

AGENDA

Transportation, Building & Technology Committee MONTHLY MEETING

Tuesday, July 9, 2024 6:00 p.m. Law Library

> 507 Vermont Street Quincy, IL. 62301 2nd Floor

- 1) Bills
- 2) Approval of Prior Minutes: June 11, 2024
- 3) Public Comment
- 4) Reports
 - a. County Engineer
 - b. Information Technology Department
 - c. Courthouse Maintenance
 - d. Other
- 5) Resolutions
 - a. <u>RESOLUTION 2024-07-501-021</u> Resolution granting a Special Use Permit to Fowler IL Solar 1, LLC and its parent company Summit Ridge Energy, LLC for the construction and operation of a 3.00 MWAC Commercial Solar Energy Facility known as the Fowler-Mixer Solar Project in Ellington Township.
- 6) New Business
 - a. Review, Discussion, and Possible Action of Hiring of Engineering Firm for Sub-Committee
- 7) Executive Session, if needed.
 - a. Action Items, if needed.

Next meeting on August 13, 2024