



BOARD ACTION REQUEST FORM

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SECTION 1: PURPOSE

The BOARD ACTION REQUEST FORM is designed to 1) enhance the orderly and efficient conduct of Committee and Board meetings; 2) serve as prior notice to all interested parties; 3) aid the Committee Chairs in meeting preparation; 4) provide the Departments with a mechanism for formal communication with the Board; and 5) aid in the creation of the official record of the meeting.

To request an item be added to a committee agenda, submit the completed FORM and all supporting documentation to the applicable Committee Chair for consideration at least 5 days prior to the meeting date/time.

SECTION 2: OVERVIEW

Subject: _____ Requested by: _____

To Committee(s): _____ Meeting Date(s) _____

Action Requested (Select One): Motion Resolution Ordinance Contract Approval

Executive Session ☐ YES ☐ NO 5 ILCS 120/2(c) Exception: _____

Requestor's Recommended Action:

SECTION 3: PROPOSAL

Describe the action requested, including relevant background information, applicable statutory references, potential impact to the County and/or any other departments, and the proposed implementation timeline. Attach additional pages if needed.

SECTION 4: FINANCIAL IMPACT

Provide specific financial details including revenue or expenses associated with the request and if this is a one-time or recurring expense. If this is an unanticipated (unbudgeted) expense, explain the catalyst for the request. Attach relevant documents such as revenue/expense projections or vendor bids/quotes.

Budgetary Status (check all that apply): Cost of Proposed Action: _____

____ This action has no budgetary implications.

____ Funds are available in this FY budget. Line-item Description/Number _____

____ Funds are not budgeted in this FY. Proposed funding source: _____

____ If approved, funds will be requested for this action in next year's budget.

____ This action will bring in additional revenue of \$_____ Line-item _____

____ This action will reduce expenditures and/or be budget neutral.

LEE COUNTY, ILLINOIS
REGARDING RESOLUTION NO.
2023-05-001 PURSUANT TO
PETITION No. 23-P-1605

PETITION FOR SPECIAL USE PERMIT AMENDMENT

NOW COMES the undersigned Petitioner, MAPLES ROAD SOLAR 1, LLC being the Developer of the described area for which an amendment to our existing Special Use Permit: Resolution No. 2023-05-001 is being sought, do hereby petition to amend the Special Use Permit: Resolution No. 2023-05-001 to the Lee County Board.

1. The undersigned Petitioner has a Special Use Permit: Resolution No. 2023-05-001 for the area known and described as parcel identification number is 07-02-36-400-008 and is situated in Dixon Township.
2. The above-described premises are within the jurisdiction of the Lee County Board and are under that certain Special Use Permit: Resolution No. 2023-05-001 approved by the Lee County Board on that certain May 25, 2023.
3. The Petitioner requests to amend Special Use Permit: Resolution No. 2023-05-001 to allow an amended decommissioning financial assurance to supersede the decommissioning financial assurance of Ordinance No. 11-22-008, which currently controls the ordinances in Special Use Permit: Resolution No. 2023-05-001.
4. Specifically, the Petitioner requests that the Lee County Board allow this Section of the Petition to rule the decommissioning financial assurance of Special Use Permit: Resolution No. 2023-05-001:
 - i. Prior to issuance of a building permit, the Petitioner will provide the County with financial assurance to cover the complete estimated costs of deconstruction of the facility. Such financial assurance is permitted to either be a surety bond or a letter of credit.

5. Petitioner asserts that it remains in compliance with respect to the conditions of the Special Use Permit: Resolution No. 2023-05-001.

6. Petitioner asserts that the proposed amendment of the Special Use Permit: Resolution No. 2023-05-001 will not be detrimental to the general public interest or to the premises involved but will allow the Petitioner to complete the project as originally intended, which will ultimately benefit the community.

WHEREFORE, your Petitioner requests this petition be placed on file in Lee County, Illinois; that it be set for public hearing in accordance with the ordinance of said Lee County and that prescribed notices be given and the necessary requirements of the zoning ordinance be complied with; and that upon hearing this Petition, an amendment be granted to the Special Use Permit: Resolution No. 2023-05-001 for the premises described herein allowing for an amendment of the decommissioning financial assurance of the Project.

MAPLES ROAD SOLAR 1, LLC

(Petitioner)