

Wind and Solar Farm Sub Committee Meeting
Friday May 19, 2023
5:00 p.m., 201 N Vermillion St., 2nd Floor, Danville, IL

MINUTES

approved 3/14/2024

Agenda Item 1 and 3 - Call to Order and Roll Call

Committee Chairman Steve Fourez called the Wind and Solar Farm Sub Committee meeting to order at 5:02 P.M. Upon the call of roll, the following subcommittee members were present: Steve Fourez, Adrian Greenwell, Russ Rudd, Harold Puzey, Chris Crawford, and Curt Elmore. 6 present and 0 absent. Also attending the meeting: Guest Speaker Attorney Andrew Keyt from Heyl Royster, Audience Member- Becky Miller, William Donahue - County Board Risk Consultant, Jennifer Jenkins - Vermillion County Board Office Manager.

Agenda Item 4 - Adoption of the Agenda

Rudd moved, second by Elmore, to adopt the agenda. Motion passed by acclamation.

Agenda Item 5 - Approval of Minutes May 8, 2023 meeting

Elmore moved, second by Greenwell, to approve the May 8, 2023 meeting minutes. Motion passed by acclamation.

Agenda Item 6 - Discussion and Action Regarding Ordinance Governing the Siting of Commercial Wind Energy Facilities

Fourez turned the floor over to Attorney Andrew Keyt. Keyt referenced the revised ordinance that was provided along with the agenda. Keyt explained that the suggestions by the committee members were incorporated with the revised version of the ordinance. Some of those changes suggested were: Table of Contents, Abandoned Mines/Survey Map, Developer to utilize local contractors when able. Keyt also advised that there will be a meeting in Springfield the following week where the State of Illinois will be adding verbiage regarding drain tiles. The subcommittee did a thorough review and discussion regarding the revised ordinance. Motion was made by Crawford to pass the ordinance, with the changes, second by Rudd. Upon a roll call vote the following voted yes to wit: Fourez, Greenwell, Rudd, Puzey, Crawford, and Elmore. 6 Yes and 0 Absent

Agenda Item 7 - Discussion and Action Regarding Ordinance Governing the Siting of Commercial Solar Energy Facilities

Keyt referenced the revised Solar Ordinance along with the suggested changes from the May 8th meeting of the subcommittee. The subcommittee also requested that verbiage for the developer's financial ability to complete the project be added to both the Wind and Solar Ordinances, prior to presentation and action at the upcoming "Special" County Board meeting. The subcommittee did a thorough review and discussion regarding the revised Solar Ordinance. Motion was made by Elmore to pass the ordinance, with the changes, second by Greenwell. Upon a roll call vote the following voted yes to wit: Fourez, Greenwell, Rudd, Puzey, Crawford, and Elmore. 6 Yes and 0 Absent

Agenda Item 8 - Public Comment

Audience member, Becky Miller spoke to the subcommittee.

Agenda Item 8 - Adjournment of Meeting

Subcommittee Chairman Fourez adjourned the meeting at 6:51 pm.

Minutes by: Jennifer Jenkins, CB Office Manager