



**CHAMPAIGN COUNTY BOARD
ENVIRONMENT and LAND USE COMMITTEE Action Plan
Summary of Action Taken at the February 8, 2024 Meeting**

Members Present: Aaron Esry, John Farney, Emily Rodriguez, Jimala Rogers, Chris Stohr, and Eric Thorsland
Members Absent: None

Agenda	Action
I. Call To Order	6:32 p.m.
II. Roll Call	6 members present
III. Approval of Agenda/Addendum	Approved
IV. Approval of Minutes A. November 9, 2023 – Regular Meeting	Approved
V. Public Participation	None
VI. Communications	Mr. Stohr-Attended a CO2 Pipeline Meeting in Gibson City.
VII. <u>New Business: Items to be approved by ELUC</u> A. Authorization for a public hearing on a proposed Zoning Ordinance text amendment to add requirements for Battery Energy Storage Systems (BESS)	The Motion to authorize a public hearing for the BESS Amendment passed unanimously.
VIII. <u>New Business: Items to be Recommended to the County Board</u> A. Proposed amendment to Nuisance Ordinance to Prohibit the Keeping of roosters	The Motion to recommend the Rooster Amendment for the Nuisance Ordinance to the Full County Board passed unanimously. *This item will not be on the Consent Agenda.
B. Resolution Approving an Intergovernmental Cost-Sharing Agreement between the County of Champaign, the City of Champaign, the City of Urbana, and the Village of Savoy for Residential Electronic Collection Events in 2024	*Motion to recommend Cost Sharing Agreement to the Full County Board passed unanimously.
C. Resolution Approving Agreement between Champaign County, Parkland College, and A-Team Recyclers regarding the Residential Electronics Collections on May 18, 2024, and October 12, 2024	*Motion to recommend approving Cost-Sharing Agreement to the Full County Board passed unanimously.
D. Resolution Approving Champaign County Opt-In Form to Illinois EPA to Participate in Manufacturer E-Waste Program in 2025	*Motion to recommend approving Opt-In to the Full County Board passed unanimously.

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| IX. <u>Other Business</u> | Susan Burgstrom will transfer to RPC March 15. |
| A. Monthly Reports | |
| X. <u>Chair's Report</u> | None |
| XI. <u>Designation of Items to be Placed on the Consent Agenda</u> | VIII. B, C, & D |
| XII. <u>Adjournment</u> | 7:00 |

**Denotes Inclusion on the Consent Agenda*