

Theresa Moore
Logan County Clerk and Recorder

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Lincoln, IL 62656



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June 2, 2026

LOGAN COUNTY BOARD
SPECIAL REGULAR BOARD MEETING NOTICE

The Zoning and Economic Development committee will have a special meeting on **Thursday, June 4, 2026, at 6:00 p.m.** at the Logan County Courthouse in the second-floor courtroom located at 601 Broadway St., Lincoln, IL 62656. The meeting will be to discuss the data center ordinance and part-time office support for the Zoning Officer.

/S/ THERESA MOORE
LOGAN COUNTY CLERK

AGENDA

- Call to Order
- Invocation
- Pledge of Allegiance
- Roll Call
- Introduction of Guests
- Action Item
 - Motion to approve the data center ordinance with the following additions:
 1. An impact study must be completed prior to the approval of the Conditional Use Permit.
 2. The impact study must address **Noise, Lighting, Water Usage**, and other **environmental concerns** based on location of the data center.
 3. The County Board will retain the sole authority to select the vendor or vendors to complete the study, with the total cost of the study being paid by the developer submitting the application.
 4. ZBA recommendation #1: Accepted by the committee, Logan County Health Department will be notified of any wastewater discharge test results on a yearly basis.
 5. ZBA recommendation #2: Accepted by the committee, the term "County noise standards" changed to Noise standards will meet all governing requirements as stated by the Illinois EPA.
 6. ZBA recommendation #3: Not accepted by the committee with the following changes, A 500' setback from nonparticipating property will be removed and will be determine by the County Board during the Conditional use Permit approval process based and location of the project.
 7. ZBA recommendation #4: Accepted by the committee, Section III (H) "Owner" should be defined as "A Person or Entity".
 8. ZBA recommendation #5: Accepted by the committee, Protection of the tile drainage (similar to windfarm ordinance sections IV B(6) ii, (10), (12), (13) be add to the data center ordinance.
 9. ZBA recommendation #6: Not accepted by the committee with the following changes, Center Decommissioning Plan will be developed into a separate Amendment.

- Motion to approve Part-Time office support for the Zoning Officer, from June 2026 through Aug 2026 with a cap of no more than \$12,000.00 w/the intent of hiring a high school or college student.
- Public Comments (three-minute limitation)
- Potential Executive Session
- Adjourn

*Executive Session Authority:

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| 1) Pursuant to 5 ILCS 120/2 (c) (1) | Re: Personnel Matters |
| 2) Pursuant to 5 ILCS 120/2 (c) (2) | Re: Collective Bargaining negotiations (FOP) |
| 3) Pursuant to 5 ILCS 120/2 (c) (3) | Re: Vacancy in public office |
| 4) Pursuant to 5 ILCS 120/2 (c) (5), (6) | Re: Potential purchase or sale of property and price setting |
| 5) Pursuant to 5 ILCS 120/2 (c) (7) | Re: Sale of securities or investments |
| 6) Pursuant to 5 ILCS 120/2 (c) (8) | Re: Security & Safety |
| 7) Pursuant to 5 ILCS 120/2 (c) (11) | Re: Probable, imminent or pending litigation |
| 8) Pursuant to 5 ILCS 120/2 (c) (12) | Re: Settlement of claims with personal records as in Local Government Records Act |
| 9) Pursuant to 5 ILCS 120/2 (c) (14), (15) | Re: Criminal Investigations and undercover personnel and equipment; informants |
| 10) Pursuant to 5 ILCS 120/2 (c) (16) | Re: Self-evaluation, policies and procedures of professional ethics |
| 11) Pursuant to 5 ILCS 120/2 (c) (18) | Re: Prisoner Review Board discussion |
| 12) Pursuant to 5 ILCS 120/2 (c) (21) | Re: Discussion of closed meeting minutes |
| 13) Pursuant to 5 ILCS 120/2 (c) (29) | Re: Meetings between internal and external auditors with finance committees regarding risks |