

**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

MARCH 17, 2025 at 9:00 am

Approved: August 11, 2025

Committee Members Present: Steve Fourez (absent during 4200 North Solar 1 LLC hearing), Adrian Greenwell, Harold Puzey, Joel Bird, and Chris Crawford.

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

I. OPENING OF MEETING

The meeting opened at 9:00 am on March 17, 2025.

II. ROLL CALL

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

III. APPROVAL OF AGENDA

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

IV. APPROVAL OF PAST MEETING MINUTES

Upon motion of Committee Member, and seconded by Committee Member, the meeting minutes of November 22, 2024, were approved vial roll call vote of 5 yays, 0 nays.

V. PUBLIC COMMENT

Public Comment was received by the Committee. Public Comment is reflected in the stenographic record of March 17, 2025.

VI. PUBLIC HEARING AND POSSIBLE ACTION ON SITING PERMIT APPLICATION OF PIVOT ENERGY IL 6 LLC TO CONSTRUCT AND OPERATE A COMMERCIAL SOLAR ENERGY FACILITY APPROXIMATING 14.9 ACRES AND 3.375-MEGAWATTS, GENERALLY LOCATED AT THE INTERSECTION OF COUNTY ROAD 750 N AND CATLIN INDIANOLA ROAD IN VERMILION COUNTY IN CARROLL TOWNSHIP. THE WIND AND SOLAR COMMITTEE PREVIOUSLY HEARD EVIDENCE RELATED TO THE TOTALITY OF THE PETITION ON NOVEMBER 22, 2024. ON JANUARY 14, 2025, THE VERMILION COUNTY BOARD REMANDED THIS PETITION TO THE WIND AND SOLAR COMMITTEE FOR FURTHER EVIDENCE ON SPECIFIC ISSUES. THE PURPOSE OF THE HEARING IS LIMITED TO THE SUBJECT MATTERS OF SAFETY IMPACTS RELATED TO NEARBY MINE SHAFT AND WATER AQUIFERS.

Motion to approve the Findings of Fact made by member Bird, seconded by Puzey. Roll call vote approved the Findings of Fact by 5 yays, 0 nays. Motion carries.

Motion to approve the additional conditions with amendments made by member Puzey, seconded by Greenwell. Roll call vote of 5 yays, 0 nays. Motion carries.

Motion to recommend approval of the Application of Pivot Energy IL 6 LLC with conditions made by member Puzey, seconded by Bird. Roll call vote to recommend approval of Application of Pivot Energy IL 6 LLC with conditions passed by a roll call vote of 5 yays, 0 nays. Motion carries.

The testimony, discussion, and decisions on this matter is reflected in the stenographic record of the meeting attached hereto, dated March 17, 2025.

VII. PUBLIC HEARING AND POSSIBLE ACTION ON SITING PERMIT APPLICATION OF 4200 NORTH SOLAR 1 LLC TO CONSTRUCT AND OPERATE A COMMERCIAL SOLAR ENERGY FACILITY APPROXIMATING 17.53 ACRES AND 3.0-MEGAWATTS, GENERALLY LOCATED ON E 4200 NORTH ROAD IN VERMILION COUNTY IN BUTLER TOWNSHIP.

Motion to approve the Findings of Fact made by member Bird, seconded by Greenwell. Roll call vote approved the Findings of Fact by 4 yays, 0 nays. Motion carries.

Motion to approve the conditions drafted made by member Greenwell, seconded by member Puzey. Roll call vote of 4 yays, 0 nays. Motion carries.

Motion to recommend approval of the Application of 4200 North Solar 1 LLC subject to conditions made by member Bird, seconded by Crawford. Roll call vote of 4 yays, 0 nays. Motion carries.

The testimony, discussion, and decisions on this matter is reflected in the stenographic record of the meeting attached hereto, dated March 17, 2025.

VIII. ADJOURNMENT

Member Puzey made a motion to adjourn the meeting, seconded by Bird. Whereupon roll call vote of 4 yays, 0 nays. The meeting was adjourned at 1:37 pm on March 17, 2025.