

LIVINGSTON COUNTY BOARD  
AGRICULTURE & ZONING COMMITTEE  
MINUTES OF THE AUGUST 15, 2024 *SPECIAL* MEETING

Committee Vice Chair Gerald Earing called the meeting to order at 5:45 p.m.

Present: Steven Lovell, Gerald Earing, Michael Haag, Jack Vietti, Joel Barickman, Paul Ritter

Absent: Rebekah Fehr

Board Members Present: James Carley, Bob Weller, Marty Fannin, Linda Ambrose, Jim Blackard, Gina Manker, Bill Mays, Dan Myers, Craig Monson, Seth Welch, John Vitzthum

Also Present: Zoning Director Brittney Miller, Executive Director Alina Hartley, Andrew Keyt (Heyl, Royster, Voelker & Allen, P.C)

Vice Chair Ritter called for any additions or corrections to the agenda with none requested. Motion by Lovell, second by Haag to approve the agenda as submitted. **Motion carried with all ayes.**

**Business:**

**SU-5-24 Illinois Generation, LLC a.k.a. Heritage Prairie Wind**

This zoning case pertains to the review of a proposed 600 MW utility-scale wind energy facility, located east of Dwight, and within Dwight, Broughton, and Round Grove Townships. This project consists of 71 wind turbines located on 12,350 acres of private land.

Keyt presented the committee with the Special Use Conditions for Heritage Prairie Wind, giving a brief summary of each condition. A County Board member sought clarification on specific language used in the Special Use Conditions and questioned if there was any new testimony being brought before the Committee, to which Keyt had stated that these Special Use Conditions were voted in the affirmative by the Zoning Board of Appeals.

Motion by Haag, second by Lovell to recommend approval of SU-5-24 Illinois Generation, LLC a.k.a Heritage Prairie Wind to the full county board. **Motion carried on voice vote. Ayes:** Ritter, Haag, Lovell, Vietti **Nays:** Barickman **Recuse:** Earing **Absent:** Fehr

**Other Issues to Come Before the Committee:** None.

**Public comment:** The floor was opened for public comment.

**Adjournment:**

Motion by Vietti, second by Barickman to adjourn the meeting. **Motion carried on voice vote.**

The meeting was adjourned at 5:58 p.m.

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Brittney Miller, Administrator  
Livingston County Regional  
Planning Commission