

**NOTICE OF MEETING AND AGENDA
VERMILION COUNTY, ILLINOIS
VERMILION COUNTY WIND AND SOLAR COMMITTEE
VERMILION COUNTY ADMINISTRATION BUILDING
201 N. VERMILION ST.
SECOND FLOOR COUNTY BOARD ROOM
DANVILLE, ILLINOIS**

MEETING MINUTES

DECEMBER 11, 2023 at 9:00 am (recessed to January 10, 2024 at 9:00 am; recessed to and concluded on March 14, 2024 at 9:00 am)

Approved: November 22, 2024

Committee Members Present: Steve Fourez, Curt Elmore, Adrian Greenwell, Harold Puzey, Russell Rudd (absent for 3/14/2024 meeting), and Chris Crawford (absent during 12/11/2023 and 1/10/2024 meetings).

Staff Present: Special Assistant State's Attorney Andrew Keyt, Hearing Facilitator Scott Kains, Court Reporter Jamie Atkinson

I. OPENING OF MEETING

The meeting opened at 9:00 am on December 11, 2023.

II. ROLL CALL

Roll call was taken for each session of the meeting, and is reflected above.

III. APPROVAL OF AGENDA

Committee member Elmore made a motion to approve the agenda, seconded by Greenwell. Roll call vote of 5 yays, 0 nays.

IV. CONSIDER DISCUSS AND VOTE ON HEARING RULES

Committee member Greenwell made a motion to approve the agenda, seconded by Rudd. Roll call vote of 5 yays, 0 nays.

V. APPROVAL OF PRIOR MEETING MINUTES

None.

VI. PUBLIC HEARING AND CONSIDERATION, DISCUSSION, FINDINGS AND RECOMMENDATION ON APPLICATION OF MURAL ENERGY, LLC TO CONSTRUCT AND OPERATE A COMMERCIAL SOLAR ENERGY FACILITY APPROXIMATING 180 MEGAWATTS AND 1,433 ACRES LOCATED ON PRIVATE AGRICULTURAL LAND IN JAMAICA AND VANCE TOWNSHIPS, VERMILION COUNTY, ILLINOIS

Motion to recommend the conditions drafted with amendments, made by member Puzey, seconded by member Elmore. Roll call vote of 4 yays, 0 nays, 1 abstention. Motion carries.

Motion to recommend the County Board approve the application with conditions made by member Puzey, seconded by Elmore. Roll call vote of 3 yays, 1 nay, 1 abstention. Motion carries.

The testimony, discussion, and decisions on this matter is reflected in the stenographic record of the meeting attached hereto, dated December 11, 2023, January 10, 2024 and March 14, 2024.

VII. PUBLIC COMMENT

Public Comment was received by the Committee. Public Comment is reflected in the stenographic record of January 10, 2024.

VIII. ADJOURNMENT

Whereupon the matter adjourned on March 14, 2024.