



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

MINUTES –APPROVED JUNE 6, 2019

DATE: Thursday, May 9, 2019
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)	
Jodi Eisenmann	
Stephanie Fortado	
Jim Goss	
	Tanisha King-Taylor
Kyle Patterson	
Eric Thorsland (Vice-Chair)	

County Staff: John Hall (Zoning Administrator), Susan Monte (Planner), Rita Kincheloe (Recording Secretary)

Others Present: Giraldo Rosales (County Board Chair), Kathleen Oldrey (RPC) and Kelly Reynolds

MINUTES

I. Call to Order

Committee Chair Esry called the meeting to order at 6:32 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 Mr. Goss to approve the agenda as amended; second by Mr. Thorsland. Upon vote, the **MOTION CARRIED** unanimously.

IV. Approval of Minutes

A. ELUC Committee Meeting – March 7, 2019

MOTION by Mr. Thorsland to approve the minutes of the March 7, 2019 ELUC meeting; second by Ms. Eisenmann. Upon vote, the **MOTION CARRIED** unanimously.

V. Public Participation

Kelly Reynolds, who lives at 2710 E. Main Street, Urbana stated concerns of neglected property at 2712 E. Main Street, Urbana. Photos of property were passed around to Committee members.

VI. Communications

Mr. Esry welcomed Ms. Kincheloe as the Recording Secretary.

VII. New Business: for Information Only

A. 2018 Champaign County MS4 Area Storm Water Survey Results

Ms. Monte summarized the MS4 Area Storm Water second year water survey results which focused on the environmental justice areas of the County which represents 10% of the County. The survey asked perceptions as to whether the public perceived a storm drainage problem after a rain event, if there are locations that the public sees is being polluted, whether the public has recreations in any of these areas, and any additional comments. There were no remarkable results compared to the first survey.

B. Changes to Champaign County MS4 Environmental Justice Areas for Program Year 4/1/19-3/31/20

Ms. Oldrey stated that this was the third year doing the analysis and the purpose was to identify environmental justice areas in Champaign County MS4 jurisdiction as well as provide opportunities for public input and participation in these areas.

VIII. New Business: Items to be Approved by ELUC

A. Recreation & Entertainment License: CRS Ventures LLC for live bands at the Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana for May 17, 2019

MOTION by Mr. Goss to approve; second by Mr. Thorsland. Upon vote, the **MOTION CARRIED** unanimously.

B. Direction Regarding Proposed Zoning Ordinance Text Amendment for PV Solar Farm Requirements in Response to Municipal Concerns

There was discussion to restructure the Amendment for further discussion at the June meeting.

MOTION by Ms. Fortado to direct staff regarding the Proposed Zoning Ordinance Text Amendment for PV Solar Farm requirements in response to municipal concerns to divide out the ½ mile issue from the time for comment and to bring back to ELUC to vote at the June meeting; seconded by Mr. Goss. Upon vote, the **MOTION CARRIED** unanimously.

C. Direction Regarding Proposed Zoning Ordinance Text Amendment for PV Solar Farm Requirements other than in Response to Municipal Concerns

MOTION by Mr. Goss to advance this to public comment to the ZPA; second by Mr. Thorsland. Upon vote, the **MOTION CARRIED** unanimously.

IX. New Business: Items to Receive and Place on File by ELUC Committee to Allow a Review Period Until June 6, 2019

- A. *Resolution Authorizing the Execution of an Intergovernmental Agreement to Provide for Champaign County Participation in a Land Bank with the Vermillion County Land Bank*

Mr. Hall discussed an email from Mr. Pat O’Shaughnessy, Executive Director of the Vermillion County Land Bank which spoke of success and Mr. Hall asked for specific numbers to show the success of the Vermillion County Land Bank. Mr. Goss discussed that it would cost about \$95,000 to be part of the Vermillion County Land Bank when we have 3 parcels valued at \$34,000. Mr. Hall expressed concern in moving these properties and mentioned that he was concerned on greatly lowering the value of the properties to move them, thus the reason for having the Land Bank. Mr. Thorsland and Mr. Hall would like to know Rantoul’s position as well as hear of some numbers from the Vermillion County Land Bank concerning the properties that they moved.

MOTION by Mr. Thorsland to place on file; second by Ms. Eisenmann. Upon vote, the **MOTION CARRIED** unanimously.

X. Items to be Recommended to the County Board

- A. *Resolution recommending County Board approval of the Annual Facility Inspection Report for the period 4/1/17 – 3/31/18 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)*

Mr. Hall stated that the correct dates are 4/1/18 – 3/31/19. This Permit is very similar to the permit from last year as the items are the same year to year.

MOTION by Ms. Fortado; seconded by Mr. Thorsland. Upon vote, the **MOTION CARRIED** unanimously.

- B. *Resolution recommending County Board approval of the Notice of Intent (NOI) for period from April 1, 2019, to March 31, 2024, 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)*

Mr. Hall explained that the storm water program procedure is that we file a NOI with the EPA for every 5 year period or when we make a substantial change. A revised version was handed out at the meeting.

MOTION by Ms. Fortado; seconded by Mr. Patterson. Upon vote, the **MOTION CARRIED** unanimously.

XI. Other Business

- A. *Monthly Report – None*

XII. Chair’s Report

Mr. Esry mentioned that Jamie Hitt, Zoning Officer will retire the end of June.

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

- X. A and X. B

XIV. Adjournment

There being no further business, Mr. Esry adjourned the meeting at 7:59 p.m.