

Roll Call	F	T	J	B	W
	✓	✓	✓	✓	✓

Meeting Minutes

Jim Tarsuk - change meeting agenda

Chad - Motion

Ron - 2nd

✓ ✓ ✓ ✓

Motion passes

- Jim Tarsuk swears in Susan Bare

- Jim Tarsuk asks for motion minutes ^{to approve} with amendment
 edit ~~June~~ ^{December} minutes
 correct → Chad's attendance
 to second a motion

Ron Motion

Waters Second

Abstain ✓ ✓ ✓ ✓

Old Business

update BOCO ordinance (Brad recommends a committee to put together ordinance)

wind-

battery - "suggest it to be a permitted use in an Industrial Area"

Old business (continued)

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Make a motion to

Set a working meeting on _____
to create Battery ordinance
Wind ordinance

Chad will review Residential & Commercial
Building Codes

Need to think more of Battery Storage Companies
& not solar companies.

Stand alone vs utility (battery)

Pick a building style or allow a variance

Meeting date →

ask for print offs of each county...

ASK IL Association of Counties about Battery
Storage

Jan 28 7pm Mt at Courthouse

Further Review & Development will occur at
Special Meetings for wind/solar ordinance

✓ = yes vote
by member

New Business

- ① Ron amend motion to nominate Susan to be secretary

Chad Second
F T J B W
✓ ✓ ✓ ✓ ✓

motion carries - Susan secretary.
elected
as

- ② Siting permit
create a section in zoning ordinance
- ③ Agenda was updated

Establish an order of agenda going forward

- Call to order
- Roll Call
- Minutes
- Public Comment (so it is before a voting matter)
- Voting Questions (variance, SUP)
- Old Business
- New Business
- Executive Session
- Adjourn

Summit
Ridge
Energy

Motion Waters, Ron 2nd

File Tarsuk Janett Bassett Waters
✓ ✓ ✓ ✓