CALL TO ORDER BY CHAIR
ROLL CALL BY SECRETARY AND DECLARATION OF A QUORUM
APPROVAL OF MINUTES
APPEARANCE BY MEMBERS OF THE PUBLIC (An opportunity is provided for members of the public to address the public officials on matters not listed below. Public comment will not exceed 20 minutes. Each member of the public will be allowed 3 minutes of commentary.)

7:00 P.M. – Case ZV-18-01, application of Martha Sterns in case ZV-18-01 on parcel 07-12-203-003. She is requesting a variance in side yard requirements to allow a storage building to be as close as 3 feet from property lines rather than 20 feet as required in the R-1 Single Family Residence District; on property located in Hudson Township at 24834 Nighthawk Rd., Hudson, IL. This is a final decision.

7:10 P.M. – Case SU-18-01, an application of Kenneth R. Myszka in case SU-18-01 on parcels 22-36-400-012 & 014. He is requesting a special use to allow an Agricultural Tourism Facility in the Agriculture District; on property located in Old Town Township at 23676 E 800 North Rd., Downs, IL. This is a recommendation to the County Board.

7:20 P.M. – Case SU-18-03, an application of Arrowsmith I Solar, LLC by Cypress Creek Renewables, in case SU-18-03 on parcel 24-14-300-006. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District; on property located in Arrowsmith Township immediately north of 1100 North Rd. approximately 2/5 of a mile east of 3400 East Rd. This is a recommendation to the County Board.

7:30 P.M. – Case SU-18-04, an application of Arrowsmith II Solar, LLC by Cypress Creek Renewables, in case SU-18-04 on parcel 24-14-400-002. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District; on property located in the SE ¼ of Section 14, Township 23N, Range 5E of the 3rd P.M. in Arrowsmith Township immediately north of 1100 North Rd. approximately 3/5 of a mile east of 3400 East Rd. This is a recommendation to the County Board.

7:40 P.M. – Case SU-18-05, an application of Moraine Solar, LLC by Cypress Creek Renewables, in case SU-18-05 on parcel 29-10-200-005. It is requesting a special use to allow a Solar Power Generating Facility in the Agriculture District; on property located in Downs Township immediately west of 2200 East Rd. approximately 3/5 of a mile north of 600 North Rd. This is a recommendation to the County Board.
8:00 P.M. – Case SU-18-02, an application of Lexington Chenoa Wind Farm LLC, by EDP Renewables North America LLC in case SU-18-02. It is requesting a special use for a Wind Energy Conversion System – a wind farm that is located in Chenoa, Yates, and Lawndale Townships, and generally bounded to the west by Old Route 66, to the north by 3200 North Rd., to the east by County Highway 13, and the south by the line established by 2300 North Rd. if it were extended. This is a recommendation to the County Board.

DISCUSSION OF PETITIONS

NEXT MEETING DATE – 7:00 P.M., February 7, 2018

ADJOURNMENT