

The Delavan City Council met in special session on Tuesday, June 11, 2019 at 5:30 p.m. in the Delavan City Council Room, 219 Locust Street, Delavan, Illinois. Mayor Elizabeth Skinner presided. The following aldermen were present: Douglas Bury, Wade Fornoff, Robert Hall, Jeff Johnson and Steven Yontz. Alderman James Horath was absent. Other city officials in attendance were Administrator Matt Fick and Police Chief Jerry Littlefield. Jafer Hansain from Seaspire Advisors was also in attendance.

The meeting notice and agenda were posted at least forty-eight hours in advance of the meeting on the door of the City Council Room and on the bulletin board in City Hall. A copy of the meeting notice and agenda is attached to and made a part of the minutes.

The Pledge of Allegiance was recited.

The Invocation was given by Mayor Skinner.

PUBLIC COMMENTS

There were no public comments.

NEW BUSINESS

A. Discussion and action on changes to site plan and fencing for the solar plant presented by SeaSpire.

A motion was made by Alderman Bury, seconded by Alderman Fornoff, to approve the solar field screening site plan submitted by SeaSpire Advisors on the condition that a black vinyl coated fence with slats be installed on the north and west sides as depicted on the site plan, not to exceed 22 acres in total project size. All other stipulations approved by the City Council at their June 4, 2019 meeting shall remain in effect. The vote on this motion was as follows: Ayes: Fornoff, Bury, Hall, Johnson and Yontz; Nays: none; Absent: Horath. Motion carried.

OTHER ITEMS FOR CONSIDERATION

There were no other items for consideration.

No further business was presented to the council. The meeting was adjourned at 6:15 p.m. by Mayor Skinner.

Approved this 2nd day of July, 2019.


Mayor

ATTEST:


City Clerk

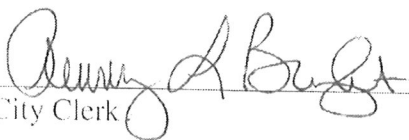


**MEETING NOTICE & AGENDA
SPECIAL MEETING - DELAVAN CITY COUNCIL
TUESDAY, JUNE 11, 2019
5:30 P.M.
City Council Room, 219 Locust Street, Delavan, Illinois**

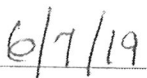
Agenda for the meeting, including those matters which will be discussed and possible action to be taken, is as follows:

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. NEW BUSINESS:
 - A. Discussion and action on changes to site plan and fencing for the solar plant presented by SeaSpire Advisors
 - B.
 - C.
 - D.
- IV. OTHER ITEMS FOR CONSIDERATION
- V. ADJOURNMENT

This is to certify that this notice and agenda was posted at least 48 hours in advance of the meeting on the bulletin board in City Hall and on the door of the City Council Room, 219 Locust Street, Delavan, Illinois.



City Clerk



Date