

CHAMPAIGN COUNTY BOARD ENVIRONMENT and LAND USE COMMITTEE AGENDA Summary of Action Taken at the May 9, 2019 Meeting

MEMBERS PRESENT: Aaron Esry, Jodi Eisenmann, Jim Goss, Kyle Patterson, Eric Thorsland, Stephanie Fortado MEMBERS ABSENT: Tanisha King-Taylor

Agenda Item

I.	Call to Order	6:32 p.m.
١١.	Roll Call	6 committee members present
III.	Approval of Agenda/Addendum	Approved as distributed
IV.	Approval of Minutes – March 7, 2019	Approved
V.	Public Participation	Kelly Reynolds
VI.	Communications	Mr. Esry welcomed Ms. Kincheloe (Recording Secretary)
VII.	 New Business: For Information Only A. 2018 Champaign County MS4 Area Storm Water Survey Results B. Changes to Champaign County MS4 Environmental Justice Areas for Program Year 4/1/19- 3/31/20 	none none
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. 	Approved
	 Direction Regarding Proposed Zoning Ordinance Text Amendment for PV Solar Farm Requirements in Response to Municipal Concerns 	Deferred to next meeting.
	C. Direction Regarding Proposed Zoning Ordinance Text Amendment for PV Solar Farm Requirements other than in Response to Municipal Concerns	Approved
IX.	 New Business: Items to Receive & 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 Vermilion County Land Bank 	Received & placed on file until 6/6/19

Х.	Items to be Recommended to the County Board	
	 A. 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) (<i>To Be Distributed</i>) 	*Recommend County Board approval
	 B. 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) 	*Recommend County Board approval
XI.	Other Business	
	A. Monthly Report – none	
XII.	Chair's Report	Jaimie Hitt, Zoning Officer is retiring end of June
XIII.	Designation of Items to be Placed on the Consent Agenda	X. A & B
XIV.	Adjournment	7:59 p.m.