

**Marshall County Board Meeting Agenda
Marshall County Courthouse: Board Room**

March 8, 2018

8:30 a.m. Call to Order

1. Pledge
2. Roll Call
3. Approval of minutes from 2/8/2018
4. Zoning Update
 - a. Approval of a Text Amendment requested by the Marshall County Zoning Committee to amend the ordinance regarding the permitted and special uses of solar and wind energy systems in R-1 and R-2 Residence Districts. A Public Hearing for #18-200 held by the ZBA on February 15, 2018, which recommends approval.
 - b. Approval of a Special Use and Variance requested by Henry Solar, LLC for development of a 2 MW community solar project on previously cultivated land on an approximately 22-acre tract on three parcels. Parcels 03-08-400-003 and 03-08-400-004 are located in a R-2 Zoning District and Parcel 03-08-300-006 is located in an Ag Zoning District. Includes a variance to exceed the maximum lot coverage area in a R-2 District and an initiation period prior to building start of up to 24 months (6months standard) with two 6 month extensions possible with approval of Zoning Administrator. A Public Hearing for #18-201 held by the ZBA on February 15, 2018, which recommends approval.
 - c. Approval of a special Use and variance requested by Illinois River Solar, LLC for Development of a 1.6 MW community solar energy project on previously cultivated land on an Approximately 12.12 acre tract on parcel 03-04-300-009, which is located in an Ag Zoning District. Includes a variance to exceed the maximum lot coverage area in an Ag District and an Initiation period prior to building start of up to 24 months (6 months standard) with two 6 month Extensions possible with approval of Zoning Administrator. A public hearing for #18-202 held by the ZBA on February 15, 2018, which recommends approval.
 - d. Approval of a special Use and Variance requested by Illinois River Solar 2, LLC for Development of a 1 MW community solar energy project on previously cultivated land on an Approximately 8 acre tract on parcel 03-04-300-003, which is located in an Ag Zoning District. Includes a Variance to exceed the maximum lot coverage area in an AG District and an initiation period prior to building start of up to 24 months (6 months standard) with two 6 month extensions possible with approval of Zoning Administrator. A Public Hearing for #18-203 held by the ZBA on February 15, 2018, which recommends approval.
5. Highway Update
6. Recycling Update
7. Executive Session – 5 ILCS 120/2 (c) (2) Collective negotiating matters
8. Old Business –
9. New Business –
 - a. Discussion about ED Committee
 - b. Approve the Marshall County Fair Donation

c. Re-Appoint Bob Nelson-Wenona Fire Protection District (3 Year Term)

10. Payment of Bills

11. Committee Reports

12. Various Correspondences

a. Ameren-Upcoming Vegetation Activities Notification

13. Public Comments

14. Adjournment