

June 19, 2019
OFFICIAL MINUTES
Of the
DOUGLAS COUNTY BOARD

*Members of the Douglas County Board convened in regular session at 9:00 A.M., County Board Room, Courthouse, Tuscola, Illinois. Chairman of the Board, Don Munson called the meeting to order and led the members in the Pledge of Allegiance to the Flag.

ROLL CALL

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

PRESENT: 7

ABSENT: 0

MAY 15, 2019 REGULAR BOARD MEETING MINUTES & MAY 23, MAY 29, & MAY 30, 2019
SPECIAL BOARD MEETING MINUTES APPROVED

***Motion by Morris/Glenn:** To approve the minutes of the May 15, 2019 Regular Board meeting as prepared along with the Special Board Minutes from May 23, May 29, and May 30, 2019.

YEAS: 7

Motion Passes

APPROVAL of MONTHLY FINANCIAL OBLIGATIONS

***Motion by Glenn/Hein:** To approve the monthly financial obligations for the County as reviewed by the Budget and Finance sub-committee.

YEAS: 7

Motion Passes.

APPROVAL of MONTHLY REPORTS of FEES

***Motion by Hettinger/Morris:** To approve the monthly reports of fees of the County offices as prepared.

YEAS: 7

Motion Passes.

AGREEMENT BETWEEN DOUGLAS COUNTY AND COLES COUNTY COUNCIL ON AGING
FOR TRANSPORTATION IN DOUGLAS COUNTY

***Motion by Mikeworth/Appleby:** To approve to sign the Non-Urbanized Area Transportation Operating and Administrative Agreement between Douglas County, the Primary Participant and Coles County on Aging, the Provider for 2020..

YEAS: 7

Motion Passes.

WECS PERMIT RECOMMENDATION

***Motion by Morris/Hettinger:** That the recommendation of the WECS Ordinance Sub-Committee to grant a building permit to Broadlands Wind Farm LLC (applicant) a wholly owned subsidiary of EDP Renewables North America LLC to construct a new wind power generation facility, the Harvest Ridge Wind Farm in Douglas County.

YEAS: Mikeworth, Hein, Hettinger, Morris, Munson **NO:** Appleby **ABSTAIN:** Glenn

YEAS: 7

Motion Passes.

Chairman Munson stated that the WECS Ordinance sub-committee of the whole met on Friday, June 14, 2019 in a study session for questions about the EDPR permit application. Agreed upon updates and changes were made and the County Clerk reported that she had received the new decommissioning bond in her office. Appleby stated why she was against the Wind Farm. Morris stated that he had been on the fence with this project, but visited with people who live in the California Ridge Farm 2 weeks ago and had a lot of his questions answered and he is now in favor of the proposed wind farm.

Munson gave his closing comments, thanking his fellow Board members for all their hard work and for taking a 2 week step back to do some further research into questions they had about the application.

Judy Well and Aaron Luth were members from the audience that made statements in public comment.

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ADJOURNMENT

***Motion by Glenn/Hettinger:** At 9:21 A.M., there being no further business to come before the County Board at this time, to adjourn until July 17, 2019 at 9:00 A.M.

YEAS: 7

Motion Passes.

Judi Pollock, Ex-Officio Clerk

*PLEASE NOTE-sub-committee minutes are to be placed on file. Motions and special instructions from the sub-committee reports have been recorded in the Official Minutes. Additional information pertaining to the sub-committee minutes may be requested to be reviewed.

