

Village of Princeville
Minutes of the Special Board Meeting
October 18, 2018 7:00 p.m.

The Princeville Village Board met on the above date and time at the Village Hall, 206 N. Walnut Street, Princeville, Illinois 61559. President Troutman absent and Trustee Sutherland named President Pro Temp. President Pro Temp Sutherland called the meeting to order at 7:36 p.m. (Zoning Board for Village of Princeville meeting held from 7 p.m. to 7:35 p.m. and Special Board Meeting began at 7:36 p.m.).

Summary of meeting held by Zoning Board for Village of Princeville at 7 p.m., on October 18, 2018, at the Village Hall, as recorded by Village Clerk Wilson: Zoning Board for the Village of Princeville met with Jon Carson, Founder and Managing Partner of Trajectory Energy Partners, and Colleen Callahan, Founder of Colleen Callahan Consulting at 7 p.m., on October 18, 2018, at the Village Hall. Mr. Carson presented on community solar farm being proposed on 16.58 acres at 500 W. South Street, Princeville, Illinois, and Mr. Carson answered questions from the Zoning Board. Mrs. Callahan advised the special use petition is being requested by Trajectory Energy Partners in order to build a community solar farm 500 W. South Street in Princeville, Illinois. Mrs. Callahan stated the community solar farm would generate around 2 megawatts and 400 to 500 homes could be serviced and four (4) to five (5) schools depending on the size of the schools. Mr. Carson advised dependent on the lottery selection for developers of solar farms that Trajectory Energy Partners is looking to develop a solar farm between 2019 and 2021 and currently has a three (3)-year build lease agreement with the property owner at 500 W. South Street, and Mr. Carson will keep the Board informed on the build date once learned. Mr. Carson stated the State of Illinois' lottery system will establish a queue position and will not change once the lotter is complete. Mr. Carson advised customers would be subscribers and could subscribe even if currently a member of Homefield and Ameren. Mr. Carson advised the subscriber system provides credit to energy charge but not distribution charge. Mr. Carson advised Ameren would still send bills to customers but Community Solar Subscribers would be offered savings of 10 percent less than Ameren. Mr. Carson advised credit distributed over 12-month period; meaning, when July may yield higher production than December, a Community Solar Subscriber would have even distribution of credit. Mr. Carson stated citizens of the Village of Princeville would get first opportunity to become Community Solar Subscriber, and Mr. Carson noted in every state where this process is done there is a waiting list. Mr. Carson stated currently has two (2) projects scheduled in Brimfield, two (2) projects scheduled in Peoria, one (1) on Cameron Lane, one (1) west of Chillicothe, and six (6) in Marshall County. Mr. Carson advised after 35-year lease option there would be clean-up. Mr. Carson advised personnel would be hired to maintain landscape inside community solar farm and up to 100 feet outside of fence.

ROLL CALL

Roll call showed the following board members were physically present: President Pro Temp Sutherland, Trustee Gilroy, Trustee Ehnle, and Trustee Delbridge. Absent: President Troutman, Trustee Haley, and Trustee Geiger. A quorum was present for the meeting. Other Village members present: Members of the Princeville Zoning Board and Clerk Wilson.

MINUTES

Discussion regarding special use petition to zoning board for 500 W. South Street:

The Zoning Board for the Village of Princeville recommended approving the special use petition for the Community Solar Farm at 500 W. South Street.

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Consider and vote on zoning board recommendation regarding special use petition at 500 W. North Street:

Trustee Delbridge made a motion to approve the special use petition at 500 W. North Street, Princeville, Illinois, with a second by Trustee Gilroy.

Approved by roll call vote.

Yeas: Trustee Gilroy, Trustee Ehnle, Trustee Delbridge, and President Pro Temp Sutherland;

Nays: None;

Absent: President Troutman, Trustee Haley, and Trustee Geiger.

President Pro Temp Sutherland declared the motion passed.

Adjournment: Trustee Gilroy made a motion to adjourn the Special Board Meeting; seconded by Trustee Delbridge.

Approved by roll call vote.

Yeas: Trustee Gilroy, Trustee Ehnle, Trustee Delbridge, and President Pro Temp Sutherland;

Nays: None;

Absent: President Troutman, Trustee Haley, and Trustee Geiger.

President Pro Temp Sutherland declared the motion passed and meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Spencer Wilson, Clerk
Village of Princeville, Illinois