In The Matter Of: McLEAN COUNTY ZONING BOARD OF APPEALS

June 7, 2016

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	Page 1		Page 3
1 2	McLEAN COUNTY ZONING BOARD OF APPEALS	1	stipulations that had been approved in one or more of
3	MEETING		the four wind farm special use permits in McLean
4		3	County. Staff supports this text amendment with
5	Tuesday, June 7, 2016		modifications, indicated as follows:
6	7:00 p.m.	5	I don't know exactly I'm not going to go
7	Government Center	6	over the whole amendment because the Applicant
8	115 East Washington Street Bloomington, Illinois	7	probably will want to. But if they don't, you have it
9		8	in front of you.
10	ZONING BOARD MEMBERS PRESENT:	9	Some of the minor changes that I would like
11	Brian Bangert	10	to address have to do with Section (2)(f)5. It
12	Chris Carlton Rick Dean	11	deletes several requirements that are either not
13	Marc Judd Michael Kuritz	12	available at the time the special use application is
14	Sally Rudolph - Chairman Drake Zimmerman	13	submitted or are not necessary.
15		14	We're suggesting Section (2)(f)5 be revised
16	ALSO PRESENT:	15	as follows: "A site plan for the installation of
17	Donald Knapp, Civil Asst. State's Attorney Philip Dick, Director of Building & Zoning	16	WECSs showing the planned location of each WECS tower,
18	Hira Aamir, Zoning Department Staff Jerry Stokes, County Engineer	17	guy lines, and anchor bases," then deleting
19	berry Stokes, County Engineer	18	"primary structures, setback lines, private access
20			roads, turnout entrance locations, electrical cabling
21		20	· · · · · · · · · · · · · · · · · · ·
22	Court Reporter: Brenda Zeitler, CSR-RPR	21	equipment, third party transmission lines, and layout
23	License No. 084-04062 Area Wide Reporting Service		of all structures within the geographical boundaries
24	800-747-6789	23	of any applicable setback."
25		24	Those we would like to be deleted because

Page 4

MS. RUDOLPH: The Secretary will call the 1 2 case.

MR. DICK: This is Case Number ZA-16-01, 3 4 application of McLean County Farm Bureau for a text 5 amendment of regulations for wind power generation 6 facilities in the McLean County Zoning Ordinance, which is in Chapter 350 of the Code of McLean County. Sections of the County Code which will be amended include but are not limited to Section 350-26 or "Definitions" and Section 350-43.00, "Use Standard 11 for a Major Utility."

Public notice of this hearing was published 12 in the Pantagraph on May 21, 2016, as provided by law. The Applicant has paid the publication costs.

15 The first communication I'd like to pass is the application, and it's what was submitted to you all as part of the packet. The only other exhibit that we have is a Board exhibit, which is the staff report, which has also been attached -- or has been 19 McLean County Staff met with McLean County 20 21 Farm Bureau Staff and reached a compromise on a

22 significant portion of their proposed text amendment. 23 Many aspects of the proposed text amendment by the

24 McLean County Farm Bureau is the codification of

1 they aren't often known at that time.

In Section (2)(g)1.A., we think that staff 3 language is more consistent with industry standards

4 for certification of WECS. And I'll read that.

We deleted: "Electrical components: All electrical components of the WECS . . . local, state,

and national codes and relevant national and

international standards."

Changed to: "WECS shall conform to applicable industry standards, including those of the

American National Standards Institute (ANSI).

Applicants should submit certificates of design

compliance that equipment manufacturers have obtained

14 from Underwriters Laboratories (UL), Det Norske

Veritas (DNV), Germanischer Loyd Wind Energic (GL),

TUV Nord, or an equivalent third party. Collection

lines connecting the towers substations, etc., shall

be placed underground where practical."

19 The third proposed change has to do with 20 Section (2)(h)3, which we find problematic for the

County to waive certain requirements here.

That's essentially just deleting the 22 23 statement "The County may waive this setback

24 requirement." So we're just asking to delete that.

Page 5

We don't know why they should be not allowed 1 2 to delete this section and not delete some other 3 parts. So we think there may be a problem with that

4 legally. Next is Section (2)(i)1 and 2. Staff

6 language regarding the use of public roads and road

7 use agreements is more complete and consistent with

8 road use agreements that have been used in other

special uses. And I will read how we would like that

to be proposed. This is under "Use of public roads." 10

11 An Applicant, WECS owner, or wind project 12 operator proposing to use any county, township, or

13 municipal road for the purpose of transporting and

14 installation of WECS or substation parts and/or

15 equipment or construction, operation, or maintenance

16 of the WECS or substations shall, A, identify all such public roads and, B, obtain applicable overweight and

oversize permits from relevant government agencies

prior to such use.

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20 And, 2, to the extent an Applicant, Owner, 21 or wind project operator must obtain an overweight or

22 oversize permit from the county, municipality, or

23 township, the Applicant, Owner, or operator shall

24 enter into a road use agreement with agencies having

fifth one.

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Illinois.

2 Then the sixth is 2(1), which is saying 3 staff does not believe that these regulations should be designed to enforce specific state and federal agreements. 5

In that one, essentially we're deleting "... owner or wind project operator and any state or federal agency. Impacts may include but are not limited to compaction and rutting, removal or displacement of topsoil, and drainage tile."

So we have some other language that is slightly changed from that that we believe protects the farm owner.

It wasn't our initial intent to have a text amendment. The Farm Bureau asked us to do this. It was our idea that generally we had gone through four public hearings for wind farms and had not had a lot of negative impact from it. But working with the Farm Bureau then, we negotiated certain things, as I indicated in my report, and are okay with this provided our proposed modifications.

MS. RUDOLPH: Any questions at this point regarding the staff report?

(No response.)

Page 6

1 jurisdiction of the roads to be used for the

2 construction, operation, and maintenance of the WECS,

3 which shall include at minimum the following:

A. Conduct a preconstruction baseline survey to determine existing road conditions for assessing potential future damage. 6

B. Secure financial assurance in a reasonable amount agreed to by the relevant parties for the purpose of repairing any damage to public roads caused by constructing, operating, or maintaining the WECS and

C. Provide the Director of Building and Zoning with a signed copy of any agreement pertaining to the use of public roads.

We also deleted the word "state" roads because we don't have them involved in any of our road use agreements.

The fifth one is Section 2(j). Staff believes that a maximum height of 550 feet is better suited to accommodate changing technologies. And the restriction of locating WECS within a mile and a half of a municipality is addressed in a different section; so that isn't really necessary here.

That is really all that is changed in that

Page 8

MS. RUDOLPH: Ask questions later? 1

2 Would you turn on your mikes and raise your right hands, please? 3

(Two witnesses sworn.)

MS. RUDOLPH: State your names and addresses.

MR. THALGOTT: My name is Garrett Thalgott, G-a-r-r-e-t-t T-h-a-l-g-o-t-t. I am an attorney representing the McLean County Farm Bureau. My business address is 1701 Towanda Avenue, Bloomington,

MR. SWARTZ: My name is Michael Swartz, 12 M-i-c-h-a-e-l S-w-a-r-t-z. I'm the Manager of McLean 13 County Farm Bureau, and our office is at 2242 Westgate

Drive in Bloomington, Illinois. 15

> MS. RUDOLPH: You may proceed. MR. THALGOTT: Thank you, Madam Chairwoman.

We appreciate the opportunity to be here this evening. I think, to start off with, I would like to just quickly touch base on some things that our text amendment does not do or that we intend it to not do.

First of all, we do not intend to reinvent the wheel. Like Mr. Dick said, the County has been actively engaged in wind project permitting for

Page 9

probably the last eight to ten years. As he indicated, we feel that things have gone quite well.

So we do not intend to reinvent the wheel. We do not intend to create new processes that are burdensome or difficult for the County or for staff to follow. That is not our intent at all.

We also do not intend to create new
substantive design standards or new substantive
standards really of any type that the County has not
already been using.

For the most part, we think the County has actually been doing a pretty good job. We think that there has been a good balance between wind development and between protecting the rights of all landowners.

Really, what we seek to do with this is we seek to make some of the design standards that the County has been using for the past few years more accessible to the public and more accessible to landowners. That is really the aim of this text amendment.

So to start off with, I thought what might be helpful -- I'm going to submit a numbered Exhibit 1. Based on the County's exhibits, that might not be correct numbering. We can change it if we need to.

obviously read it, and I don't want to sit and yammer
 on reading something that you all have a copy of
 anyway.

But just briefly, the text amendment provides standards for the construction and sighting of wind energy projects. It provides design safety standards for the tower and for the components of those wind projects. It governs the use of public roads in wind energy development. It governs decommissioning, including providing financial assurance for decommissioning costs. It also defines wind energy conversion systems, something that was heretofore not included in the Code.

With regard to the comments of staff, like Mr. Dick said, we met a number of times; and, for the most part, we generally were able to come to an agreement on the different provisions of the text amendment.

With regard to the specific changes that staff has requested, I'd like to address each one of those specifically so you at least know where we stand. On a number of these, we have no disagreement at all.

With regard to staff recommendation number 1

Page 10

The Exhibit is the Findings of Fact and
Recommendation of the McLean County Zoning Board of
Appeals for the Bright Stalk project that was issued
back in 2010. This project was never built, but the
permit was indeed issued. I made ten copies; so feel
free to pass them around.
If you compare the information that is

If you compare the information that is included in those findings of fact and the requirements that are in our text amendment, you will find that they are nearly identical. We have not made any changes with regard to, again, design standards, placement, anything like that. We haven't really changed anything that the County is already doing or has done with past wind projects. All we are doing is we are seeking to publish those standards and those designs in the County Code.

For example, a landowner or a member of the public, if they ever have any questions about: Gee, what are the standards in terms of sighting for wind turbines? Where can I find that? -- all they have to do is go to the County Code, which is online, and they can find it very easily.

I assume that you all have copies of our text amendment. I don't want to -- you all can

about Section (2)(f)5, we believe that the information

Page 12

that staff proposes to delete from our text amendmentis actually fairly important.

In terms of setback lines, private access roads, turnout locations, electrical cabling, substations, we believe that that should be included in the initial application. However, --

MS. RUDOLPH: Excuse me. Did you say(2)(f) 5?

MR. THALGOTT: Yes. That was the staff report little "i."

I will say this: If staff and this board would be amenable to including approximate locations for all of those different turnout entrances, the plan location for each WECS tower, we think that would be a good compromise, basically requiring the developer to still include the proposed locations of all of those different things that we listed, only allowing them to make it approximate and then to update it as they get on down the road with their plan.

Also, staff pointed out that, in our proposed language, we included a reference to primary structures, and we acknowledge that that was incorrect. It was a typographical error, and it

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should have been occupied residences, as staff hasproposed to change.

With regard to Roman numeral ii, Section (2)(g)(1)A, we have no objections to the revisions that staff has proposed.

With regard to Roman numeral number iii, (2)(h)3, we have no objections to those revisions that staff has proposed.

With regard to Roman numeral number iv, which is Sections 2(i) 1 and 2 regarding public road use, we also have no objections to the revisions that staff has proposed.

With regard to Roman numeral number v, Section (2)(j) regarding tower height, we have no objections to that proposal either.

Honestly, the reason that that wasn't included originally was we sort of -- I guess we kind of wanted to keep to our original goal of not really trying to change the wheel but just to publish the wheel in a more accessible place, if that makes any sense.

With regard to Roman numeral number vi, which is Section (2)(1), we -- so I guess to back up, I'd like to submit as an exhibit the Wind Energy is important; and, therefore, they sought to require

2 developers of wind energy projects to enter into

3 agreements with the Illinois Department of Agriculture

4 governing the construction and deconstruction

standards and policies specifically as they relate toagricultural land.

If you turn the page to number C -- letter C, I should say -- "For commercial wind energy facility owners seeking a permit from a county or municipality for the construction of a commercial wind energy facility, the Agricultural Impact Mitigation Agreement shall be entered into prior to the public hearing required prior to a siting decision of a county or municipality regarding the commercial wind energy facility."

We believe that the timing that the statute requires of the Agricultural Impact Mitigation Agreement, which I will call the AIMA, is important. "Any wind energy project developer must enter into an AIMA with the Department of Agriculture prior to the hearing on the project." So in this case, in the case of this county, prior to the special use hearing.

We think that's important because that allows the public and the County to know exactly what

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Facility's Agricultural Impact Mitigation Act. I
marked that as Exhibit Number 2. If that is marked
incorrectly, then please feel free to remark it as you

4 see fit.

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MR. DICK: We'll call it Applicant'sExhibit 2.

MR. THALGOTT: Fair enough.

The Wind Energy Facility's Agricultural Impact Mitigation Act was passed in 2015, just last year. We think of this and we see this as being very important legislation for wind development.

What it requires, by and large, if you turn to the third page of that Exhibit, under Section 15, Agricultural Impact Mitigation Agreement, under A, "A commercial wind energy facility owner of a commercial wind energy facility located on a landowner property shall enter into an agricultural impact mitigation agreement with the Department outlining construction and deconstruction standards and policies."

It goes on to further describe what some of those policies are.

Again, we see this as being sort of a seminal piece of legislation in that the legislature acknowledged that the protection of agricultural land those two parties agreed to with regard to how anydamage to agricultural land will be mitigated andremediated.

Therefore, we don't really see much of a reason why that information, why that agreement, could not be incorporated into and used by the County in the hearing process and even going forward after the project has been developed.

Letter D says: "If a commercial wind energy facility owner seeks an extension of a permit granted by a county or municipality for the construction of a commercial wind energy facility prior to the effective date of this act, the Agricultural Impact Mitigation Agreement shall be entered into prior to a decision by the county or municipality to grant the permit extension."

Again, this is just more indication that the legislature wanted to make sure that everyone knew what the AIMA said and that everyone was aware of what the requirements of the AIMA would be prior to the county's review of the project via the permitting process.

So again, we think it's reasonable that our language stays in the ordinance -- or, I'm sorry,

stays in the text amendment. 1

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In that regard, we believe that a wind 2 3 ordinance should require, one, that a developer submit the Agricultural Impact Mitigation Agreement, the AIMA, to the County so that it is a part of the record. 6

Two, we believe that the County should be 7 able to have the option to enforce its provisions if 8 9 it feels necessary to do so.

We believe that incorporating the provision requiring compliance with any agreements related to agricultural remediation will accomplish these goals. We also believe that, in the long term, the County will be benefited from the incorporation of such agreements and so will the long-term health of the agricultural soils that are in this county.

We understand that staff has indicated they have concerns about being put into a position of trying to enforce an agreement in which they had no part in drafting or negotiating and to which they are not a party. We understand those concerns. However, we think that there's a couple of different items that the County has done in the past with permitting that we think alleviates those concerns somewhat.

the terms of their agreement with the Illinois

Department of Agriculture, making this discussion

purely academic. If they don't, the County always has

4 recourse.

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So in short, we would ask that our original language be used.

7 With regard to the final revision by staff, Roman numeral vii, which covers Sections (2)(p)(1)B 8 9 and E, regarding decommissioning, we don't really have any strenuous objections to these revisions, but we 10 11 have more, I guess, a couple of concerns.

First of all, we believe that our proposed language in B is appropriate with regard to the materials that need to be removed during decommissioning.

We also believe that it may be appropriate to not put a specific dollar amount in the ordinance for decommissioning as decommissioning costs may change over time with regard to new technologies and later wind development.

And number 3, again, I mentioned that the AIMA, the Agricultural Impact Mitigation Agreement, is agreed to between the developer and the Illinois Department of Agriculture prior to the County's

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First of all, the County already 1 2

incorporates by reference similar statutes and rules

that it had no part in drafting and whose enforcement 3

are normally outside the purview of the County. 4 5

For example, in previous wind permits, the developer was required to abide by FAA regulations regarding lighting and the Illinois Pollution Control

Board Regulations regarding noise. The FAA and the 8

Pollution Control Board regulations and the AIMA 10

requirements should be treated similarly by the

County.

In other words, while we understand that there might be some concerns regarding an agreement that the County wasn't present for when it was negotiated, we also believe -- I think it's pretty obvious that the County wasn't necessarily present when FAA regulations were designed or when Illinois Pollution Control Board regulations were created; and,

yet, those regulations are still referenced and 19 20 enforced by the County in past wind projects.

Also, we see the AIMA and its provisions as just another arrow in the County's quiver that may or may not ever need to be used.

Presumably, wind developers will abide by

Page 20

hearing on any projects. 1

2 That AIMA -- in fact, before I forget, I

will distribute Applicant's Exhibit Number 3, which is 3 the draft Wind Energy Facility Construction and 4

5 Deconstruction Standards and Policies. Basically,

6 this is a draft AIMA that the IDOA uses when they

begin negotiates with any developer. 7

That draft AIMA actually includes provisions 8 that govern deconstruction. And what that draft AIMA says is: "On the first anniversary, the developer 10 provides financial assurance for 10 percent of the 11 decommissioning costs. On the sixth anniversary, the 12 developer provides financial assurance for 50 percent 13 of the decommissioning costs. On the eleventh 14 15 anniversary, the developer provides financial assurance for 100 percent of the decommissioning 16 costs." 17

Also of note, the AIMA -- the draft AIMA, I should say -- requires the removal of 60 inches of concrete at the decommissioning as opposed to the 40 proposed by staff.

Again, our comments with regard to Roman numeral vii are not strenuous objections so much as concerns that we have in terms of what the AIMA

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requires versus what the proposed text amendmentrequires.

With that, again, I just want to reiterate our purpose in being here, what we are trying to do and, more importantly, what we are not trying to do. Unless you have any questions for me specifically, I can turn the time over to Mr. Swartz.

MS. RUDOLPH: I'm sure we will have later, but let's go on.

MR. SWARTZ: Good evening, Madam Chair, members of the Zoning Board, and McLean County Staff. We appreciate and respect the opportunity to present the text amendment to you this evening. The Amendment is being presented on behalf of the McLean County Farm Bureau Board, and our Governmental Affairs Committee has reviewed this.

The Farm Bureau is a not-for-profit organization. We represent over 60 percent of the farmers and farmland owners of McLean County. In total, we have over 12,000 members in McLean County, both voting and associate members. As an organization, we've been in operation in this County now in our 103rd year.

The Farm Bureau's primary purpose for this

to you tonight as this text amendment.

You're familiar as well as we that land
agents are currently out trying to acquire land for
the wind towers that are out in the county. This
process is occurring before anything that we are aware
of as the applicants might be going to the Department
of Agriculture trying to apply for the Ag Impact
Mitigation Agreement, referred to as AIMA. That needs
to be done before they come here to the County.

As they acquire land and a landowner receives a contract, the landowner doesn't know what the stipulations of the County are. If they did pursue and look for an ordinance, they would see that it's not as comprehensive as we've submitted here. That's why we're presenting this, so that there's one document that is condensed so we can actually present that.

We have found that at our office too. As landowners have brought contracts for us to review and try to compare, we didn't have anything.

The more investigation we've done in working with Building and Zoning in the preparation for this through Illinois Farm Bureau's General Counsel Division, we've looked at other ordinances all across

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Page 24

text amendment is to fairly represent the interest ofour farmland members.

Three months ago, McLean County Farm Bureau hosted a meeting in a proposed wind project area in the communities east of Lexington and Towanda and north of Route 9. The purpose of the meeting was to inform landowners of the state statutes, county ordinance, review of landowner's lease agreement that we had, and issues surrounding wind energy projects.

While preparing the speaking materials, particularly on the subject of the county ordinance pertaining to wind energy projects, we found that the Wind Energy Ordinance was more vague than comprehensive. We were familiar with the findings of facts that is also requested in the application of a wind energy company when they submit it.

So essentially what we've done to this process is codify the new state statute, findings of facts to current existing ordinance, and we have combined them all into what we presented to you here tonight.

As Mr. Thalgott indicated, we are not here to recreate new things. We are combining many different aspects that have come together and present

the state and have a summary of those. We've picked
the best practices of many of those to incorporate
into this, yet still keeping the same setback

standards that this county has used for the past tenyears.

Just as an example, we did find that many of the setbacks in other counties is 1000 foot. We continue to use the 1500 feet setback in this county, as used in the past in your other hearings.

Your first ordinance was established in June of 2002 for the Twin Grove Wind Project. Since then, that has been established. That wind project was finished in 2007.

Since that time, there was 23 wind farms across the state of Illinois that were 50 megawatts or larger. These numbers have been provided to me by the Center for Renewable Energy at Illinois State University. The only change in the ordinance was in March of 2005, when the tower height was increased from 450 feet to 499 feet.

The amendments that we provide you tonight are based upon a summary of our review of ordinances across the state and then, of course, the experience that wind projects have had, those 23 across the state

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the County Staff.

of Illinois, and multiple counties working to identify the best practices for county zoning. 2

In our review, there are some counties in 3 this state that have tremendously restrictive policies. Anti-wind has got in significantly in those 6 areas. But, uniquely, some projects smaller in scale than what has been potentially installed in this County have still been erected even regardless of the 8 restrictions. 9

Some counties actually have very loose policies regarding it, and wind projects can be constructed in those -- approved and constructed in those counties with lower restrictions.

I want to cover three items here as I finish 14 15 up, reasons for changing the ordinance. One, we are looking for a more comprehensive ordinance. It 16 creates a predictable and more stable wind -- excuse me -- it creates predictability and stability for 18 prospective wind developers, the County Board, and farmland owners.

21 The ordinance zoning requirements that are explicit and rational act as a defense for the County 22 23 from litigation from other potential developers or anti-wind activists. There is also more stated in the 24

behalf, just trying to accurately reflect what they

said -- they have seen and have little objections, few 2

3 objections, to the text amendment we have presented here this evening. 4

Then we also believe that the proposed 5 ordinance should not cause any additional burdens on 6

The third thing: Recent legislation affecting wind development makes ordinance revisions appropriate. The new state law passed in 2015, the Wind Energy Facilities Construction and Deconstruction Act, provides requirements to wind energy companies siting projects here in Illinois. Those things are also incorporated and recognized here.

The legislation requires that wind operators enter into the AIMA. That's why we'd like to have listed in here, protecting landowners. They submit the AIMA with the Department of Ag, outlining construction and deconstruction standards for the wind facilities. The Department of Ag and the wind energy companies must agree on the AIMA prior to the County public hearing.

I appreciate your consideration in supporting the text amendment that we've presented to

you this evening. 1 MS. RUDOLPH: Thank you. We're going to 2

take a little break here, but I want to have a little

road map. Will you be calling any other witnesses? 4

MR. THALGOTT: No.

MS. RUDOLPH: We'll take a 10-minute break 6 7 and come back at 20 minutes to 9:00.

(Recess in proceedings.)

MS. RUDOLPH: Did that conclude your testimony?

MR. THALGOTT: It did.

MS. RUDOLPH: For those of you that are following along, we will be at 2(b) here, questions from members of the Board.

I noted, Mr. Thalgott, on the goal -- you were talking about the goal of this -- you said to make the design standard more accessible for the public's better understanding.

So I understand the goal. But tell me the impetus. How did this really get started? How did it get going?

MR. THALGOTT: I think we originally got the call from Mike, if I'm not mistaken. I think what it was was there was -- we had landowners being

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ordinance for the construction, your current

2 ordinance, for one turbine than there is for the

construction of 100 turbines. 3

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The second thing is that the proposed 4 ordinance will not curtail wind development and will 5 not functionally change the way in which the County 6 7 reviews wind project applications. Other counties with similar or more burdensome ordinance requirements 8 continue to see new proposed wind projects, as I just 9 mentioned. 10 11

The County regularly requires and collects more of the same information in a special use permit in the procedures, particularly when you talk about the findings and facts that are there.

The findings and facts from the Bright Stalk hearing identified 25 additional items. We have included 17 of those items into this text amendment.

The proposed ordinance should not cause any additional burdens on the companies. We have met with both of the proposed companies who have been looking at this County in the last six months. We have significantly talked to one of them and some of the potential changes that they would like to see in this. At this time -- I'm not speaking on their

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approached about an energy project, and they started
asking questions about: Hey, what are some of the
zoning standards.

I'm actually fairly new in the county. I looked and saw that I couldn't really find them very easily. I looked in the zoning ordinance, and I didn't see them; so that was kind of the impetus.

MR. SWARTZ: I alluded to, in my comments, the fact that, in preparation for the meeting, in four major areas, we asked the Illinois Farm Bureau staff to come in. Mr. Thalgott was one of them.

We had somebody from the Governmental Affairs Division come in and generally talk about what the past history has been with the State of Illinois and what currently is existing. He talked about the new state statute in 2015.

17 We have had more requests for Farm Bureau's intervention on this wind project than we have had in 18 19 the last ten years, particularly because the contracts 20 that are out there -- wind energy companies in the 21 state of Illinois have had more experiences themselves in writing contracts and also finding conflicts with 22 23 landowners and being sued more. So their contracts, 24 easements, releasements that they had with landowners

included in the text amendment that you have beforeyou this evening.

MS. RUDOLPH: So I think this relates to what you've been telling me. So was the result then of these inquires, this meeting that you alluded to that was in the Lexington area or -- tell me more about the meeting.

MR. SWARTZ: The meeting was actually hosted in the Farm Bureau building here in West Bloomington. We were able to work through the Assessor's Office. We got a list of all the landowners in the county who were in that area. We did have a general map and area of the proposed wind farm which one of the energy companies has been pursuing.

We sent a letter out to all of the landowners, regardless if they were a member or not, inviting them to a meeting so that we could cover those different things: what's going on in the state, what are the issues, our county ordinance, and state statutes. We did this so that we could bring the landowners up to speed so they could make a wise decision should they accept or not accept a contract with a wind energy company.

MS. RUDOLPH: So the two of you were the

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actually have a lot of additional things in it which

2 benefits the wind energy company but not the

3 landowner.

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So because we received a couple of those contracts to review, we have recognized they are more detrimental for the landowner than the previous contracts have been for the other wind projects in this county.

So we have received more of those and have given more input to our farmer members than in previous contracts because the contracts that are out there now are not as friendly as they previously were.

So we're looking at it from a landowner's perspective, who we want to represent, particularly since there's no application in this county yet, yet there are contracts going to landowners. We want to make sure the landowners are protected in this and that everything is out on the table, particularly the facts and findings.

facts and findings.
If I could be corrected, I think I told you
20 or 21 things were in the findings and facts.
There's actually 25. We incorporated 17 of those 25.
So the percentage is lower than what was inferred the
first time. So 17 out of the 25 were actually

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presenters at this meeting? Were there others?

MR. THALGOTT: There were. It was myself - I actually spoke about the County zoning requirements.

4 There was another staffer from the Illinois Farm

Bureau that talked. I don't remember --

MR. SWARTZ: Mr. Payne (phonetic) talked about past wind energy projects in the state and what are some of the general requirements that are required by the state of Illinois. Then he eventually got down to the new state statute in 2015 and how that protects landowners going forward from here on out.

MR. THALGOTT: Then Laura Harmon, who is actually here, she is one of my colleagues at the Office of General Counsel. She spoke specifically about some of the provisions that are in the lease unrelated to any zoning requirements or anything like that.

MS. RUDOLPH: So this really -- you're saying this really was a ground-up kind of thing?

MR. THALGOTT: That is correct.

MR. SWARTZ: We weren't looking for a fight. we were doing this so we could protect our farmer members going forward from here on out.

MR. ZIMMERMAN: You talked about the

contracts favoring the wind companies. It would be
rather natural, if you're a wind company, to come in
and structure everything in your favor.

So what provisions did you provide as alternate phrasing for those contracts for the landowners?

MR. THALGOTT: What we do at these meetings is -- as attorneys for the Illinois Farm Bureau, we cannot represent specific landowners. We cannot represent individual Farm Bureau members that come in and say: Listen, I have this contract. What should I do?

So as opposed to giving landowners specific other language, the main purpose, generally speaking, of these meetings -- and we do them for lots of different projects, not just wind. We do them for solar projects, pipelines, all sorts of different projects. Whenever landowners need education and ask us to do a meeting, then we'll go do a meeting.

We more try to do issue spotting. Here is a provision in this easement that you might want to --you might want to consider how this might affect your farming operation, for example. And you might want to consider talking to outside counsel to give you

What I'm hearing is that you are saying:Here is a bunch of bad stuff that can happen to you.Go talk to somebody.

I'm curious about your pedagogy in terms of teaching them. You've asked about the zoning ordinance. You said it's really hard to find the zoning ordinance. So when you found that, you being an attorney, have you put that on a website so that it's easily accessible to landowners here in the county? How have you made it easy for the landowners to get information?

MR. THALGOTT: We did that vis-a-vis this meeting that we've been talking about. So at the meeting, for example, with the zoning ordinance, I talked about what the zoning ordinance was. I think I went over where it was found. And then we gave a copy of our slides to Mike, who made it available to any member who later came in and said: I couldn't make it to the meeting. What did you guys talk about?

It's not our practice to set up any specific websites for any one project or anything like that. Honestly, most of our educational efforts are done specifically through these landowner meetings, if you will.

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specific legal advice regarding what your farming
 operation might be, how that specific language in that
 ordinance might affect your farming operation, and
 maybe to negotiate some different language.
 So we don't give them any specific alternate

So we don't give them any specific alternate language. We mostly just do issue spotting, saying, you know: Here is what some of the zoning requirements are in a specific county, and here is maybe some of the issues that you might want to consider for your operations.

MR. ZIMMERMAN: So as part of your educational part, do you direct them to someone who might be able to provide that?

I'll give you a little experience. Recently I've been going over some mineral rights my dear aunt gave me, which are not worth very much. Through a bunch of research that wasn't worth my time, I did come up with someone who could give me different lease parameters for an oil contract.

So I got a whole list of, when you go to lease your property to a big bad oil company, if you pardon the phraseology, here are 12 things you would really like to have in your contracts if you can get them in there. **MR. SWARTZ:** We actually videotaped the program. We have the authorization to record that. How often can you get an attorney to sit in front of a camera and do it?

We made it available on a website. And if a member did call us, they could go out and watch the video online as well as they could see the slides that were available to them. That was available for anybody who requested it, not just a Farm Bureau member.

MS. RUDOLPH: Mr. Swartz, you said in some cases you found the ordinance vague regarding wind. Did it occur to you that Mr. Dick might have been an appropriate person to invite to this meeting to explain some of the vagaries?

MR. SWARTZ: Could we have? Yes, we could. We were trying to look at it just from the perspective of what was occurring in the state, what has occurred in the state regarding state statutes.

I was not aware of how in depth Mr. Thalgott was going to cover county ordinances. It wasn't until the day that he came that he indicated that he thought they were weak and vague. That's the time and point at which, after the meeting, we had a discussion of

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saying: Should we approach and consider to improve 2 them?

3 And that was his recommendation, that we at least consider -- when we did look a little bit harder into past hearings that you've had, we did find out that there was the findings of facts and some 6 additional things.

Not only was it harder for us as staff to find, but we knew it would be harder for our farmland owner members to find that as well and see the complete picture of an ordinance, findings of facts, understanding what state law is, and those items that are out there.

So we tried to codify all of those things into one and present it as a text amendment to better direct the County as well as understanding for our landowners and for wind energy companies coming in what the requirements are.

MR. ZIMMERMAN: A question for Mr. Dick. The state law, the Wind Energy Act, Energy Facilities Agricultural Impact Mitigation Act, the County and any project in the County of McLean would be subject to this, correct?

MR. DICK: They would have to submit that to

MR. DICK: This AIMA, under the statute, 1 they are required to provide that before they apply. 2

3 MR. THALGOTT: I think the statute specifically requires that the AIMA be negotiated prior to the hearing. That's the specific wording that it uses. 6 7

MR. ZIMMERMAN: And so it gets negotiated, it gets agreed upon, and it becomes part of the submission of the application. That seems to be part of the state law and incorporated by reference in our County.

So I'm sort of curious as to what's -- what additional piece do we have on AIMA that you're asking for? We already have to do this part. An applicant has to do AIMA and submit it beforehand. What changes would you like to have on this?

MR. THALGOTT: Well, if you read the statute explicitly, it never says, again explicitly, that the applicant must file the AIMA with the County. It doesn't say that. It just says that the applicant must agree to an AIMA with the IDOA prior to the hearing.

So again, this kind of goes back to what some of our goals were in terms of accessibility and

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us before a public hearing. 1 2

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MR. ZIMMERMAN: So everybody can find this particular act on the Illinois website or someplace? 3 4

MR. DICK: Yes.

MR. ZIMMERMAN: And, yes, we have to follow 5 it. These agreements for -- I forget exactly what 6 it's called. The AIMA, the Agricultural Impact 7

Mitigation Agreements, those are part of -- would you 8 describe where they fit into part of the project? 9

What we have had historically is we will require those 10

before a particular point of the filing and the 11 hearing. 12

So would you describe how those fit into the process as we now do it?

MR. DICK: It would be something that they would have to submit just as they do for historic preservation and some of those things, endangered species. The applicant has to provide those things, but we don't necessarily enforce them.

19 20 **MR. ZIMMERMAN:** They have to provide them before they make the application or after the end? 21

MR. DICK: Well, the other things, they have to provide them as part of the application process.

MR. ZIMMERMAN: Okay.

clarity with the ordinance. We thought: Well, the 2 statute doesn't explicitly require a developer to

submit the AIMA to the County. So to us it made sense 3

to have the ordinance explicitly require that it get 4 submitted to the County and that those provisions be 5 made a part of the application. 6

MR. ZIMMERMAN: Is AIMA part of the contract with the land holder?

MR. THALGOTT: Well, as everyone knows, a contract can include whatever provisions that the two parties want them to include, right?

So it can be included as part of a contract with a landowner, but it does not necessarily have to be, if that makes sense. There's nothing in the statute that requires the AIMA to be made a part of any agreements between developers and landowners

MS. RUDOLPH: And there's nothing in the statute that says the counties must enforce it either; am I correct?

MR. THALGOTT: Correct.

MS. RUDOLPH: So who does enforce it? 21

MR. THALGOTT: Well, it's a very new act. 22 23 It's only one year old. Presumably, the IDOA would have the power to enforce it, but there have been no

1 enforcement actions. That's my guess.

MR. KURITZ: If it's already negotiated by
the time it gets here, what can the County do other
than make sure that they have it? I mean, for us to
know the conditions of it -- we can't change those
conditions.

MR. THALGOTT: No. That's true. From our perspective, it's just an important piece of information that the County should have when it's reviewing a project because, when the County is going through the review process, we think it's something that's good for other landowners and for the public to also know about, which is why we think it should be a part of the record at the county level.

Right now, for example, let's say that me, Joe Q. Public, Garrett Thalgott, decides that he wants to know if there was an AIMA negotiated for XYZ Wind Project in Who-Knows-Where County.

Right now, there is not a way for me to easily go and access that AIMA. There are obviously public documents because the IDOA keeps them. But right now, if I go to the website, to the IDOA website, for example, I can't search and find out what AIMAs are out there. I don't know if I call IDOA or

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Obviously, there's going to be heavy
equipment used on farmland. Heavy equipment compacts
the soil. What do you do after that soil compaction
has happened? How do you remediate that?

I think those are some of the main considerations that drove the creation of the AIMA.

MR. SWARTZ: I could give some general input. We like to see it listed to protect the landowner, who is the principal person that is responsible for having the towers in this county. We hope that you look at them as "the public." They would be able to look at your ordinance and realize that you recognize the AIMA.

Our interest is that you don't have to enforce it. You're there, and you recognize it. It's listed in your ordinance so that the landowner would know that the wind energy company with whom they have the contract has an agreement with the Department of Agriculture, that something is enforceable.

The question you generally asked was: Who enforces it? At this stage, if the landowner or Department of Ag does not chase down the wind energy company to correct an issue once the Department of Ag is aware of it -- you know, the landowner may not know

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1 maybe do a FOIA request. I'm not sure.

I know that the IDOA is in the process of trying to make those more publicly available through their website; but again, because of that, we thought that it would be a good piece of information to include in the county process so that it can be more, I guess, well known amongst interested parties.

MS. RUDOLPH: Do you know of any specific problems throughout the state that caused this act, some specific instances that landowners had?

MR. THALGOTT: You know, I'm not certain if there were any specific instances regarding wind projects. Basically, AIMAs have been used in pipeline projects and in transmission line projects for quite some time.

If you would like more history on the use of AIMAs, my colleague Ms. Harmon, who is here, can certainly give that to you. She has been dealing with these for a number of years.

these for a number of years.
What I can say is, in the past, there have
been issues with -- again in terms of transmission
lines and pipelines -- when to construct, what time of
the year to construct, in what conditions should you
construct, and what do you do after you construct.

that that document exists. We're looking out to make
 sure that everything is clear, that everything is
 exposed that should be so that all parties know what
 the responsibility is out there.

MR. ZIMMERMAN: Who enforces AIMAs now in all these various contexts where AIMAs are used. You say they are very common. The question is -- and I see Ms. Harmon standing up. She might be on her way to getting sworn in.

MS. RUDOLPH: Raise your right hand please. (Witness sworn.)

MS. RUDOLPH: State your name and address, please.

MS. HARMON: Laura Harmon, 1701 Towanda Avenue, Bloomington Illinois.

MS. RUDOLPH: I think you're here to address Mr. Zimmerman's specific question.

MS. HARMON: With respect to the enforcement of the AIMA, it really depends upon the enabling statute. For example, a few years ago, the State of Illinois enacted legislation dealing with CO2 pipelines, carbon dioxide. That was related to the FutureGen project. In that specific piece of legislation, the entity that proposes a CO2 pipeline

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- is required to enter into an AIMA with the Illinois
- Department of Agriculture. 2

3 With respect to high-volume hydraulic

- fracturing, in that recent legislation, we were able
- to incorporate the specific terms or provisions of an
- AIMA, the areas that it covers. So that's in that 6
- legislation. 7
- 8 But, typically, the Illinois Department of
- Agriculture enters into AIMAs with public utilities 9
- such as transmission lines or pipeline projects. 10
- Those cases are heard by the Illinois Commerce 11
- 12 Commission. There has been a recent trend by the
- Illinois Commercial Commission to, in their orders, to 13
- require the company to actually comply with the AIMA. 14
- 15 We always recommend that landowners incorporate the Agricultural Impact Mitigation 16
- 17 Agreement into their easement, but unfortunately they
- may not have that opportunity if they find themselves 18
- 19 in a situation -- in a condemnation action where they
- 20 do not have an easement.
- 21 So, again, it depends upon the type of
- project and, you know, whether the -- if it's a case 22
- 23 pending before the Illinois Commerce Commission,
- whether the Illinois Commerce Commission has included

certainly the County has authority and jurisdiction to do that.

- 2 **MR. DEAN:** I have a question. I think you
- 3 may have just answered it. In Section 5, it says,
- "The County may establish standards for wind farms."
- So that looks a little vague to me. 6

I'm actually reading in the AIMA at the current time.

MR. KNAPP: The AIMA document.

MR. DEAN: So "it may establish," but it's not required to establish. That's what I get out of that. So having this language inside of the zoning appears to me to be beneficial.

MR. THALGOTT: Are you reading in the AIMA Act itself?

MR. DEAN: In the AIMA Act itself. Section 5 is what I thought I saw. Maybe it wasn't Section 5.

MR. KNAPP: It's in the later part.

MR. THALGOTT: It's on the fifth page, I believe, under 55 ILCS 5/5-12020. It says, "Wind farms: A county may establish standards for wind farms and electric-generating wind devices."

In other words, a county does not have to establish standards for wind farms and

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that in the order. 1

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- 2 Also, the Court -- if a landowner finds
- themselves in a condemnation action, then the Judge 3
- would have the authority to require the company to 4 5
 - comply with the AIMA.

MS. RUDOLPH: We've spent quite a bit of time on AIMA. I would ask if any member of the Board has any further questions on AIMA.

MR. KURITZ: You said that, in cases of condemnation hearings, they would have these rights or would have this lease. Are wind farms traditionally anything where condemnation can be done?

MS. HARMON: No. Wind farms are not public utilities. They do not have eminent domain authority.

Again, in this situation, you would recommend that a landowner incorporate that AIMA into 16 their agreement with the wind farm. But depending upon when they sign their agreement, you know, the 18 Department of Ag and the company may not have negotiated an AIMA. There may not be an AIMA in 20 existence.

22 Also, the County is not limited by the particular terms of the AIMA. If the County wanted to 23 impose something stricter for a particular provision,

electric-generating wind devices. But even still, if 2 they choose not to do so, a wind developer still must enter into an AIMA with the IDOA. 3

MS. RUDOLPH: I think that clarifies it. Thank you.

Getting away from AIMA, in the staff report, 6 (2)(f)5, you were suggesting a different wording. It says, "A site plan for the installation of WECS showing the planned location." And you were suggesting the word "appropriate" there rather than "planned"? Do I have that right?

MR. THALGOTT: Approximate, yes. We suggested adding the word "approximate." So basically it would say, "A site plan for the installation of WECS showing the approximate planned location of each WECS tower guy lines, anchor bases, occupied residences" -- again, like I mentioned, we had "primary structures" there, and that was a

19 typographical error -- "property lines (including identification of properties) setback lines, public 20

21 and private access roads, and approximate turnout entrance locations." 22

MS. RUDOLPH: I wanted to ask Mr. Dick if that's problematic in any way from his point of view,

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the Farm Bureau wording. 1

MR. DICK: "Planned" and "approximate" 2 aren't too significantly different. That word doesn't 3 change much. 4

My question is: We don't really know what 5 setback lines means, and I don't think the private 6 access roads are really -- they don't know where 7 they're going to be yet. And turnout entrance 8 locations -- and I think the Applicant said that we 9 had deleted "substations," but that's in there still. 10 11 I don't think they know where electrical cabling is going to be and where the cabling is going to be from 12 the ancillary equipment. So I'm not sure how helpful 13 this information is. 14

MR. SWARTZ: I can give some input. I'm only pulling upon the conversation we had with a wind energy company who gave their input regarding those things.

19 It's my recollection that, from what they told me, a lot of those things are already designed 20 21 when they put in their application. They could correct me. I believe one of them or a couple of them 22 are here. They could give that appropriate input. 23 24 But it was my understanding that a lot of those things

practice engineering in the state of Illinois who has been found to be qualified to perform the work 3 described herein by the County."

It seems to me that that would work better 4 than trying to name specific types of engineers. You 5 would have all your bases covered that way. 6

MR. SWARTZ: I cannot recall. I'd ask staff. We did several modifications in some of our language and definitions. We removed some that they thought were inappropriate, feeling that if you did it for one special use permit area, you would have to extend that to all.

I would ask if staff recalls any of that conversation. Did we modify that from the original? I think we would generally agree with you that something more basic is probably more appropriate.

MR. KNAPP: I don't recall exactly what we did or didn't do, Mike, other than to say if the Zoning Board and County Board like -- whichever definition they like better is the one we came up with. You guys can laugh.

MR. SWARTZ: Staff indicated that was your change.

MS. RUDOLPH: Okay. Any further questions?

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are already designed. 1

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The only thing that they were interested in potentially changing or removing was the turnouts, access to the roads onto the roads. Those are things that potentially could be changed. They could make that correction. But that was my understanding from the conversation we had a couple of weeks ago.

MS. RUDOLPH: Okay. I just had one comment on the decommissioning. You said you had no big objections, but you did have some concerns. I think we'll maybe leave it there.

Do we have any more questions?

MR. KURITZ: Under your definitions, professional engineer, on your Wind Energy Facility Construction and Decommissioning Standards Policy, your Exhibit 3 I think it was? This one?

MR. THALGOTT: Oh, that's the draft AIMA. MR. KURITZ: Okay. Yes. Anyway, the definition they have of professional engineer in here is far more comprehensive. I would assert that a structural engineer is definitely a very important person to have; and if you start naming every engineer, you're liable to miss one.

This one says, "An engineer licensed to

Staff have any further questions at this time? 1

MR. DICK: I just wanted to ask if you thought -- because under (g)7, it says that they have to submit all agreements. That would be part of the application; so that is covered. Are you comfortable with that? They're required to submit that agreement.

MR. SWARTZ: You're referring to the AIMA? **MR. DICK:** Yes. I thought you brought it up in disagreement over a different section.

MR. SWARTZ: I think one of the disagreements was on potentially point vii, which you didn't mention. We addressed it regarding decommissioning costs.

I think that's one we indicated that it was referenced in the AIMA; therefore, we would want to have it listed here as well but remove the dollar amount that you have because it's already indicated either in the state statute or AIMA.

MR. DICK: I thought your concern was under vi, that you wanted this language about "agricultural land must be remediated between the owner or wind project operator and any state or federal agency. Impacts may include but are not limited to . . . " You are arguing that, without that, you wouldn't have the

Page 53 Page 55 AIMA part of the agreement -- or we wouldn't have a MS. RUDOLPH: Joe Bertsche? 1 1 MR. BERTSCHE: Testimony. 2 copy of the AIMA. 2 3 **MR. KNAPP:** Actually, what I think Phil is 3 **MS. RUDOLPH:** Loren Poppe? getting at is: Some statements you made said the **MR. POPPE:** Testimony. 4 4 reason you like the language in "l" is so that people MS. RUDOLPH: Joy Poppe? 5 know where to go to get the AIMA, so that it's readily **MS. POPPE:** Testimony, please. 6 6 accessible, so that the County has it, and you don't 7 MS. RUDOLPH: Brad Pnazel? 7 have to go down to the State of Illinois to get it. 8 8 **MR. PNAZEL:** Testimony, please. Well, even without "l", because of your 9 MS. RUDOLPH: And Dwight Stricklin? 9 proposal on -- what is it? -- (h)7 -- as part of the **AUDIENCE MEMBER:** He had to leave. 10 10 11 application, you propose language that an applicant 11 MS. RUDOLPH: Okay, we can move to should produce a copy of any agreements between the 12 interested parties/objectors testimony. Again, I'll 12 owner operator of the project and any state or federal 13 read these names. 13 agency governing any construction mitigation Wait a minute. I forgot something. After 14 14 15 activities or requirements. 15 all this part, we give the Applicant a chance to So as part of (h)7, they would have to clarify anything that was discussed earlier that we 16 16 produce the AIMA. And I think that's what Phil is 17 didn't clarify already. 17 getting at is, without (1), they would still have to **MR. THALGOTT:** From my perspective, 18 18 19 produce the AIMA. 19 everything seems clear. If you all don't have any 20 Now, I think what I heard was your proposed other questions, I don't have any other comments. 20 language in (h)7 and (l) is twofold. One, you want 21 MS. RUDOLPH: Okay. Thank you. 21 them to produce the AIMA so the Zoning Board and the So now I'll call these names again, and 22 22 County Board have that information when they decide 23 we'll begin with 4(A). Again, Michael Blazer? 23 MS. RUDOLPH: Raise your right hand, please. 24 whether to grant the special use or not grant the 24 Page 54 Page 56 special use. (Witness sworn.) 1 1 2 And then from our prior conversation, you 2 MS. RUDOLPH: State your name and address, absolutely want (1) in as well in case the State and 3 3 please. Department of Agriculture won't enforce the AIMA. **THE WITNESS:** Good evening. Michael S. 4 4 That gives you another -- that gives landowners or Blazer, B-l-a-z-e-r. My office address is 3023 North 5 5 citizens another enforcement arm, that being the Clark Street in Chicago. 6 6 7 County itself. Is that accurate? 7 MS. RUDOLPH: You made proceed. MR. THALGOTT: I think that's fair. Could I interrupt you for a minute? For 8 8 MS. RUDOLPH: Okay. Any further questions? everyone that's keeping track of the time, this Board 9 consistently continues or finishes at 10:00; so you 10 (No response.) **MS. RUDOLPH:** At this point, we are at 2(D), can plan on that. 11 11 and this is where any interested parties, objectors, MR. BLAZER. I only have about two hours. 12 12 or supporters may ask questions of the Applicant. I am counsel for Invenergy, one of the 13 13 This is for questions only. I have a list of people companies that's been identified as potentially 14 14 that are signed up to speak. We don't distinguish 15 looking at developing a wind farm in your county, 15 whether you want to ask questions or whether you want actually a second one, since we did develop White Oak 16 16 to give testimony. So I'll read your name; and if you some years ago in your county. 17 17 Mike Swartz was correct. I believe he was don't want to ask questions, then you can just 18 18 decline. Later on, you'll have an opportunity to give referring to us. We don't have any specific 19 19 objections to this text amendment. We had some 20 testimony. 20 Michael Blazer? concerns and questions about it. Most of them have 21 21 MR. BLAZER: That would be for testimony, been alleviated either by the Farm Bureau or by your 22 22 not questions. zoning staff, but I do want to make a few comments and 23 23

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hopefully clarify some things.

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First is I think probably the easier one, which is 2(f)5 and the specific information that the Farm Bureau is suggesting should be in your ordinance. And we concur with staff's recommendation.

The problem is, at the point where an application for a special use permit is submitted, the level of detail that's called for in the proposed text amendment doesn't exist.

As you may know from the two wind farms that were developed in this county, there can be some fairly significant changes in project layout between when the zoning permit is issued and when the project is actually built.

That results from any number of things, not the least of which could be additional properties, avoidance of major drain tile lines, requests from property owners. So most of the things that are in here that staff recommends not be in here are really more things that are finalized at the building permit stage rather than at the zoning permit stage.

Now, Counsel suggested the word
"approximate." I can't tell the difference between
"approximate" and "planned" either. We had come up
with the word "schematic." But, you know, there are

dated August 5.

To the issue of whether or not it would be submitted to the County, at some point it has to be. We certainly determined that in Macon County, and I believe Mr. Knapp would probably agree. The statute requires that we enter into this agreement before you can proceed with a zoning hearing. As the state's attorney, Mr. Knapp would require that we submit evidence that we in fact entered into that agreement before you could proceed with a hearing.

In fact, in that Macon County proceeding, that was one of the hearing exhibits. It would have to be. Because, otherwise, you can't proceed with a hearing. The state law precludes you from proceeding forward.

So I really think that addresses the issue on top of the fact that the proposed text amendment already requires submittal of all agreements, in any event.

The second concern we have -- and that's why we agree with staff's recommendation -- is really more an issue of home rule. Just like the IPCB noise regs, just like the FAA lighting and air traffic requirements, a superseding unit of government has

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four lawyers in the room, and we could probably all
 give you different definitions of what any of those
 words mean.

At the end of the day, what you're going to get when you get an application, like you have the other four times you've gotten one, are going to approximations. They're not going to be final details. Turnout locations aren't going to be there.

That's why we believe staff's recommendation is more appropriate, simply because, as a matter of practicality, you're not going to have that information at the time you get an application for a special use permit.

Next turning to the AIMA. I sit here with some particular experience with the state statute because, last August, I negotiated for a project in Macon County the first and what is still the only AIMA pursuant to the new statute that exists in the state of Illinois.

Governor Rauner signed the statute July 24.
We were going to hearing August 6. Once the statute was signed, we could not proceed forward with the hearing until we entered into an agreement with the Department of Agriculture. So we in fact did. It's

occupied the field with respect to the subject matter
of the AIMA statute. That involves both construction
standards and decommissioning standards.

As a non-home-rule county, you would not have the authority to impose requirements that are inconsistent with what the statute already requires and ultimately with what the agreement requires, the agreement that would be entered into with the Department of Agriculture.

As far as enforcement, since it's an agreement between the wind company and a state agency, it is the State, through the Attorney General, who would have the right to enforce that agreement if in fact it was violated.

In terms of notice to the public of what's in the AIMA, again, since it would have to be submitted along with whatever other evidence was submitted in the context of a hearing, that clearly would be the notice to anyone else who was interested in determining what the provisions were.

So that's why -- and, again, we don't necessarily object, but we believe that additional requirements over and above what the statute requires would in all likelihood be outside the County's

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jurisdiction and not enforceable.

 least with this.

That's largely all we had, subject to any other questions. As I said, there's only one so far in the entire state. There hasn't been any history of enforcement or anything like that.

And I will tell you there's nothing, frankly, from the wind industry's perspective -- there's nothing onerous or unique or difficult about the Department of Ag standards for an Agricultural Impact Mitigation Agreement.

This statute was the result of years of work between the wind industry, the Department of Ag, and the Illinois Farm Bureau. This was the result of that last year. Everybody had input into this thing. That's the best I can tell you about that. It's as good as it gets.

The one that was negotiated is a matter of public record. If Mr. Dick or Mr. Knapp wanted, I can certainly get it to them. It is the only example right now in Illinois; and if you see it, you'll note that it pretty well exactly tracks the Department of Ag's guidelines because, again, it doesn't impose any new requirements that the wind industry doesn't already incorporate, like dealing with damage to drain 1 statute.

As far as -- and this really has nothing to do with this proposed text amendment -- as far as contracts with landowners, we certainly have never received any comments from the Farm Bureau regarding our form agreements. I can't comment on what other companies may or may not -- well, actually I can on some of the other ones that I have represented. They have not either.

I am aware that some changes have occurred over the years. I am aware of it because I've drafted some of them. They generally deal with the amount of money that's being paid. But beyond that, I can tell you in general terms that at least all the landowner agreements that I'm familiar with are not quite as one-sided as you may have been led to believe. They include full indemnities to the farmer, to the property owner, in perpetuity, including insurance obligations, obviously the financial commitments. Decommissioning agreement obligations are always in the agreements regardless of what may be required by state statute.

So there are a slew of requirements, and I can assure you we never dissuade any property owner

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1 tiles, decommissioning standards.

One of you had asked what led to the adoption of this statute. It was the fact that there were inconsistent standards with respect to both construction and decommissioning from one county to another. And the Department of Ag in particular, because of its experience with pipeline agreements, felt that there was a need for some consistency, at

For example, with respect to decommissioning, most counties -- when you determine how much the financial assurance would be, how much should be posted to ensure that the project was properly decommissioned, most counties recognize that, in doing the math by a registered professional engineer, you take salvage value into account. What's the gross cost? You deduct whatever salvage value, and you come up with a net. That's the amount of your financial assurance.

financial assurance.
One or two counties had excluded salvage
value, even though that's inconsistent with the
practice in all types of industries. So this was a
way of imposing some specificity, some consistency
throughout the state. That's what led to this

from consulting counsel. These are important
agreements. Most of the landowners we deal with,
rather than consulting contract attorneys, will
generally consult estate lawyers because these become
part of their estate plan because they last so long.

So that's about all I had for you unless you have any questions about any of these subjects.

MS. RUDOLPH: Questions from members of the Board?

(No response.)

MS. RUDOLPH: Staff have any questions for this witness?

MR. KNAPP: I do. So I finally have the Farm Bureau here saying that a state regulation sets a floor and not a ceiling, that we're not preempted from increasing the regulations above and beyond a state statute. And it's your position that the state statute preempts the field, that we cannot in any way, shape, or form regulate mitigation?

MR. BLAZER: I think it's a risk. We both probably know a lot about home rule, and it's -- they're correct. There's been no case -- again, I'm the only one who has done one of these so far. We entered into it. It's being complied with. Nobody is

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MR. KNAPP: But when that act was passed 2 last year, they also amended the County's Code. 3

MR. BLAZER: Correct.

4 **MR. KNAPP:** It's actually 12020. And they did not take out the language that says a county may 6 establish standards for wind farms, correct?

MR. BLAZER: Correct.

MR. KNAPP: Also in that 12020, there are certain -- there were and there still are certain 10 11 things that a county cannot do, such as, a county may not require a wind tower or other renewable energy 12 system that is used exclusively by an end user to be 13 set back more than 1.1 times the height. That 14 15 prohibits us from doing that.

MR. BLAZER: Correct.

MR. KNAPP: So if what the legislature wanted to do is preempt us from doing anything above and beyond the ag mitigation, where is that language? I can't find it.

21 MR. BLAZER: It's not there. I agree with you. To me, it's a risk. 22

I have historically done an enormous amount 23 24 of work, not wearing your shoes, but on behalf of

with the one and only one in Illinois, the terms of

that agreement I'm confident will be satisfactory to 2

3 the County anyway because it is all inclusive.

MR. KNAPP: Fair enough. 4

MS. RUDOLPH: Do the Applicants have any 5 questions for this witness? 6

MR. THALGOTT: We do not.

MS. RUDOLPH: Are there any interested 8 9 parties who have any questions for Mr. Blazer? (No response.) 10

MS. RUDOLPH: Thank you.

12 Joe Bertsche?

Raise your right hand, please.

(Witness sworn.)

15 MS. RUDOLPH: State your name and address, 16 please.

MR. BERTSCHE: Joe Bertsche, 27651 East 2700 North Road, Chenoa, Illinois.

MR. DICK: Could you repeat that, please?

27651 North 2700 East. 20 21 MR. DICK: Thank you.

I would just like to say that I would like 22 23 to see this pass as is. I farm 320 acres up there in

Chenoa Township 34 and 35. It's a century farm. I've

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units of government, primarily in the waste field.

2 Because of that, my firm does a significant amount of

environmental work for units of government. So I'm 3

always concerned about the issue of home rule versus 4

non-home-rule, state preemption, whether or not a

field is occupied. It's a concern. 6

From my perspective, from the perspective of Invenergy, more likely than not, given -- and I can probably speak for more than just Invenergy. Given the practice of the industry in dealing with addressing concerns about agricultural impact mitigation, which is always primarily drain tile and -- that's probably the biggest one -- you're not really talking about impacting farm operations

themselves because the entire turbine and the access 15 road is a total of about 8/10 of an acre. So that in 16

itself is not really an impact. 17

So Mr. Knapp, I don't know. It's a concern.

18 MR. KNAP: Fair enough. 19 MR. BLAZER: But at the end of the day, 20 whether you do it or don't, I don't foresee a problem 21 with it because we're going to have to enter into the 22 agreement with the Department of Agriculture. And 23 given their standards and given, again, my experience

been out there 45 years. 1

2 This is one way we can send on to the fifth generation our farm through wind energy to make it possible for them to retain ownership. I won't see 4 the end of it, but hopefully they will.

I'd just like to say I'd like to see this thing go through because this has been one of the better things that comes along. Hopefully, if we can get one, why, it will be a great service to our family.

That's just about all I have to say. This is something that's been around -- I mean, the farm started back in 1889, and that's probably before electricity was even invented, I think. So maybe we'll be a part of it coming down the road. I won't get into the fact that it's going to help out our schools and all this and that. I know it will. I'd appreciate if it was adopted as is.

MS. RUDOLPH: Questions from members of the Board?

21 I have a question about "as is." What are you saying? That you're in agreement with the staff 22 report or that you're in agreement with the Farm Bureau? We don't have too much disagreement here, but

Page 69 Page 71 MS. RUDOLPH: State your name and address. 1 1 **MS. POPPE:** Joy, J-o-y, the last name is 2 **MR. BERTSCHE:** I'm more in agreement with 2 the staff report. Poppe, P-o-p-e. The address is 32702 East 2550 3 MS. RUDOLPH: Any further questions from North Road, which is really just 3/4 of a mile from 4 staff? where the first case ZV-1604 was. So my house was 5 (No response.) probably up there on that board. 6 6 MS. RUDOLPH: Do the Applicants have any 7 I want to say that I support the zoning 7 staff recommendation, and I think that the windmill 8 questions for Mr. Bertsche? MR. THALGOTT: We do not. 9 project would be very beneficial to McLean County 9 since they have laid off 1,200 people from Mitsubishi. **MS. RUDOLPH:** Any interested parties have 10 10 any questions for Mr. Bertsche? 11 Next year we'll be laying off 1,500 from the nuclear 11 power plant. I think it will be great for the Loren Poppe? 12 12 MS. RUDOLPH: Raise your right hand, please. economy, and that's why I support the zoning staff 13 13 (Witness sworn.) recommendation. 14 14 MS. RUDOLPH: State your name and address. 15 MS. RUDOLPH: Thank you. Questions from 15 MR. POPPE: Loren Poppe, 32702 East 2550 members of the Board? 16 16 North Road, Colfax, Illinois. 17 (No response.) 17 **MR. DICK:** Could you spell your last name? **MS. RUDOLPH:** Questions from staff? 18 18 19 MR. POPPE: P-o-p-p-e. 19 (No response.) 20 I was just like to reiterate what 20 **MS. RUDOLPH:** Questions from the Applicant? Mr. Bertsche just said. I think it's an excellent 21 MR. THALGOTT: None. 21 MS. RUDOLPH: Any questions from interested opportunity to keep the farm in the family. Got 22 22 smaller farms, you know. The extra income from that 23 parties? 23 24 would allow the next generation to keep it going, and (No response.) 24 Page 70 Page 72 I really think it would be a great thing. 1 **MS. RUDOLPH:** Thank you, Ms. Poppe. 1 2 After hearing the gentleman from Invenergy, 2 Brad Pnazel. his statements, I'm more convinced than I was even **MR. PNAZEL:** In consideration of previous 3 3 before. I think it would be a wonderful thing for the comments and time, I'll remove myself from any further 4 4 communities and the families involved. That's all I testimony. 5 5 have to say. MS. RUDOLPH: Okay. Thank you. 6 6 7 MS. RUDOLPH: Thank you. Questions from 7 Dwight Stricklin? He's not here. At this point, I think we probably would members of the Board? 8 8 like to ask our staff some more questions. Mr. Dick (No response.) 9 MS. RUDOLPH: Questions from staff? and other staff have been affirmed. So I think we'll 10 **MR. DICK:** Mr. Poppe, are you supporting the do that at this point. I guess I can start. 11 11 comments that Mr. Blazer said and the staff report or First of all, I think you and the Farm 12 the original application? Bureau are really to be complimented on the way you 13 13 Mr. Poppe: It was the staff report, yes. went about conferring and coming to this -- mostly --14 14 MR. DICK: Okay. Thank you. agreement. I think I just need to ask Mr. Dick where 15 15 MS. RUDOLPH: Do the Applicants have any you are with some of these things that the Farm Bureau 16 came in with tonight, especially the word questions for Mr. Poppe? 17 17 "approximate" -- I think we talked about that a little MR. THALGOTT: We do not. 18 18 bit -- the AIMA. **MS. RUDOLPH:** Any interested parties have 19 19 20 any questions for Mr. Poppe? 20 I just need your general impressions of what (No response.) the Farm Bureau -- what disagreements still remain 21 21 MS. RUDOLPH: Joy Poppe. between you and the Farm Bureau at this point. Not to 22 22 Raise your right hand, please. put you on the spot or anything. 23 23 (Witness sworn.) 24 **MR. DICK:** I think the biggest disagreement 24

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- has to do with (f)5 and putting some of this
- information and the word -- putting in the word 2
- 3 "approximate" doesn't make much difference to me.
- Could be "approximate" or "planned" location. 4

I think that if we get this information that 5

- we're requesting in the site plan -- particularly,
- we'd like to know generally where they want to put the
- 7 towers. We want to know if there are going to be guy 8
- lines or anchor bases. We'd like to know where the 9
- property lines are. We definitely want to know where 10
- 11 the substations are, and we want to know where they're 12
- going to do staging areas. Those are really important
- 13 things that they can figure out in advance and cause big impact. 14
- 15 The other stuff that's in here is stuff that I don't believe -- and I think Mr. Blazer agreed -- I 16
- 17 don't think they can give us -- it would be a guess if they were going to give us any more of that 18
- 19 information. And I don't think it helps us too much.
- I don't think it helps the public know what's going to 20
- 21 happen. At some point, they're going to have to know 22
- 23 where they're going to access the public road; and 24 that will be a part of the road use agreement.

- getting real specific here in this (1) about what
- we're going to have to enforce. And I'm not
- comfortable with that because I don't -- I think their
- agreements may change, and I think that's going a 4
- place where we don't need to go. 5
 - Don, could you add to that?

7 MR. KNAPP: Well, I'd first like to say the

State's Attorney's office is in a difficult spot in

9 these hearings because we act as the parliamentarian and we advise the Zoning Board, but we also are the 10 11 lawyer for the County Department.

I want to try and explain what we've done with both the Farm Bureau and the Zoning Department. But make no mistake about it; I'm not advocating for a position one way or another.

First of all, I'd like to say that Mike and Garrett and the Farm Bureau have been great to work with. Their proposal is, at least in my opinion, absolutely reasonable.

As I said before, we understand why they -and don't find it unreasonable -- why they want the County to have the Ag Mitigation Agreement and why they want the language in there for (1) to give the County an enforcement mechanism to do that.

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- Wherever that works out to be, that's fine. But I 2 think they have a big problem with this (f)5, and I
- think we're correct here. I think we're on solid 3
- footing to get the information we need. 4

The only other thing that I think they have 5 a problem with has to do with item vi, which is (1). 6

- And I think the idea here is -- and I think Don could 7
- help add a little bit to it. There's something about 8
- how we're -- like, we want to make sure that they have
- dealt with the FAA. We want to know that they've done 10
- the AIMA. 11

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But if we have to enforce something on lighting -- we don't want to do anything with lighting on these things. We just want them to have as few

lights as possible and that they meet FAA 15

requirements. 16

> And the FAA continues to work on lighting of these things. At some point, I think they are going to be shutting off; and they'll be turned on by airplanes that are in the vicinity that will turn them on. But we're not going to get into that.

> The rules change with these agreements, and we don't want to keep track of what all these agreements say and then try to enforce them. So we're

As Mr. Blazer said, there are preemption concerns in a law this new. My concerns might not be as deeply rooted as his, but there are preemption concerns.

The language staff proposed was an attempt to draw a balance between -- Invenergy has a lot of laws that operate on it before they can do business. They have to file tax returns. But we don't write in our zoning ordinance that, if they don't file tax returns or that we need a copy of their tax returns, that that's a requirement for them to do business in the County.

That doesn't mean that I think you should or should not put this in there. As Mr. Thalgott said, we do say that they have to operate within the FAA guidelines, and we put that in there.

The Zoning Board of Appeals makes a recommendation to the County Board. This is what you're going to have to decide. Is that a bridge too far? Is that a -- I shouldn't even say requirement. Is that something we're going to impose upon the County Department to catalog? And then, should an operator not be in compliance with the Ag Mitigation Agreement and should a landowner not be able to get

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the Department of Agriculture to enforce that, we know where the complaints are going to come. They are 2 going to come to the Zoning Office and to the State's 3 Attorney's Office. 4

Maybe our policymakers think that's a good 5 thing. And if you think that's a good thing, I would 6

say you want to leave this information in there. 7 If you think that's a bridge too far, akin 8 to saying that Invenergy has to or a wind operator has 9 to file their tax returns with the County as well, 10

11 then maybe you want to look at the staff

recommendation and loosen that language a little bit. 12

Is that fair enough, Phil? 13

MR. DICK: Yes. 14

MR. KNAPP: Is that basically the crux of 15 our -- I won't even call it a disagreement -- the pros 16 and cons of this language you proposed? 17

MR. THALGOTT: I think so. 18

19 MR. KNAPP: Mr. Blazer?

20 MR. BLAZER: It is.

21 **MS. RUDOLPH:** Were you finished?

MR. DICK: The only other place I think we 22 23 might have a little bit of a disagreement on is (p) B 24 and E. That has to do with, again, some specific

as findings of fact come in -- we are still able to do findings of fact on any hearing, can't we?

3 MR. DICK: Yes

MR. ZIMMERMAN: So we have the ability to add and change some of these requirements. So we retain our flexibility by following the -- with the

6 exception of this item I'd like to suggest to include. 7

We can change it as we need it and make it more 8

restrictive if we need it as the conditions arise. 9

MR. DICK: Yes. 10

MR. ZIMMERMAN: Thank you.

MS. RUDOLPH: Mr. Dick, I just want to make 12 sure I have one thing straight here, regarding going 13 back to the 2(f)5. 14

15 Mr. Zimmerman just used the word "flexibility"; and I think that's kind of what we had in mind, that we do want staff and the Zoning Board to have flexibility within the constraints of a non-home-rule entity.

We want that flexibility without endangering in any way the landowners that the Farm Bureau represents. So it's your opinion then that we really don't need to go with all this language for those two reasons, to give us the flexibility and that there's

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- language of the provisions that are likely in the AIMA
- agreement. This is language with regard to the 2
- financial security that we're kind of comfortable 3
- with, that we've used before. We don't think it's out 4
 - of bounds. So we just recommend that.

If you look at all of our four public 6 7

hearings, this is the kind of language we recommended 8

and had in our findings of fact.

MR. ZIMMERMAN: Mr. Dick. it's been raised that they might have future costs that are higher than this. So under (p)(1)E, it's specifying that an escrow account as a decommissioning fund in the amount 12 of \$35,000 per WECS tower be in there. 13

Would you mind the insertion or allow the insertion of "at least" in there so that we set a minimum standard in case it might be slightly higher?

16 The idea behind this is that, historically, as we've heard these hearings, we have many findings 18 of facts, especially on the Bright Horizons one. The findings of facts were so brilliantly drafted and so

expertly led -- I'm joking of course -- that they 21

suggested that 17 of the 25 be accepted. 22 23

Essentially what I'm trying to say is that, if we have "at least" in there, it may be more. And 24

really no danger in any way to the landowners?

MR. DICK: Yes. And then I'd go further. I 2 don't know that if we expected this information, that 3 it would be accurate at all. 4

MS. RUDOLPH: Okay. Well, that's a good point.

7 Any further questions of staff people from the Board? 8

(No response.)

MS. RUDOLPH: Do you have any questions for Mr. Dick at this point?

MR. THALGOTT: I don't.

MS. RUDOLPH: Any interested parties have any questions for Mr. Dick at this point?

(No response.)

MS. RUDOLPH: Okay. Let's see where we are. We may violate our 10:00 rule, which is

17 really bad. I don't like to do that. We're at 5A, 18 rebuttal testimony from the Applicant. 19

MR. THALGOTT: We don't have any. Honestly, 20 we don't really have any super strong disagreements. 21 I can cover this in closing statements, but we aren't 22

23 going to present any rebuttal testimony. 24

MS. RUDOLPH: It's not because I said I

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wanted to go home, is it? 1

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MR. THALGOTT: No. 2

3 MS. RUDOLPH: I'm teasing. Okay. Thank you. 4

We're at number 6 at this point, if any objectors would like to present any rebuttal testimony? I'm not sure we had any objectors.

I should say: Do any interested parties 8 that gave testimony want to give any rebuttal at this point? 10

(No response.)

MS. RUDOLPH: Seeing none, we'll go to closing statement. And the closing statement from the Applicant is first.

15 **MR. THALGOTT:** I'll be brief. I think we've covered everything really quite well. I do want to 16 17 thank staff, Mr. Dick and Mr. Knapp, for meeting with us and for sort of starting some of these 18 19 conversations. I felt it was very fruitful. It was very helpful. And I think, in the end, we came up 20 21 with something that -- while we have frankly minor disagreement, they are pretty minor. 22

23 In terms of (f)5 that we've talked about a 24 lot, you know, if that's what staff is comfortable gave testimony are entitled to give a closing

statement should they so desire. We had Mr. Blazer,

3 Mr. Bertsche, Mr. Poppe, and Mrs. Poppe?

MR. BLAZER: I feel like singing kumbaya 4 5

MS. RUDOLPH: Do you really? Don't sing. This portion of the hearing is closed. Oh, certainly.

MR. KNAPP: I'd just like to -- admonish is probably not the right word. With respect to the Ag Mitigation Agreement, I really would like to advise the Board. Phil has recommended some language. The Farm Bureau has recommended some language. You should think long and hard about whether you think that should be entered into.

Sometimes there can be -- sometimes, you know, the County Board can lean one way or another because staff is making a recommendation. There are great arguments for both proposals, and I think we've laid out what they are here. So think long and hard. The Farm Bureau's proposal is very reasonable, as is Phil's. You guys get to make a recommendation to the County Board.

And then I would also recommend that when

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- with and if that's what the developers are comfortable 2 with, then frankly we don't really have any strong 3
- objections to (f)5.

I guess what I'll say is: You know, we'll 4 stand by our proposed text, and you all can handle it 5 however you see fit. 6

Same goes for the decommissioning costs and 7 for the AIMA language. We've said what we've said. 8 We've certainly said our piece. Again, our 9 disagreements aren't earth shattering. As a lawyer 10 and attorney with a background in litigation and big 11 class action litigation, it's not really -- you aren't 12 trained to say this. As a lawyer, you're trained to 13 sort of, you know, bite and scratch and get whatever 14 you possibly can.

But, frankly, even if you were to adopt staff's report as is, from our perspective, it would achieve our main goal of making this thing more accessible.

So you all know the way that we feel on the 20 different objections and revisions by staff, and I'll just leave it at that. 22

23 MS. RUDOLPH: Okay. Thank you. At this point, anyone who gave -- any of the individuals that

- you do make a recommendation, you consider
- 2 Mr. Kuritz's thoughts on the definition of the
- engineer. That may be something you want to put into
- 4 a motion to amend or however you want to do that. 5
 - Fair enough? Thank you.

MS. RUDOLPH: This portion of the hearing is 6 closed, and we can discuss this case. 7

The wording itself is pretty complicated. 8 Generally, as we've discussed this in the course of our questioning, we have come up with certain things 10 that we're in agreement about that probably would make 11 it fairly easy for the staff to revise. 12

MR. ZIMMERMAN: Is there any wording on the appropriate engineering that you would offer, Mr. Kuritz?

MR. KURITZ: Yes, what was in this exhibit that he passed around, recommended by the Illinois Department of Agricultural Impact, if you go in there, they have a very nice definition of professional engineer.

MR. ZIMMERMAN: Okay.

21 MS. RUDOLPH: We'll incorporate that wording 22 23 then.

MR. DICK: What page is that again? In what

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McLEAN COUNTY ZONING BOARD OF APPEALS Page 85 Page 87 document again? MS. RUDOLPH: I think we should discuss that 1 1 MR. KURITZ: Page 4 of -separately in a minute or two. Let's just stick with 2 2 3 **MR. DICK:** Which exhibit? 3 **MR. KURITZ:** I think it was 3. 4 **MR. DEAN:** I like the language that the Farm 4 **MR. ZIMMERMAN:** Top of the page. 5 5 Bureau is proposing. **MR. KURITZ:** It doesn't specify any type of MS. RUDOLPH: I'm a little worried about the 6 6 engineer. It just says a licensed engineer in the 7 flexibility, as I discussed with Phil. 7 state of Illinois. **MR. KURITZ:** The problem I see is anytime 8 8 9 **MR. KNAPP:** Can I see that a second? 9 you put something down on paper, people believe that's MR. DEAN: Do you need an amendment to that gospel. Then when it gets changed for a reasonable 10 10 11 effect, Sally? reason -- there's a big drainage tile that nobody knew about; so they had to move something -- "Why isn't it 12 **MR. KNAPP:** Actually, I just want to read 12 this into the record. If I'm hearing right, there's a 13 there?" So I think I support staff. 13 proposal to amend, in Section 350-26, the definition MR. ZIMMERMAN: I support the staff too. As 14 14 of professional engineer from "a qualified individual 15 15 we've done these hearings, we've gone through and who is licensed as a professional civil and/or looked at essentially every one of these items as we 16 16 electrical engineer in Illinois" to "an engineer 17 17 go through the hearing. licensed to practice engineering in the state of So as Mr. Kuritz said, we may not know about 18 18 19 Illinois who has been found to be qualified to perform 19 them in advance, but we find out about them during the the work described herein by the County and the hearing. And the hearing process is sufficiently 20 20 21 commercial wind energy facility." 21 robust to -- and the participation by the public is And so it sounds like, I think, Madam Chair, sufficiently robust to hit any of these topics. We 22 you'd like to vote on that right now, not the full 23 don't need to put all of them in there. We will cover 23 text amendment, but that whatever is submitted 24 24 them. Page 86 Page 88 So I support the staff's version of this includes that change from the Farm Bureau's proposal. 1 with the understanding that we will hit those. There 2 Fair enough? 2 MS. RUDOLPH: Okay. So you're offering that are enough speakers in there that we will hit anything 3 3 as an amendment? that needs to be hit. 4 4 MR. DEAN: Yes. 5 MS. RUDOLPH: Should this be a separate vote 5 **MS. RUDOLPH:** Do I have a second? amendment? I think I'm hearing we're supporting the 6 6 MR. KURITZ: I'll second it. 7 7 staff, the majority, aren't we? Should we have a MS. RUDOLPH: Seconded by Kuritz. So we're 8 vote? 8 just voting on the amendment at this point. 9 (Discussion between Ms. Rudolph 9 All in favor say Aye? and Mr. Knapp off the record.) 10 10 MS. RUDOLPH: We heard from Mr. Dean, who is **ALL TOGETHER:** Ave. 11 11 MS. RUDOLPH: Opposed? in, I guess it's safe to say, disagreement. I hate to 12 12 (No response.) say that because this has been so friendly. But he is 13 13 **MS. RUDOLPH:** So we're back to 2(f)5. I in disagreement with the staff report. Does anyone 14 welcome your opinions on that. I'd like to hear your else have anything they'd like to add? 15 15 I think as long as we have some general 16 16

opinions. **MR. DEAN:** Madam Chair, I lean toward the Farm Bureau language myself because I'm a member. I'm a farmer. I want as much protection out there as possible for the folks, the landowners; so that's where I'm leaning. The fact that the Agriculture Mitigation

Agreement may or may not be part of the County 23

process, I got that. Am I correct in that?

like that. I think maybe the last thing we need to discuss is agricultural impact mitigation, (1).

agreement, we won't have specific motions on something

It might be helpful, Mr. Knapp, if you would 21 delineate for us -- because I'm not getting a whole 22 lot of differences between the Farm Bureau and the 23

staff. Could you help us with that a little bit?

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MR. DEAN: (1) is what the staff is 1 recommending, right? 2

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MR. KNAPP: Well, the staff recommends most of what the Farm Bureau has proposed in L, simply removing three sentences or three lines in the middle.

You know, I'll let you draw your own -- the staff removes some language that specifies exactly what type of impacts could occur to the soil.

9 The Farm Bureau's is more specific. The staff's is more general. I think you guys just need 10 11 to decide, as a policy, do you want in our zoning ordinance more specific requirements regarding 12 agricultural impact mitigation, knowing that those 13 requirements will provide the County a mechanism, 14 15 arguably an enforcement mechanism, even though what we're enforcing is negotiated by somebody who is not 16 17 the County, negotiated between the landowner, the wind 18 farm operators, and the State.

Did I just muddy it up more?

MS. RUDOLPH: No. I think Mr. Zimmerman's earlier comments about the course of a hearing apply here as well. We listen and hear people that come and talk to us, and probably we don't need that specific -- it's really three sentences, two sentences.

I made earlier of adding the words "at least," I'm

- trusting of the Board, if it's going to cost more than
- that or if the Board wants earlier or larger amounts
- of money, they can put it in there. So if they want
- it after year 1, year 6, year 10, whatever, and if
- they want a higher amount of money, the Board will be 7 proactive in doing that.

So I commented about "at least." I don't need that.

MR. KURITZ: You don't need "at least"? MR. ZIMMERMAN: I don't need "at least" in there. I'm okay with it as it is. I'm happy to have "at least" in there, but it's such a miniscule item.

MR. KURITZ: I agreed with you on the "at least." It sets a floor.

MR. ZIMMERMAN: Okay. I'm happy with "at least" too. Anybody else want to comment? So shall we go with: I would like to add "at least" in (p)(1)(E).

MS. RUDOLPH: To the staff recommendation? MR. ZIMMERMAN: To the staff recommendation. MS. RUDOLPH: Unless I hear some disagreement with that, we'll add that.

MR. KNAPP: It sounds like there's a

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MR. ZIMMERMAN: My impression is, having 1 reread the 25 stipulations we have, we the Board will 2 typically listen to everybody; and we will include 3 what we hear is appropriate in that particular area. 4

So it's in some ways not quite overkill, but 5 it almost limits us if we include it in (1). I'd say 6 I'd accept the staff recommendation and trust that the Board will add any extra requirements that are needed 8 9 at the time. 10

MR. DEAN: I'm okay with that too, if the general includes all of these things that are listed. These are the things that we use on the ground out there every day. This is what our concerns are. And if the general staff language includes those, I'm okay with it.

MS. RUDOLPH: Mr. Dick's experience really comes into my mind. He's been through the trenches with four projects and kind of knows his stuff.

Did we settle the decommissioning?

To review, if you go to P -- well, yeah, we need to look all through it. The items that are crossed off are the things that staff removed from the original Farm Bureau proposal.

MR. ZIMMERMAN: Referring to the suggestion

consensus to recommend the staff recommendation with 2 the amendment made by Mr. Kuritz on the engineer definition which we discussed, correct? Just to 3 clarify the record. 4

So now it's probably appropriate for a motion to approve an amendment to the McLean County Zoning Ordinance as recommended by the staff with the change of the engineer definition.

MR. KURITZ: So moved, just as he stated. 9 MR. ZIMMERMAN: Second. 10

MS. RUDOLPH: Motion by Kuritz. Second by 11 Zimmerman. 12

As far as any further discussion, I just 13 wanted to comment that I think this has been a really 14 15 good process as far as the Farm Bureau and the staff and the whole evening. 16

MR. ZIMMERMAN: Thank you very much. Great 17 18 job.

MS. RUDOLPH: This is a recommendation to 19 the County Board. Roll call vote. 20

MR. DICK: Judd? 21 22 MR. JUDD: Yes. 23 MR. DICK: Kuritz? 24

MR. KURITZ: Yes.

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                MR. DICK: Rudolph?
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                MS. RUDOLPH: Yes.
                MR. DICK: Zimmerman?
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                MR. ZIMMERMAN: Yes.
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                MR. DICK: Bangert?
                MR. BANGERT: Yes.
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                MR. DICK: Carlton?
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                MS. CARLTON: Yes.
                MR. DICK: Dean?
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                MR. DEAN: Yes.
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                MS. RUDOLPH: The motion is carried. This
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       goes as a recommendation to the County Board, and this
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       will go to the County Board on June 21. It's quite
       likely that this matter will be discussed by the
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       County Board. A member of the County Board will, I
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       would predict -- my crystal ball tells me that they
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       will take it off their consent agenda and move to
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       discuss it.
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                In any event, the County Board doesn't allow
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       any further testimony at its meetings. I think you're
       aware of that.
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                Okay. Thank you very much, all of you, for
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       holding out until a quarter after.
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                          (Hearing concluded at 10:11 p.m.)
                                                                          Page 94
      STATE OF ILLINOIS
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      COUNTY OF DeWITT
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     I, BRENDA ZEITLER, CRR, RPR, and CSR, License No. 084-004062, in and for the state of Illinois, do hereby certify that the foregoing meeting before the McLean County Zoning Board of Appeals was taken on the 7th day of June, 2016, and that said hearing was taken down in stenograph notes, afterwards reduced to typewriting by me, and is a true and accurate transcription of the testimony.
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     I do hereby certify that I am a disinterested person in this cause of action, that I am not a relative of any party or any attorney of record in this cause or an attorney for any party herein or otherwise interested in the event of this action, and that I am not in the employ of the attorneys for either party.
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      IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of June, 2016.
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                                     Brenda Zeitler, RPR, CRR, CSR
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