

Special Executive & Legislation Committee
Thursday February 5, 2026
5:00 PM, 2nd Floor, Joseph G Cannon Building

1. Call to Order and Roll Call
2. Adoption/Amendments to the Agenda
3. Approval of Minutes – January 8, 2026
4. Audience Comments
5. Consider, discuss and vote on Landscape Screening and Vegetation Management Plan regarding 4200 N. Solar 1, LLC. (documentation to follow)
6. Consider, discuss and vote on Building Permit application of 4200 N. Solar 1, LLC (documentation to follow)
7. Executive Sessions:
 - A. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2.06**
To determine whether or not to release minutes from executive sessions of the County Board.
 - B. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (1)**
the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
 - C. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (2)** Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - D. **Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (6)** the setting of a price for sale or lease of property owned by the public body.
 - E. **Pursuant to Illinois Open Meetings Act 5 ILCS 120/2 (c) (11)** Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting
8. Items of Information
9. Adjournment

Executive/Legislation Committee
Thursday January 8, 2026
Joseph G. Cannon Building, 2nd Floor, 5:00 PM

MINUTES

Agenda Item 1 - Call to Order and Roll Call

Vice- Chairman Tim McFadden called the meeting to order at 5:00 PM. Upon the call of roll, the following members were present: Tim McFadden, Mark Steinbaugh, Lon Henderson, Greg Shepard, and Nancy O’Kane. Steve Miller, Jerry Hawker, Britny Hoag, and Jim McMahan were excused. 5 Present 4 absent. Also attending the meeting were: Andrew Keyt- Heyl, Royster, Voelker, & Allen, P.C (via telephone), and Jennifer Jenkins - County Board Office Manager.

Agenda Item 2 - Adoption/Amendment to the Agenda

Motion by Steinbaughn, seconded by Henderson to approve the agenda. Motion passed by acclamation.

Agenda Item 3 - Approval of Minutes from December 1, 2025

Henderson moved, seconded by Steinbaugh, to approve the December 1, 2025 minutes. Motion passed by acclamation.

Agenda Item 4 - Audience Comments

None

Agenda Item 5 – Consider, discuss and vote on Decommissioning Agreement for 4200 N. Solar 1, LLC

Keyt informed the committee that this is the decommissioning agreement for 4200 N. Solar 1, LLC. This policy will be reviewed every 5 years. Keyt also added that there must be 100% posted for the decommissioning agreement. Motion by O’Kane, second by Shepard to approve the Resolution. Upon the roll of call the following voted yes to wit; McFadden, Steinbaugh, Henderson, Shepard, and O’Kane. 5 yes 4 absent.

Agenda Item 6 – Consider, discuss and vote on Building Permit for 4200 N. Solar 1, LLC

Keyt advised that not all the boxes have been checked for this proposed building permit. Keyt also informed the committee that he suggests some of the following items be completed prior to passing on to County Board; drain tile schematics were not stamped by an engineer, weed/landscape management should have separate approval, noise glare management needs addressed, and there is currently no umbrella policy. Keyt advised that the committee could table this item until the checklist for this building permit has been satisfied. The committee members agreed that this can be tabled until completed.

Agenda Item 7 – Ordinance RE: Amending the County of Vermilion Ordinance Establishing an Enterprise Zone within the City of Danville and Vermilion County, to Add Territory and Modify incentives of the Danville/Vermilion County Enterprise Zone

McFadden advised that this is an amended ordinance regarding the City of Danville’s request to add territory to the northern part of the existing zone and to modify the property tax incentives for the territory addition. Steinbaugh advised that he had some further questions as he reviewed the ordinance and it appears as if the original abatement was 10 years ago and appears now for the abatement to stay at the 50% level to be extended to 15 years. He was also under the assumption that all taxing bodies involved in this enterprise zone had to pass thru their boards the original 10 year plan. He does not recall nor can he find where this went through Newell Township. He will contact Logan Cronk to confirm details and will advise of any updates at the January County board meeting, next week. Motion by Henderson, second by Shepard to approve the Ordinance. Upon the roll of call the following voted yes to wit; McFadden, Steinbaugh, Henderson, Shepard, and O’Kane. 5 Yes 4 Absent.

Agenda Item 8 – Executive Session

None needed

Agenda Item 9- Items of Information

None

Agenda Item 10- Adjournment

Meeting adjourned at 5:44 P.M.

Minutes by: Jennifer Jenkins, County Board Office Manager