```
STATE OF ILLINOIS
                   } SS
COUNTY OF GREENE }
```

The Greene County Board met in special session on July 31, 2025, at 6:00 pm. The special meeting was a public hearing for the Greenfield Solar 1, LLC project. The Chair called the meeting to order. The Clerk called roll. Those members present were Earlene Castleberry, Robert Hall, Charlie Helton, Joshua Lawson, Melissa Mehrhoff, Richard Ross, and Mark Strang. Sheryl Churney (Special Counsel for Greene County), Desiree Noisette (Greenfield Solar Permitting Manager) and Craig Grummel (Greene County State's Attorney) were also present.

Mr. Grummel started the hearing with a few introductory remarks, followed by marking a few preliminary exhibits. Mr. Grummel asked Clerk Carter if there were any written comments before tonight's hearing that needed to be marked. Clerk Carter informed them that there were no additional comments. Clerk Carter then swore in Desiree Noisette, before beginning her presentation. Desiree presented to the board the projected solar energy facility that will be in rural Greenfield. It will be a 3.625 Megawatt (AC) commercial solar energy facility. Total subject property will consist of 89.38 acres, with the project using 30 of those acres. Desiree primarily referred to the memorandum prepared by attorney Sheryl Churney, with a few additional key points added in for clarification. Desiree welcomed any/all questions during her presentation and also any/all questions at the conclusion of her presentation.

Motion was made by Lawson, seconded by Ross, to close the public hearing. The Chair called for a roll call vote: Castleberry, yes; Hall, yes; Helton, yes; Lawson, yes; Mehrhoff, yes; Ross, yes; and Strang, yes. 7 yes - 0 noMotion carries.

Motion was made by Ross, seconded by Lawson, to direct special counsel to prepare an ordinance granting the requested special use permit and imposing the special conditions as outlined in the board memorandum and as supplemented with the evidence as presented at the public hearing. The Chair called for a roll call vote: Hall, yes; Helton, yes; Lawson, yes; Mehrhoff, yes; Ross, yes; Strang, yes; and Castleberry, yes. 7 yes - 0 no

Motion was made by Helton, seconded by Hall, to adjourn. The Chair called for a roll call vote: Helton, yes; Lawson, yes; Mehrhoff, yes; Ross, yes; Strang, yes; Castleberry, yes; and Hall, yes.

7 yes - 0 noMotion carries.

Motion carries.

Attest:			
	_		
	_		