## AGRICULTURE, ZONING AND EMERGENCY SERVICES COMMITTEE OF THE LIVINGSTON COUNTY BOARD MINUTES OF THE RECESSED JANUARY 6, 2015 MEETING HELD ON JANUARY 15, 2015 AT THE LIVINGSTON COUNTY HISTORIC COURTHOUSE 112 W. MADISON ST., PONTIAC, IL.

This meeting began at 5:30 p.m. and roll call was taken.

Present: Bill Flott, Bob Young, Justin Goembel, Daryl Holt, Mark Runyon and Bill Peterson.

Absent: Paul Ritter.

Daryl Holt moved, seconded by Bill Peterson, that the agenda for this meeting be approved as presented. This motion was unanimously approved.

Patrick Engineering's Proposal to Complete a More Detailed Review of the Pleasant Ridge Wind Energy Project Application:

The Patrick Engineering's proposal in providing a decommissioning cost estimate for \$4,900 and additional application information review for \$2,700 was reviewed by the committee. The reasoning for and the 10 point breakdown of the decommissioning cost estimate was noted to the committee members. It was noted to the committee members that the additional application information review may key in on sound studies after the applicant's expert and the concerned citizens expert have completed their testimonies. The committee is being asked to allow for the zoning administrator and the committee chair to authorize Patrick to proceed with this additional application review if they deem this additional review is necessary. The committee discussed this proposal.

Bob Young moved, seconded by Justin Goembel, that this Agriculture, Zoning and Emergency Services Committee recommend to the Livingston County Board the approval of Patrick Engineering's proposal as it was outlined to the committee. This motion was unanimously approved.

Other Issues to Come Before the Committee:

Bill Peterson agreed to provide ETSB updates to committee, as he is a member of the ETSB.

## Public Comment:

Dave Slagel, mentioned that the City of Fairbury is upgrading to a new squad and he was questioning as to when the Starcom radio system would be in place. It was determined that the Starcom system would not be in place before this fall.

Road agreements for decommissioning the wind turbines was discussed, and how it is anticipated that this concern will be discussed as part of the ongoing road agreement negotiations regarding the proposed Pleasant Ridge Wind Energy project.

Justin Goembel moved, seconded by Daryl Holt, that this meeting be adjourned. This motion was unanimously approved.

This meeting was adjourned at 5:45 p.m.

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Charles T. Schopp, Administrator Livingston County Regional Planning Commission