

RESOLUTION NO. #19-87

**Special Use Permit #18-224
Minonk Stewardship Wind, LLC**

WHEREAS, the Marshall County Zoning Board of Appeals held a Public hearing on October 17, 2019, for ZBA #18-224 Application for Special Use requested by Minonk Stewardship Wind, LLC, a joint venture between Stewardship Energy LLC and Akuo Energy USA (the "Applicant"), to build and operate a Wind Energy Conversion System with a maximum generating capacity of 92.4 MW, including up to 33 wind turbines, substation and necessary appurtenances;

The special use application includes the following parcel numbers which are in an Agriculture District, 14-35-300-002, 14-21-400-001, 14-35-100-001, 14-26-400-004, 14-35-400-003, 14-21-400-005, 14-14-100-008, 14-27-300-001, 14-27-300-002, 14-11-400-003, 14-11-400-004, 14-13-300-001, 14-35-300-001, 14-36-300-006, 14-36-300-005, 14-11-200-001, 14-14-200-005, 14-28-200-001, 14-28-100-003, 14-28-100-001, 14-18-100-002, 14-26-200-002, 14-26-200-004, 14-26-200-005, 14-13-300-003, 14-12-100-001, 14-12-100-002, 14-12-100-004, 14-25-100-005, 14-25-100-006, 14-25-100-007, 14-25-300-005, 14-25-300-006, 14-35-400-004, 14-11-100-004, 14-14-300-002, 14-14-300-003, 14-14-400-004, 14-13-100-007, 14-14-400-005, 14-26-300-002, 14-35-200-004, 14-14-300-001, 14-25-100-008, 14-25-100-009, 14-21-400-003, 14-22-300-001, 14-22-100-002, and 14-15-300-001; and the following parcels which are in an R-2 Single Family Residence District, 14-15-400-004 and 14-15-400-006;

WHEREAS, the Marshall County Zoning Board of Appeals voted to 2 ayes, 2 nays and 1 abstain to recommend approval of ZBA #18-224;

WHEREAS, the Marshall County Board has reviewed the evidence in ZBA 2019-224, including the written application of the Applicant, the presentation of the Applicant, the verbal and written comments received by the Zoning Administration Office, and testimony at the hearing;

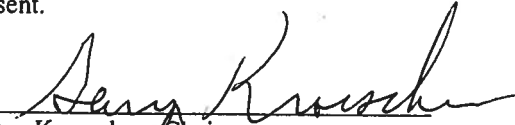
NOW, THEREFORE, BE IT ORDAINED that the Marshall County Board hereby approves the Special Use Permit #19-224 Minonk Stewardship Wind, LLC, with the following conditions:

1. Execute an agreement with the Jurisdictions whose roads will be used by the Applicant, including Bennington Road District and Marshall County, prior to issuance of the Building Permit.
2. Receive approval for a Decommissioning Plan and Cost Estimate prior to issuance of the Building Permit, as specified in Section 4.22.9.
3. In addition to the operation requirements specified in Section 4.22.8, the Applicant shall investigate any flicker complaints at a primary structure by engaging an independent expert. The Applicant shall be responsible for the cost of recommended mitigation, such as awnings, window treatments and planting.
4. Implement a Good Neighbor Agreement with all non-participating residents that are identified in the application, including Exhibit B and Exhibit E-7. The Good Neighbor Agreement will be initiated prior to operation and include a minimum annual payment of \$250.
5. The Applicant shall employ Low Noise Trailing Edge (LTNE) equipment on all turbines and Noise Reduction Operation (NRO) at the locations specified in the application. The applicant shall provide certification from a third party expert that all noise mitigation has been installed prior to operations, include LNTE and NRO.
6. The Applicant shall conduct noise measurements at any primary structure that has made a noise complaint and implement additional Noise Reduction Operation mitigation if required to meet the

modeling results presented in the application or to achieve IPCB noise standards, whichever is lower.

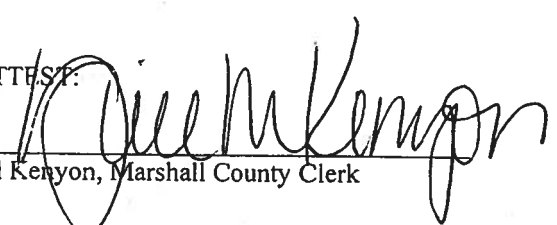
7. The Applicant shall utilize equipment and operation that will minimize the intrusiveness of nighttime obstruction lighting, including at minimum, an Aircraft Detection Lighting System, consistent with FAA requirements.

Passed and Adopted at Lacon, Illinois, Marshall County, Illinois on this 14th day of November, 2019, by a vote of 9 ayes, 1 nays, 0 abstain and 2 absent.



Gary Kroeschen, Chairman
Marshall County Board

ATTEST:



Jill Kenyon, Marshall County Clerk