



BOARD ACTION REQUEST FORM

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SECTION 1: PURPOSE

The BOARD ACTION REQUEST FORM is designed to 1) enhance the orderly and efficient conduct of Committee and Board meetings; 2) serve as prior notice to all interested parties; 3) aid the Committee Chairs in meeting preparation; 4) provide the Departments with a mechanism for formal communication with the Board; and 5) aid in the creation of the official record of the meeting.

To request an item be added to a committee agenda, submit the completed FORM and all supporting documentation to the applicable Committee Chair for consideration at least 5 days prior to the meeting date/time.

SECTION 2: OVERVIEW

Subject: Contract with Chastain & Associates **Requested by:** Alice Henkel/Zoning Department

To Committee(s): County Services/Executive **Meeting Date(s)** 7/10 & 7/13

Action Requested (Select One): **Motion** **Resolution** **Ordinance** **Contract Approval**

Executive Session **YES** **NO** **5 ILCS 120/2(c) Exception:** _____

Requestor's Recommended Action:

To move the contract from County Services to the Executive Committee for review and discussion.

SECTION 3: PROPOSAL

Describe the action requested, including relevant background information, applicable statutory references, potential impact to the County and/or any other departments, and the proposed implementation timeline. Attach additional pages if needed.

The ordinances governing commercial wind and solar in Lee County allows for the engagement with a third-party engineer at the expense of the Developer/Applicant. Chastain & Associates has prepared such a contract for the County's consideration for oversight of GSG project at an engineering level. While this contract does not require County Board approval, transparency is still desirable.

SECTION 4: FINANCIAL IMPACT

Provide specific financial details including revenue or expenses associated with the request and if this is a one-time or recurring expense. If this is an unanticipated (unbudgeted) expense, explain the catalyst for the request. Attach relevant documents such as revenue/expense projections or vendor bids/quotes.

Budgetary Status (check all that apply): **Cost of Proposed Action:** \$ 0

- This action has no budgetary implications.
- Funds are available in this FY budget. Line-item Description/Number _____
- Funds are not budgeted in this FY. Proposed funding source: _____
- If approved, funds will be requested for this action in next year's budget.
- This action will bring in additional revenue of \$ _____ Line-item _____
- This action will reduce expenditures and/or be budget neutral.

All invoices for services performed by Chastain & Associates will be sent directly to the Developer/Applicant. All payments for services performed will be sent from the Developer/Applicant directly to Chastain & Associates. The County will have no role in the billing of or payment of services rendered by Chastain & Associates.