

**PROCEEDINGS OF THE COUNTY BOARD  
SPECIAL MEETING  
WARREN COUNTY, ILLINOIS  
December 18, 2018**

(These minutes will be approved at the February 13, 2019, Warren County Board Meeting)

STATE OF ILLINOIS    )  
                              )SS  
COUNTY OF WARREN)

At the special meeting of the county board of Warren County, Illinois, held at the courthouse in the city of Monmouth, on Tuesday, December 18, 2018, at 6:00 pm the following members were present:

PRESENT:     Honorable William Reichow  
              Tim Bresnahan  
              Dan Byers  
              Sean Cavanaugh  
              Tiffany Cole  
              Dave Greenlief  
              Steve Hawkins  
              David Jenks  
              Michael McVey  
              John Ockert  
              Michael Pearson  
              Mark Richardson  
              Lyman Schar  
              William Thompson  
              Robbie Way  
              Todd Winkler

ABSENT:     None

CLERK:     Tina M. Conard

The chair declared a quorum present and the meeting was opened for business.

**APPROVAL OF AGENDA**

Mr. Pearson made a motion to approve the agenda. Mr. Thompson seconded the motion and the following vote was taken:

Ayes: Byers, Cavanaugh, Cole, Greenlief, Hawkins, Jenks, McVey, Ockert, Pearson, Reichow, Richardson, Schar, Thompson, Way Winkler, Bresnahan

Nays: None

The chair declared the motion carried.

### **MATT MARTIN, CAPITAL POWER**

Mr. Martin introduced, Kyle Berry, the attorney from Springfield for Cardinal Point, LLC. He explained why this meeting was called tonight to approve 25 special use exception applications and 15 applications for variance.

Mr. Martin spoke on the project and shared about Capital Power's history. The towers from ground to blade tip will be 499 feet and 1700 feet from any nonparticipating landowner. He discussed some of the land owner lease components and language. The variance is to allow turbine on the property line, as requested by land owner to make farming easier.

Phillip Luetkehans, Attorney, provided exhibits representing 32 land owners. Mr. Berry objected to several of the exhibits. Mr. Luetkehans asked the board to deny the special use applications and follow the ZBA recommendation. Mr. Berry spoke on the November 28, 2018, public hearing.

### **PUBLIC SPEAKING**

People who spoke during this time:

Mike Matejka-Labors Union, Ronald Arteaga, Janet Schreck, Eric Adkisson, Mr. Van Ault, Frank Huston, Mr. Van Adkisson, Brian Monroe, Gene Dakin, Sam Monroe, Brandon Bentz, Mervin Roth, Jim Lee, Scott Torrance, Melanie Monroe and Joe Brokaw. There were many questions asked of Matt Martin

### **MOTIONS**

Mr. Cavanaugh made a motion to approve the **RESOLUTION #04-18-19** for Cardinal Point LLC's application for special use exceptions to construct and operate a wind energy system-large. Mr. Pearson seconded the motion and the following vote was taken:

Ayes: Cavanaugh, Cole, Greenlief, McVey, Ockert, Pearson, Reichow, Richardson, Bresnahan

Nays: Byers, Hawkins, Jenks, Schar, Thompson, Way, Winkler

Absent: None

The chair declared the motion carried.

Mr. Mr. Cavanaugh made a motion to approve the **RESOLUTION #05-18-19** for approval of Cardinal Point LLC's application for variance to certain setback requirements in wind farm ordinance.

Ayes: Cole, Greenlief, McVey, Ockert, Pearson, Reichow, Richardson, Bresnahan, Cavanaugh

Nays: Byers, Hawkins, Jenks, Schar, Thompson, Way, Winkler

The chair declared the motion carried

### **ADJOURN**

Mr. Pearson made a motion to adjourn the Special County Board Meeting. Mr. Thompson seconded the motion and on a voice vote the meeting was adjourned until 9:30 am on Wednesday, December 19, 2019.