

**May 30, 2019
SPECIAL MEETING**

**OFFICIAL MINUTES
of the
DOUGLAS COUNTY BOARD**

*Members of the Douglas County Board convened in Special Session at 11:00 A.M., Tuscola Community Building, Tuscola, Illinois. The meeting was called to order by Chairman Don Munson. Mr. Munson led the members in the Pledge of Allegiance to the Flag.

ROLL CALL

*Members answering to roll call: Don Munson, Tom Glenn, Jim Mikeworth, Bibby Appleby, Phil Morris, Dick Hein and Tom Hettinger

YEAS: 7

ABSENT: 0

Motion Passes.

Chairman Don Munson introduced the Public Hearing Moderator. Moderator read the procedures governing the Public Comment period and the rules of the public hearing.

Public Hearing regarding Broadlands Wind Farm LLC Wind Farm Application.

Moderator acknowledged receipt of written comments regarding the Broadlands Wind Farm LLC Wind Farm Application.

AJOURNMENT

***Motion by Appleby/Hettinger:** At 9:17 P.M., there being no further business to come before the County Board at this time, to adjourn.

YEAS: 7

ABSENT: 0

Motion Passes.

Judi Pollock, Ex-Officio Clerk