

**AGENDA**  
**MACON COUNTY**  
**ENVIRONMENTAL, EDUCATION, HEALTH & WELFARE COMMITTEE**  
**Thursday, August 20, 2015 – 5:30 P.M.**  
**141 SOUTH MAIN, ROOM 514**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes: July 16, 2015 meeting**
- IV. Claims**
- V. Subdivisions**
- VI. Reports**
  - Animal Control**
  - Veteran’s Assistance**
  - Historical Museum**
  - U of I Extension**
  - Planning & Zoning - Budget Presentation**
  - Regional Office of Education – Budget Presentation**
  - Environmental Mgmt – Budget Presentation**
  - Health Department – Budget Presentation**
  - Mental Health**
- VII. Citizen’s Remarks – Public Comment**  
**(Limited to a total of 20 minutes, 5 minutes maximum per person)**
- VIII. Zoning**
  - S-10-08-15** a petition filed by Twin Forks Wind Farm, LLC c/o E.On Climate & Renewables North America, LLC., requesting a Special Use Permit to construct and operate a utility scale wind farm that consists of up to 140 large wind energy conversion system (LWECS), consisting of wind turbine generators and associated roads, underground collection lines, an overhead transmission line, a collector substation, a switching station, operations and maintenance facility, ancillary facilities and temporary sites for staging, laying down equipment and preparing concrete.
- IX. Old Business**
- X. New Business**
- XI. Closed Session Personnel Issues/Pending Litigation**
- XII. Adjournment**