RESOLUTION NO. #19-20

## Special Use Permit #19-221 Meteorological Tower

WHEREAS, the Marshall County Zoning Board of Appeals held a Public hearing on February 2, 2019 for ZBA #19-221 Application for Special Use requested by Calpine Wind Holdings, LLC, for the construction of a 328 foot meteorological tower for the purpose of verification of wind speed, direction and atmospheric conditions on the property of Lockhart Family Limited Partnership parcel number 14-29-200-001. The met tower foundation will be located 400 feet from County Road 200N and guyed by guyed wires extending approximately 125 feet to 255 feet from the base in the Northeast Quarter of Section 29, Bennington Township, Marshall County, Illinois.

WHEREAS, the Marshall County Zoning Board of Appeals voted to recommend approval of ZBA #19-221 Application for Special Use, with the condition that the Special Use is granted for a two year period and it may be renewed for subsequent two year terms.

NOW, THEREFORE, BE IT ORDAINED that the Marshall County Board hereby approves the Special Use Permit #19-221 to Calpine Wind Holdings, LLC.

Passed and Adopted at Lacon, Illinois, Marshall County, Illinois on this 14th day of March 2019, by a vote of \_\_\_\_\_\_ ayes, \_\_\_\_\_ nays, and \_\_\_\_\_ abstain.

Gary Kroeschen, Chairman Marshall County Board

Jill Kenyon, Marshall County Clerk