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana. July 4 – July 7, 2018	Approved
	В.	-	sed Public Hearing for Proposed Zoning Ordinance mendment to Add Requirements for "solar farm"	Approved
Χ.	Items to be Recommended to the County Board			
	A. An Intergovernmental Agreement between Champaign County, Illinois, and Will County, Illinois		ergovernmental Agreement between Champaign	*RECOMMEND County Board Approval of Intergovernmental Agreement
	В.		actor, Coordinator, and Host Site Agreement: 2018 ential Electronics Collection	*RECOMMEND County Board Approval of Agreement
	C.	Electro Betwe	ergovernmental Agreement: 2018 Residential onics Collection Events cost-Sharing Agreement en the County of Champaign, the City of Champaign, by of Urbana and the Village of Savoy	*RECOMMEND County Board Approval of Intergovernmental Agreement
	D.	Manuf	ition Approving Written Notice to Participate in the facturer E-Waste Program in 2019 under the Illinois mer Electronics Recycling Act	*RECOMMEND County Board Approval to Participate
XI.	Monthly Report			
7	-	Octob	er 2017	None
XII.	Other Business			
	A.	None		None
XIII.	Chair's Report			None
XIV.	Designation of Items to be placed on the Consent Agenda			X.A, X.B, X.C, and X.D
XV.	Adjournment			9:05 p.m.

^{*}Denotes Inclusion on the Consent Agenda