



AGENDA

**LEE COUNTY FINANCE COMMITTEE MEETING
9:00 A.M., THURSDAY, FEBRUARY 11, 2021
THIRD FLOOR BOARDROOM**

112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021

Chair Jim Wentling, Vice Chair Arlan McClain, Doug Farster, Rick Humphrey, Tom Kitson, Lirim Mimini, Jim Schielein

- 1. Call to Order**
- 2. Roll Call & Approval of Minutes from the Previous Meeting**
- 3. Visitors**
 - a. Tyler Coon – South Dixon Solar LLC
- 4. Treasurer's Financial Monthly Report**
- 5. Treasurer's Quarterly Report (Every Quarter)**
- 6. Insurance Committee and GREDCO Reports**
- 7. Monthly Resolutions:**
- 8. Old Business**
 - a. Litigation invoices update
 - b. Taser Project (tabled in January)
 - c. Zoning fee changes
 - d. Operators Union 150 Contract
 - e. Paid verses unpaid leave for COVID
- 9. New Business**
 - a. County Grant Coordinator
 - b. Circuit Clerk – replacement hire and part-time help
 - c. Coming From Zoning: Petition 20-P-1558, Petitioner: South Dixon Solar, PPN#'s found on file. South Dixon Township, requesting special use zoning for a solar farm
 - d. Coming to Zoning: Petition 21-P-1559, Petitioner: Jerad M. Zellhoffer, PPN# 13-21-01-101-005 May Township, requesting special use zoning in Ag-1 Agricultural District for construction and farm equipment/machinery sales/service
 - e. Coming to Zoning: Petition 21-P-1560, Petitioner: Jerad M. Zellhoffer, part of PPN# 02-15-26-200-002 Amboy Township, requesting map amendment to be zoned from Ag-1 Agricultural District to I-1 Planned Industrial District.
- 10. Executive Session**
 - a.
- 11. Adjournment**

Jim Wentling, Chair
Posted 02.09.21