



Kane County

KC County Development Committee

Government Center
719 S. Batavia Ave., Bldg. A
Geneva, IL 60134

Meeting Minutes

FORD, Williams, Berman, Daugherty, Iqbal, Kenyon, Linder & ex-officios Davoust (Transportation Chair), Kious (Forest Preserve President), Pierog (County Chair) and Tepe (County Vice Chair)

Tuesday, October 17, 2023

10:00 AM

County Board Room

1. Call To Order

Chairman Ford called the meeting to order at 10:57 AM.

2. Roll Call

PRESENT	Board Member Ron Ford Board Member Rick Williams Board Member Dale Berman Board Member Michael Kenyon Board Member Michael Linder Ex-Officio (Transportation Chairman) Mark Davoust Ex-Officio (Forest Preserve President) Chris Kious Ex-Officio County Board Chair Corinne M. Pierog Ex-Officio County Board Vice Chair Vern Tepe
REMOTE	Board Member Gary Daugherty
ABSENT	Board Member Mo Iqbal

Also present: Co. Bd. members Allan*, Juby*, Lewis, Molina*, Roth, Strathmann*, Young*; Dev. Dir. VanKerkhoff & staff Mall, Garcia, K. Miller, C. Miller; Environ. & Water Res. Dir. Wollnik & staff Orlik; OCR Dir. Berger*; KDOT Deputy Dir. Rickert & staff Forbes, Nika; and members of the press and public including KCFP Exec. Dir. Ben Haberthur.

3. Remote Attendance Requests

Committee Chairman Ford announced the remote attendance requests for today's meeting. He asked the Committee if there were any objections to Committee Member Daugherty attending today's meeting remotely. There were no objections.

4. Approval of Minutes: September 19, 2023

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Chris Kious
SECONDER:	Rick Williams

5. Monthly Financials**A. Monthly Finance Reports**

Chairman Ford stated the monthly financial reports were on file. No additional report was made.

6. Public Comment (Agenda Items)

Dezeri DeRaedt, Jr., 45W300 Hillview Lane, Hampshire, stated that he was proud of Kane County for their role in farmland preservation and forest preserves. He deemed Kane County to be one of the smartest counties in the State. However, he opposed the proposed construction of a solar field next to Central High School and Howard B. Thomas Grade School. He does not understand why a solar field would be placed by the schools. Many solar fields have established signage stating "DANGER, High Voltage". He asked the Development Committee to vote no to this proposal. If this solar field is accepted, the school ratings could be hindered. DeRaedt, Jr., explained that most solar fields will last approximately 10 to 15 years then become obsolete, which will affect the land beneath them. He believes that solar panels should be located on rooftops, on factories, and parking lots, not taking up valuable farmland. He explained that he receives mail from solar companies to construct solar fields frequently. To this, his answer is a simple "no". Farmland is precious and the United States is blessed to have it. If solar is truly needed, find different locations other than behind schools.

Michelle Schutta, 45W339 Freedom Court, Hampshire, explained that she is a property owner in the Burlington Hills Subdivision located directly across the street from the schools, as well as a substitute teacher at Howard B. Thomas Grade School for about 15 years. She voiced her objection to the solar field being placed in the backyard of the elementary school. Currently, the children have a limited area of playground that they are able to play on. This solar field would hinder them more. She asked the Committee if they would prefer their own children/grandchildren to play next to a solar field. If this solar field is constructed, it will affect approximately 1800 individuals and three major schools. Schutta agreed that solar is the way of the future, but should not be placed next to schools. She explained that there has been two established solar fields in Lily Lake and Burlington. More solar fields will equal bigger eye sores around the County. She stated that solar fields scar the farmland.

Jeff Kerner, 6N312 Clydesdale Court, St. Charles, explained that he and his wife were looking for homes in the Burlington area. Upon seeking real estate, this petition came to his attention. He is opposed to his grandchildren attending a school next to a solar field. Kerner spoke of the potential effects the solar field would have on the land. He questioned the plans to store the excess energy. If a solar energy container is needed, lithium-ion would be utilized, which is highly flammable. Kerner asked the Committee what will be done to protect the residents and children from the high voltage. He listed a number of questions that the County does not have answers to that he is aware of. Solar fields come with a high cost. There are multiple areas within the County that a solar field could be placed, instead of behind schools. Kerner asked the Committee to do their due diligence when researching this matter.

Annie Halterman, 667 Thompson Avenue, North Aurora, stated she is in full support of clean energy. She shared her concerns with the proposed solar field being located close to the forest preserve, schools, and residents' homes. If the Committee agrees to this solar field, it would set a precedence for other solar fields to be constructed near schools and forest preserves. Halterman asked the Committee to find appropriate locations for these solar facilities.

Kevin Conner, 1202 Kaneville Road, Geneva, stated he researched this petition and read the logistics of the proposed solar field. He noted that he is a proponent of alternative energy. However, the location and the proximity of this solar field to schools, residents, and preserved land is not ideal. These solar fields contain high voltage, high current, and electromagnetic interference. To have this type of power located next to a school and resident's homes is potentially very dangerous.

Mario Ruffolo, 47W982 Route 38, Maple Park, stated he is a conservative person. That being said, he was approached by the solar company, Horizon, to construct a solar field on his land earlier this year. He believed this would be a good idea for the County as it would create jobs. Ruffolo stated that many need to understand the potential risks of climate change. We need to change are dependence on fossil fuels. Ruffolo stated that he does not see the negative side to this petition, besides the proposed location. This will ultimately help Kane County with renewable energy sources.

Richard Johnson, 44 Lake Marian Road, Carpentersville, stated he is in support of community solar projects. With the growing threat of climate change and ensuing natural catastrophes due to the excessive release of carbon emissions, many communities around the world are looking to clean energy alternatives to replace traditional fossil fuels. Solar energy is a sustainable renewable energy resource that has a low environmental impact and promotes energy equity and independence. Johnson explained that community solar projects will provide environmentally friendly access to low cost energy to the community. He stated that the few Illinois legislative acts pertaining to solar energy and the Kane County's 2017 Solar Statement has demonstrated leadership in supporting renewable energy production. He commended the Kane County Board on their support of sustainable development and renewable energies. Johnson voiced his support on Kane County's goals of becoming more solar friendly community. He spoke on the common oppositions of solar fields. Many solar fields are time-bound and the land can convert to farmland after deconstruction.

Larry Stachura, 48W580 Route 38, Maple Park, stated he has been uncertain about the process of these solar petitions. He explained that he was mailed a letter a few weeks ago informing him of a solar farm being constructed at a neighbor's home. He noted that the Zoning Board of Appeals approved this project. He questioned if the solar field is safe, or if it could be turned off in case of emergency. Stachura explained that he inherited a family farm in Maple Park. In 2000, there was a proposed rail port that was potentially going to be built across his family farm. Just like this, he opposes the use of the solar fields and to protect his parents wishes in keeping Kane County a farming community.

Kane County resident, James Whittington, spoke on his opposition of solar fields. He stated that, in Illinois, the amount of sunlight is not ideal year round for solar energy. He explained that after speaking with residents that have solar panels on their rooftops, he has found that they have not been paid off or efficient. Whittington explained that solar energy is stored in lithium batteries. Lithium has to be mined for, which is destroying the land and becomes unusable for anything further. Whittington stated that most of the lithium mining is done in South Africa and solar panels are constructed in China under slave labor. Due to all of this, solar fields/panels are not a good idea. Technology has not been properly developed for solar fields and should be put on hold until the proper technology is developed.

Greg Peloquin, Hampshire, stated he is 100% for clean energy, but it does not mean solar fields should be placed where ever someone wants one. There is too little short/long-term data present to know exactly how a solar farm will impact the land, residents, and surrounding ecosystems. Peloquin stated he emailed an information packet to the Committee addressing the four major issues to the Cardinal Creek ecosystem. Referencing a map, he explained that the solar field will be constructed on the Cardinal Creek ecosystem that supports the wildlife within Cardinal Creek Forest Preserve. He noted that Cardinal Creek is a part of the Kane County's taxpayer funded 2040 Open Space Program. The goals of the 2040 Open Space Program is to continue the efforts of protecting the environment and restoring the unique and fragile environments associated with the geography of Kane County. Additionally, to continue enhancing the counties visual identity and community character by preserving natural areas, landscapes, scenic vistas, and rustic roads with their historical culture and agricultural resources. Peloquin stated that this proposed solar field would have a direct effect on the Open Space Program. He spoke on the negative affects on the wildlife, if the construction of the solar field is approved. He described the affects on the schools and community surrounding the solar field. This solar field would contain approximately 34,000 solar panels and 1.5M solar cells. Solar fields release electromagnetic radiation (EMF). EMF has the biggest affect on children. Peloquin reviewed the National Institute of Health CEP report. Within this report, it states, "considering the uncertain effects of EMF exposure on children, the World Health Organization (WHO) recommended general measures, such as reducing personal EMF exposure, minimizing exposure in schools or any location where children spend a substantial part of their day." Peloquin stated there is no long-term studies that say there is no risk from EMF exposure. He explained that the construction of this solar field should not be done on the highest point of Kane County creating an eye sore.

Lynne Peloquin, Hampshire, spoke on her opposition to the solar field being constructed near the schools, residents' homes, and wildlife. She stated she has grave concerns of unknown impacts to children, adults, and wildlife with the proposed solar facility. She does not believe a solar field should be constructed so close to schools/residential areas. She understands the importance of renewable energy, but is it also important to choose the correct location for solar fields. Peloquin strongly urged the Committee to assess the detailed health concerns provided to the Committee, such as the EMF exposure. The Committee needs to prioritize safety and potential health concerns. Surrounding neighbors are compassionate about the wellbeing of the

community and County. Peloquin explained that she is not opposed to solar energy, but rather the location of solar facilities.

7. Building & Zoning Division

A. Building & Zoning Report

Dev. Dir. VanKerkhoff provided the monthly Building and Zoning Report. The building permit activity continues to be very busy with the recovery of storm damage, as well as, additions and new single-family construction.

B. Zoning Petitions

Dev. Dir. VanKerkhoff provided a presentation on the recent amendments to the Kane County Zoning Ordinance regarding Wind Energy Conversion Systems and Commercial Solar Energy Facilities. He noted that these new regulations of the zoning ordinance were adopted in May 2023. He provided a brief background of the zoning ordinance. Kane County needed to establish energy standards due to the State Public Act 102-1123, which requires counties to amend their zoning ordinance to include commercial wind and solar energy provisions within 120 days. If not done, the County would not have any siting criteria to govern potential wind or solar projects within their jurisdiction. VanKerkhoff reviewed the process of Special Use Permit Applications, conditions, and restrictions. VanKerkhoff listed the six factors for granting a Special Use permit per the Kane County Zoning Ordinance.

1. Petition # 4615 Petitioner: Robert Matson Trust (RPIL Solar 8, LLC)

Kane County Resident, Attorney Stuart Peterson, provided a brief personal history. He stated that there are a lot of unknowns as to what could happen in the next 20 years with solar fields. The biggest question most solar facilities need to answer is where should they be placed. Additionally, the decommissioning process must be looked at in terms of deconstructing them. If there is no money to deconstruct these solar facilities, they will just sit there and rot. Peterson urged the Committee to look into the economic impacts and values to the County before approving all these solar petitions. He spoke on the potential of additional jobs that will be brought to Kane County. However, most of these jobs will not be obtained by Kane County residents. The Committee must think about when and where these types of developments should be placed.

Dev. Dir. VanKerkhoff re-introduced Petition 4615: Robert Matson Trust (RPIL Solar 8, LLC). The petition was held over from last month due to further discussion needed. This petition is for a Special Use request in the F-Farming District for a solar facility on the south side of Plato Road, west of Burlington High School. VanKerkhoff shared numerous photographs and site plans of the solar facility. He reviewed the Kane County's Water Resource Department and Division of Transportation's stipulations. KDOT staff Nika provided a change to KDOT's stipulation. He explained that the proposed stipulations 10 and 12 will be replaced with "the proposed Special Use is approved contingent upon compliance with the Plat of Survey and Site Plan attached to Petition 4615. Deviations from the Site Plan incorporated in Petition 4615 requires approval

and compliance with Kane County Zoning Ordinance including, but not limited to Section 25-4-8-3. Overall, Kane County staff recommends approval of this proposed solar facility. VanKerkhoff stated that the Zoning Board of Appeals did deny this petition with the recommended stipulations. Additionally, the Zoning Board would like the petitioner to formalize an agreement with the Kane County Division of Transportation (KDOT) regarding dedication along Ellithorpe Road prior to construction of the solar facility. Lastly, VanKerkhoff stated the surrounding area property owners have objected to this petition. VanKerkhoff reviewed Renewable Properties, LLC's, technical memorandum update. The memo provided additional details on the project and outreach updates since the September Development Committee meeting.

Attorney Ben Jacobi, stated he was the attorney representing this proposed solar facility. He introduced Lead Developer, Jeremy Price, and CohnReznick, LLP, Property Valuation Consultant, Andrew Lines. Lines is present to explain his review of literature and market conditions in Illinois. Jacobi introduced the property owners of this proposed solar facility, Robert and Linda Matson. He stated the Matson's are not absentee landowners. They are fifth generation members of the community. Jacobi provided a brief personal background of the Matson's.

Robert Matson provided his personal history of living in Kane County. He spoke on his family's choice to place a solar facility on his property. His family is ingrained in the community and would like to stay within Kane County if feasible. In regards to wildlife, Matson stated there is not much wildlife on his property or surrounding areas any more.

Jacobi spoke on the Zoning Board of Appeals denial of this Petition. The Zoning Board did not deliberate and did not make any findings of fact. Jacobi explained that the project facts and design are consistent with the State Statute and with the County's Zoning Ordinance. Referencing a public speakers comments, Jacobi explained that the memo included in the Petition packet addressed the concerns many constituents have, especially the health of children. He stated that conversations were had with the schools on the benefits they would reap, such as gathering taxes on the solar facility. He explained that there is no risk to the schools or the children. In fact, the State of Illinois has incentivized these projects on and near schools. Jacobi read aloud Zoning Board of Appeals Member Lake's comments pertaining to solar panels close to schools. He noted that the Kane County Health Department has not provided any comments of health concerns due to solar panels. Jacobi spoke on the possible noise that could come from the solar facility. The transformer would be the only thing that would make noise on a solar field. He spoke on the Health and Safety Assessment Report: Toxicity, included in the agenda packet, by Solar Health and Safety Expert, Tommy Cleveland. Jacobi referenced a study regarding the affects of EMF. He explained that they are concerned about EMF exposure to the children. However, solar panels have been found to have no affect of them. (Davoust left at 11:58 a.m.) He spoke on the concerns of being within close

proximity of the forest preserve. As the site plan states, the forest preserve is 780 feet away from the proposed solar facility.

Lead Developer Price spoke on the drainage and installation of vegetation growth to improve the quality in storm water retention. He explained that "High Voltage" signs would be placed around the solar facility in accordance to the Kane County Zoning Ordinance. He spoke on the impact to the surrounding forest preserve. He stated that 63% of the 83 Kane County forest preserves have included high density residential subdivisions or commercial uses. This project is consistent with other solar facilities around forest preserves. Jacobi and Price addressed questions and comments from the Committee. Much discussion ensued. (Tepe left at 12:10 p.m.)

CohnReznick's Property Valuation Consultant, Andrew Lines, addressed the concerns of property values. He explained that he has co-authored studies on solar and its impact on adjacent properties. Additionally, he has reviewed academic studies that show no affect on values. He has investigated how the market trends have been when developing solar facilities. Lines has conducted studies on over 33 solar facilities in the Midwest. Referencing his studies, homes are still selling for large amounts that are within close proximity of a solar field. He provided additional information on value impacts. Committee Member Williams read aloud Kane County Forest Preserve's Executive Director Ben Haberthur's letter depicting his views of the multiple complaints that have been received with respect to the forest preserve. Further discussion ensued.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Chris Kious
SECONDER:	Dale Berman
AYE:	Ron Ford, Dale Berman, Gary Daugherty, and Chris Kious
NAY:	Rick Williams, Michael Kenyon, and Michael Linder
ABSENT:	Mo Iqbal, Mark Davoust, and Vern Tepe

2. Petition # 4617 Petitioner: Dale Hartmann, et ux (ILSolar05, LLC)

Dev. Dir. VanKerkhoff presented Petition 4617: Dale Hartmann, et ux (ILSolar05, LLC). This petition has requested a Special Use request in the F-Farming District for a solar facility in Virgil Township. VanKerkhoff provided numerous photographs and site plans for the proposed solar facility. He reviewed the Kane County's Water Resources Department and Division of Transportation stipulations. Overall, Kane County staff recommends approval of the Special Use to allow a solar facility to be constructed on the property.

VanKerkhoff stated that the Zoning Board of Appeals approved this petition with the recommended stipulations as well as two additional ones, such as providing additional tree screening and a revision on the proposed fencing. He shared the revised site plan for vegetation screening.

Farm owner Dale Hartman spoke on his desires for this project. He stated that the other portion of his land will remain a family farm. This solar facility will help with the daily expenses of the farm. He noted that this is a lease and will be able to turn his land back into adequate farmland after the solar field is decommissioned. Additionally, Hartman stated that with the proposed solar field, new pollinators will be established.

Petitioner Andy Melka stated many discussions have been had with surrounding neighbors and the Village of Lily Lake. Most constituents are in agreement to construct the solar facility. While working with the Village, it has been decided that an informational sign will be placed along the Great Western Trail. He does understand that the neighbors do not want to see the solar field. Additional vegetation screening will be provided to shield them from view. The screening will be evergreen trees with indigenous plantings. Melka explained that solar projects are safe. There are no heavy metals, lithium, or battery storage on site. This project is isolated. Melka addressed questions and comments from the Committee. Discussion ensued.

Neighbor Megan Miller explained she resides at the northwest property of this proposed solar facility. After attending multiple meetings on this proposed solar facility, she found a common theme of residents wanting more vegetation screening. She explained that neighbors would like to see screening on the north, east, and west sides of this solar field. She provided reasoning for vegetation screening to farmers. This will protect the solar panels from wind and probable damage. Screening would create biodiversity within Lily Lake, increase the carbon storage, and decrease soil erosion. Miller would like to add 200 more trees to the proposed 100. She spoke on the types of trees neighbors would like to see planted. She requested the screening plan be written to hold the developers responsible for the additional screening plans. This project could be an example of what solar could be in Kane County. Further discussion ensued.

Committee Co-Chair Williams motioned to amend this Petition to include the expansion of additional vegetative screening be placed around the solar facility, Kenyon seconded. Motion carried unanimously by roll call vote.

VanKerkhoff requested a revised site plan from the petitioner to be included in the County Board agenda packet.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Rick Williams
SECONDER:	Michael Kenyon
AYE:	Ron Ford, Rick Williams, Dale Berman, Gary Daugherty, Michael Kenyon, Michael Linder, and Chris Kious
ABSENT:	Mo Iqbal, Mark Davoust, and Vern Tepe

3. Petition # 4618 Petitioner: John Hatch, et ux (KaneSolar3, LLC)

Dev. Dir. VanKerkhoff presented Petition 4618: John Hatch, et ux (KaneSolar3, LLC). This petition is for a Special Use request in the F-Farming District for a solar facility in Sugar Grove. VanKerkhoff provided numerous photographs and site plans of the proposed solar facility. He reviewed the Kane County's Water Resource Department and Division of Transportation stipulations. Overall, Kane County staff recommended approval with the stipulations. The Zoning Board of Appeals recommended approval with the stated stipulations. The Zoning Board of Appeals added two additional stipulations addressing the tree screening and fencing.

Petitioner Andy Melka presented the new proposal for vegetative screening. He spoke on the landscaping that would surround this proposed solar facility. He noted that this project has wetlands located adjacent and to the south. The wetlands have been avoided within the site plan. He explained that extensive tree cover around the property would add additional vegetation to provide additional screening. Melka addressed questions and comments from the Committee. Discussion ensued.

County Board

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	County Board
MOVER:	Michael Kenyon
SECONDER:	Chris Kious
AYE:	Ron Ford, Rick Williams, Dale Berman, Gary Daugherty, Michael Kenyon, Michael Linder, and Chris Kious
ABSENT:	Mo Iqbal, Mark Davoust, and Vern Tepe

8. Property Code Enforcement Division

A. Monthly Report

Property Code Enforcement Officer Mall provided the revised monthly report. In September, the division opened 41 new cases. They resolved 44, and 44 are still active. One case was sent to adjudication. Mall provided a breakdown of the locations of each violation. Currently, Aurora has the most property code violations. Mall reviewed the types of violations, such as nuisance/property maintenance, and building/zoning concerns. He provided graphs depicting the length of time the cases are open. Typically, a case is opened and closed with 45 to 60 days. He reviewed the month to month comparisons from 2022 to 2023. Mall addressed questions and comments from the Committee.

9. Planning & Special Projects

A. Monthly Report

Dev. Dir. VanKerkhoff provided the monthly Planning and Special Projects report. No additional report was made.

B. Authorizing Acceptance of the DCEO Tourism Attraction Grant

Dev. Dir. VanKerkhoff presented the American Rescue Plan Act (ARPA) Applications Update that addressed the following four resolutions. Currently, there are five different ARPA projects to promote the Fabulous Fox! Water trail and infrastructure fund. VanKerkhoff provided a brief history of these projects. He explained each of the following resolutions. VanKerkhoff addressed questions and comments from the Committee. Discussion ensued.

Committee Member Kious motioned to move the following four resolutions forward, Kenyon seconded. Motion carried unanimously by roll call vote.

KC Finance and Budget Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Finance and Budget Committee
MOVER:	Chris Kious
SECONDER:	Michael Kenyon
AYE:	Ron Ford, Rick Williams, Dale Berman, Gary Daugherty, Michael Kenyon, Michael Linder, and Chris Kious
ABSENT:	Mo Iqbal, Mark Davoust, and Vern Tepe

- C. Authorizing a Contract with Hey and Associates, Inc., for Civil Engineering Services for the Fabulous Fox! Water Trail in Kane County

KC Finance and Budget Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Finance and Budget Committee
MOVER:	Chris Kious
SECONDER:	Michael Kenyon
AYE:	Ron Ford, Rick Williams, Dale Berman, Gary Daugherty, Michael Kenyon, Michael Linder, and Chris Kious
ABSENT:	Mo Iqbal, Mark Davoust, and Vern Tepe

- D. Authorizing Acceptance of the DCEO Travel and Tourism Grant

KC Finance and Budget Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Finance and Budget Committee
MOVER:	Chris Kious
SECONDER:	Michael Kenyon
AYE:	Ron Ford, Rick Williams, Dale Berman, Gary Daugherty, Michael Kenyon, Michael Linder, and Chris Kious
ABSENT:	Mo Iqbal, Mark Davoust, and Vern Tepe

- E. Authorizing a Contract with Gilmore Marketing Concepts, Inc. (GMCI), for Marketing Services for the Fabulous Fox! Water Trail and Agri-tourism in Kane County

KC Finance and Budget Committee

RESULT:	MOVED FORWARD BY ROLL CALL VOTE
TO:	KC Finance and Budget Committee
MOVER:	Chris Kious
SECONDER:	Michael Kenyon
AYE:	Ron Ford, Rick Williams, Dale Berman, Gary Daugherty, Michael Kenyon, Michael Linder, and Chris Kious
ABSENT:	Mo Iqbal, Mark Davoust, and Vern Tepe

F. Process for Relocating a Business in Kane County

Committee Chair Ford stated he would like to postpone this discussion until next month.

10. Subdivision**A. Land/Cash Woodgate Estates**

Environ. Mgmt staff Orlik would like the Committee to consider the request relief explained at the previous Land/Cash Committee meeting.

RESULT: APPROVED BY ROLL CALL VOTE

MOVER: Rick Williams

SECONDER: Michael Linder

AYE: Ron Ford, Rick Williams, Dale Berman, Gary Daugherty, Michael Kenyon, Michael Linder, and Chris Kious

ABSENT: Mo Iqbal, Mark Davoust, and Vern Tepe

B. An Ordinance Proposing the Establishment of the Woodgate Estates Subdivision Special Service Area (or Special Service Area No. SW-56) of Kane County, Illinois and the Levy of Taxes for the Purpose of Paying the Cost of Providing Special Services in and for Such Area

Environ. & Water Res. Dir. Wollnik stated that this item is a requirement under the Storm Water Ordinance to ensure long-term maintenance of the storm water facilities.

KC Executive Committee

RESULT: MOVED FORWARD BY ROLL CALL VOTE

TO: KC Executive Committee

MOVER: Dale Berman

SECONDER: Rick Williams

AYE: Ron Ford, Rick Williams, Dale Berman, Gary Daugherty, Michael Kenyon, Michael Linder, and Chris Kious

ABSENT: Mo Iqbal, Mark Davoust, and Vern Tepe

11. Environmental Resources

None.

12. Water Resources

None.

13. Office of Community Reinvestment

None.

14. New Business

None.

15. Reports Placed On File

RESULT:	APPROVED BY UNANIMOUS CONSENT
MOVER:	Chris Kious
SECONDER:	Michael Kenyon

16. Executive Session (if needed)

None.

17. Public Comment (Non-Agenda Items)

None.

18. Adjournment

RESULT:	APPROVED BY VOICE VOTE
MOVER:	Michael Kenyon
SECONDER:	Michael Linder

This meeting was adjourned at 1:08 PM.

Savannah Valdez
Recording Secretary