



CHAMPAIGN COUNTY BOARD
ENVIRONMENT AND LAND USE COMMITTEE
Summary of Action Taken at the January 10, 2019 Meeting

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

<u>Agenda Item</u>	<u>Action Taken</u>
I. Call to Order	6:29 p.m.
II. Roll Call	6 committee members present
III. Approval of Agenda	Approved as distributed
IV. Approval of Minutes – November 8, 2018	Approved as distributed
V. Public Participation	Jeff Revell, Jerrett Clem, Andy Robinson, Patrick Fitzgerald
VI. Communications	None
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”	None
B. Miscellaneous emails and information from Ted Hartke regarding noise from solar farms and wind farms	None
C. IEPA Notification of RCRA Hazardous Waste Renewal Application for Safety-Kleen Systems, Inc., located at 500 West Anthony Drive, Urbana	None
VIII. Items to be Approved by ELUC	
A. Annual Renewal of Recreation & Entertainment License	Approved
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. 01/01/19 – 12/31/19	
iii. Generations Music Booking, NFP for Christian Music Festival, Champaign County Fairgrounds, 1302 North Coler Avenue, Urbana. July 3 – July 6, 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	Approved
IX. New Business: Items to be Recommended to the County Board	

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| <p>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</p> | <p>*RECOMMEND County Board approval for application and acceptance of Grant</p> |
| <p>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, 1, 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</p> | <p>RECOMMEND County Board approval</p> |
| <p>X. Other Business</p> | |
| <p> A. Monthly Report</p> | <p>Accepted and placed on file (2 reports)</p> |
| <p> i. October 2018</p> | |
| <p> ii. November 2018</p> | |
| <p>XI. Presiding Officer's Report</p> | <p>None</p> |
| <p>XII. Designation of Items to be placed on the Consent Agenda</p> | <p>IX A</p> |
| <p>XIII. Adjournment</p> | <p>7:29 p.m.</p> |

***Denotes Inclusion on the Consent Agenda**