

**June 3, 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. Chairman Munson called the meeting to order and led the members in the Pledge of Allegiance to the Flag.

**ROLL CALL**

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

YEAS: 7

*Motion Passes.*

**TABLED**  
**WECS PERMIT APPROVAL APPLICATION FOR**  
**HARVEST RIDGE WIND FARM VOTE**

\***Motion by Hettinger/Glenn:** To table the vote on the revised WECS Permit Approval Application for Harvest Ridge Wind Farm.

YEAS: 7

*Motion Passes.*

*County Board will be in contact with Stanley Consultants and EDPR for a study session at 10 A.M. June 14, 2019 in the County Board Room. This will be a WECS sub-committee Committee of the Whole meeting. All County Board Members need to submit to a list of questions/concerns to the County Clerk Judi Pollock by 4 P.M. Tuesday, June 4, 2019. The County Clerk Judi Pollock and Engineer Jim Crane will make sure Stanley Consultants and EDPR are in receipt of these questions/concerns.*

**AJOURNMENT**

\***Motion by Glenn/Hein:** At 11:06 A.M., there being no further business to come before the County Board at this time, to adjourn to June 19, 2019, 9:00 A.M., County Board room, Courthouse.

YEAS: 7

*Motion Passes.*