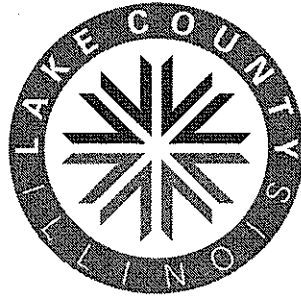


Lake County Illinois

Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351



Meeting Minutes - Draft

Thursday, August 26, 2010

7:30 AM

Special Call Meeting - Tour of Wind Energy Facilities

Tour will depart from the Central Permit Facility, 500 W. Winchester
Road, Libertyville, IL

Lake County Board

Members of the Lake County Board convened at the Central Permit Facility in Libertyville, IL for the purpose of touring wind energy facilities.

Present:

Melinda Bush
Carol Calabresa
Pat Carey (left after Ft. Atkinson, WI facility visit)
Steve Carlson
Bonnie Carter
Susan Gravenhorst
Diane Hewitt
Aaron Lawlor
Ann Maine (left after Walworth, WI facility visit)
Steve Mountsier
Audrey Nixon (left after Woodstock facility visit)
Diana O'Kelly (left after Walworth, WI facility visit)
Linda Pedersen
Craig Taylor

Others present:

Phil Rovang, Planning, Building & Development
David Husemoller, Planning, Building & Development
Eric Waggoner, Planning, Building & Development
Sheel Yajnik, Planning, Building & Development
Jeff Carlstone, LCTV
Johathan Nieuwsma, Citizen
Carol Dorge, Citizen
Todd Daniels, Citizen
Scott Hendricks, Citizen

NEW BUSINESS

1. The County Board will conduct a tour of wind energy facilities. The all-day tour will depart from the Central Permit Facility, 500 W. Winchester Road, Libertyville, IL and will visit the following sites: IBEW, Crystal Lake, IL; Other World Computing, Woodstock, IL; rural residence on Stateline Rd., Walworth, WI; Madison Area Technical College, Ft. Atkinson, WI and Forward Energy Wind Farm, Dodge County, WI.

10-0796

Notice of Special Meeting of the Lake County Board

Attachments: SC Notice 08.26.10

The tour departed from the Central Permit Facility at 7:45 a.m. Discussion was held on board the bus regarding the various facilities that were visited.

Respectfully Submitted,



*Willard R. Helander
Lake County Clerk*

Minutes approved:

SEP 14 2009