

Executive/Legislation Committee
Thursday, July 22, 2021
Vermilion County Administrative Building 2nd Floor, 5:00 PM

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Chairman Larry Baughn, Jr. called the meeting to order at 5:00 PM. Upon the call of roll, the following members were present: Larry Baughn, Jr., Kevin Green, Steve Fourez, Steve Miller, Joe Eakle, Robert Boyd (joined via phone) and Becky Stark. 7 Present 0 Absent. Also attending the meeting were: Jerry Hawker- CB Member, Jessica Hari-Liberty Utilities, Nancy Hogan- Citizen, Lisa Ellis- Citizen, Travis Newman- Citizen, Kevin Bodine- Citizen, Bill Donahue, Risk Consultant for Vermilion County, and Jennifer Jenkins, County Board Office Manager

Agenda Item 2 - Adoption/Amendment to the Agenda

Eakle moved, seconded by Green, to adopt the agenda as presented. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes from May 27, 2021

Green moved, seconded by Eakle, to approve the minutes as presented. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

Jessica Hari from Liberty Utilities, Nancy Hogan-Citizen, Lisa Ellis -Citizen, Travis Newman-Citizen, and Kevin Bodine-Citizen, provided their comments regarding wind farms.

Agenda Item 5 – Wind Ordinance 2021

Motion by Stark, seconded by Green to discuss. Baughn explained that the purpose of the previous Executive/Legislation Committee Meeting was to put this item on public display for sixty days. He also advised that he, as well as several other CB members were contacted regarding their concerns for setbacks and other items with our displayed ordinance. He also advised that most of the telephone calls appeared to be in favor of the setback of 2.1. That prompted him to get with a few state lawmakers to see where the State of Illinois was with the Energy Bill. Discussion ensued.

Green made a motion to modify the ordinance with the proposed changes, second by Miller.

Upon the call of the roll the following member voted yes to wit: Green, Fourez, Miller, Eakle, Boyd, and Stark. 6-Yes, and 1-No. Ordinance passed with changes.

Agenda Item 6 – Executive Session-

No action needed

Agenda Item 7 - Items of Information

Chairman Baughn had no items of information.

County Board Member, Jerry Hawker commented on the Danville Election Commission.

Agenda Item 9- Adjournment

Chairman Baughn adjourned the meeting at 6:05 P.M.

Minutes by: Jennifer Jenkins, County Board Office Manager