I. Call to Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes
   A. ELUC Committee meeting – November 8, 2018

V. Public Participation

VI. Communications

VII. New Business: for Information Only
   A. Letter dated 11/05/18 from the Village of St. Joseph Mayor, the Village of Savoy President, and the Village of Mahomet President requesting re-evaluation of Zoning Ordinance requirements for “solar farm”
   B. Miscellaneous emails and information from Ted Hartke regarding noise from solar farms and wind farms
   C. IEPA Notification of RCRA Hazardous Waste Renewal Application for Safety-Kleen Systems, Inc., located at 500 West Anthony Drive, Urbana

VIII. New Business: Items to be Approved by ELUC
   A. Annual Renewal of Recreation & Entertainment License
      i. Alto Vineyards, 4210 North Duncan Road, Champaign. 01/01/19 – 12/31/19
      ii. Champaign County Fair Association Annual License for Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana, including the Champaign County Fair July 19 - July 27, 2019
      iv. Gordyville LLC, 2205 CR3000N, Gifford. 01/01/19 – 12/31/19
      v. Tincup RV Park, Inc., 1715 East Tincup Road, Mahomet. 01/01/19 – 12/31/19
      vi. Hudson Farm Wedding & Events, LLC., 1341 CR1800E, Urbana. 01/01/19 – 12/31/19
   B. Annual Hotel/Motel License for Urbana Motel Inc., at 1906 North Cunningham Avenue, Urbana. 01/01/19 – 12/31/19
IX. New Business: Items to be Recommended to the County Board
   A. Resolution Approving the Application for, and If Awarded, Acceptance of Department of Homeland Security, Federal Emergency Management Agency FY 2019 Pre-Disaster Mitigation Grant
   B. Zoning Case 898-S-18 (BayWa r.e.). A request by Prairie Solar 1, LLC, wholly owned by BayWa r.e. Development, LLC, with Chief Executive Officer, Jam Attari; Chief Financial Officer, William Gulley; and Chief Operating Officer, David Sanders, all with offices at 17901 Von Karman Avenue, Suite 1050, Irvine, CA 92614, via agent Patrick Brown, Director of Development for BayWa r.e. Solar Projects LLC, 17901 Von Karman Avenue, Suite 1050, Irvine, CA 92614, and the participating landowners listed in Attachment A, to authorize a PV Solar Farm with a total nameplate capacity of 150 megawatts (MW), including access road and wiring, in the AG-1 and AG-2 Agriculture Zoning Districts, with a fenced solar farm area of approximately 1,191 acres on a total of approximately 1,609 acres in Sidney Township in Sections 11, 12, 13, 15, 22 and 23 of Township 18 North, Range 10 East of the 3rd Principal Meridian, with land exceptions as described in Attachment A, including the following waivers of standard conditions:
      Part A: A waiver for a distance of 1,175 feet between a PV Solar Farm and the CR Conservation Recreation Zoning District in lieu of the minimum required on-half mile per Section 6.1.5 B.(2)b. of the Zoning Ordinance.
      Part B: A waiver for not providing a Decommissioning and Site Reclamation Plan that includes cost estimates prepared by an Illinois Licensed Professional Engineer prior to consideration of the Special Use Permit by the Board, per Section 6.1.1 A.3. of the Zoning Ordinance.
      Part C: A waiver for not entering into a Roadway Upgrade and Maintenance Agreement with the relevant local highway authority prior to consideration of the Special Use Permit by the Board, per Section 6.1.5 G. of the Zoning Ordinance.

X. Other Business
   A. Monthly Report
      i. October 2018
      ii. November 2018

XI. Presiding Officer’s Report

XII. Designation of Items to be Placed on Consent Agenda

XIII. Adjournment