

MEMBERS PRESENT: Aaron Esry, Stephanie Fortado, Jim Goss, Brooks Marsh, Kyle Patterson, Pattsi Petrie

MEMBERS ABSENT: Robert King

Agenda Item			Action Taken
I.	Call to Order		6:30 p.m.
II.	Roll Call		6 committee members present
III.	Approval of Agenda		Approved
IV.	Approval of Minutes – March 8, 2018		Approved as distributed
V.	Public Participation		Barney Bryson
VI.	Communications		None
VII.	For Inform A.	ation Only 2017 Champaign County MS4 Area Storm Water Survey Results	None
	В.	Observer Report: March 26, and April 30 th , 2018 Mahomet Aquifer Protection Task Force Meeting	None
		E-Guide for Residents of Champaign County Award of Land Bank Grant to Village of Rantoul	None
	E.	Notice of Non-Compliance with Illinois Noxious Weed Law	None
	F.	Public Notice of Renewal of Illinois Environmental Protection Agency (IEPA) Resource Conservation and Recovery Act (RCRA) Permit for UI Special Materials Storage Facility located at 2006 Griffith Drive, Champaign	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 1-3, 2018	Approved
IX.	Items to be Recommended to the County Board		
	A.	Subdivision Case 200-18: Lenehan Acres Subdivision — Final Plat Approval of a One-Lot Minor Subdivision for an existing house located in the Northwest Quarter of the Norwest Quarter of Section 2 of T17N-R9E of the Third Principal meridian in Crittenden Township and known as the house located at 596 CR1600 E, Philo, IL	RECOMMEND County Board approval of Subdivision Case 200-18
	В.	Proposed Minor Changes to the Champaign County Land Resource Management Plan (placed on 30-day review on March 8, 2018)	RECOMMEND County Board approval of minor amendments to the CCLRMP
	C.		*RECOMMEND County Board approval to Accept IL Housing Development Agency's Abandoned Properties Program Grant
	D.	Annual Facility Inspection report for the National Pollutant Discharge Elimination System (NPDES) Municipal Separate	RECOMMEND County Board approval of the MS4 Discharge Permit

Storm Sewer System (MS4) Storm Water Discharge Permit

with the Illinois Environmental Protection Agency (IEPA) for the period 4/1/17 - 3/31/18

E. CLOSED Session pursuant to 5 ILCS 120/2(c)(6) to consider the setting of a price for lease or sale of property owned by Champaign County

X. Other Business

A. Zoning Board of Appeals will meet on June 14 For information only

XI. Chair's Report None

XII. Designation of Items to be placed on the Consent Agenda IX C

XIII. Adjournment 7:40 p.m.

^{*}Denotes Inclusion on the Consent Agenda