I. Call to Order

II. Roll Call

III. Approval of Agenda/Addenda

IV. Approval of Minutes
   A. ELUC Committee meeting – January 10, 2019

V. Public Participation

VI. Communications

VII. New Business: for Information Only
   A. Notice of Non-Compliance with Illinois Noxious Weed Law
   B. Residential Electronics Collection Annual Report for 2018

VIII. New Business: Items to be Recommended to the County Board
   A. Resolution Appointing Recycling Coordinator for Champaign County
   B. Resolutions Authorizing Residential Electronics Collections in 2019
      i. Agreement between Collector, Coordinator, and Host Site Agreement for
         Residential Electronics Collection Events in 2019
      ii. Intergovernmental Agreement between the County of Champaign, the City of
          Champaign, the City of Urbana, and the Village of Savoy to Share Costs of
          Residential Electronics Collection Events in 2019
      iii. Letter of Understanding between the County of Champaign and MRM
   C. Resolutions Approving Written Notice to Participate in the Manufacturer E-Waste Program
      in 2020 Under the Illinois Consumer Electronics Recycling Act
      i. Champaign County Opt-in Form to Illinois EPA

IX. Other Business
   A. Monthly Report December 2018

X. Presiding Officer’s Report

XI. Designation of Items to be Placed on Consent Agenda

XII. Adjournment

Champaign County strives to provide an environment welcoming to all persons regardless of disabilities, race, gender, or religion. Please call 217-384-3776 to request special accommodations at least 2 business days in advance.

(217) 384-3776 (217) 384-3896 Fax