

**AGENDA**  
**MORGAN COUNTY BOARD OF APPEALS**  
**MORGAN COUNTY COURTHOUSE, COURT CHAMBERS**  
**300 WEST STATE STREET, JACKSONVILLE, ILLINOIS**  
**AUGUST 26, 2020 at 5:30 P.M.**

- A. Call to Order
- B. Roll Call of Members to Establish Quorum
- C. Approval of prior Meeting Minutes
  - a. Meeting Minutes dated August 11, 2020
- D. New Business
  - a. None
- E. Old Business
  - a. Consideration and action on MORGAN COUNTY BOARD OF APPEALS REPORT AND RECOMMENDATION NUMBER 2020-01: FINDINGS AND RECOMMENDATIONS TO THE MORGAN COUNTY BOARD OF COMMISSIONERS Re: Application for a WECS Siting Approval Permit Submitted by Lincoln Land Wind, LLC (“Applicant” or “Lincoln Land Wind”) for a wind energy conversion system (“WECS”) known as the Lincoln Land Wind Project (“Project”)
- F. Public Comments
- G. Adjournment

This public meeting may be continued from time to time without further notice, except as otherwise required under the Illinois Open Meetings Act. If you require specific accommodations with regard to physical disabilities or require language interpretative services, please contact our office at least 24 hours in advance of the public meeting at 217-243-9404 ext. 103 (Dusty Douglas). NOTE: Due to the COVID-19 crisis, the public’s participation in this public meeting shall be as follows:

- Physical attendance by the public inside the Courthouse Chambers will be limited to approximately 18 to 20 individuals, not counting County officials, County staff and consultants, and the Petitioners and consultants, due to social distancing guidelines.
- Members of the public are encouraged to use the Zoom app to watch, listen and participate in the public meeting. A link with the Meeting ID Number and Access Code to join the meeting will be posted to <https://morgancounty.com/meetings2020> at least 2 hours before the public meeting. That page will have more information on use of the Zoom app. Public comments will be allowed using the “raise hand” function in the Zoom app.
- Public comments may also be submitted in advance of the public meeting by leaving a hard copy in the Courthouse drop box or via email to [wind@morgancounty-il.com](mailto:wind@morgancounty-il.com) by 3:00 p.m. on the day of the public meeting. Your written comments will be read into the public record (if concise) or included as part of the public record.

*Physical attendance at this public meeting is limited to the lesser of 50 individuals or 50% room occupancy, with priority given to County officials, County staff and consultants, and the Petitioners and consultants, subject to social distancing guidelines. The above public meeting restrictions are authorized by the Open Meetings Act, the CDC directive (social distancing guidelines) and Illinois Governor Disaster Proclamation dated July 24, 2020 (Phase 4 Restore Illinois Plan), and Executive Order 2020-48 extending the Governor’s prior Executive Orders relating to the COVID-19 pandemic and his implementation of Phase 4 of the “Restore Illinois” Plan (Community Revitalization Order - COVID-19 E.O. No. 45).*