

**Agriculture and Zoning Committee**  
**Of the Livingston County Board**  
**Meeting Agenda**

Gerald Earing, Chair  
Paul Ritter, Vice Chair

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Monday October 7, 2024 at 6:00 p.m.  
Livingston County Historic Courthouse  
112 W. Madison St., Pontiac, IL

1. Opening

- a. Roll Call
- b. Approval of the Agenda
- c. Approval of Minutes

2. Business

**a. Case SF-2-24 Ken Broquard Farm**

This zoning case pertains to the review of a proposed final plat of subdivision. The subject property is located on a 27.18-acre tract of land in Section 1 of Indian Grove Township in unincorporated Fairbury.

**b. Case SU-14-22 Allium Solar, LLC- Extension**

This zoning case pertains to the review of a proposed extension of a previously approved special use to develop a 5 MW solar farm on approximately 32 acres of a 158.48-acre tract of land in an AG, Agricultural District located in unincorporated Pontiac.

**c. Case SU-15-22 Beebalm Solar, LLC- Extension**

This zoning case pertains to the review of a proposed extension of a previously approved special use to develop a 5 MW solar farm on approximately 33 acres of a 142.61-acre tract of land in an AG, Agricultural District located in unincorporated Odell.

**d. Case SU-20-22 TPE IL LI18, LLC- Review of Decommissioning Plan**

This zoning case pertains to the review of an updated decommissioning plan of a previously approved special use to develop a 5 MW solar farm on approximately 28 acres of a 40-acre tract of land in an AG, Agricultural District located in unincorporated Fairbury.

**e. Case SU-1-24 – Pontiac Renewables, LLC- Review of a Decommissioning Plan**

This zoning case pertains to the review of a decommissioning plan for a previously approved special use to develop a 4.99 MW solar farm on approximately 30.5 acres of a 46.6-acre tract of land in an AG, Agricultural District located near Pontiac.

**f. Case SU-10-23 – North Road Solar 1, LLC- Review of a Decommissioning Plan**

This zoning case pertains to the review of a decommissioning plan for a previously approved special use to develop a 5 MW solar farm on approximately 26.5 acres of a 117.83-acre tract of land in an RA, Rural Residence District located in unincorporated Pontiac.

**g. Case SU-8-23 – Esmen Solar 1, LLC- Review of a Decommissioning Plan**

This zoning case pertains to the review of a decommissioning plan for a previously approved special use to develop a 5 MW solar farm on approximately 33 acres of a 40.37-acre tract of land in an AG, Agricultural District located in unincorporated Pontiac.

**h. Case SU-9-23 – Esmen Solar 2, LLC- Review of a Decommissioning Plan**

This zoning case pertains to the review of a decommissioning plan for a previously approved special use to develop a 4.99 MW solar farm on approximately 32.9 acres of a 40.3-acre tract of land in an AG, Agricultural District located in unincorporated Pontiac.

3. Solid Waste Update
4. Other Issues to Come Before the Committee
5. Public Comment
6. Executive Session
  - a. 5 ILCS 120/2 (c)(21) Semi-Annual Review of Executive Session Minutes
7. Action Resulting from Executive Session
  - a. Approval of Executive Session Minutes – Content
  - b. Determination of Executive Session Minutes Status
  - c. Authorization to Dispose of Verbatim Records
8. Review and Approval of Bills
9. Adjournment