

VILLAGE OF MINOOKA

RESOLUTION NO. 25R-3934

A RESOLUTION ADOPTING AN UPDATED COMMERCIAL SOLAR FARM MAP FOR THE
VILLAGE OF MINOOKA, WILL, GRUNDY, AND KENDALL COUNTIES, ILLINOIS

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF MINOOKA

THIS 23rd DAY OF September, 2025

Adopted by the Board of Trustees of the Village of Minooka, Will, Grundy, and Kendall Counties,
Illinois this 23rd day of September 2025

RESOLUTION NO. 25R-3934

**A RESOLUTION ADOPTING AN UPDATED COMMERCIAL SOLAR FARM MAP FOR
THE VILLAGE OF MINOOKA, WILL, GRUNDY, AND KENDALL COUNTIES,
ILLINOIS**

WHEREAS, the Corporate Authorities of the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to its government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, On October 22, 2024, the Corporate Authorities of the Village adopted Resolution 24R-3777, which (i) identified certain parcels of property within the Village's planning jurisdiction as being suitable for development and use as commercial solar farms and (ii) established the Village's policy of supporting the development of not more than fifteen percent (15%) of the parcels identified on the Village's "Potentially Suitable Parcels for Solar Farm Development Map" (approx. 325) acres for commercial solar farm development; and

WHEREAS, the Corporate Authorities of the Village have determined that it is necessary and expedient to amend and replace the "Potentially Suitable Parcels for Solar Farm Development Map" approved in Resolution 24R-3777 with an updated map that includes additional commercial solar farm areas that have been approved for development and identifies additional properties for future solar farm development; and

WHEREAS, the Corporate Authorities now wish to approve and adopt the updated "Potentially Suitable Parcels for Solar Farm Development Map", attached hereto as Exhibit A and fully incorporated herein, as a replacement for the map approved in Resolution 24R-3777.

NOW THEREFORE, BE IT RESOLVED BY THE CORPORATE AUTHORITIES OF THE VILLAGE OF MINOOKA, WILL, GRUNDY, AND KENDALL COUNTIES, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

SECTION 1. The Corporate Authorities hereby find that all of the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2. The "Potentially Suitable Parcels for Solar Farm Development Map" attached hereto as Exhibit A is hereby approved and adopted as a replacement for the previous map approved in Resolution 24R-3777, which map shall have no further force or effect.

SECTION 3. In the event that any provision or provisions, portion or portions, or clause or clauses of this Resolution shall be declared to be invalid or unenforceable by a Court of competent jurisdiction, such adjudication shall in no way affect or impair the validity or enforceability of any of the remaining provisions, portions, or clauses of this Resolution that may be given effect without such invalid or unenforceable provision or provisions, portion or portions, or clause or clauses.

SECTION 4. All ordinances, resolutions, motions, or parts thereof, conflicting with any of the provisions of this Resolution, are hereby repealed to the extent of the conflict.

SECTION 5. This Resolution shall be in full force and effect from and after its passage and approval, as provided by law.

[Intentionally Blank]

PRESENTED and passed by the Board of Trustees on a roll call vote on the 23rd day of September 2025 with 4 Trustees voting aye, 0 Trustees voting nay, 1 Trustees abstaining, and with 1 Trustees absent, President OFFERMAN voting —: said vote being: MARTIN abstain, THOMPSON aye, MARTINEZ aye, WHITE aye, MASON aye, and STELL absent.

Orsola Filus
Orsola Filus, Village Clerk

APPROVED this 23rd day of September, 2025.

Frederic Offerman
Frederic Offerman, Village President

ATTEST:

Orsola Filus
Orsola Filus, Village Clerk

STATE OF ILLINOIS)
)
COUNTIES OF WILL) §§

I, Orsola Filus, Village Clerk of the Village of Minooka, Counties of Will, Grundy, and Kendall and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Resolution number 252-3934 "A RESOLUTION ADOPTING AN UPDATED COMMERCIAL SOLAR FARM MAP FOR THE VILLAGE OF MINOOKA, WILL, GRUNDY, AND KENDALL COUNTIES, ILLINOIS," which was adopted by the Village Corporate Authorities at a meeting held on the 23rd day of Sept, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Minooka, Counties of Will, Grundy, and Kendall and State of Illinois, on this 23rd day of Sept, 2025.

Orsola Filus
ORSOLA FILUS, VILLAGE CLERK

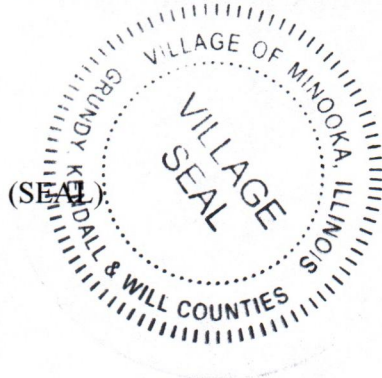


Exhibit A

Potentially Suitable Parcels for Solar Farm Development Map

Village of Minooka — Grundy County — Kendall County — Will County

Potentially Suitable Parcels for Solar Farm Development

