

Kane County

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

KC County Development Committee

Meeting Minutes

WILLIAMS, Berman, Arroyo, Daugherty, Garcia, Iqbal, Linder & ex-officios Tepe (Transportation Chair), Lenert (Forest Preserve President), Roth (County Vice Chair) and Pierog (County Chair)

Tuesday, September 16, 2025

10:30 AM

County Board Room

1. Call To Order

COB Vice-Chairman Roth called the meeting to order at 10:31 AM.

2. Roll Call

PRESENT	Board Member Sonia Garcia
	Board Member Mo Iqbal
	Board Member Michael Linder
	Ex-Officio (Transportation Chairman) Vern Tepe
	Ex-Officio (Forest Preserve President) Bill Lenert
	Ex-Officio County Board Vice Chair Bill Roth
REMOTE	Board Member Rick Williams
	Board Member Alex Arroyo
	Board Member Gary Daugherty
ABSENT	Board Member Dale Berman
	Ex-Officio County Board Chair Corinne M. Pierog

Also present: Co. Bd. Members Allan*, Gripe, Juby*, Molina*, Penesis*, Strathmann*; Dev. Dir. VanKerkhoff & staff Zine, Mall; Environ. & Water Res. Dir. Wollnik & staff Orlik, Wilford; KDOT Chief of Permitting Hohertz; SAO Chief of Civil Frank* & staff Shepro*; ITD staff Peters; and members of the press and public including SunVest Solar, LLC Regional Director of Project Development Bill French & staff Jacob Van Domelen, Eduardo Jimenez, and Ian Gard.

Committee Member Linder motioned to appoint County Vice-Chairman and Committee Ex-Officio Roth as the Pro-Temp Chairman for today's Committee meeting, Lenert seconded. Motion carried unanimously by roll call vote.

3. Remote Attendance Requests

COB Vice-Chairman Roth announced the remote attendance requests for today's meeting. He asked the Committee if there were any objections to Committee Members Arroyo, Berman, Daugherty, and Williams attending today's meeting remotely. There were no objections.

Committee Member Berman did not attend today's meeting.

4. Approval of Minutes: August 19, 2025 & August 28, 2025

RESULT: APPROVED BY UNANIMOUS CONSENT

MOVER: Michael Linder

5. Public Comment

All public comments were held until the Zoning Petitions and/or Setback Variation discussions.

6. Monthly Financials

A. Monthly Finance Reports

Pro-Temp Chairman Roth stated the monthly financial reports were on file. No additional report was made.

7. Building & Zoning Division

A. Building & Zoning Report

Dev. Dir. VanKerkhoff stated the monthly Building and Zoning Report was on file. As the fall season approaches, he explained that staff has remained busy with building permits. He reported that the division is fully staffed. He recalled Fin. Exec. Dir. Hopkinson's financial report on the building permit fees. He estimated that the County has about \$250K in pending permit fees, which is without any additional permit applications being submitted.

B. Zoning Petitions

1. Petition # 4665 Petitioner: Riverside Club for Adventure & Imagination

Dev. Dir. VanKerkhoff stated that the Zoning Board of Appeals (ZBA) received a letter of request from the Big Rock Township requesting that the ZBA postpone this Petition. (Committee Member Garcia arrived in-person at 10:37 a.m.) However, there was no additional comment made from Big Rock. VanKerkhoff stated that there has been comments made by the public relating to this Petition. He noted that this Petition was heard at two different ZBA meetings.

VanKerkhoff introduced Zoning Petition 4665: Riverside Club for Adventure and Imagination. He stated that this petition has requested a Special Use Permit in the F-Farming District for a recreational camp located at 49W226 Jericho Road, Big Rock Township. He explained that the Petitioner submitted all of the proper paperwork and a notice was sent to all adjacent property owners within 250 feet of the subject property. He reviewed comments made by the Kane County Sheriff's Office and the Big Rock Fire Department pertaining to traffic and safety considerations. He shared the requested Emergency Action Plan that was developed at the Zoning Board of Appeals (ZBA) meeting held on August 5, 2025 that should be posted in key areas throughout the facility. He reviewed the determination letter that was received by the Zoning Enforcement Office the August ZBA meeting. He stated that the Zoning Enforcement Office

determined that this petition best fits under Special Use DD. VanKerkhoff shared aerial photographs of the property. He reviewed the facility's Event Parking Plan. He stated that this parcel is categorized as Agriculture/Food, Farm, and Small Town Area on the 2040 Conceptual Land Use Strategy and Coutryside/Estate Residential on the 2040 Land Use Analysis. He shared several photographs and maps depicting the location and surrounding areas of the parcel. He reviewed the floor plans for the Event Barn. He noted that if this rezoning were approved, the County's building inspectors would establish a use and change of use process for the building permit to address life safety and egress. Overall, the single-family house is adaptable to the proposed use of the space. VanKerkhoff shared the Riverside Club's program depicting the mission, employees, events, programs, and activities. He reviewed the stipulations of the Kane County Water Resources Department, Kane County Division of Transportation (KDOT), and Kane County Health Department. He shared the results of the EcoCAT Report conducted by the Illinois Department of Natural Resources (IDNR) and the NRI Report conducted by the Kane-DuPage Soil and Water Conservation District. VanKerkhoff provided a list of the ZBA's recommended stipulations. He explained that at the ZBA meeting held on August 5, 2025, Kane County Technical Staff received comments from area property owners expressing concerns regarding the petition. He noted that copies of these letters have been posted on the Kane County website under the petition number on the Pending Zoning Petitions page. He reviewed the next steps for this petition. He stated that the ZBA approved this petition with the recommended stipulations. VanKerkhoff and Environ. and Water Res. Dir. Wollnik addressed questions and comments from the Committee. Much discussion ensued. (Committee Member Arroyo arrived remotely at 10:46 a.m.)

Big Rock Township Supervisor, Dean Hummell, spoke on Big Rock's concerns regarding this petition. He noted that the Township is not opposing the petition, just that there is concern about traffic. He explained that Jericho Road is a high speed road with a speed limit of 55 miles per hour. He stated that it is not the normal day-to-day operations that Township is worried about, but the large events that bring hundreds of cars and buses to the area. He explained that many of these cars/buses will leave the property at night on an unlit, high-speed road. Hummell stated that the property in question has a property line that drops down to the roadway, which does not help with sight. Discussion ensued.

Hummell recommended that when hosting the larger events, the petitioner have police present to direct traffic on Jericho Road. Additionally, he explained that Big Rock is a small farming community with approximately 50 people. However, there are numerous not-for-profits being established within Big Rock, which is causing resident tax payers to pay more.

Kate Doyle, Villa Park, stated that she is a long-time Riverside Club mother. She read aloud a statement made by her son, Shamus, who is a 19 year old and was among the original classes of Riverside. She noted that this letter will showcase the program and the young men it produces. The letter entailed his personal

experiences and teachings over the past ten years.

Petitioner, Peter Servey, addressed the public. He explained that Riverside Club was founded 11 years ago by himself, who has 24 years of experience in teaching. With the Riverside Club, he wanted to give young boys an experience of brotherhood and friendship in the midst of the creative arts, outdoor adventure, and craftsmanship. He stated that he has been searching numerous properties that would fit the needs of Riverside and their mission. Servey stated that he strives for the Riverside Club to be a part of Big Rock due to the agricultural rural aspects. He spoke on the resident's concerns about trespassing by the club's participants. He stated that signs are posted along the property line and that penalties would be established, if trespassing occurred. He spoke on the flood plain, the retention pond, and the concerns of flooding. He stated that the area near the pond would be for tent camping only. Regarding traffic. Servey explained that the speed limit on Jericho Road around the curve is 40 miles per hour. He stated that he is an advocate for what ever the Kane County Division of Transportation (KDOT) would like to impose on Jericho Road to ensure drivers slow down. He explained that the Riverside Club only hosts one large event each year. He ensured that he will have police present at the event to help with traffic and safety. In his experience of hosting large events, he explained that he has learned what is needed to ensure safety for those involved. Servey addressed questions and comments from the Committee. Discussion ensued.

County Board

RESULT: MOVED FORWARD BY ROLL CALL VOTE

TO: County Board

MOVER: Vern Tepe

SECONDER: Rick Williams

AYE: Rick Williams, Alex Arroyo, Gary Daugherty, Michael Linder, Vern

Tepe, and Bill Roth

NAY: Sonia Garcia, Mo Iqbal, and Bill Lenert

ABSENT: Dale Berman, and Corinne M. Pierog

2. Petition # 4667 Petitioner: Michael Bohanek, et ux

Dev. Dir. VanKerkhoff introduced Zoning Petition 4667: Michael and Deanna Bohanek. This petition has requested a Rezoning from F-Farming District to F-1 District Rural Residential to create a new residential parcel on the northwest portion of the property located at 50W760 Scott Road, Big Rock Township. The existing home will be the subject of a second F-1 rezoning, which will keep this portion of the property in conformance for continued residential use. VanKerkhoff stated that this parcel is categorized as Agriculture/Food, Farm,

and Small Town Area on the 2040 Conceptual Land Use Strategy and Agriculture on the 2040 Lane Use Analysis. He shared several photographs and maps depicting the location and surrounding area of the property. He displayed several site inspection photographs of the contents of the property, such as the existing house and grounds. He shared the recommended stipulations of the Kane County Water Resources Department, Kane County Division of Transportation (KDOT), and the Kane County Health Department (KCHD). He reviewed the results of the EcoCAT Report conducted by the Illinois Department of Natural Resources (IDNR) and the NRI Report conducted by the Kane-DuPage Soil and Water Conservation District (SWCD). VanKerkhoff shared the additional recommended stipulations of approval from the Zoning Board of Appeals (ZBA). He noted that this petition did not receive any public comment. He stated that there has been one objector who is an area property owner. He reviewed the ZBAs standards and findings. He stated that the ZBA recommended approval of this petition. VanKerkhoff and the Petitioner Deanna Bohanek addressed questions and comments from the Committee. Discussion ensued.

County Board

RESULT: MOVED FORWARD BY ROLL CALL VOTE

TO: County Board

MOVER: Vern Tepe

SECONDER: Sonia Garcia

AYE: Rick Williams, Alex Arroyo, Gary Daugherty, Sonia Garcia, Mo

Igbal, Michael Linder, Vern Tepe, Bill Lenert, and Bill Roth

ABSENT: Dale Berman, and Corinne M. Pierog

Petition # 4666 Petitioner: SV CSG Wilson School Solar LLC

Dev. Zoning Planner Zine introduced Zoning Petition 4666: SunVest (SV) CSG Wilson School Solar, LLC. She stated that the property owner of approximate 34-acre parcel located on the south side of Highland Avenue, 0.7 miles west of Randall Road in Elgin Township is CHB Family Limited Partnership. Zine shared several maps and photographs depicting the location and surrounding areas of the parcel. She noted that the solar facility will not take up the entire property. She stated that this parcel is categorized as Critical Growth Area/Route 47 Corridor on the 2040 Conceptual Land Use Strategy and Resource Management on the 2040 Land Use Analysis. She stated that the Resource Management area is a highly contextual land use. Resource Management encourages plans to take in consideration the surrounding areas, as well as, nearby municipalities' future development plans. Zine explained that the site of the proposed solar facility would fall within the City of Elgin's planning jurisdiction, which classified this area as single-family detached in their Land Use Plan. She noted that the City of Elgin did object to this petition. She

reviewed the proposed site plan of the solar facility. She shared the required setbacks of the solar panels. She stated that the solar field meets all minimum requirements from all surrounding properties. Zine reviewed the Landscaping/Vegetation Plan. She explained that a combination of evergreens and shrubs would be staggered to accomplish a well screened solar facility for surrounding neighbors. She reviewed the Fence Detail for the parcel. Zine reviewed the stipulations from the Kane County Water Resources Department, Kane County Division of Transportation (KDOT), and the Pingree Grove and Countryside Fire Protection District. She shared the results of the EcoCAT Report conducted by the Illinois Department of Natural Resources (IDNR) and the NRI Report conducted by the Kane-DuPage Soil and Water Conservation District (SWCD). She reviewed the additional review from the United States Fish and Wildlife Service (USFWS) who determined the project would have no effect on most species. Zine reviewed the public comment that was received regarding this Community Solar facility, which were uploaded to the Pending Zoning Petitions page on the Kane County website. She shared the Special Use Permit standards and the ZBA's findings. Overall, the ZBA has recommended approval of this Zoning Petition with the recommended stipulations. Zine addressed questions and comments from the Committee. Much discussion ensued.

City of Elgin's Director of Community Development, Marc Mylott, stated that the City of Elgin submitted their written objection to this Petition. He explained that the City of Elgin is located 150 feet caddy-corner to the subject property. He explained that this approximate 600 acres has been identified by the City of Elgin in their Comprehensive Plan as a single-family detached area. He stated that not only has the City of Elgin deemed this area better equipped for residential use, but the County of Kane has also identified this area as a critical growth area within their 2040 Conceptual Land Use Plan. Mylott explained that one of the Special Use standards state that the establishment of the Special Use will not impede the normal and orderly development and improvement of surrounding properties. He stated that the County's 2040 Conceptual Land Use Plan identified this area as F-Farming, which is an outdated zoning district. Looking at the City of Elgin's surrounding zoning, it is depicted that these single-family residential lots would be approximately 10K square feet. Mylott explained that the City of Elgin has adopted a Sustainability Plan and appreciates what solar facilities do for environmental concerns, but it cannot be environmental at all cost. He spoke on the lack of housing and the need for housing development. He stated that the City of Elgin was invited by the Chicago Metropolitan Agency for Planning (CMAP) and Kane County to participate in the Readiness for Housing Development Program. The purpose of this program is to remove barriers on housing development and help communities meet housing needs for their future. In conclusion, Mylott stated that as affordable housing is being looked into, removing this much land from potential development will not help the supply and demand of housing. He stated that the City of Elgin is doing all they can to ensure that housing remains affordable. Mylott addressed questions and comments from the Committee. Discussion ensued.

Kane County resident, Vincent Argento, voiced his objection to this Petition. He explained why an industrial solar farm does not need to be placed next to a residential neighborhood. He spoke on the LaSalle Factors. He noted that the City of Elgin has addressed one of the LaSalle Factors: impact on future development. Argento spoke on the property values of neighboring properties. He mentioned a report that was brought forth by the petitioner that stated there are no affects on property values located near solar facilities. However, he has found this to be incorrect. Argento stated that common sense and logic justify the denial of the request. He explained that common sense tells us that when an industrial solar facility is placed adjacent to a residential neighborhood that it will have impacts. He stated that no one can argue that this solar facility will not harm the character, quality of life, and the property values of the neighborhood. Argento explained that a development plan needs to fit the character of the surrounding neighborhoods, be consistent with the Comprehensive Plan, and promote the orderly growth and development. At the ZBA hearing, a SunVest Solar representative testified that the solar facility should not affect the City of Elgin in any way, because they have plenty of land and can grow elsewhere. Argento stated that if this Petition is to move forward, it would be a complete disregard of the City of Elgin's future development expectations. Additionally, if this Petition passes, it will set a dangerous precedence. One that undermines the Comprehensive Plan, destabilizes property values, and invites a patchwork of incompatible land uses across Kane County. He explained that the law does not ask whether Elgin has land elsewhere. It asks whether this project is compatible at this location, which it is not. Argento stated that if land exists elsewhere, then the solar farm should be developed there. Lastly, he explained that over 60 residents of the neighboring homes to the proposed solar facility have formally objected to this Petition. He asked the Committee to vote against the Petition due to impacts on property values and impede future growth.

Kane County resident, Sharon Wright, explained that her house is located on a corner that will be sandwiched between two solar facilities. She stated that this proposed solar facility is too close to the residential area. She explained that just because the Committee could approve this Petition, does not mean they should. Wright spoke on her concerns of severe weather causing potential harm. She explained that there are over 60 residents who have opposed this petition. She stated that she submitted photographs of a previous solar facility that was recently approved that depicted the dead vegetation screening. She spoke on the lack of maintenance and accountability of the solar project developers. She explained that this Special Use request is not compatible with the residential area with negative impacts on property values and the neighborhood character. She stated that everyone residing in the West Highland Acres neighborhood takes care of their homes and enjoys the closeness of the City, while having the country in their backyards. Wright explained that if this Petition were to be approved, her home would be surrounded by solar fields. She noted that this is the wrong location for a solar facility that would be surrounded by homes, nursing homes, and schools. She urged the Committee to protect the residents

and vote no to this Petition.

Kane County resident, Dolores Argento, voiced her objection to this Petition. She stated that there is a reason the Kane County 2040 Plan has designated this space as a critical growth area. She explained that those who reside in West Highland Acres enjoy having everything within a ten minute drive to support their daily lives. Additionally, the area has a Metra Station, the Tollway, two hospitals, specialty medical care, shopping, churches, et cetera. Argento stated that approving this Petition that would tie up this prime piece of real estate for the next 35 years. This would not be a good choice. She questioned why the Petitioner submitted a revised site plan that depicted the inverters and transformers being moved to the center of the solar field. She explained that this area in the center of the proposed solar facility was deemed least likely to flood by the Engineering Report. Argento spoke on the flooding issue that the West Highland Acres Neighborhood has experienced since the beginning. She explained that she has spent hours meeting with the Water Department to address the flooding issue to discuss the residents' serious concerns. She stated that West Highland Acres is an old neighborhood that does not have a Homeowner's Association to rectify the flooding issues. She explained that allowing new drain tile to be connected to the old system would only make the problem worse, which would be a financial burden to individual homeowners. Argento mentioned that Zoning Standard B states the project cannot be injurious to the use and enjoyment of other property in the immediate vicinity. She asked the Committee to object to this petition.

Sunvest Solar, LLC, Regional Director of Project Development, Bill French, stated he was accompanied by property owner, Charles Burnidge. French provided a brief history of SunVest. He listed the approved SunVest solar projects in Kane County. He stated that SunVest permits, develops, constructs, owns, and operates all of their solar facilities. He explained that SunVest's submittal to the County meets and/or exceeds the Solar Ordinance. He noted that the County's Solar Ordinance does not prohibit solar facilities to be placed adjacent to residential areas. He reviewed the findings of facts for the proposed solar facility. He addressed the reports submitted regarding the safety measures and potential affects of the solar facility. Regarding the City of Elgin, French stated that SunVest has met with their representatives. He explained that the City of Elgin states that this solar facility would impede on their growth. However, he stated that the solar facility is a temporary land use and that the City of Elgin has other means to develop. French spoke on the drain tile. He explained that SunVest has agreed to replace or repair the existing drainage tiles on the property. He stated that as a condition of approval, SunVest will install 1,650 feet of 12-drain tile along the east property line, which would significantly improve the drainage in the area. French addressed the ingress and egress off of Highland Avenue under the jurisdiction of Elgin. Additionally, he stated that a sound study was submitted that shows evidence that the solar facility will not exceed the Illinois Pollution Control Board's standards. French stated that SunVest believes that this proposed solar facility meets and/or exceeds all the requirements in the County's Ordinance for solar development and will have a

reasonable affect of solving stormwater issues, allow those that want to participate in solar to have the means to do so, and will have a significant increase on taxes. French and Burnidge addressed questions and comments from the Committee. Discussion ensued.

Motion failed with a 2-7 vote. This petition will move onto County Board for further consideration.

County Board

RESULT: MOVED FORWARD BY ROLL CALL VOTE

TO: County Board

MOVER: Sonia Garcia

SECONDER: Rick Williams

AYE: Rick Williams, and Mo Igbal

NAY: Alex Arroyo, Gary Daugherty, Sonia Garcia, Michael Linder, Vern

Tepe, Bill Lenert, and Bill Roth

ABSENT: Dale Berman, and Corinne M. Pierog

C. Amending Chapter 6 of the Kane County Code Buildings and Building Regulations: Article IV Fees

Dev. Dir. VanKerkhoff introduced this resolution. He stated that this Ordinance would amend Chapter Six of the Kane County Code regarding the Building Permits and Fees. He explained that this Ordinance is reflective of all of the available published Consumer Price Index (CPI) indexes utilized by the State of Illinois for the Property Tax Extension Law Limit (PTELL). VanKerhoff addressed questions and comments from the Committee. Discussion ensued.

KC Executive Committee

RESULT: MOVED FORWARD BY ROLL CALL VOTE

TO: KC Executive Committee

MOVER: Michael Linder

SECONDER: Mo lqbal

AYE: Rick Williams, Alex Arroyo, Gary Daugherty, Sonia Garcia, Mo

Igbal, Michael Linder, Vern Tepe, Bill Lenert, and Bill Roth

ABSENT: Dale Berman, and Corinne M. Pierog

8. Property Code Enforcement Division

A. Monthly Report

Property Code Enforcement Officer Mall stated the monthly report was on file. He explained that two reports were prepared for this month's Development Committee meeting: Statistical Report and Detailed Report. He stated that the Detailed Report was emailed to all Committee members prior to today's meeting. Mall noted that new cases have decreased since 2023 and 2024. However, the overall caseload has significantly increased to 71 in August 2025. In August, there were 32 new cases, 30 closed cases, and four cases went to adjudication. Mall stated that this month, the Property Code Enforcement Division was presented with a potential new ordinance for short-term rentals, such as AirBnBs. He has prepared a letter introducing this new ordinance and has emailed it out to all Committee members. Along with the letter, there was an Excel Spreadsheet that listed the Division's ideas after looking at what other counties have in place. Mall stated that the Division developed the ideas as common variables for the ordinance. He mentioned that the areas highlighted in red are the Division's collective thoughts that were discussed in the initial letter. He stated that this ordinance would be placed on next month's Development Committee meeting. Mall addressed questions and comments from the Committee.

9. Planning & Special Projects

A. Monthly Report

Dev. Dir. VanKerkhoff stated the monthly Planning and Special Projects Report was on file. He explained that September is the final month of the County's Emergency Rental Assistance Program from the United States Treasury. In terms of obligating the funds, the County is working to give as much money as possible to projects and sub-recipients. He thanked the County Board for passing previous resolutions pertaining to the Program. He explained that one of the programs that the County is conducting in-house is the Emergency Rental Assistance Program, which pays for rent in arrears. To do this, VanKerkhoff has asked staff to help those applying for assistance. He explained that the County entered into a short-term contract with MGT, who is a provider for some of the additional professional staff that was utilized for Workforce Development. He stated that even though the period of obligation is at the end of September, the County has three months to do their reporting and close-out. Therefore, the Development Department entered into a contract to continue MGT's services using the Emergency Purchase Affidavit (EPA) under the County Code.

B. Ratifying Emergency Purchase Affidavit for a Temporary Project Manager for a Federal Grant

Dev. Dir. VanKerkhoff introduced this resolution. VanKerhoff addressed questions and comments from the Committee. Discussion ensued.

KC Executive Committee

RESULT: MOVED FORWARD BY ROLL CALL VOTE

TO: KC Executive Committee

MOVER: Sonia Garcia
SECONDER: Michael Linder

AYE: Rick Williams, Alex Arroyo, Gary Daugherty, Sonia Garcia, Mo

Igbal, Michael Linder, Vern Tepe, Bill Lenert, and Bill Roth

ABSENT: Dale Berman, and Corinne M. Pierog

10. Subdivision

A. Knoll Creek West – Setback Variation

Environ. Mgmt. Dev. Tech. Orlik introduced the Knoll Creek West Setback Variation for an adjustment of the side corner yard setback located in St. Charles Township. She explained that the side yard building setback is 60 feet, as noted on the Plat of Subdivision. The owner of this property wishes to reduce the side yard setback to 35 feet to allow for the construction of a detached garage along Dean Street. Orlik shared photographs depicting the location and surrounding areas of the property. She reviewed the proposed site plan that depicted the location of the proposed garage. She shared the Kane County Technical Staff's recommendation. She stated the staff has recommended approval of the Variance. Orlik addressed questions and comments from the Committee. Discussion ensued.

RESULT: APPROVED BY ROLL CALL VOTE

MOVER: Sonia Garcia
SECONDER: Michael Linder

AYE: Rick Williams, Alex Arroyo, Gary Daugherty, Sonia Garcia, Mo

Iqbal, Michael Linder, Vern Tepe, Bill Lenert, and Bill Roth

ABSENT: Dale Berman, and Corinne M. Pierog

11. **Environmental Resources**

Α. Adoption of a Revised Schedule of Fees for Stormwater Permits in Unincorporated Kane County and Non-Certified Communities

Meeting Minutes

Environ. & Water Res. Dir. Wollnik introduced this Ordinance. She explained the updated Stormwater fees were presented at the last Committee meeting. She noted that the fees have not been assessed since 2019. She explained that the only revision to the Stormwater fees was the suggestion to have the fees applicable at the same time as the Development Department's Building Permit fees. This has been adjusted within the Ordinance to reflect the date of January 1, 2026. Wollnik addressed questions and comments from the Committee.

KC Executive Committee

RESULT: MOVED FORWARD BY ROLL CALL VOTE

TO: KC Executive Committee

MOVER: Bill Lenert SECONDER: Rick Williams

Rick Williams, Alex Arroyo, Gary Daugherty, Sonia Garcia, Mo AYE:

Igbal, Michael Linder, Vern Tepe, Bill Lenert, and Bill Roth

Dale Berman, and Corinne M. Pierog ABSENT:

12. **New Business**

Commercial Solar Energy Facilities – Landscape Screening Discussion Α.

Due to the duration of today's meeting, Committee Chairman Williams recommended that this presentation be held until next month's Committee meeting. The Committee agreed.

13. Reports Placed On File

> **RESULT:** APPROVED BY UNANIMOUS CONSENT

MOVER: Alex Arroyo

14. **Executive Session (if needed)**

None.

15. Adjournment

RESULT: APPROVED BY VOICE VOTE

MOVER: Michael Linder

SECONDER: Mo lqbal

This meeting was adjourned at 12:26 PM.

Savannah Zgobica

Sr. Recording Secretary