

Proceedings of the Special Meeting

Clark County

May 8, 2025

The Special meeting of the County Board met May 8, 2025, at 8:00 A.M. and was called to Order by Chairman Rex Goble. County Clerk Laura Lee led the pledge of allegiance. County Board Member Jim Bolin led the meeting with a prayer

ROLL CALL

8:00 A.M.

Rex Goble

District #1

Brandon Burkybile

District #2

Jim Bolin

District #3

Randal Stephens

District #4

Susan Guinnip

District #5

Todd Kuhn

District #6

Mike Parsons

District #7

**PUBLIC COMMENTS:**

None

**NEW BUSINESS:**

The first item on the agenda is to approve the County Liquor Licenses for Earl's Supper Club, West Union Food Mart, Tingley Lakeside Oasis, and Sassafras Ridge.

Motion by Mike Parsons and second by Randy Stephens to approve the renewal of all four businesses: Earl's Supper Club, West Union Food Mart, Tingley Lakeside Oasis, and Sassafras Ridge. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

Second on the agenda is to discuss the solar farm ordinance. After much discussion, the changes to the ordinance are: 1. The drainage plan shall be in compliance with the Illinois Drainage Code. 2. The Applicant shall submit three copies of the application and at least one copy in electronic format. 3. If lighting is provided at the Commercial Solar Energy Facility, that it does not spill onto an adjacent parcel or any nonparticipating property. 4. Enter into a road use agreement with the County and each affected road district to include pre-construction repairs / improvements. 5. The Applicant shall provide an executed road use agreement between the Applicant and the appropriate governing highway jurisdictions and the Illinois Department of Transportation. 6. The Applicant shall maintain all roadways in good repair and clear of any debris throughout the building and operation of the Facility. 7. A certificate of insurance and signed indemnification agreement must be submitted with the initial application for a Special Use Permit. Full policies and endorsements shall be provided prior to issuance of the Commercial Solar Energy Facility Building Permit. 8. Fee in the amount of \$25,000 or \$1,000 per megawatt of direct current (MWDC), whichever is greater. 9. Prior to the issuance of building permits, the Building Permit Applicant must deposit a Building Permit Fee equating to \$0.10 per square foot of the gross coverage ratio of the panels. 10. The Applicant shall be responsible for all notices and costs required with any public hearing. 11. This Ordinance 2025-01 shall supersede the previous Commercial Solar Energy Facility Siting Ordinance 2024-01.

It was also decided to have the Public Hearings for both projects on June 10, 2025, at the Clark County Extension Building. Moonshine Solar Project will be at 6:00 and the Summit Projects will be at 6:30.

**OLD BUSINESS:**

None

**EXECUTIVE SESSION:**

A motion was made by Board Member Mike Parsons to go into executive session and second by Board Member Randy Stephens at 9:39 A.M. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the meeting to go into executive session for provision 5 ILCS 120 / 2 ( c ) (1) regarding the appointment, compensation, discipline, etc of Employee(s).

**CLOSED MEETING CERTIFICATION: CLARK COUNTY**

I certify that I understand Section 2 of the Illinois Open Meeting Act and that to the best of my knowledge and belief, no other topic was discussed during the closed meeting, or closed portion of the meeting, in violation of the Illinois Open Meetings Act.

/s/ Rex Goble, Presiding Officer

Motion by Mike Parsons and second by Jim Bolin to come out of Executive Session at 10:11 A.M. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

**ONE DAY AND MILEAGE:**

Motion by Mike Parsons and second by Randy Stephens to approve One Day and Mileage Claims. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted.

**ADJOURNMENT:**

Motion by Susan Guinnip and second by Brandon Burkybile that the meeting be adjourned until May 16, 2025, at 8:00 a.m. The Chairman put the question and upon the roll being taken all members present voted "aye". Whereupon the Chairman declared the motion adopted. The meeting adjourned at 10:12 a.m.

IN ATTENDANCE: Lisa Richey – Clark County Assessor; Kim Kannmacher – Treasurer; Laurie Lee - County Clerk; Kyle Hutson – State’s Attorney; Chace Bramlett - CCAS; Dallas Richardson – Highway Engineer; Chuck Ayres – EDP; Tom Loturco – EDP