Board Members Present: Chairman Fuhr, Mr. VanDaele, Mr. Brown, Mr. Coyne, and Mr. Boyd

Staff Present: Gregory Thorpe, Doug Moslehi, absent

The meeting was called to order at 6:00 P.M.

A motion was made to approve the December 5, 2018 minutes. The motion was made by Mr. Van Daele, and seconded by Mr. Boyd. A voice vote was taken, motion carried.

**CASE: SU-19-205**

**SPECIAL USE PERMIT**

GEM ENERGY, LLC

The Rock Island County Zoning Board of Appeals will hold a public hearing at the request GEM ENERGY, LLC (petitioner – a corporation, President William Alexander, 6842 Commodore Drive, Walbridge, OH 43465), on behalf of the METROPOLITAN AIRPORT AUTHORITY, (owner) to consider a Special Use Permit for a Solar Farm in an I-2 General Industrial District. There were no objectors present. A motion was made to approve the request by Mr. Brown and seconded by Mr. Coyne. The vote to approve the request was as follows: Chairman Fuhr – Yes; Mr. Boyd - Yes; Mr. Brown – Yes; Mr. Coyne - Yes & Mr. VanDaele – Yes. Motion carried.

The following Finding of Facts from November 7, 2018 was approved with a motion by Mr. VanDaele and second by Mr. Boyd. A voice vote was taken, motion carried.

1. SU-19-201 Jason & Brandee Viager  Density Increase  RU
3. SU-19-203 Don & JoAnn Rursch  Density Increase  ED
4. SU-19-204 Robert & Mary Fuhr  Density Increase  BP

The motion to adjourn was made by Mr. Coyne and second by Mr. Brown. A voice vote was taken, motion carried. Meeting adjourned at 6:13 p.m.

This concludes the minutes of the Zoning Board of Appeals meeting.

Respectfully submitted ________________

Gregory Thorpe, Secretary