

One Natural Resources Way Springfield, Illinois 62702-1271 www.dnr.illinois.gov

JB Pritzker, Governor Colleen Callahan, Director

MINUTES OF MEETING

OF

SPECIAL COMMITTEE OF THE ILLINOIS STATE MINING BOARD

BENTON, ILLINOIS

February 17, 2022

The following Special Committee members were present:

Robert Eggerman Bernard Harsy Michael Huff Steve Willis

Call to Order, Roll Call of Special Committee Members

The meeting was called to order. A roll call of Special Committee members was made with all members present. Having a quorum, the meeting proceeded.

Approval of Prior Meeting Minutes

The meeting minutes from the open portion of the February 10, 2022 meeting were approved and accepted as presented.

Consideration of the motion to continue the hearing of Randy Nowland before the Special Committee of the State Mining Board

The Special Committee of the State Mining Board had scheduled a hearing for Mr. Nowland to be held on February 17, 2022. On February 14, Amy Oakes, legal counsel for IDNR submitted a motion to continue the hearing. Since no objection to the motion to continue was filed by Mr Nowland's counsel, the Board members voted unanimously to grant the motion to continue. The hearing of Randy Nowland before the Special Committee of the State Mining Board was continued generally.

Public Comments

John E. Rhine, legal counsel for Mr. Nowland requested that the Special Committee vote to allow service via email of any documents required to be served upon the Special Committee. Jacob Gyore, clerk for the Special Committee, informed Mr. Rhine that due to the Open Meetings Act, the vote could not be held but would be added to the agenda for the next Special Committee meeting.

Bob Eggerman motioned to adjourn the meeting and Mike Huff seconded the motion. The meeting was adjourned.