



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

**MINUTES – APPROVED AS DISTRIBUTED ON JULY 5, 2018**

DATE: Thursday, June 7, 2018  
TIME: 6:30 p.m.  
PLACE: Lyle Shields Meeting Room  
Brookens Administrative Center  
1776 E Washington, Urbana, IL 61802

**Committee Members**

<b>Present</b>	<b>Absent</b>
Aaron Esry (Chair)	
Pattsi Petrie (Vice Chair)	
	Stephanie Fortado
Jim Goss	
Brooks Marsh	
	Robert King
Kyle Patterson	

**County Staff:** John Hall (Zoning Administrator), Susan Monte (Planner), Kathleen Oldrey (Planner),  
Tammy Asplund (Recording Secretary)  
**Others Present:** Pius Weibel (County Board Chair)

**MINUTES**

**I. Call to Order**

Committee Chair Esry called the meeting to order at 6:31 p.m.

**II. Roll Call**

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

**III. Approval of Agenda and Addenda**

**MOTION** by Petrie to approve the agenda with changes; seconded by Marsh. Upon vote, the **MOTION CARRIED** unanimously.

Chair Esry noted agenda item X.A. is not valid and is replaced by Item X.B. on the addendum.

**IV. Approval of Minutes**

A. ELUC Committee meeting – May 10, 2018

**MOTION** by Goss to approve the minutes of the May 10, 2018 ELUC meeting; seconded by Marsh. Upon vote, the **MOTION CARRIED** unanimously.

**V. Public Participation**

None

## VI. Communications

None

## VII. For Information Only

- A. *Champaign County MS4 Area Storm Water Program Unincorporated Environmental Justice Area Analysis for Year 5 (April 1 2018 – March 31, 2019)*

Ms. Oldrey reviewed the information contained in the agenda packet. She noted the report dropped two block groups from last year, because they were not relevant. According to Mr. Hall, there will be new set of MS4 requirements in 2020.

- B. *May 2018 Residential Electronics Collection Results*

Ms. Monte summarized the results from the May collection. She noted the event added an extra hour from the previous collection. According to Ms. Monte, this collection was the second largest event held by the County. Mr. Goss commented he participated and felt it was a very efficient process. Mr. Weibel commented he also thought the event was well-run.

- C. *Mahomet Aquifer Protection*

Ms. Monte announced the next meeting of the Task Force will be held on Monday, June 18 at 10:00 a.m. at the Seymour High School in Mahomet. She provided a legislative update. SB-274 is delayed. SB-3548 and SB-3549 have been re-referred to the Rules Committee. Ms. Monte relayed comments provided by County Board member Chris Stohr, who attended the recent sub-committee meeting regarding contamination threats. Mr. Stohr is concerned by legacy landfills located over the Mahomet Aquifer that are not identified on the IEPA website.

- D. *FY2018 County Planning Contract Status Update*

Ms. Monte reviewed the progress chart contained in the agenda packet. She noted the County planning contract work plan is 53% complete for 2018.

## VIII. Items to be Approved by ELUC

- A. *Recreation & Entertainment License: Hudson Farm Weddings & Events LLC for Live bands, DJ, yard games at the Hudson Farm, 1341 CR1800E, Urbana for May 14, 2018 through December 31, 2018*

Mr. Hall noted the license fee is limited by statute.

**MOTION** by Mr. Goss; seconded by Mr. Marsh. Upon vote, the **MOTION CARRIED** unanimously.

- B. *A Comprehensive Update of the Champaign County Land Resource Management Plan that was Adopted on 04/22/2010*

Ms. Petrie explained this agenda item is her suggestion. She stated the LRMP has been amended many times and is due for a comprehensive update. Ms. Petrie noted there is an item in the work plan to budget for a proposal in 2019, leading to an update to the LRMP in 2020.

**MOTION** by Ms. Petrie; seconded by Mr. Marsh. This being an item that does not require action, Ms. Petrie withdrew her motion.

C. *Additional Full Time Staff Position for the Department of Planning & Zoning*

Ms. Petrie explained it took three to four years to get an additional full-time employee added to the Planning & Zoning department. Ms. Petrie referenced a recent Farm Bureau article with John Hall outlining all the responsibilities of the office of Planning & Zoning. She stated she feels the department is understaffed.

Mr. Hall commented the Planning & Zoning department is not known for quick response times to complaints, due to limited resources. He stated the public would benefit from having more staffing on enforcement.

Mr. Hall noted he expects an award from penalties and fees from a nuisance case that was recently resolved. Upon receipt, he will propose the County adopt a building code.

Chair Weibel stated this is not an action item, but for consideration by Mr. Hall during the budget process.

D. *Recreation & Entertainment License: Fisher Community Fair, 226 E. Sangamon Avenue, Fisher for July 10 – July 14, 2018*

Mr. Hall noted the Sheriff has already signed off on this.

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

**IX. Items to Receive and Place on File by ELUC to Allow a 60-Day Review Period**

A. *Proposed FY2019 Champaign County Regional Planning Commission Planning Contract for Champaign County*

Ms. Monte reviewed the contract contained in the agenda packet. Ms. Monte noted there are two proposals that will be reviewed by Administrative Services prior to submittal to the County Board. She explained the requested increase in Proposal "A" relates to solid waste management, which has a separate fund. The requested increase in Proposal "B" relates to establish a joint municipal agency to address household hazardous waste collection and disposal.

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

**X. Items to be Recommended to the County Board**

A. *Cleanup of Garbage and Debris at 2141 CR1000N, Sidney*

Mr. Esry noted Item B replaces this item.

B. *An Intergovernmental Agreement between Champaign County and Disney Township for Clean-up of Garbage and Debris at 2141 CR1000N, Sidney*

Mr. Esry stated Sidney Township Supervisor Tim Osterbur is present to answer questions. Mr. Esry stated the County board has the authority to approve this, but does not have the budget. Sidney Township has agreed to pay for the clean-up. The State's Attorney and Sidney Township's attorney drafted the agreement.

In response to a question from Ms. Petrie, Mr. Osterbur responded the property already has approximately \$170,000 liens against it. Mr. Osterbur stated the clean-up will cost between \$30,000 and \$50,000. He noted the Township does not expect to recover the cost.

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

**XI. Other Business**

A. *Approval of CLOSED Session Minutes – May 10, 2018*

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

**XII. Chair’s Report**

Mr. Esry stated the July meeting will take place if the Zoning Board has the solar farm ordinance ready.

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

X B

**XIV. Adjournment**

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

There being no further business, Mr. Esry adjourned the meeting at 7:45 p.m.