



Village Hall Board Room
121 McEvilly Rd, Minooka, IL 60447

PLANNING & ZONING COMMISSION MEETING MINUTES
Tuesday, November 12, 2024

1. CALL TO ORDER

Meeting was called to order by Chairman Dan Friant at 6:00 PM.

2. PLEDGE OF ALLEGIANCE

Pledge of allegiance was led by Chairman Friant.

3. ROLL CALL

Name	Title	Status
Dan Friant	Chairman	Present
Steve Bryce	Commissioner	Present
Casey McCollom	Commissioner	Absent
Mark Skwarczynski	Commissioner	Present
Bob White	Commissioner	Present
Bob Wilson	Commissioner	Absent
Dan Wittenkeller	Commissioner	Present

Also Present: Community Development Officer Jeff Lind, Deputy Clerk Jessica Harvey, and Village Attorney Haley Peters

4. APPROVAL OF OCTOBER 8, 2024 MINUTES

Chairman Friant requests under Roll Call be amended from wanted to welcome to “welcomed”, Commissioner McCollom was misspelled as McCollum throughout. Commissioner White also requests As Appropriate to be amended to include “Commissioner White mentioned stop signs near the dog Park are being ignored.”. Motion was made by Commissioner Wittenkeller to approve the October 8, 2024 Planning and Zoning Minutes as amended. Commissioner White seconds.

MOTION CARRIED by the following roll call vote:

RESULT:	APPROVED AS AMENDED
MOVER:	Commissioner Wittenkeller
SECONDER:	Commissioner White
AYES:	Bryce, Skwarczynski, White, Wittenkeller
ABSENT:	McCollom, Wilson

5. BRIEFING ON VILLAGE UPCOMING AGENDA ITEMS

Community Development Officer Lind provided an update on some upcoming projects. QuikTrip will be on the December Agenda for a sign variance and preliminary and final plat consideration. The High

School is requesting to expand their building footprint which will require a conditional permitted use since it is in a residential district. A pet crematorium request was received so review to include it in the Village Code as a permitted/conditional permitted use in M1. A height increase for other uses in R-2 and an Anti-Monotony Ordinance for consideration.

6. OLD BUSINESS – None

7. NEW BUSINESS

a) Approval of 2025 Meeting Dates

Commissioner Skwarczynski motioned to approve the 2025 Planning and Zoning Meeting Dates
Commissioner Bryce seconds.

MOTION CARRIED by the following roll call vote:

RESULT:	APPROVED
MOVER:	Commissioner Skwarczynski
SECONDER:	Commissioner Bryce
AYES:	Bryce, Skwarczynski, White, Wittenkeller
ABSENT:	McCollom, Wilson

b) Public Hearing and consideration on the question of whether to create a new Data Center District within the Minooka zoning ordinance by amending the following provisions of the Minooka zoning ordinance:

- **Amending Title 5 (Zoning), Chapter 2 (Zoning Purpose, Intent, Definitions), Section 5-2-5 (Definitions)**
- **Amending Title 5 (Zoning), Chapter 4 (Zoning Districts and Map), Section 5-4-1 (Establishment of Districts)**
- **Amending Title 5 (Zoning), Chapter 9 (Off-Street Parking and Loading), Section 5-9-4 (Off-Street Parking) and Section 5-9-7 (Access Driveways from Street to Off-Street Parking and Loading Spaces)**
- **Creating a new Chapter 17 (Data Center District) within Title 5 (Zoning)**

Motion was made by Commissioner White to open the Public Hearing and consideration on the question of whether to create a new Data Center District within the Minooka zoning ordinance by amending the following provisions of the Minooka zoning ordinance: Amending Title 5 (Zoning), Chapter 2 (Zoning Purpose, Intent, Definitions), Section 5-2-5 (Definitions), Amending Title 5 (Zoning), Chapter 4 (Zoning Districts and Map), Section 5-4-1 (Establishment of Districts), Amending Title 5 (Zoning), Chapter 9 (Off-Street Parking and Loading), Section 5-9-4 (Off-Street Parking) and Section 5-9-7 (Access Driveways from Street to Off-Street Parking and Loading Spaces), Creating a new Chapter 17 (Data Center District) within Title 5 (Zoning).

Commissioner Wittenkeller seconds.

Ayes: Bryce, Skwarczynski, White, Wittenkeller

Nays: None

Abstain: None

Absent: McCollom, Wilson

Motion carried. Public Hearing opened at 6:07 PM.

Public Notice was published on October 23, 2024 in the Morris Herald News and Joliet Herald News and on October 24, 2024 in the Kendall County Record.

All interested persons wishing to provide testimony were sworn in by Chairman Friant.

Community Development Officer Lind discussed with the Commission that Village staff has been speaking with multiple prospective Data Center developers over the last year. Due to the interest, staff have looked at several other communities like Sugar Grove, Aurora and Elk Grove and their specific zoning for this type of use. In an effort to attract these developments and put guidelines in place for this kind of development, staff with guidance from the Ordinance and Building Committee and Village attorneys, is proposing a new Data Center Zoning District. Staff has also put together design guidelines that give clarity for various provisions to be included in developments within this new district. Staff and the Village attorney discussed the drafts of the Data Center Ordinance and Design Guidelines with potential data center developers, and as a result of those conversations, staff discussed further changes for the Planning and Zoning Commissions consideration regarding off-street parking, exterior equipment coverage, front fencing needs and ground-mounted mechanical equipment coverage.

The Commission reviewed with staff the Data Center Ordinance and Design Guidelines that were proposed. Upon review, it was recommended in 5-9-4 Off-Street Parking of the Data Center Ordinance to keep 1 parking space for each 5,000 square feet of building area. In the Design Guidelines under II D. Storage and Equipment Areas iii: to state any exterior equipment must be placed outside shall be enclosed or fully screened. Under section V. B. Location i, the front fence will be based on project needs. Also, under VI B. Ground-Mounted Mechanical Equipment ii the commission recommended the text to state Enclosure fences to screen service and utility areas [...] shall not exceed the lesser of eight (8) feet in height or two (2) feet in excess of equipment height. Commission recommended under E. Site Amenities that it should be clarified that one or more of the site amenities should be incorporated into the development.

Motion was made by Commissioner Bryce to close the Public Hearing and consideration on the question of whether to create a new Data Center District within the Minooka zoning ordinance by amending the following provisions of the Minooka zoning ordinance: Amending Title 5 (Zoning), Chapter 2 (Zoning Purpose, Intent, Definitions), Section 5-2-5 (Definitions), Amending Title 5 (Zoning), Chapter 4 (Zoning Districts and Map), Section 5-4-1 (Establishment of Districts), Amending Title 5 (Zoning), Chapter 9 (Off-Street Parking and Loading), Section 5-9-4 (Off-Street Parking) and Section 5-9-7 (Access Driveways from Street to Off-Street Parking and Loading Spaces), Creating a new Chapter 17 (Data Center District) within Title 5 (Zoning).

Commissioner White seconds.

Ayes: Bryce, Skwarczynski, White, Wittenkeller

Nays: None

Abstain: None

Absent: McCollom, Wilson

Motion carried. Public Hearing closed at 6:36 PM.

Based on the evidence presented and the reasons set forth in the Planning and Zoning Meeting and recommendation sheets, Commissioner White motioned to recommend to the Village Board the approval of proposed ordinance text amendment, design guidelines listed and addendum page pertaining to the question of whether to create a new Data Center District within the Minooka zoning ordinance by amending the following provisions of the Minooka zoning ordinance: Amending Title 5 (Zoning), Chapter 2 (Zoning Purpose, Intent, Definitions), Section 5-2-5 (Definitions), Amending Title 5 (Zoning), Chapter 4 (Zoning Districts and Map), Section 5-4-1 (Establishment of Districts), Amending Title 5 (Zoning), Chapter 9 (Off-Street Parking and Loading), Section 5-9-4 (Off-Street Parking) and Section 5-9-7 (Access

Driveways from Street to Off-Street Parking and Loading Spaces), Creating a new Chapter 17 (Data Center District) within Title 5 (Zoning) subject to the revisions previously discussed pending legal and final engineering approval.

Commissioner Wittenkeller seconds.

MOTION CARRIED by the following roll call vote:

RESULT:	APPROVED SUBJECT TO REVISION
MOVER:	Commissioner White
SECONDER:	Commissioner Wittenkeller
AYES:	Bryce, Skwarczynski, White, Wittenkeller
ABSENT:	McCollom, Wilson
Finding of Fact and Recommendation for Approval attached.	

8. AS APPROPRIATE

Community Development Officer Lind had printed Comprehensive Plans on hand for any Commissioners that were interested. He also notified the Commission that December 3, 2024 would be his last day with the Village of Minooka and expressed his thanks to the Planning and Zoning Commission, Mayor Offerman, Village Administrator Duffy and Staff for a wonderful experience. Chairman Friant expressed he will be missed and that it was a pleasure working with him.

9. PUBLIC COMMENT – None

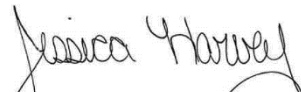
10. ADJOURNMENT

Motion was made by Commissioner Skwarczynski to adjourn the Planning and Zoning Commission meeting.

Commissioner Wittenkeller seconds.

MOTION CARRIED with all ayes. Meeting adjourned at 7:05 PM.

Respectfully Submitted By:


Jessica Harvey, RMC
Deputy Clerk

Commission Approved: 12/10/2024

FINDINGS OF FACT AND RECOMMENDATION OF APPROVAL FOR A PROPOSED TEXT AMENDMENT TO THE MINOOKA ZONING ORDINANCE TO CREATE A NEW DATA CENTER DISTRICT AND INCORPORATE THE DATA CENTER DISTRICT INTO VARIOUS SECTIONS OF THE MINOOKA ZONING ORDINANCE

On Tuesday, November 12, 2024, at 6:00 P.M. the Village of Minooka Planning and Zoning Commission (the “Plan Commission”) conducted a public hearing, with public notice having been duly given for the same. At said hearing, the Plan Commission considered whether to recommend approval or denial of a proposed text amendment that would:

- Amend Title 5 (Zoning), Chapter 2 (Zoning Purpose, Intent, Definitions), Section 5-2-5 (Definitions)
- Amend Title 5 (Zoning), Chapter 4 (Zoning Districts and Map), Section 5-4-1 (Establishment of Districts)
- Amend Title 5(Zoning), Chapter 9 (Off-Street Parking and Loading), Section 5-9-4 (Off-Street Parking) and Section 5-9-7 (Access Driveways from Street to Off-Street Parking and Loading Spaces)
- Create a new Chapter 17 (Data Center District) within Title 5 (Zoning)

Having heard and considered all of the evidence presented at the hearing and being fully advised in the premises, the Plan Commission hereby recommends that the Corporate Authorities of the Village approve the text amendment to the Minooka Zoning Ordinance, subject to certain modifications as presented at the hearing and legal review.

PASSED this 12th day of November 2024, by roll call vote.

	Aye	Nay	Absent
Daniel Friant	_____	_____	_____
Casey McCollom	_____	_____	_____X_____
Robert Wilson	_____	_____	_____X_____
Daniel Wittenkeller	_____X_____	_____	_____
Robert White	_____X_____	_____	_____
Mark Skwarczynski	_____X_____	_____	_____
Steve Bryce	_____X_____	_____	_____

VILLAGE OF MINOOKA

ORDINANCE NO. _____

AN ORDINANCE CREATING A NEW CHAPTER 17 (DATA CENTER DISTRICTS) WITHIN
TITLE 5 (ZONING) OF THE VILLAGE OF MINOOKA ZONING ORDINANCE

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF MINOOKA

THIS _____ DAY OF _____, 2024

Published in pamphlet form by the authority of the Board of Trustees of the Village of Minooka, Will,
Grundy, and Kendall Counties, Illinois this _____ day of _____, 2024

ORDINANCE NO. _____

**AN ORDINANCE CREATING A NEW CHAPTER 17 (DATA CENTER DISTRICTS)
WITHIN TITLE 5 (ZONING) OF THE VILLAGE OF MINOOKA ZONING ORDINANCE**

WHEREAS, the Corporate Authorities of the Village of Minooka, Will, Grundy, and Kendall Counties, Illinois, have the authority to adopt ordinances 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, pursuant to Article 11, Division 13 of the Illinois Municipal Code (65 ILCS 11-13-1, et seq.), the Corporate Authorities of the Village have authority to enact zoning ordinances that regulate land use within the Village; and

WHEREAS, the Corporate Authorities of the Village previously exercised this authority, enacting Title 5 (Zoning) of the Minooka Village Code (the “Minooka Zoning Ordinance”); and

WHEREAS, the Village previously proposed an amendment to the Minooka Zoning Ordinance that would create a new Data Center District within the Minooka Zoning Ordinance (the “Proposed Amendment”),

WHEREAS, the Proposed Amendment was submitted to the Planning and Zoning Commission (the “Plan Commission”) for its review and consideration and for the purposes of holding a public hearing thereon; and

WHEREAS, the Plan Commission held a public hearing to consider the Proposed Amendment on November 12, 2024, with notice having been properly given for the same, and at that time made all findings of fact required by and pursuant to the Village Code; and

WHEREAS, the Plan Commission has recommended that the President and Board of Trustees amend the Minooka Zoning Ordinance, subject to certain modifications as presented at the public hearing, as set forth in this Ordinance; and

WHEREAS, the Plan Commission has supported its recommendation by setting forth its findings of fact in accordance with the requirements of the Village Code (a copy of the Plan Commission’s findings of fact and recommendation of approval is attached hereto as Exhibit A and fully incorporated herein); and

WHEREAS, the President and Board of Trustees of the Village hereby approve and adopt the Plan Commission’s findings of fact; and

WHEREAS, the President and Board of Trustees of the Village have determined that amending the Minooka Zoning Ordinance as set forth in this Ordinance is in the best interests of the Village and its citizens.

NOW THEREFORE, BE IT ORDAINED 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 Ordinance are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2. Title 5 (Zoning), Chapter 2 (Zoning Purpose, Intent, Definitions), Section 5-2-5 (Definitions) is hereby amended in part to include the following new definitions:

5-2-5: DEFINITIONS

* * *

DATA CENTER: Any establishment used primarily for the storage, management, processing, and transmission of digital data, which houses computer and/or network equipment, systems, servers, appliances and other associated components related to digital data operations. Such facility may also include air handlers, power generators, water cooling and storage facilities, utility substations, and other associated utility infrastructure to support sustained operations at a data center, provided operations conform with the performance standards and other general requirements applicable to the DC Data Center District.

* * *

SECTION 3. Title 5 (Zoning), Chapter 4 (Zoning Districts and Map), Section 5-4-1 (Establishment of Districts) is hereby amended, as follows:

5-4-1: ESTABLISHMENT OF DISTRICTS:

In order to carry out the purposes and intent of this title, the village is hereby divided into the following districts:

A	Agricultural district
R1	Single-family detached residence district
R1A	Single-family detached residence district
R2	Single-family detached residence district
R3	Single-family attached and multiple-family residence district
R4	Two-family (duplex) residence district
R4A	Two-family (duplex) residence district
R5	Single-family attached residence district
R6	Multiple-family residence district
B1	Business district
B2	Commercial district
M1	Manufacturing district
M2	Manufacturing district
	Lowland conservancy overlay district
DC	Data center district

SECTION 4. That a new Chapter 17 (Data Center District) is hereby created within Title 5 (Zoning) of the Minooka Village Code of Ordinances, as follows:

CHAPTER 17
DATA CENTERS

5-17-1: PREAMBLE:

The regulations for data center districts are designed to provide for the establishment of a full range of technological activities and to govern their operations in a manner that will not have a deleterious effect on agricultural, residential and business areas. It is essential that there are adequate provisions for the expansion of data center facilities for attracting a diversification of new industry. Adequate data center sites and data center expansion will create growth and development of the village's economic and tax base and provide a variety of employment for its labor force.

5-17-2: GENERAL PROVISIONS:

- A. Use Regulations: All uses shall meet the Data Center Design Guidelines, which guidelines by this reference are incorporated herein, a copy of which is on file in the office of the Village Clerk.
- B. Screening and Landscape Buffer: Screening and landscape buffer for the DC Data Center District shall comply with the Data Center Design Guidelines.
- C. Performance Standards: Any use established in the DC Data Center District after the effective date hereof shall be so operated as to comply with the performance standards as governing the M1 Manufacturing District in Section 5-8-2 of this Code.
- D. Noise: All uses in the Data Center District shall be in compliance with all applicable federal, state and local noise statutes and regulations and a noise study demonstrating such compliance shall be conducted prior to the issuance of a building permit.

5-17-3: DATA CENTER DISTRICT:

A. Permitted Uses:

Agriculture

Business Services and Administrative Offices

Data Centers

Entrepreneurship Centers/Business Accelerator

Professional Offices

Public open space

Public utility, governmental service and similar uses as follows:

Bus transit facilities, including shelters, passenger stations parking areas, and service buildings.

Compressor stations, well head stations, well separators and other similar above-the-ground facilities customarily used for the distribution of natural gas as a part of the

operations of a natural gas company or nonexempt operations of a public utility company.

Electric distribution centers and substations.

Gas regulator stations.

Public utility and governmental service establishments, other, including offices, storing, testing, repairing and servicing.

Water filtration plants, pumping stations and reservoirs; sewage treatment plants and lift stations, public or community.

Restaurants (excluding drive thru)

Accessory uses to the above permitted uses.

B. Conditional Permitted Uses¹:

Public utility, governmental service and similar uses as follows:

Radio and television towers (no limit on height of towers).

Telephone exchanges, microwave relay towers and telephone transmission equipment and other such service buildings (no limit on height of towers).

C. Lot Coverage:

1. Floor area ratio: Not to exceed 0.5 for each level of building.

2. Impervious service ratio: Not to exceed 0.7.

D. Yards: Yards shall be provided in accordance with the following:

1. Front Yard: Not less than fifty feet (50') in depth.

2. Side Yards: a) Not less than fifty feet (50'); b) not less than two hundred (200') when adjoining a residence district or residential use; b) not less than twenty-five feet (25') wide when adjoining an interior lot line in the DC Data Center District.

3. Rear Yard: Not less than fifty feet (50') in depth.

i. When adjoining a railroad right of way, the rear yard may be measured from the centerline of the railroad right of way.

ii. When adjoining a residence district or residential use, the rear yard shall be not less than two-hundred feet (200') in depth.

E. Building Height: No building in the DC Data Center District shall exceed sixty-five feet (65') in height.

F. Signs: The sign regulations for Commercial District in section 5-13-16 of this Code shall govern the DC Data Center District as well as any other applicable sign regulations as set forth in chapter 13 of this title.

¹See section 5-11-9 of this title.

G. Off Street Parking and Off-Street Loading: In accordance with regulations set forth in chapter 9 of this title.

H. One hundred percent (100%) of building facades in the DC Data Center District facing a public right-of-way and fifty percent (50%) of other facades shall be constructed of masonry, brick, stone, or decorative concrete block (excluding plain concrete block), architectural steel and glass, or precast panels. Aluminum or vinyl siding shall not be allowed as a primary building material.

SECTION 5. Title 5 (Zoning), Chapter 9 (Off-Street Parking and Loading), Section 5-9-4 (Off-Street Parking) is hereby amended, in part, as follows:

5-9-4: OFF-STREET PARKING:

* * *

M. Required Spaces: There shall be provided for each building, structure and use hereafter erected, structurally altered or enlarged, the minimum number of accessory off street parking spaces in accordance with the following:

* * *

4. Business, Commercial, Data Center, And Industrial Uses:

* * *

Data centers 1 parking space for each 5,000 square feet of building area. The site shall be designed to accommodate 1 parking space for each 1,500 square feet of building area as a land bank for potential future parking needs. If future parking is deemed inadequate by the Building Officer, the land banked parking shall be constructed upon written notice from the Village.

* * *

SECTION 6. Title 5 (Zoning), Chapter 9 (Off-Street Parking and Loading), Section 5-9-7 (Access Driveways from Streets to Off-Street Parking and Loading Spaces) is hereby amended, in part, as follows:

5-9-7: ACCESS DRIVEWAYS FROM STREETS TO OFF-STREET PARKING AND LOADING SPACES:

* * *

B. Radius Connecting Street Pavement Edge And Driveway Edge:

* * *

2. Business, Data Center, And Manufacturing Districts:

a. Not less than fifteen feet (15') at the intersection of a driveway and street pavement in a street having a right of way more than sixty-six feet (66') wide.

b. Not less than eight feet (8') at the intersection of a driveway and a street pavement in a street having a right of way of sixty-six feet (66') or less in width.

* * *

SECTION 7. In the event that any provision or provisions, portion or portions, or clause or clauses of this Ordinance 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 Ordinance that may be given effect without such invalid or unenforceable provision or provisions, portion or portions, or clause or clauses.

SECTION 8. That all ordinances, resolutions, motions, or parts thereof, conflicting with any of the provisions of this Ordinance, are hereby repealed to the extent of the conflict.

SECTION 9. That the Village Clerk is hereby directed to publish this Ordinance in pamphlet form.

SECTION 10. That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

[Intentionally Blank]

PRESENTED and passed by the Board of Trustees on a roll call vote on the _____ day of _____, 2024, with _____ Trustees voting aye, _____ Trustees voting nay, _____ Trustees abstaining, and with _____ Trustees absent, President OFFERMAN voting _____: said vote being: MARTIN _____, THOMPSON _____, HOUCHENS _____, MARTINEZ _____, WHITE _____, and MASON _____.

Orsola Filus, Village Clerk

APPROVED this _____ day of _____, 2024.

Frederic Offerman, Village President

ATTEST:

Orsola Filus, Village Clerk

STATE OF ILLINOIS)
) §§
COUNTY 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 Ordinance number _____, “AN ORDINANCE CREATING A NEW CHAPTER 17 (DATA CENTER DISTRICTS) WITHIN TITLE 5 (ZONING) OF THE VILLAGE OF MINOOKA ZONING ORDINANCE,” which was adopted by the Village Corporate Authorities at a meeting held on the ____ day of _____, 2024.

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 ____ day of _____, 2024.

ORSOLA FILUS, VILLAGE CLERK

(SEAL)

Exhibit A

**(Plan Commission's Findings of Fact
and Recommendation of Approval)**

FINDINGS OF FACT AND RECOMMENDATION OF APPROVAL FOR A PROPOSED TEXT AMENDMENT TO THE MINOOKA ZONING ORDINANCE TO CREATE A NEW DATA CENTER DISTRICT AND INCORPORATE THE DATA CENTER DISTRICT INTO VARIOUS SECTIONS OF THE MINOOKA ZONING ORDINANCE

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- Amend Title 5 (Zoning), Chapter 2 (Zoning Purpose, Intent, Definitions), Section 5-2-5 (Definitions)
- Amend Title 5 (Zoning), Chapter 4 (Zoning Districts and Map), Section 5-4-1 (Establishment of Districts)
- Amend Title 5(Zoning), Chapter 9 (Off-Street Parking and Loading), Section 5-9-4 (Off-Street Parking) and Section 5-9-7 (Access Driveways from Street to Off-Street Parking and Loading Spaces)
- Create a new Chapter 17 (Data Center District) within Title 5 (Zoning)

Having heard and considered all of the evidence presented at the hearing and being fully advised in the premises, the Plan Commission hereby recommends that the Corporate Authorities of the Village approve the text amendment to the Minooka Zoning Ordinance, subject to certain modifications as presented at the hearing and legal review.

PASSED this 12th day of November 2024, by roll call vote.

	Aye	Nay	Absent
Daniel Friant	_____	_____	_____
Casey McCollom	_____	_____	_____X_____
Robert Wilson	_____	_____	_____X_____
Daniel Wittenkeller	_____X_____	_____	_____
Robert White	_____X_____	_____	_____
Mark Skwarczynski	_____X_____	_____	_____
Steve Bryce	_____X_____	_____	_____

Exhibit B

(Data Center Design Guidelines)