







DEKALB COUNTY GOVERNMENT
SPECIAL
COUNTY BOARD MEETING
February 11, 2019
6:30 p.m.

AGENDA

1. Roll Call
2. Pledge to the Flag
3. Approval of Agenda
4. Communications
5. Persons to be Heard from the Floor – *On topics that were not subject to a Public Hearing*
6. Reports of Standing Committees with Ordinances & Resolutions

PLANNING & ZONING COMMITTEE

- a. **Ordinance O2019-13:**  Approval of a Special Use Permit for a Solar Garden for Property Located on Bethany Road in Cortland Township. *The DeKalb County Board hereby approves a Special Use Permit (CO-18-50), with conditions as outlined in the Ordinance, requested by US Solar for the construction and operation of a 2-megawatt, 9.4-acre solar garden, referred to as USS Sycamore Solar 1, on the south side of Bethany Road, in Cortland Township (P.I.N.: 09-09-200-010).* **Committee Action: Moved by Mr. Jones, seconded by Ms. Willis, approved unanimously.**
- b. **Ordinance O2019-14:**  Approval of a Special Use Permit for a Solar Garden for Property Located on Bethany Road in Cortland Township. *The DeKalb County Board hereby approves a Special Use Permit (CO-18-51), with conditions as outlined in the Ordinance, requested by US Solar for the construction and operation of a 2-megawatt, 8-acre solar garden, referred to as USS Sycamore Solar 2, on the south sides of Bethany Road, in Cortland Township (P.I.N.: 09-09-200-010).* **Committee Action: Moved by Mr. Jones, seconded by Ms. Willis and approved unanimously.**
- c. **Ordinance O2019-22:**  Approval of a Special Use Permit for a Solar Garden for Property Located on State Route 72 in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit (FR-19-4), with conditions as outlined in the Ordinance, requested by Cenergy Power for the construction and operation of a 2-megawatt, 9-acre solar garden, referred to as PLCS Wagner 1, on the southeast side of State Route 72/West County Line Road, in Franklin Township (P.I.N.: 01-19-301-001).* **Committee Action: Mr. Pietrowski moved, seconded by Mr. Jones, and the motion carried 6 yes and 1 abstention (Mr. Frieders).**
- d. **Ordinance O2019-23:**  Approval of a Special Use Permit for a Solar Garden for Property Located on State Route 72 in Franklin Township. *The DeKalb County Board hereby approves a Special Use Permit (FR-19-5), with conditions as outlined in the Ordinance, requested by Cenergy Power for the construction and operation of a 2-megawatt, 9-acre solar garden, referred to as PLCS Wagner 2, on the southeast side of State Route 72/West County Line Road, in Franklin Township (P.I.N.: 01-19-301-001).* **Committee Action: Mr. Pietrowski moved, seconded by Mr. Jones, and the motion carried 6 yes and 1 abstention (Mr. Frieders).**

- e. **Ordinance O2019-24:**  Approval of a Special Use Permit for a Solar Garden for Property Located on Somonauk Road in Squaw Grove Township. *The DeKalb County Board hereby approves a Special Use Permit (SQ-19-2), with conditions as outlined in the Ordinance, requested by Cenergy Power for the construction and operation of a 2-megawatt, 9.45-acre solar garden, referred to as Frieders 1, on the west side of Somonauk Road, approximately 2,850 feet north of Chicago Road, in Squaw Grove Township (P.I.N.: 15-34-300-006).* **Committee Action: Mr. Pietrowski moved, seconded by Mr. Jones, and the motion carried 6 yes and 1 abstention (Mr. Frieders).**
- f. **Ordinance O2019-25:**  Approval of a Special Use Permit for a Solar Garden for Property Located on Somonauk Road in Squaw Grove Township. *The DeKalb County Board hereby approves a Special Use Permit (SQ-19-3), with conditions as outlined in the Ordinance, requested by Cenergy Power for the construction and operation of a 2-megawatt, 9.45-acre solar garden, referred to as Frieders 2, on the west side of Somonauk Road, approximately 2,850 feet north of Chicago Road, in Squaw Grove Township (P.I.N.: 15-34-300-006).* **Committee Action: Mr. Pietrowski moved, seconded by Mr. Jones, and the motion carried 6 yes and 1 abstention (Mr. Frieders).**

7. Adjournment