



AGENDA

**LEE COUNTY PROPERTIES/PLANNING AND ZONING COMMITTEE MEETING
9:00 A.M., TUESDAY, JANUARY 12, 2020
THIRD FLOOR BOARD CONFERENCE ROOM
112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021**

Chair Dave Bowers, Vice Chair Dave Bally, John Nicholson, Bill Palen, Marvin Williams

- 1. Call to order**
- 2. Roll Call & Approval of Minutes from the Previous Meeting**
- 3. Visitors**
- 4. Claims**
 - a. Animal Control, Rabies, and Pet Population
 - b. Building and Maintenance
 - c. Planning and Zoning
 - d. Insurance & Bonds
 - e. LOTS – Lee/Ogle Transportation System
- 5. Department Heads Reports**
 - a. Building and Maintenance
 - b. Planning and Zoning
 - c. Animal Control/Rabies/Pet Population
 - d. LOTS– Lee/Ogle Transportation System
- 6. Old Business**
 - a. Food Pantry fire alarm system update
 - b. Permanent sneeze guard and door installation in Treasurer's offices - update
 - c. Old LEC demo & site preparation for future use – Shovel Ready Grant Application – has been applied for and submitted - update
 - d. LAN & VOIP upgrade for Old & New Courthouse, LOTS, Animal Control, & County Hwy – update
 - e. New carpet updates
 - f. LOTS – Mass Transit District Advisory Committee update
 - g. Greyhound Single Audit
 - h. Excess furniture and equipment liquidation – update
 - i. Ad Hoc Committee to review new Solar Ordinance for additional enhancements update
- 7. New Business**
 - a. Donation of four (4) County owned parcels to Habitat for Humanity
 - b. Old Courthouse exterior tuck-pointing, bid and spec work update
 - c. New Courts Building HVAC control system repair
 - d. State's Attorney file room lighting
 - e. Maintenance/Custodial replacement hire
 - f. Zoning fee changes
 - g. Use of old LEC for Substance Abuse
- 8. Executive Session**
 - a.
- 9. Adjournment**

Dave Bowers, Chair
Posted: 01.08.2021