

RESUME OF MINUTES OF A STUDY SESSION OF THE COUNTY
BOARD, CHAMPAIGN COUNTY, ILLINOIS
September 14, 2009

The County Board of Champaign County, Illinois met at a Study Session, Monday, September 14, 2009 at 6:03 P.M. in the Lyle Shields Meeting Room, Brookens Administrative Center, 1776 East Washington Street, Urbana, Illinois, with C. Pius Weibel presiding and Sasha Green, as Secretary of the Meeting.

ROLL CALL

Roll call showed the following Board Members Present: James, Jones, Kurtz, Langenheim, McGinty, Nudo, Rosales, Wysocki, Ammons, Anderson, Beckett, Betz, Doenitz, and Weibel – 14; Absent: Jay, Knott, Moser, O'Connor, Richards, Sapp, Schroeder, Smucker, Bensyl, Carter, Cowart, Gladney and Hunt – 13. Thereupon, the Chair declared a quorum present and the Board competent to conduct business. Board Members Moser, Richards, Schroeder, and Smucker arrived after roll call.

READ NOTICE OF MEETING

The Clerk read the Notice of the Meeting. Board Member Betz offered a motion to approve the notice; seconded by Board Member Wysocki. Approved by voice vote.

Chair Weibel asked if there was any objection to add an item, the approval of the agenda, to the agenda. There was no objection. Board Member James offered the motion to approve the Agenda; seconded by Board Member Beckett. Chair Weibel noted that Public Participation is at the end of the Agenda. Approved by voice vote.

LAND RESOURCE MANAGEMENT PLAN - STAGE 2: GOALS, OBJECTIVES AND POLICIES AND STAGE 3: FUTURE LAND USE PLAN

Susan Chavarria, project manager for the Land Resource Management Plan, gave an overview of the Plan, which has been in progress for two years. Stage 4, the implementation phase of the Plan, will begin in October if ELUC approves Stages 2 and 3. After all stages are approved there would be a 6 month approval process.

Susan Monte summarized the objectives and policies of the 9 goals of the Plan, and whether they were addressed in our current County policies. Ms. Monte also explained the future land use map.

County Board Members questions were answered.

PUBLIC PARTICIPATION

Robert Myers, City of Urbana Planning Manager; Eric Thorsland; Scott Hays; Lisa Haynes; Norman Stenzel; Gerald Henry; Leslie Cooperband; Herb Schildt shared their concerns and support of different aspects of the Plan.

Board Member Smucker offered a motion to suspend the rules to allow County Board members to ask questions to public participation speakers. Approved by voice vote. Discussion followed.

ADJOURN

Chair Weibel adjourned the meeting at 8:42 P.M.

Mark Shelden

Mark Shelden; Champaign County Clerk
and ex-Officio Clerk of the Champaign County Board
Champaign County; Illinois