

MINUTES OF MEETING
Springfield-Sangamon County Regional Planning Commission
November 21, 2018

1. CALL TO ORDER.

Vice-Chairman Joe Gooden called the meeting to order at 9:32 AM.

2. ROLL CALL.

Mary Jane Niemann called the roll.

JULY 2018	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER	JANUARY 2019	FEBRUARY	MARCH	APRIL	MAY	JUNE	COMMISSION MEMBERS
X	X	X	X									
X	X	X	X	X								Joe Gooden, Vice-Chairman
X	X	X	X	X								Kenneth Springs, Secretary
X		X	X	X								Mayor Jim Langfelder – <u>B. Drew</u>
X	X	X	X	X								Andy Van Meter – <u>B. McFadden</u>
X	X	X	X	X								Alderman Joe McMenamin
		X	X	X								Alderman Andrew Proctor
				X								Greg Stumpf – <u>J. Stone</u>
X			X	X								George Preckwinkle – <u>C. Stratton</u>
		X	X	X								Leslie Sgro – <u>J. Graham</u>
X	X	X	X	X								Frank Vala – <u>R. Blickensderfer</u>
	X	X	X	X								Brian Brewer – <u>F. Squires</u>
X	X	X	X	X								Dick Ciotti – <u>G. Humphrey</u>
	X		X	X								Jeff Vose
X	X	X	X	X								Greg Kruger
		X	X									Eric Hansen
X	X	X	X	X								Val Yazell

Others

Eric Berglund
 Josh Collins
 Lisa Peterson

Staff

Molly Berns
 Ethan Hendricks
 Steve Keenan
 Jordan Leaf
 Mary Jane Niemann
 Jason Sass
 Joe Zeibert

3. MINUTES OF MEETING.

Vice-Chairman Gooden asked if there were any additions or corrections to the minutes of the October 17, 2018 Regional Planning Commission meeting. There were none. The minutes were accepted as mailed.

4. MINUTES OF THE EXECUTIVE POLICY BOARD.

Vice-Chairman Gooden noted that the Executive Policy Board met on October 17, 2018 to review and act on the Commission's budget submission for the upcoming fiscal year. The Board approved the budget submission as submitted, which included the annual salary increase for staff. Copies of the minutes of the Board meeting were available. (See attached).

As is required in the Commission's establishing ordinance, the proposed budget was sent on to the Sangamon County Board for final action. The Sangamon County Board approved the budget on Tuesday, November 13, 2018.

Commissioner Val Yazell moved to approve the minutes of the Executive Policy Board meeting held on October 17, 2018. Gregg Humphrey seconded the motion and the vote was unanimous.

5. REPORT OF OFFICERS.

There was no report of officers.

6. REPORT OF THE EXECUTIVE DIRECTOR.

- A. SSCRPC FY2019 Budget Briefing** – Molly Berns summarized the SSCRPC's FY2019 Budget via a power point presentation. (See attached).

Roger Blickensderfer noted that the LEAM models are used by staff for research and asked if there were any other new tools that others can get access to. Berns said staff has research at their disposal that is not as available to the public as she would like it to be. In the future, she is planning to do a monthly newsletter making data available to all of the planning partners for their use. Regular updates are also planned for the SSCRPC's website.

7. CORRESPONDENCE.

There was no correspondence.

8. PUBLIC HEARING.

There was no one who wished to address the Commission.

9. COMMITTEE REPORTS.

Land Subdivision Committee (LSC) – There were no projects to be acted upon by the Regional Planning Commission this month.

For informational purposes, Joe Zeibert summarized projects reviewed by the Land Subdivision Committee at their November 8, 2018 meeting that do not require action by the Regional Planning Commission:

Mill Creek Estates – Phase 2, Plat 8 – Final Plat

Zeibert stated this development consists of eleven single family lots and one open space lot on five acres located off of Greenbriar Road, east of West Road, and west of Strawberry Lane. The cul-de-sac will be extended and a drive will be provided to serve three lots off of Greenbriar Road.

The Land Subdivision Committee recommended holding the final plat until the next regularly scheduled meeting of the Land Subdivision Committee due to construction plans not yet being approved, which could impact easements, drainage, etc.

Kutchma County Minor Subdivision – Final Plat

Zeibert said this development is within Sangamon County's jurisdiction and is located off of Barlow Road, north and east of Spaulding. There is an existing home on the ten acre tract. The property is being divided so that the home is on one lot and a new buildable lot is created. Both lots can be served with septic and Barlow Road meets the access requirements specified in the Sangamon County Subdivision Ordinance.

The Land Subdivision Committee recommended approval of the final plat.

Pasfield Park West, 7th Addition – Plat of Easement Vacation

Zeibert stated this development is located off of Monroe Street and Mountcastle Road. LRS has constructed the building and the easement to be vacated is located under the building. He noted that this plat of easement vacation was presented over a year ago and the process was not completed. The Land Subdivision Committee's recommendation is only valid for one year, so the process has to start again. All utilities have been relocated and easements have been obtained.

The Land Subdivision Committee recommended approval of the plat of easement vacation.

Commissioner Joe McMenemy then discussed Iles Junction West that was reviewed at the October 2018 Regional Planning Commission meeting. The location & sketch map was approved by the Regional Planning Commission last month. He said he believes the preliminary plan will come before the Land Subdivision Committee on December 6. The property involves lots along new MacArthur Boulevard, south of Wabash Avenue. The issue was curb cuts into new MacArthur Boulevard. The Regional Planning Commission approved three curb cuts, subject to eventual jurisdictional transfer of that portion of MacArthur Boulevard from the state to the city.

When discussed last month, McMenemy said Joe Zeibert pointed out that the Illinois Department of Transportation (IDOT), which currently owns new MacArthur Boulevard, is against the curb cuts as it goes against their policies. From the city's point of view, there is a legal agreement going back to 1996 where the city agreed to access to new MacArthur Boulevard. McMenemy said he had interest in this issue as he has been an elected city official for the past eight years and he has jurisdiction for the land adjoining the subject property. He noted that he is also an attorney with 39 years of legal practice in various matters and subjects. McMenemy thanked Zeibert for providing him a copy of the agreement

between the property owners and the City of Springfield that he had requested. He reviewed the agreement and shared it with the city attorney James Zerkle. McMenamin said that Zerkle indicated that he had never seen the agreement before and to his knowledge no city legal official had given any advice on the subject as to the binding effect of that legal agreement or the scope of that agreement. McMenamin said, as an attorney, he could inform the Commission that the agreement does not require curb cuts. It requires access to new MacArthur Boulevard. It does not distinguish between direct access and indirect access, so there is a degree of interpretation allowed there. He pointed out that there was discussion in the documents that the jurisdiction transfer of new MacArthur Boulevard from the state to the city was close. He noted that there has been a change in governments and who knows what may happen as far as new MacArthur Boulevard or old MacArthur Boulevard. He has been working on a jurisdictional transfer on old MacArthur Boulevard for several years. He does not know how that will go as there are a lot of contingencies, and a lot of long term planning will go into that. He is not sure if the city will eventually do a jurisdictional transfer of new MacArthur Boulevard separate apart from old MacArthur Boulevard. As to the question of a jurisdictional transfer, again the city attorney said he himself has been in no direct conversations or discussions regarding the jurisdictional transfer. The City Engineer has discussions with IDOT. The jurisdictional transfer would require a vote of the City Council and approval by the mayor. McMenamin advised the Commission of all the contingencies involved in the decision. He felt it would have been more prudent for the Commission to wait for a legal opinion before voting on the curb access points because whether the city is bound by that agreement of twenty years ago, depends on the legal agreement and legal advice is needed. He felt it would have been appropriate to get that legal advice before voting on it. McMenamin said he felt it was a reasonable request he made last month to hold off for a month so a legal opinion could be obtained. He noted that no attorneys representing the Commission were present at the October 2018 or November 2018 Regional Planning Commission meetings.

10. UNFINISHED BUSINESS.

There was no unfinished business.

11. NEW BUSINESS.

A. Actions as Enterprise Zone Advisory Board

1. Review and Action pertaining to a proposed amendment to add territory to the Springfield Sangamon County Enterprise Zone:

a. Territory to be added is located south of the Village of Pawnee on Black Diamond Road and is legally described as:

The South half of the Northeast Quarter of Section 18, Township 13 North, Range 4 West of the Third Principal Meridian, containing 80 Acres, more or less. Parcel 36-18.0-200-001.

Vice-Chairman Gooden stated that this item is a proposal to add 80 acres to the Springfield Sangamon County Enterprise Zone for the purposes of constructing a power plant. The proposed addition is located in unincorporated Sangamon County, south of Pawnee on Black Diamond Road. This property is located immediately adjacent to and south of the 80 acre parcel that was previously added to the Enterprise Zone in March of 2017. Since this proposed amendment is located within the county's jurisdiction, Vice-Chairman Gooden invited County Administrator Brian McFadden to address the Commission.

Brian McFadden summarized an informational packet available at the meeting regarding the proposal to add territory to the Springfield Sangamon County Enterprise Zone. (See attached). It is very similar to the packet reviewed last year. McFadden said the Regional Planning Commission's role is an advisory board for the expansion/retraction of the joint city/county enterprise zone. The Regional Planning Commission will give advice to the City Council and Sangamon County Board as they take up this matter. The underlying project details are pretty much the same. A 1,000 megawatt power plant is still being proposed, enough to power 800,000 homes. It is natural gas combined cycle, gas to electricity power plant. It is approximately a \$1 billion dollar capital investment project in our county. There is estimated to be 400-800 temporary construction jobs and 30-40 permanent jobs with a pay range of \$70,000-\$90,000.

McFadden stated that two things have changed since this project was discussed in 2017:

(1) Location of the power plant. The company has been spending quite a bit of resources and time in the past six months working on the air permit and air quality standards meeting the county's zoning standards. As a result, in order to minimize the impact on nearby homes, the power plant is being moved slightly to the south and west. The relocation has taken a little sliver of the power plant out of the original 80 acres that were put into the enterprise zone and requires additional land to be added to the enterprise zone. EmberClear DBA Lincoln Land Energy Center LLC is requesting an additional 80 acres be added to the enterprise zone so the entire footprint of the plant would be within the enterprise zone boundaries. The additional 80 acres would combine with the first 80 acres making a total of 160 acres and would represent a 3% reduction in the outstanding land that is available per state standards for use as an enterprise zone. It leaves about 4 square miles, so the impact would be minimal.

(2) Timeline. EmberClear DBA Lincoln Land Energy Center LLC is requesting a change in the timeline due to time spent on air / noise issues. McFadden said the timeline change is not a necessary thing for us to lock them into as far as enterprise zone. The timeline is requested to be extended approximately a year and a half. That extension would put the opening of the plant from the second quarter of 2021 to the first quarter of 2023. Construction would be moved from fourth quarter of 2018 to the second quarter of 2020.

McFadden said the question now: is this project one that we want to see in an enterprise zone, does it qualify under the standards that we set out for our enterprise zone and as was the case in 2017 as this body voted felt that this project does meet those standards from a job creation and capital investment standpoint? He noted that this project cleared every enterprise zone hurdle back in 2017 with a favorable recommendation by the Regional Planning Commission and was approved by the City Council, the Sangamon County Board and the State of Illinois. He fully believes that history will repeat itself with this, but again the question here today is it still a type of project we want in our enterprise zone. McFadden thought it was and asked for the Regional Planning Commission's support. He noted that there were still a number of steps that have to happen – City Council Committee of the Whole vote, full vote of the City Council, Finance Committee of the Sangamon County Board, and the Sangamon County Board. There will be a large scale development anticipated around the first of the year. There have been three public hearings including this one in the past 5-6 days. McFadden pointed out that this may not happen, but the point here today is to keep the process alive and give the company assurances that it has support from the proper bodies, the Sangamon County Board and the City Council. He said the city

and county want assurances that they will do what they say they will do. The memorandum of understanding (MOU) that was adopted by both the City Council and Sangamon County Board in 2017 will have to be readopted reflecting property description due to the plant location adjustment and timeline changes. The previous MOU had several assurances in that give the county and the city the feeling that the project can move forward at this point with some details to be determined. The main assurance in the MOU is the two year fallback that if they have not met construction, not started construction within a two year period, then the city and county could take this out of the enterprise zone. It was thought that was reasonable given the early stage of this project. There is a long list of ways that could be used by the city and county to stop this project if they felt it was not moving forward the way they want it to. At this stage, McFadden said with what is known at this stage, they felt it was proper to add this additional property to the enterprise zone and move this project forward. He asked the Regional Planning Commission for a favorable recommendation.

Commissioner McMenemy asked if the water usage requirements of the plant have changed since the City Council approved the water usage agreement with EmberClear. McFadden could not say for sure if they have changed. He said the company is looking at all sorts of options and there is an agreement between the city and the company. He believed Otter Lake is a part of that, but how they handle the water regardless of the value might be. He knew that was one of the details they are working through.

Commissioner McMenemy asked if anyone from EmberClear was present at the meeting that could answer questions. McFadden said there was no one from the company present, but noted it will be in front of the City Council and Sangamon County Board.

Berns noted that a handout listing EmberClear anticipated benchmarks was available at the meeting. (See attached).

Berns then introduced Lisa Peterson, the City of Springfield's Enterprise Zone Coordinator. Peterson then read a statement from Jessica Megginson opposing the enterprise zone designation being applied to this parcel. (See attached).

McFadden stated that the primary benefit of the enterprise zone is a sales tax exemption on construction materials. They have to conform, construct the power plant and meet the timeline to get that assistance. That applies to property tax breaks as well. He noted this is a very early stage of the process. He said he was not saying that the financial histories of companies are not something that should be looked at, but at this stage in the game what we have in front of us is we have to decide whether it is proper for an enterprise zone designation. He said he believed it was. He said any number of jobs is more than we have now. McFadden said Megginson said the power plant could be built and then sold. He said that was not an uncommon business model. Any commitments made in the MOU follow through with any owners. That scenario was considered and addressed in the MOU. He anticipates action on the MOU by the city and county in December 2018.

Commissioner Val Yazell moved to approve the proposed amendment to add territory to the enterprise zone to include property located south of the Village of Pawnee on Black Diamond Road (the south 80 acres of tax parcel 36-18.0-200-001). Commissioner Andrew Proctor seconded the motion and the motion passed with Commissioner Joe McMenemy voting present.

12. SPECIAL ANNOUNCEMENTS AND PRESENTATIONS.

There were no special announcements and presentations.

13. ADJOURNMENT.

Vice-Chairman Gooden noted that the next Regional Planning Commission meeting will be held on December 19, 2018.

There being no further business, Gregg Humphrey moved to adjourn. Commissioner Jeff Vose seconded the motion and the meeting adjourned at 10:12 AM.

Respectfully Submitted,

MJN

Mary Jane Niemann
Recording Secretary

MINUTES OF MEETING
SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION
EXECUTIVE POLICY BOARD
PLANNING COMMISSION CONFERENCE ROOM
10:10 AM – October 17, 2018

Members Present at the Meeting:

Larry Hamlin, SSCRPC Chairman
Joe Gooden, SSCRPC Vice-Chairman
Ken Springs, SSCRPC Secretary
Brian McFadden, repr. Andy Van Meter, Chairman, Sangamon County Board
Bonnie Drew, repr. Jim Langfelder, Mayor, City of Springfield
Gregg Humphrey, repr. Dick Ciotti, Sangamon County Water Reclamation District
Val Yazell, Member-at-large

Also Attending:

Molly Berns, Executive Director, SSCRPC
Mary Jane Niemann, Accounting Technician, SSCRPC

Chairman Larry Hamlin called the meeting of the Executive Policy Board to order at 10:10 AM, a quorum being present.

SSCRPC CFY2019 Proposed Budget

Molly Berns summarized the SSCRPC's CFY2019 proposed budget via a power point presentation. The power point presentation and budget report are attached.

Chairman Hamlin asked about the loss of the Assistant Director position in the CFY2019 proposed budget. Berns stated that she chose not to fund it in the proposed CFY2019 budget, but still remains a job description. She noted that should there become a need for an Assistant Director down the road, the position will need to be funded. Chairman Hamlin said he was just concerned that the position would be lost. Brian McFadden stated that there is flexibility in positions every year. He said it is just a matter of convincing him and the Finance Committee if that is what the department wants to do.

Larry Hamlin made a motion to approve the SSCRPC's proposed 2019 Budget as submitted, which includes a 2.5% increase for the Executive Director. Gregg Humphrey seconded the motion and the vote was unanimous.

There being no further business, the meeting adjourned at 10:24 AM.

Respectfully submitted,

Molly Berns
Executive Director

FY 19 Proposed Budget Executive Policy Board Briefing October 17, 2018

Submitted by:
Molly Berns
Executive Director



FY 19:

Anticipated Revenues = \$1,197,451

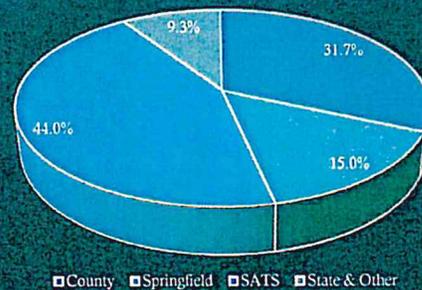
Decrease of \$83,142 (-6.5%) from *adopted* FY 18 budget. Largest decreases include:

- \$61,000 in Comprehensive Regional Planning Funds
- \$27,956 in county transfer
- \$12,107 in fund balance transfer
- \$56,785 in SMTD ITS

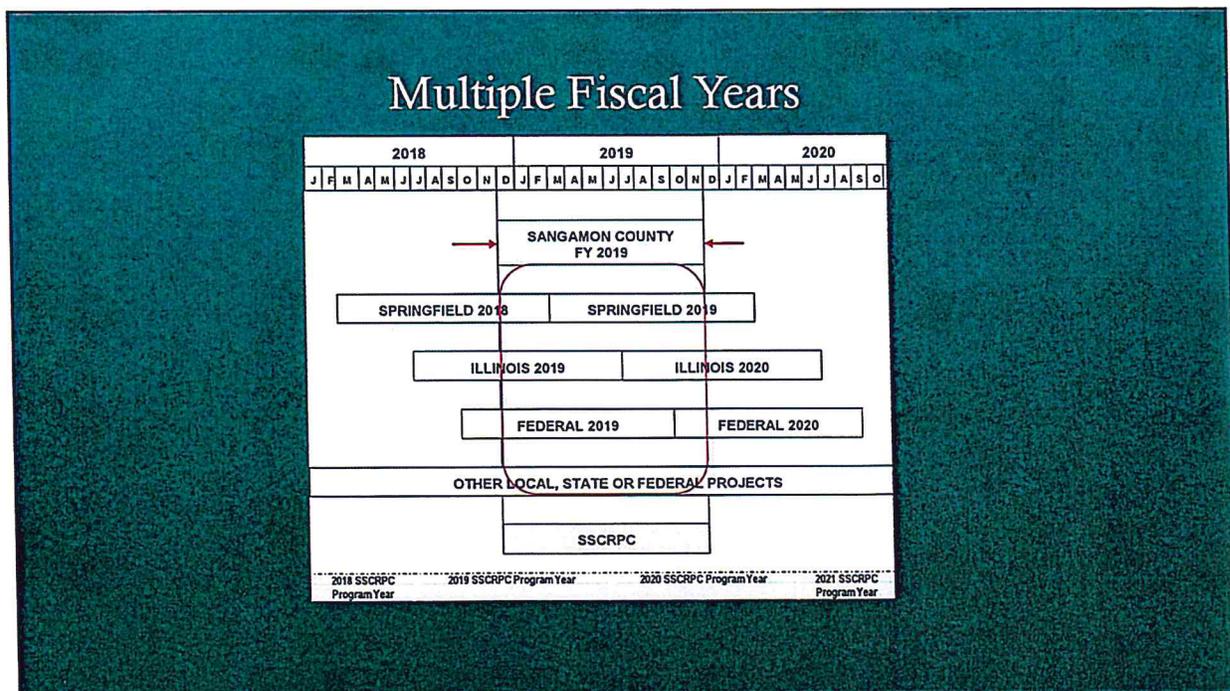
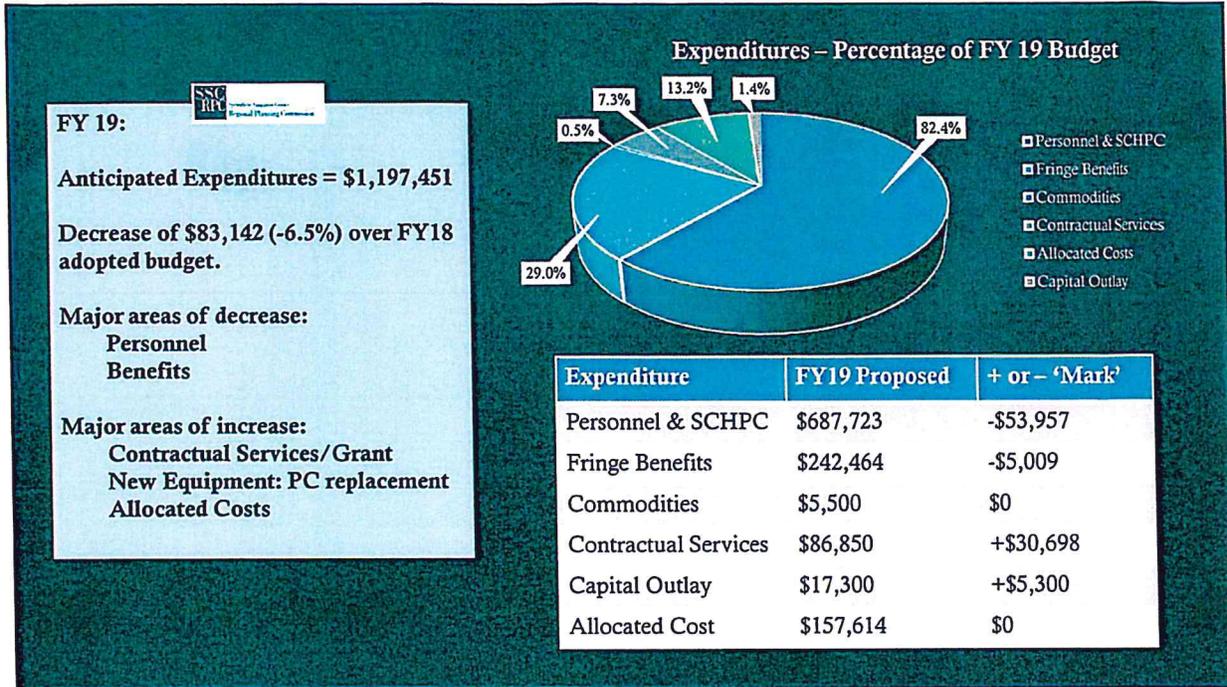
Increases:

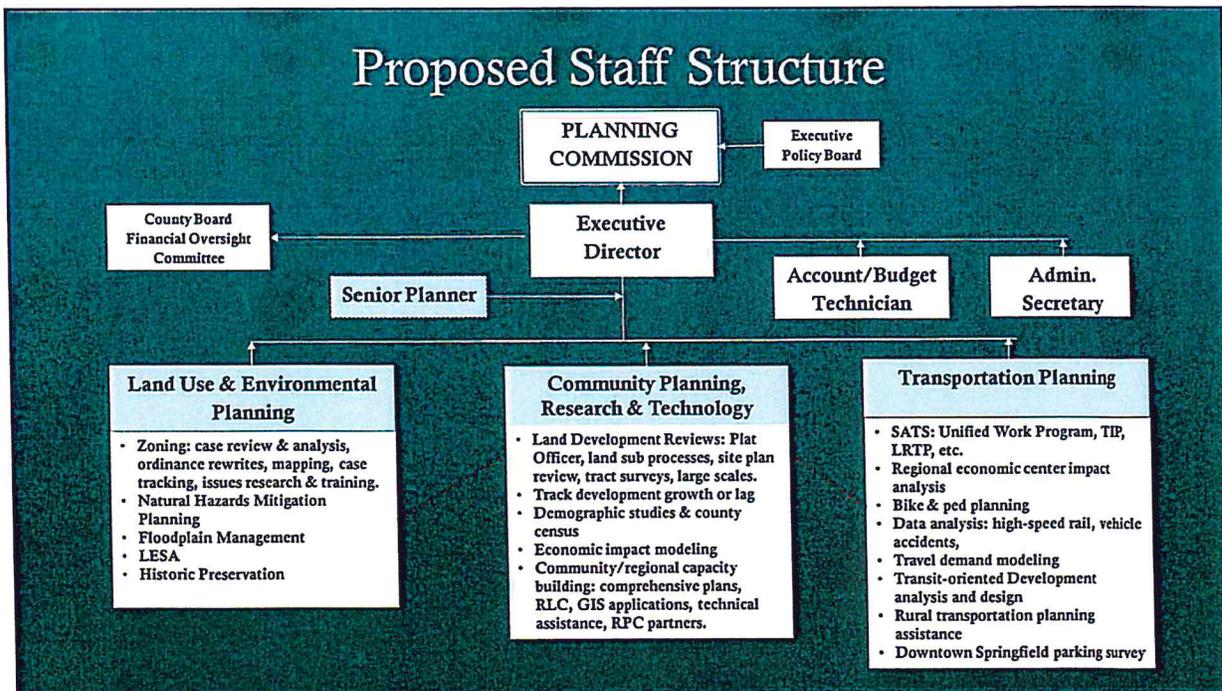
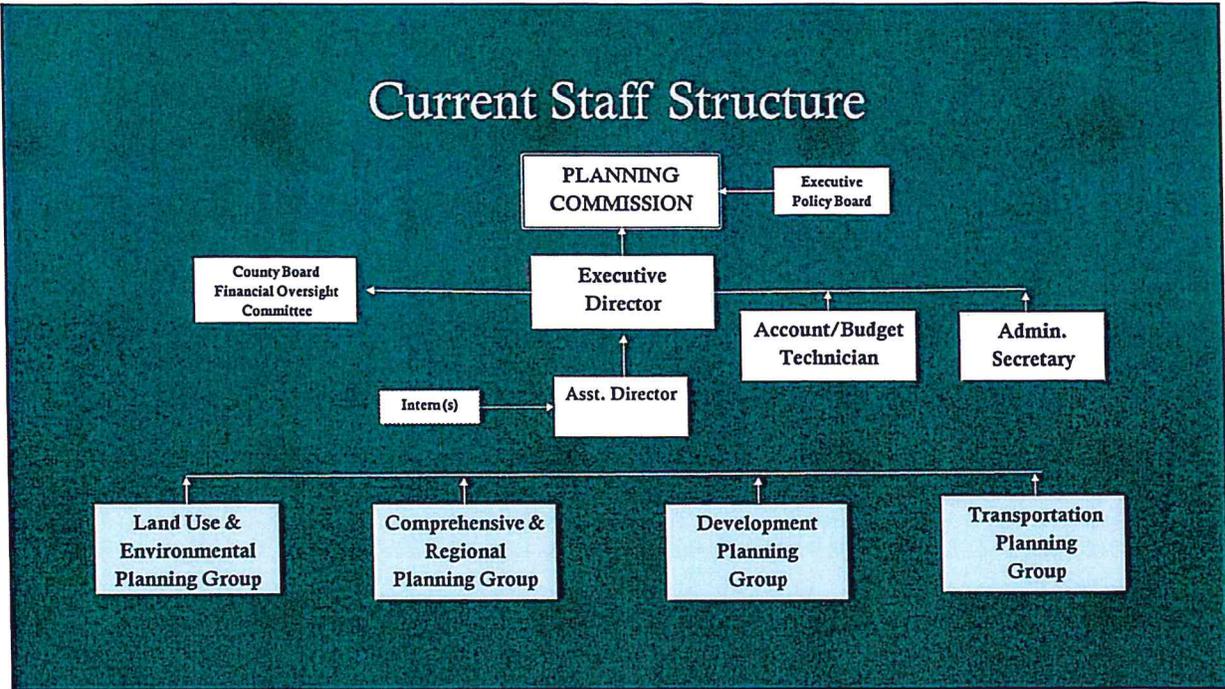
- \$15,790 in Federal Transportation funds.
- \$1,986 in Federal Transit Planning funding.
- \$68,430 in federal Statewide Planning & Research funds and state Rural Planning Funds (first yr.)

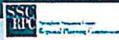
Sources of Funding FY 19



Source	Proposed
Sangamon County	\$380,000
City of Springfield	\$179,550
SATS (PL, FTA & Match)	\$526,471
State, Other Municipalities, Special Districts & Agencies	\$111,430







Ongoing Challenges:

- County Comprehensive Plan
- Village of Chatham Comprehensive Plan
- LEAM III
- GATA

New Challenges:

- Focus staff resources on activities that will strengthen regional assets.
- Implement ways to more effectively and efficiently utilize funds.

EMPLOYEE	% of Time Billed to Transportation	Program Area
Berns, M.	35%	Admin. Support
Associate Planner- Development (formerly Jorder, F.)	0%	Development
Hendricks, E.	23%	Comprehensive & Regional
Karrick, S.	100%	Transportation
Kecenan, S.	0%	Land & Environment
Kovski, L.	10%	Admin. Support
Leaf, J.	11%	Comprehensive & Regional
Niemann, M.J.	20%	Admin. Support
Prather, E.	0%	Land & Environment
Sass, J.	100%	Transportation
Sheehan, B.	100%	Transportation
Soni, N.	100%	Transportation
Zelbert, J.	30%	Development
Principal Planner- Transportation (formerly Schultz, D.)	100%	Transportation

NOTE: Above chart is based on staff assignments in FY 18 as included in the Unified Work Plan.

Of 14 currently *funded* positions (12 filled), 5 FTE's are supported with Federal transportation funding.

Questions related to budget submission

Recommendation of annual salary increase for Executive Director



CFY2019 PROPOSED BUDGET SUBMISSION & DETAIL FOR THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION

For the Period
December 1, 2018 – November 30, 2019

As Submitted to
The Executive Policy Board
Springfield-Sangamon County Regional Planning Commission
by the Executive Director
October 12, 2018

APPROVED BY: Executive Policy Board on October 17, 2018

For Submission to the
Sangamon County Board

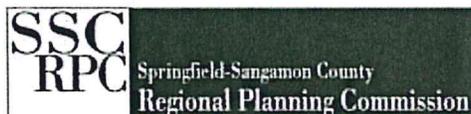
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CFY 2019 REGIONAL PLANNING BUDGET HIGHLIGHTS

REVENUES

Revenues anticipated for FY19 are \$1,197,451 compared to \$1,280,593 in the adopted FY18 SSCRPC budget. This is a *decrease* of \$83,142 (-6.5%) from the FY18 adopted budget (see Tables 1 and 2).

Grants accounted for 46% of the Commission's budget in FY 18. In FY 19, the grants line will increase by \$10,206 (1.7%) resulting in grants accounting for 50.1% of the Commission's budget.

As in past years, the largest amount of revenue supporting the Commission's efforts (44%) comes from Federal Highway Administration and Federal Transit Administration funding and associated local match. Transportation planning makes up \$531,471 of anticipated revenues, or almost 44.38% of total funding.

Grant increases in FY 19:

- Federal Transportation Planning funds and associated match will increase by \$15,790 and the Federal Transit Planning funding will increase by \$1,986.
- New grant of \$68,430 in federal Statewide Planning & Research funds and state Rural Planning Funds. Budget includes first year of funding.
- Funding from other municipalities, special districts and agencies make up the remainder. Funding for an update to the Chatham comprehensive plan is factored into the FY 19 budget. The Chatham project began in May of 2018 and it anticipated that the plan will be completed no later than in May of 2020.

Funding decreases in FY 19:

- The FY 18 budget included \$61,000 in Illinois Urban Regional Comprehensive Planning (CRPF) funds for use over a two year period. The amount of remaining funds in the FY 19 proposed budget is \$5,000.
- The County is the second largest contributor at almost 31.7% in FY19. The county transfer will be reduced by the amount of \$27,956 during FY 19. This reduction is due to the reduced funding needs related to changes in staff that had occurred in previous fiscal years.
- The proposed budget eliminated the need for a transfer from the Commission's fund balance (primarily CRPF funds).
- Work with the Sangamon Mass Transit district related to the Intelligent Transportation System program was completed (FY 18: \$56,785).
- Elimination of anticipated funds in the "Other Grant" category. We anticipate that we may have a couple of small projects coming in after the first of the year and will amend the budget as necessary.

EXPENDITURES

Expenditures anticipated for FY19 mirror revenues at \$1,197,451 compared to \$1,280,593 in the adopted FY18 budget. Again, this represents a decrease of \$83,142 (-6.5%) between the two years (see Tables 3 and 4).

- **Personnel** and the related **Fringe** benefits costs remain the Commission's primary cost categories at \$930,187 or approximately 77.68% of the budget. This is a decrease of \$146,260 (-5.6%) from FY 18 as well as being less than the \$989,153 the county had initially proposed as the Commission's personnel line. This line includes the FY 18 established mark of 2.5% for annual increases, 1.25% of which must come from hiring lag and associated operating revenues. It also includes increases slightly higher than the 2.5% established mark for several staff who will be taking on additional duties through the restructuring.
- Three vacant positions are included in the budget. The Commission anticipates filling one of these positions mid-year. The two remaining positions will only be filled if there are increases in grant funds.
- The **Contractual Services** line shows an expenditure increase of \$30,500 to \$53,500 in FY 19. The increase includes \$42,500 for the third phase of the Landuse Evolution and Assessment Model (LEAM) project and \$11,000 for services related to completing the community survey for the Village of Chatham.
- The **New Equipment greater than \$500** line is increased of \$4,000 to \$14,000 in FY 19. The funds will be expended to purchase 7 new PC's estimated at \$2,000 per machine. The Commission was notified by the county that the existing machines will not support the software upgrades that will be required to be completed during FY 19 or early FY 20.
- The **Cost Allocation** line increased from \$130,296 during FY 18 to \$157,614 in FY 19. This almost 21% increase is due to increased costs from the IT Department incurred during FY 17.
- Capital purchases are handled through another budgeting process. The Commission is **not recommending any capital purchases** during FY19.

CHALLENGES

The primary challenges facing the SSCRPC during FY19 are to balance funding sources while more effectively utilizing staff expertise.

- The FY 19 budget proposes a restructuring of staff work areas (see page 11) and redirection of resources to address the need to adopt a more regionalized approach to planning.
- Management continues to be limited by the funding sources that make up the budget. While transportation funds are restricted to projects identified in the Unified Work Program, management will be exploring ways to more effectively and efficiently utilize transportation funds.
- GATA continues to require additional staff time and expertise which reduces availability of staff to assist with other projects.
- While the FY 19 budget shows the funding received from the City's Planning Services Agreement remaining the same as in FY 16, FY 17 and FY 18, it may be necessary to seek an increase to limitations addressed above.
- Because of all of the above, and the fact that the Commission must balance effort and funding across four different fiscal years (see page 10), close management and budget line adjustments may likely be needed throughout FY19.

I. REVENUE

ANTICIPATED RECEIPTS Springfield-Sangamon County Regional Planning Commission December 1, 2018 – November 30, 2019

Table 1: Comparison by Revenue Type (CFY18 Adopted & CFY19 Proposed)

Revenue Type	Source	Amount FY18 (Adopted)	Amount FY19 (Proposed)	Difference		% of Receipts
				#	%	
Fees & Agreements		\$270,835	\$217,550	-\$53,285	-19.7%	18.2%
	City of Springfield Service Agreement	\$179,550	\$179,550	\$0		
	SMTD Agreement - Marketing	\$33,000	\$25,000	-\$8,000		
	SMTD Agreement - ITS	\$56,785	\$0	-\$56,785		
	Springfield Park District Service Agreement	\$1,500	\$1,500	\$0		
	Village of Chatham Comprehensive Plan	\$0	\$11,500	\$11,500		
Transfers		\$407,956	\$380,000	-\$27,956	-6.9%	31.7%
	Sangamon County Fund Transfer	\$407,956	\$380,000	-\$27,956		
Grants		\$589,695	\$599,901	\$10,206	1.7%	50.1%
	SATS PL-Federal	\$327,290	\$339,922	\$12,632		
	SATS PL-Match	\$81,822	\$84,980	\$3,158		
	SATS FTA-Federal	\$79,666	\$81,255	\$1,589		
	SATS FTA-Match/SMTD	\$19,917	\$20,314	\$397		
	Comp Regional Planning Funds	\$66,000	\$5,000	-\$61,000		
	SPR & Rural Planning Funds	\$0	\$68,430	\$68,430		
	Other Grants	\$15,000	\$0	-\$15,000		
Misc. Rec.		\$12,107	\$0	-\$12,107	---	0.0%
	Fund Balance	\$12,107	\$0	-\$12,107		
TOTALS		\$1,280,593	\$1,197,451	-\$83,142	-6.5%	

Table 2: By Source & Purpose (CFY19 Proposed)

Source	Subject Item	Item Amount	Total CFY19 Proposed	% by Source
Sangamon County			\$380,000	31.7%
	General Planning Services	\$373,532		
	Co. Historic Preservation Commission	\$6,468		
City of Springfield			\$179,550	15.0%
	Planning Service Agreement	\$179,550		
SATS (PL, FTA & Match)			\$526,471	44.0%
	Mass Transit Planning	\$101,569		
	Street & Highway	\$424,902		
Other Municipalities, Special Districts & Agencies			\$111,430	9.3%
	SMTD	\$25,000		
	Springfield Park District	\$1,500		
	Regional Comprehensive Planning (Urban)	\$5,000		
	SPR & Rural Planning	\$68,430		
	Village of Chatham	\$11,500		
Fees & Contingency	Other Possible Grants	\$0	\$0	0.0%
Fund Balance		\$0	\$0	0.0%
TOTAL			\$1,197,451	

Table 2a: Transportation PY 2019 Projected Direct Salaries

EMPLOYEE	% of Time Billed to Transportation	Program Area
Berns, M.	35%	Admin. Support
Associate Planner - Development (formerly Jordet, P.)	0%	Development
Hendricks, E.	23%	Comprehensive & Regional
Karrick, S.	100%	Transportation
Keenan, S.	0%	Land & Environment
Kovski, L.	10%	Admin. Support
Leaf, J.	11%	Comprehensive & Regional
Niemann, M.J.	20%	Admin. Support
Prather, E.	0%	Land & Environment
Sass, J.	100%	Transportation
Sheehan, B.	100%	Transportation
Soni, N.	100%	Transportation
Zeibert, J.	30%	Development
Principal Planner - Transportation (formerly Schultz, D.)	100%	Transportation

NOTE: The above chart is based on staff assignments in FY 18 as included in the Unified Work Program.

II. EXPENSE

Table 3: ANTICIPATED DISBURSEMENTS BY LINE AGAINST INITIAL COUNTY BUDGET 'MARK'

Subject Line	Item	Item Amount	TOTAL	Difference From Mark	% All Expenditures
Personnel			\$930,187	-\$58,966	77.7%
	Annual Salaries (15 employees: 12 current, 1 to be filled, 2 vacant)	\$681,723		-\$53,832	
	Extra Hire	\$0		\$0	
	Fringe Benefits	\$242,464		-\$5,009	
	County Historic Preservation Commission	\$6,000		-\$125	
Commodities			\$5,500	\$0	0.5%
	Office Supplies (Misc)	\$3,000		\$0	
	Office Supplies (Toner, Ink Cartridges)	\$2,500		\$0	
Contract Serv.			\$86,850	\$30,698	7.3%
	Printing	\$250		\$0	
	Exempt Printing	\$2,500		\$0	
	Meeting Expense (& Dues)	\$3,000		\$0	
	Travel	\$2,000		\$0	
	Subscriptions	\$0		\$0	
	Equipment Maintenance	\$4,600		\$0	
	Publications	\$4,500		\$0	
	Equipment Rental	\$500		\$0	
	Building Rental (Rent included in Allocation Cost Transfer Out)	\$0		\$0	
	Postage	\$3,000		\$0	
	Contractual Services (audit, floodplain review)	\$8,000		\$0	
	Contr Svc/Grant (LEAM add ons, Chatham survey)	\$53,500		\$30,500	
	Photocopier Program	\$5,000		\$198	
Cap. Outlay			\$17,300	\$5,300	1.4%
	New Equipment > \$500	\$14,000		\$4,000	
	New Equipment < \$500	\$3,300		\$1,300	
Allocation Cost Transfer Out		\$157,614	\$157,614	\$0	13.2%
Fund Balance Carryover		\$0	\$0	\$0	0.0%
TOTAL			\$1,197,451	-\$22,968	
ANTICIPATED REVENUE	\$0				
ANTICIPATED DISBURSEMENTS	\$1,197,451				

BUDGET COMPARISON

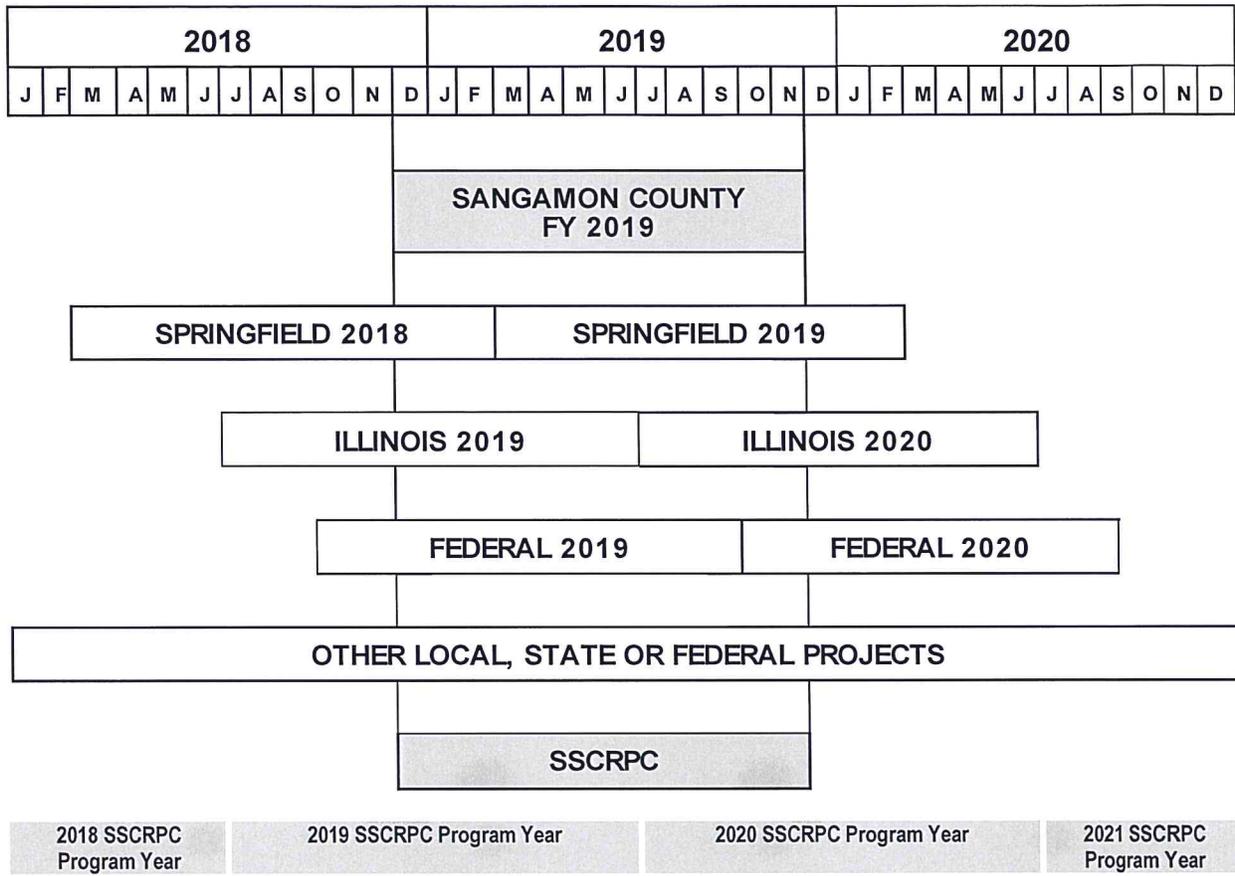
Table 4: 2018 vs. 2019 BUDGET LISTING – EXPENDITURES BY LINE

Account	Expend Item	2018 Adopted Budget	2019 Proposed Budget	Difference from 2018 Budget	% Change
EX05-300.000	Personnel	\$768,628	\$681,723	-\$86,905	-11.3%
EX05-301.000	Benefit Exempt Personnel	\$0	\$0	\$0	0.0%
EX05-302.000	Board/Com.	\$6,125	\$6,000	-\$125	-2.0%
304.000	Overtime	\$0	\$0	\$0	0.0%
EX06 Fringe	Total Fringe	\$301,694	\$242,464	-\$59,230	-19.6%
EX10-401.000	Office Supplies - Misc.	\$3,000	\$3,000	\$0	0.0%
EX10-401.000	Office Supplies – Toner, Ink Cartridges	\$2,500	\$2,500	\$0	0.0%
EX15-501.000	Printing	\$250	\$250	\$0	0.0%
EX15-501.100	Exempt Printing	\$2,500	\$2,500	\$0	0.0%
EX15-502.000	Meeting Expense	\$3,000	\$3,000	\$0	0.0%
EX15-509.000	Travel	\$2,000	\$2,000	\$0	0.0%
EX15-512.000	Subscriptions	\$0	\$0	\$0	0.0%
EX15-513.000	Equip Maint	\$4,600	\$4,600	\$0	0.0%
EX15-518.000	Publications	\$4,500	\$4,500	\$0	0.0%
EX15-519.000	Equipment Rental	\$500	\$500	\$0	0.0%
EX15-520.000	Postage	\$3,000	\$3,000	\$0	0.0%
EX15-540.000	Bldg. Rent	\$0	\$0	\$0	0.0%
EX15-541.000	Contract Serv	\$8,000	\$8,000	\$0	0.0%
EX15-541.001	Contract Serv/Grant	\$23,000	\$53,500	\$30,500	132.6%
EX15-571.000	Photocopier Program	\$5,000	\$5,000	\$0	0.0%
EX20-601.000	New Equip > \$500	\$10,000	\$14,000	\$4,000	40.0%
EX20-601.500	New Equip < \$500	\$2,000	\$3,300	\$1,300	0.0%
EX27-666.000	Cost Alloc. Transfer Out	\$130,296	\$157,614	\$27,318	21.0%
Total		\$1,280,593	\$1,197,451	-\$83,142	-6.5%

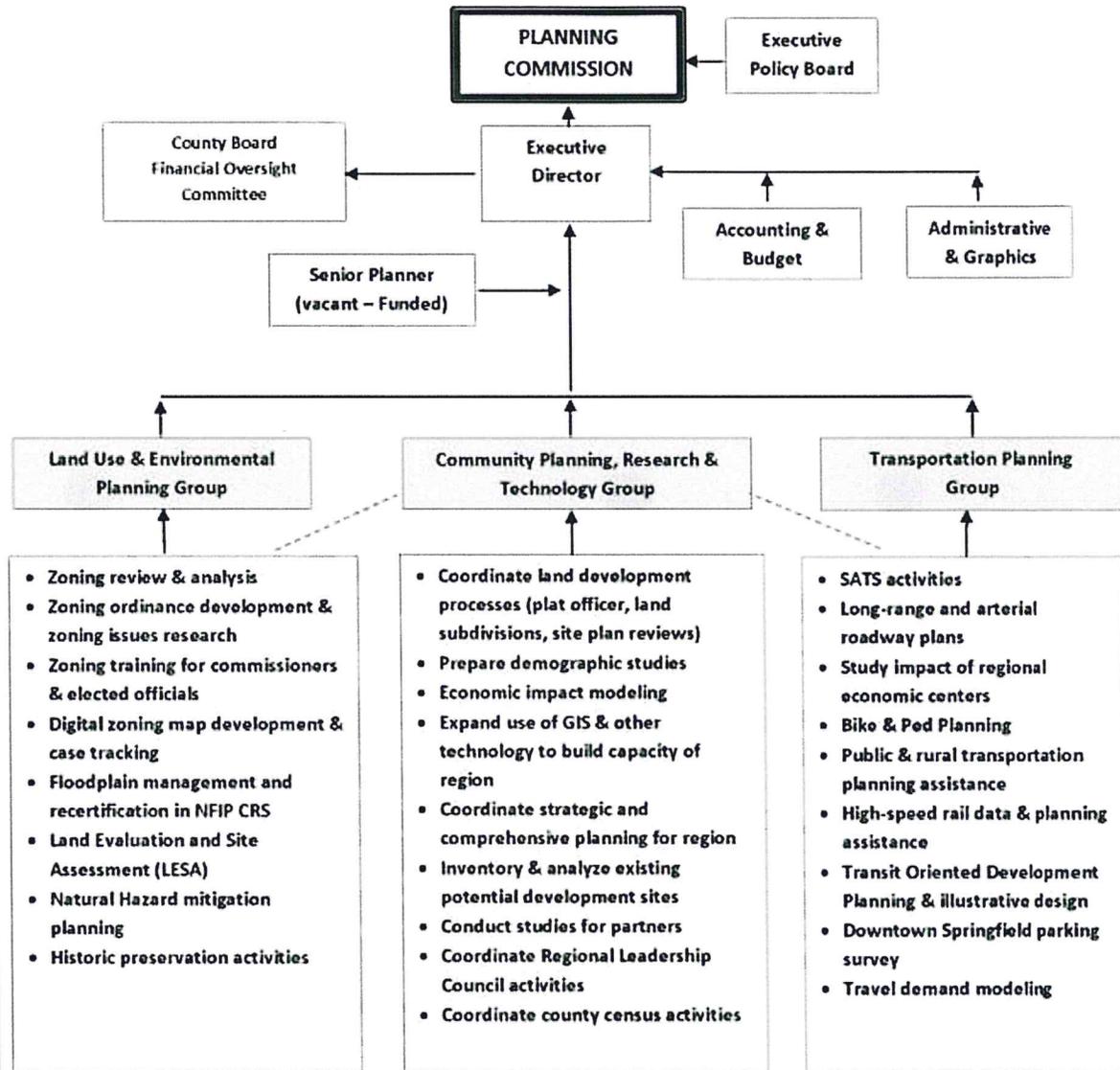
ADDITIONAL REVENUE
(Going Directly to County General Fund)

	CFY 2014 Actual	CFY 2015 Actual	CFY 2016 Actual	CFY 2017 Actual	CFY 2018 Budget	CFY 2019 Target
Plat Fees	\$5,450	\$6,500	\$5,650	\$5,600	\$5,880	\$5,762
General Fees (Flood & Road Name)	\$0	\$0	\$300	\$300	\$279	\$273
TOTAL	\$5,450	\$6,500	\$5,950	\$5,900	\$6,159	\$6,035

FISCAL YEAR BUDGETS



Springfield-Sangamon County Regional Planning Commission
Staff Organizational Chart by Function
(Proposed for CFY 19)



MAJOR STAFFING/ADVISING: Springfield-Sangamon County Regional Planning Commission; SSCRPC Land Subdivision Committee; Sangamon County Historic Preservation Commission; Sangamon County Public Health, Solid Waste & Zoning Committee; Sangamon County Zoning Board of Appeals; Citizens' Efficiency Commission for Sangamon County; Regional Leadership Council for Sangamon County; Springfield Historic Sites Commission; Springfield Planning & Zoning Commission; Springfield Area Transportation Study; Downtown Springfield Inc.; Route 66 Trail Executive Council; Illinois Greenways and Trails Council; Illinois Department of Transportation Travel Demand Modeling Group; Illinois MPO Advisory Council; Illinois Association of Regional Councils; Springfield Chamber Q-5 Initiative (Land Subdivision Advisory Committee, Development Policy Council, Executive Policy Council).

Organizational structure subject to change based upon the needs and funding of the Commission.

FY 19 Budget SSCRPC Briefing November 21, 2018

Submitted by:

Molly Berns
Executive Director



FY 19:

Anticipated Revenues = \$1,197,451

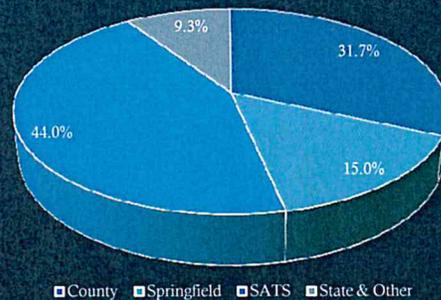
Decrease of \$83,142 (-6.5%) from *adopted* FY 18 budget. Largest decreases include:

- \$61,000 in Comprehensive Regional Planning Funds
- \$27,956 in county transfer
- \$12,107 in fund balance transfer
- \$56,785 in SMTD ITS

Increases:

- \$15,790 in Federal Transportation funds.
- \$1,986 in Federal Transit Planning funding.
- \$68,430 in federal Statewide Planning & Research funds and state Rural Planning Funds (first yr.)

Sources of Funding FY 19



Source	Proposed
Sangamon County	\$380,000
City of Springfield	\$179,550
SATS (PL, FTA & Match)	\$526,471
State, Other Municipalities, Special Districts & Agencies	\$111,430

FY 19:

Anticipated Expenditures = \$1,197,451

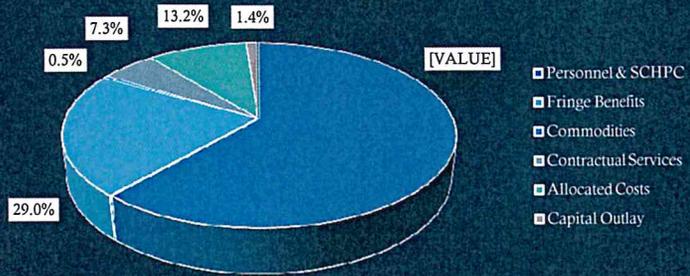
Decrease of \$83,142 (-6.5%) over FY18 adopted budget.

Major areas of decrease:
Personnel Benefits

Major areas of increase:
Contractual Services/Grant
New Equipment: PC replacement
Allocated Costs

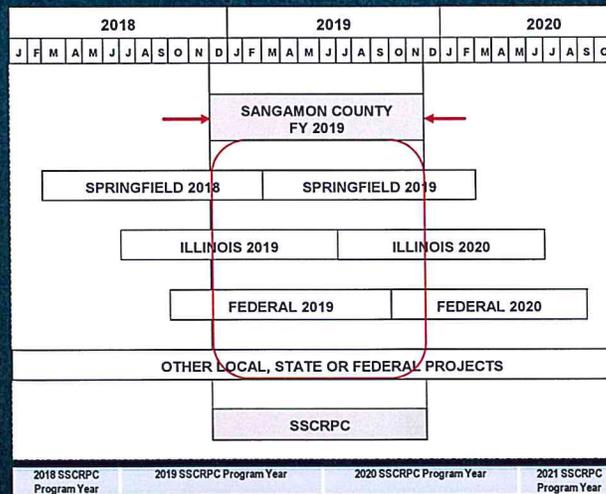


Expenditures – Percentage of FY 19 Budget

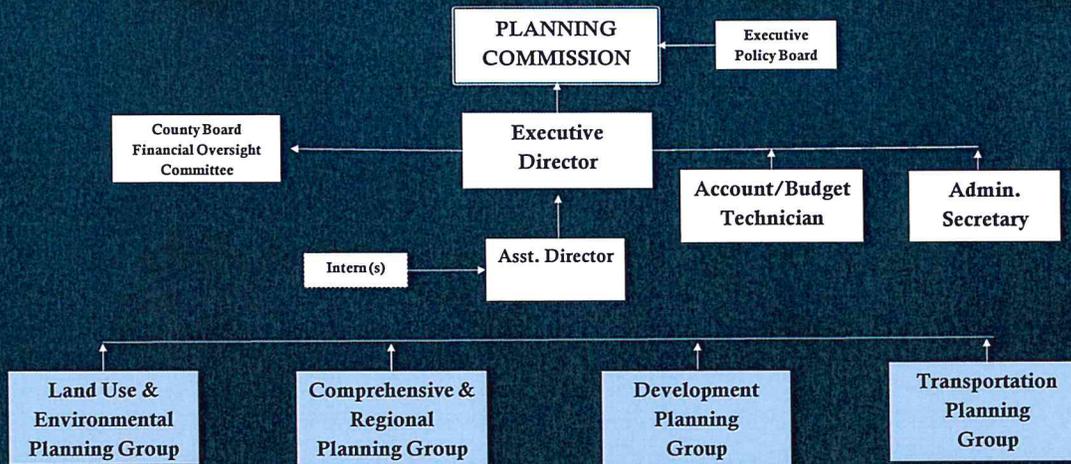


Expenditure	FY19 Proposed	+ or - 'Mark'
Personnel & SCHPC	\$687,723	-\$53,957
Fringe Benefits	\$242,464	-\$5,009
Commodities	\$5,500	\$0
Contractual Services	\$86,850	+\$30,698
Capital Outlay	\$17,300	+\$5,300
Allocated Cost	\$157,614	\$0

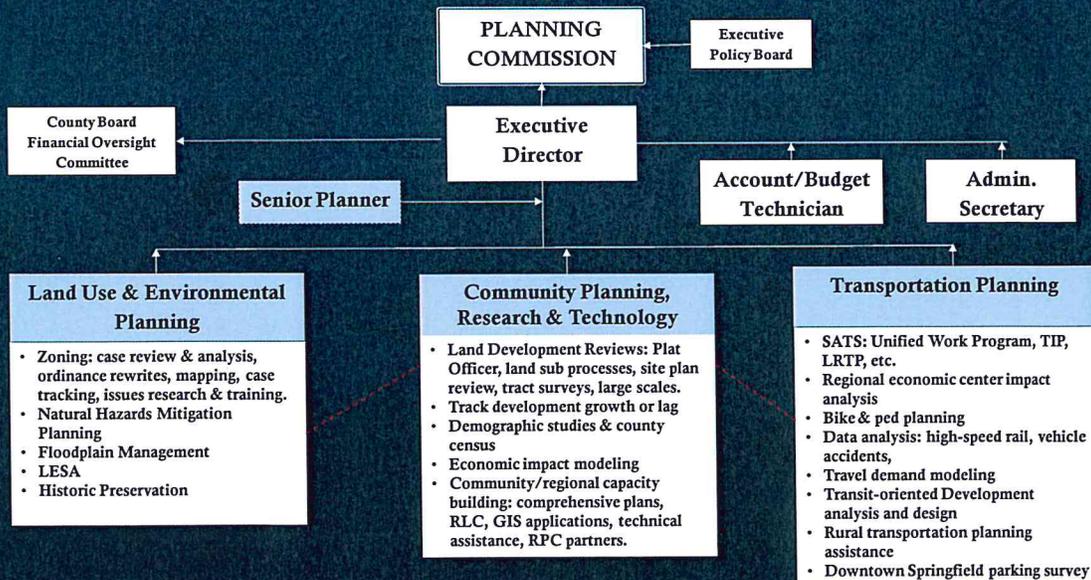
Multiple Fiscal Years



Current Staff Structure



Proposed Staff Structure





Ongoing Challenges:

- County Comprehensive Plan
- Village of Chatham Comprehensive Plan
- LEAM III
- GATA

New Challenges:

- Focus staff resources on activities that will strengthen regional assets.
- Implement ways to more effectively and efficiently utilize funds.

EMPLOYEE	% of Time Billed to Transportation	Program Area
Berns, M.	35%	Admin. Support
Associate Planner - Development (formerly Jordet, P.)	0%	Development
Hendricks, E.	23%	Comprehensive & Regional
Karrick, S.	100%	Transportation
Keenan, S.	0%	Land & Environment
Kovski, L.	10%	Admin. Support
Leaf, J.	11%	Comprehensive & Regional
Niemann, M.J.	20%	Admin. Support
Prather, E.	0%	Land & Environment
Sass, J.	100%	Transportation
Sheehan, B.	100%	Transportation
Soni, N.	100%	Transportation
Zelbert, J.	30%	Development
Principal Planner - Transportation (formerly Schultz, D.)	100%	Transportation

NOTE: Above chart is based on staff assignments in FY 18 as included in the Unified Work Plan.

Of 14 currently funded positions (12 filled), 5 FTE's are supported with Federal transportation funding.

Questions?



SANGAMON COUNTY
COUNTY BOARD OFFICE



200 S 9th Street, Room 201. Springfield, IL 62701. (217) -753-6650. Fax (217) -753-6651

Memorandum

TO: Springfield-Sangamon County Regional Planning Commission

FROM: Brian McFadden, County Administrator *BM*

DATE: November 21, 2018

RE: Proposal to Add Territory to the Springfield Sangamon County Enterprise Zone

Enclosed please find the pertinent project information for the request to expand territory to the Springfield/Sangamon County Enterprise Zone, for EmberClear DBA Lincoln Land Energy Center LLC.

EmberClear is a full service development company focused on power and gas-to-liquids projects based in Houston, Texas. The company is successfully developing four 360MW-1000MW natural gas-to-power projects in the Northeast US, and is beginning to develop two more power projects in the Midwest.

The Company's proposed site is located within southern Sangamon County (east of the Ameren substation and south of the Village of Pawnee). The north half of the parcel 36-18.0-200-001 is already in the Enterprise Zone. An expansion has been requested to include the southern half of the parcel 36-18.0-200-001 to better meet sound regulations. This would add a total of .13 square miles to the Enterprise Zone.

EMBERCLEAR DBA LINCOLN LAND ENERGY CENTER LLC.

QUALIFYING CRITERIA

Under Title 14 Part 520 Section 520 Enterprise Zone Program Rules, the application to add new territory to the Enterprise Zone provides expansion based on two options. Option 1 requires a specific project plan and commitment that creates or retains jobs; or removes or corrects a specific impediment of economic development in the proposed area. Option 2 qualifies additional territory based on qualifications of poverty, low income, and unemployment and/or population loss.

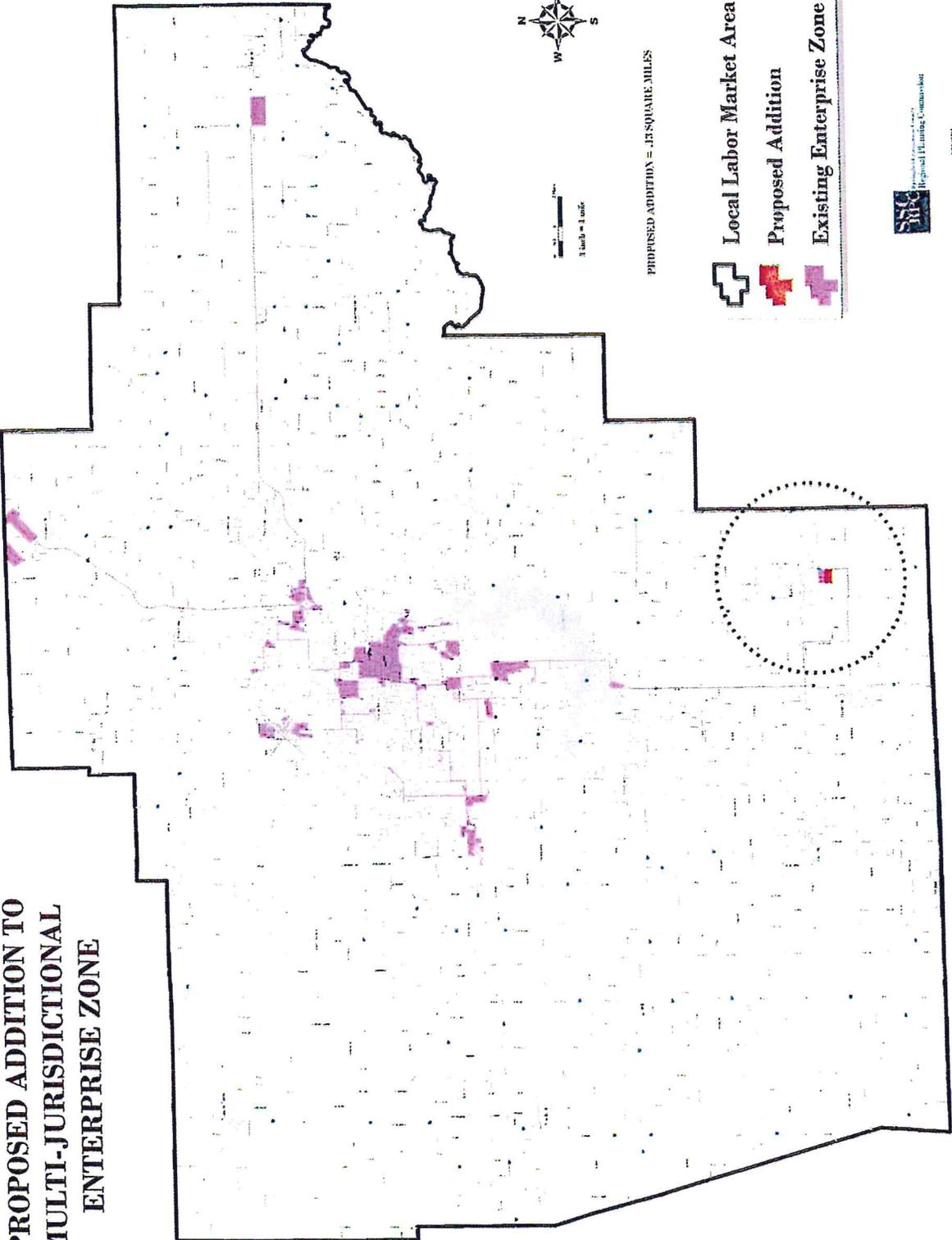
The provided area would be added to the Enterprise Zone under Option 1, as it meets the required job creation, project investment, and will stimulate commercial revitalization.

- Project Amount estimated at \$1billion to \$1.2 billion
- 30-40 full time jobs created with an average wage of \$80,000 to \$90,000
- Total area of the existing Enterprise Zone: 7.862 square miles (leaving 4.138 left to designate)
- Area of the proposed addition: approximately 0.13 square miles or about 80 acres
- Up to 800 temporary construction jobs during the construction phase of the project

GOALS AND OBJECTIVES

This project will help meet and exceed the five year economic development goals of the Springfield-Sangamon County Enterprise Zone (2016). EmberClear DBA Lincoln Land Energy LLC is proposing a \$1 billion dollar investment in Sangamon County, exceeding the Zone's objective of \$370 million in total investment by the end of 2020. The project will create 30-40 new, full-time permanent jobs, contributing to the Zone's goals of creating 525 new jobs in Sangamon County. EmberClear DBA Lincoln Land Energy Center LLC plans to construct the facility over approximately 160 acres located in Sangamon County. Construction is expected to begin in 2020 and be completed in 2023.

**PROPOSED ADDITION TO
MULTI-JURISDICTIONAL
ENTERPRISE ZONE**



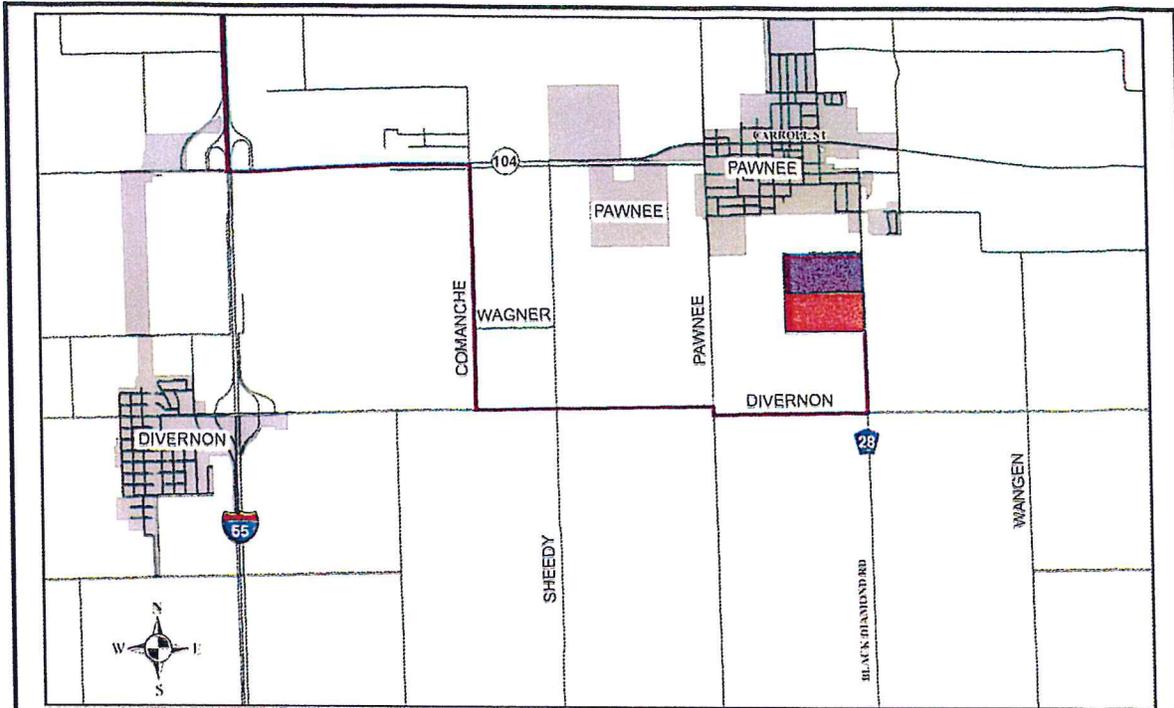
1 inch = 1 mile

PROPOSED ADDITION = 13 SQUARE MILES

Local Labor Market Area
Proposed Addition
Existing Enterprise Zone

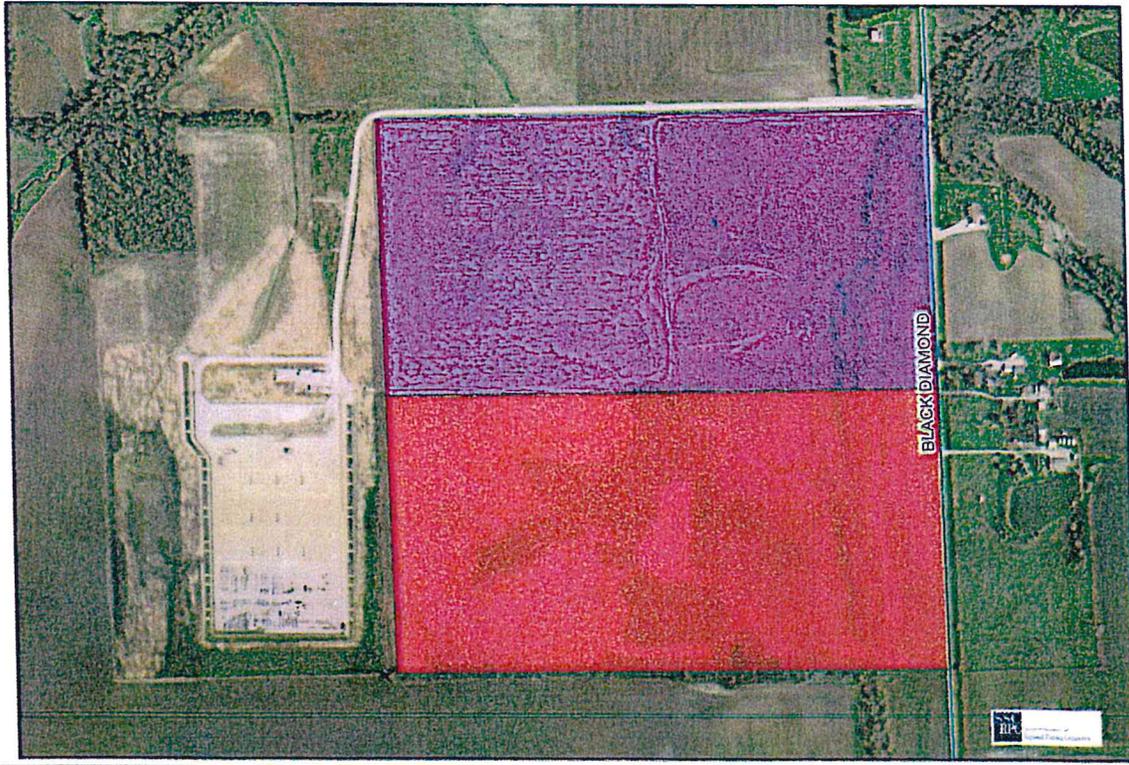


2000



LEGAL DESCRIPTION -
 THE SOUTH 1/2 OF THE NORTHEAST QUARTER OF
 SECTION EIGHTEEN, TOWNSHIP THIRTEEN NORTH, RANGE FOUR WEST
 OF THE THIRD PRINCIPAL MERIDIAN

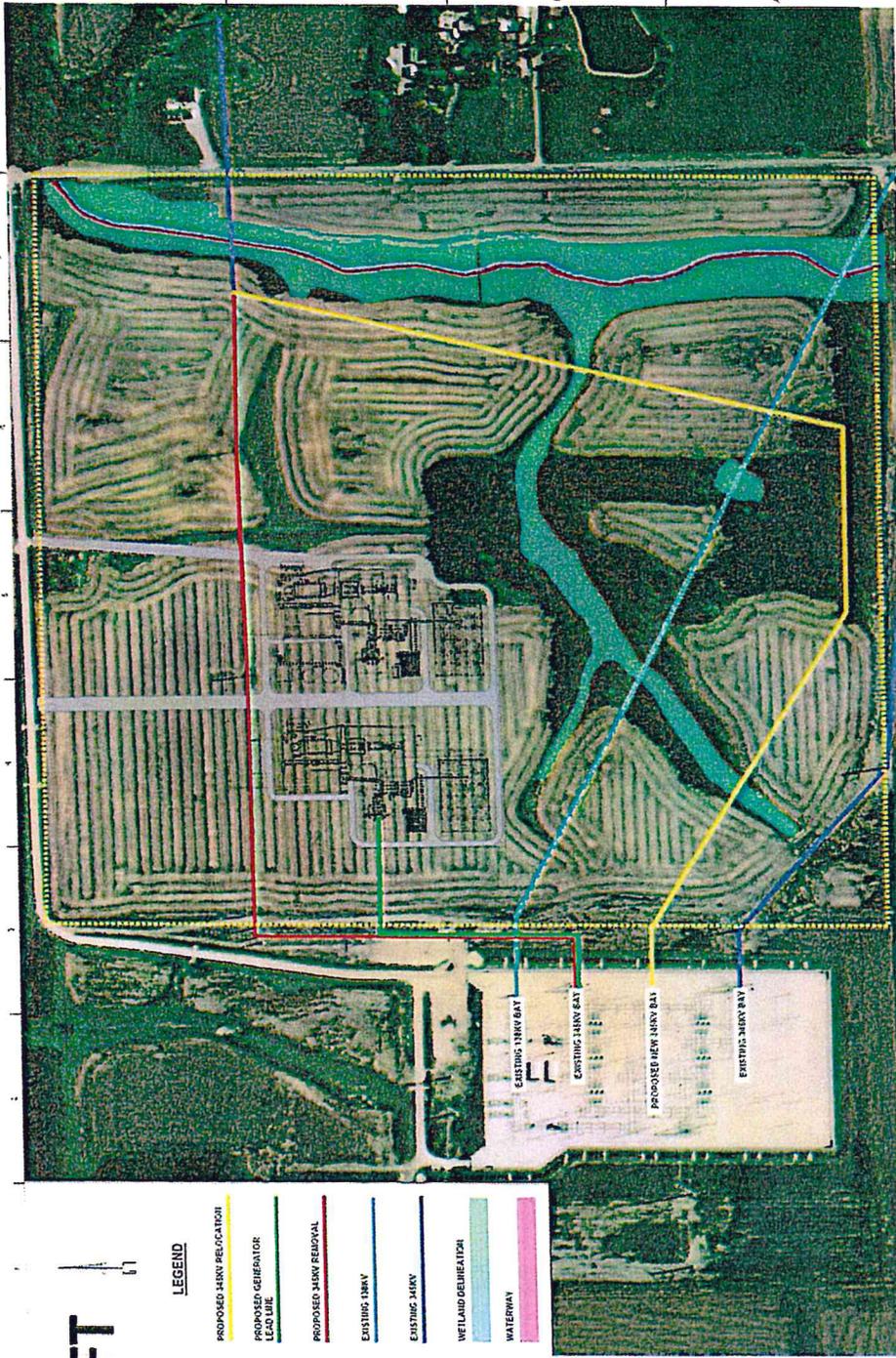
	PROPOSED ADDITION
	EXISTING ENTERPRISE ZONE



DRAFT

LEGEND

- PROPOSED AIRRY RELOCATION
- PROPOSED GENERATOR LEAD LINE
- PROPOSED AIRRY REMOVAL
- EXISTING 138KV
- EXISTING 34KV
- WETLAND DELINEATION
- WATERWAY



NO.	DATE	BY	DESCRIPTION
1	12/11/2018	JL	ISSUED FOR PERMITS
2	01/11/2019	JL	ISSUED FOR PERMITS
3	02/11/2019	JL	ISSUED FOR PERMITS
4	03/11/2019	JL	ISSUED FOR PERMITS
5	04/11/2019	JL	ISSUED FOR PERMITS
6	05/11/2019	JL	ISSUED FOR PERMITS
7	06/11/2019	JL	ISSUED FOR PERMITS
8	07/11/2019	JL	ISSUED FOR PERMITS
9	08/11/2019	JL	ISSUED FOR PERMITS
10	09/11/2019	JL	ISSUED FOR PERMITS
11	10/11/2019	JL	ISSUED FOR PERMITS
12	11/11/2019	JL	ISSUED FOR PERMITS
13	12/11/2019	JL	ISSUED FOR PERMITS
14	01/11/2020	JL	ISSUED FOR PERMITS
15	02/11/2020	JL	ISSUED FOR PERMITS
16	03/11/2020	JL	ISSUED FOR PERMITS
17	04/11/2020	JL	ISSUED FOR PERMITS
18	05/11/2020	JL	ISSUED FOR PERMITS
19	06/11/2020	JL	ISSUED FOR PERMITS
20	07/11/2020	JL	ISSUED FOR PERMITS
21	08/11/2020	JL	ISSUED FOR PERMITS
22	09/11/2020	JL	ISSUED FOR PERMITS
23	10/11/2020	JL	ISSUED FOR PERMITS
24	11/11/2020	JL	ISSUED FOR PERMITS
25	12/11/2020	JL	ISSUED FOR PERMITS
26	01/11/2021	JL	ISSUED FOR PERMITS
27	02/11/2021	JL	ISSUED FOR PERMITS
28	03/11/2021	JL	ISSUED FOR PERMITS
29	04/11/2021	JL	ISSUED FOR PERMITS
30	05/11/2021	JL	ISSUED FOR PERMITS
31	06/11/2021	JL	ISSUED FOR PERMITS
32	07/11/2021	JL	ISSUED FOR PERMITS
33	08/11/2021	JL	ISSUED FOR PERMITS
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38	01/11/2022	JL	ISSUED FOR PERMITS
39	02/11/2022	JL	ISSUED FOR PERMITS
40	03/11/2022	JL	ISSUED FOR PERMITS
41	04/11/2022	JL	ISSUED FOR PERMITS
42	05/11/2022	JL	ISSUED FOR PERMITS
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84	11/11/2025	JL	ISSUED FOR PERMITS
85	12/11/2025	JL	ISSUED FOR PERMITS
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88	03/11/2026	JL	ISSUED FOR PERMITS
89	04/11/2026	JL	ISSUED FOR PERMITS
90	05/11/2026	JL	ISSUED FOR PERMITS
91	06/11/2026	JL	ISSUED FOR PERMITS
92	07/11/2026	JL	ISSUED FOR PERMITS
93	08/11/2026	JL	ISSUED FOR PERMITS
94	09/11/2026	JL	ISSUED FOR PERMITS
95	10/11/2026	JL	ISSUED FOR PERMITS
96	11/11/2026	JL	ISSUED FOR PERMITS
97	12/11/2026	JL	ISSUED FOR PERMITS
98	01/11/2027	JL	ISSUED FOR PERMITS
99	02/11/2027	JL	ISSUED FOR PERMITS
100	03/11/2027	JL	ISSUED FOR PERMITS



DRAFT

Lincoln Land Energy Center LLC
PAYWEE ILLINOIS
PAYWEE NATURAL GAS PLANT
348KV TRANSMISSION LINE RELOCATION

EXHIBIT DRAWING
Lincoln Land Energy Center LLC

November 2, 2018

Mr. Brian McFadden
Sangamon County Administrator
Sangamon County Board Office
200 S. 9th Street
Springfield, IL 62701

Dear Mr. McFadden:

Please accept this letter as a formal request to further expand the Enterprise Zone for EmberClear, doing business as Lincoln Land Energy Center LLC. The parcel we are seeking the expansion for is the adjacent 80 acres to the south of the property we received an Enterprise Zone expansion for in 2017. The specific property description is the south half of parcel #36-18-200-001.

We are requesting further expansion of the Enterprise Zone since during our recent due diligence we discovered that it would be better for the Pawnee Community if we moved the facility to the south. This is requiring us to purchase additional land and to have this land rezoned as well. The project remains the same. It is still going to be a power plant utilizing natural gas combined cycle technology on the property. The plant will be designed to output up to 1,100 MW of electric power with an estimated capital investment in excess of \$1 billion and an anticipated employment between 30 – 40 full time individuals with an average wage of \$80,000 - \$90,000. The Enterprise Zone is requested due to the magnitude of the capital investment of this project.

Below is the information we believe is required for the application. If you require additional information for the Enterprise Zone extension, please let us know.

Cost: Estimated between \$1 billion to \$1.2 billion

Current Construction Timeline:

EmberClear Completed Benchmarks (outside of already receiving zoning & enterprise zone the first time).

MISO initial application submitted in April 2018

Air Permit Application submitted in March 2018

EmberClear Anticipated Benchmarks

Approval of Industrial Zoning for south 80 acres: December 11, 2018

Approval by County Board of Enterprise Zone: December 11, 2018

Approval by City Council of Enterprise Zone: December 18, 2018

DCEO approval of Enterprise Zone: Q1 2018

Air Permit application approved by IEPA: April 2019
MISO Interconnect Service Agreement: May 1, 2020 (anticipated)
Target project financial closing: May 2020
Target construction start: June 2020
Target completion and service operation: March 2023

Jobs created: Between 30 – 40 employees at an average salary of \$80,000 - \$90,000. Up to 800 temporary construction workers during time of construction.

Federal Employers Identification Number (FEIN): [REDACTED]

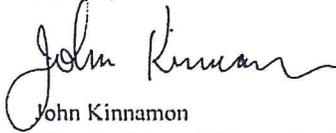
Illinois Tax Identification Number: [REDACTED]

Financing: This project is being underwritten by EmberClear through the capital markets. Siemens USA has already announced that they are providing technical and financial assistance on the project. Other funding is subject to continued development including the expanded Enterprise Zone.

Site Plan: The proposed conceptual site plan is attached. We anticipate submitting a Large Scale for the County's review in December 2018 or January 2019.

Thank you for your consideration and please contact me if you have any questions.

Sincerely,



John Kinnamon
Vice President - Midwest Region
EmberClear

EmberClear Anticipated Benchmarks

Approval of Industrial Zoning for south 80 acres: December 11, 2018

Approval by County Board of Enterprise Zone: December 11, 2018

Approval by City Council of Enterprise Zone: First week of January, 2019

DCEO approval of Enterprise Zone: Q 1, 2019

Air Permit application approved by IEPA: April 2019

MISO Interconnect Service Agreement: May 1, 2020 (anticipated)

Target project financial closing: May 2020

Target construction start: June 2020

Target completion and service operation: July 2023

Statement for Jessica Megginson to be read at the Regional Planning Commission on November 21, 2018

Thank you for allowing me to provide a statement to be read and recorded into record at the Regional Planning Commission regarding the Enterprise Zone for a potential power plant in Pawnee, Illinois. My husband has been a lifelong resident of Pawnee and loves its small-town nature. I, too, fell in love with Pawnee when I moved there 14 years ago. I also grew up in a small town, and I knew Pawnee was just the type of community where I wanted to raise children one day. Pawnee is a quaint little community with no hustle and bustle, no large overbearing industrial area, but with lots of small businesses that my husband and I love to support.

Fast-forward to 2017 and we now have discussion of a very large power plant possibly coming to our community. I understand the promise of possible economic impact is tempting. That being said, there are numerous factors why I am against this project and against the company being granted Enterprise Zone designation for this parcel.

First and foremost, the financial history of the company is troubling. There have been bankruptcy filings, admissions of financial inadequacy by company representatives, and statements of concern from Mr. Kinnamon regarding ownership and financial responsibility of the plant down the road. According to the EmberClear's Canadian bankruptcy filing records from 2016, the company had a deficit of \$8,069,639.52. It seems to be a financially unwise decision to allow a company with such significant former debt to receive the tax breaks that the Enterprise Zone would provide. In addition, Mr. Kinnamon stated at a public meeting back in March of 2017 that EmberClear had no plan to retain ownership of the plant years down the road. Therefore, in granting the Enterprise Zone designation to EmberClear, the State of Illinois could really be granting it to whomever EmberClear decides to sell to in the future. One has to wonder if EmberClear would simply agree to Enterprise Zone regulations and reporting because they have no plan to be the entity that follows through with them.

Second, the Enterprise Zone acres are precious acres. Due to statewide caps, only 3 zones can be certified in 2018. The Enterprise Zone process, once approved, requires reporting on job creation and maintaining these jobs. The numbers provided to the public by EmberClear on numerous occasions have changed. In March of 2017, it was stated by an EmberClear representative that at least 500 construction jobs would be created; by August, that number had decreased to 300. In addition, the number of permanent jobs they originally stated was 40, and now that number has decreased to 30. We have no way of knowing what level of job creation we will actually see. I feel it is also important to note that filing of necessary documents is not a forte of EmberClear's. When operating in Canada, they had several Cease Trade Orders issued against the company because they did not file the necessary paperwork. I have concerns that the company would not comply with their reporting.

In closing, I am opposed to the Enterprise Zone designation being applied to this parcel. Enterprise Zones should be reserved for companies with a much stronger financial reputation and with more ability to deliver what they promise. Thank you for your time.