



AGENDA

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

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

Chair Bob Olson, Vice Chair John Nicholson, Mike Koppien, David Bowers, Jim Schielein, Chris Norberg, Jim Wentling

1. **Call to Order**
2. **Roll Call & Approval of Minutes from the Previous Meeting**
3. **Visitors**
4. **Reports from Committee Chairs**
5. **Monthly Claims Sheet**
6. **Petitions Coming To the Zoning Board of Appeals:**
 - a. 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
 - b. 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.
7. **Petitions Coming From the Zoning Board of Appeals:**
 - a. Petition 20-P-1558, Petitioner: South Dixon Solar, PPN#'s found on file. South Dixon Township, requesting special use zoning for a solar farm
8. **Petitions Coming To the Planning Commission: None**
9. **Petitions Coming From the Planning Commission: None**
10. **Announcements/Acknowledgements/Guest to Speak at County Board**
 - a.
11. **Old Business**
 - a. Litigation invoices update
 - b. Operators Union 150 Contract
 - c. Ordinance: Policy Prohibiting Sexual Harassment for Lee County (held over in January)
 - d. Zoning fee changes
 - e. Paid verses unpaid leave for COVID
12. **New Business**
 - a. Altered Speed Limit Ordinance – Wild Cat Road
 - b. Addendum to Road Use Agreement – Green River Windfarm
 - c. Local Public Agency Agreement for Federal Participation – Shaw Road CIR/HMA Project
 - d. Shady Oaks Phase II Wind Farm Road Use Agreement
 - e. Big Sky Windfarm Repower Road Use Agreement
 - f. County Matching Fund Appropriation Resolution for Shaw Road CIR/HMA Project
 - g. Awarding of bids as listed in the minutes
 - h. End of Year report – Sheriff's Office
 - i. Jail Inspection report
 - j. Criminal Justice reform bill
 - k. Circuit Clerk – replacement hire and part-time help
 - l. County Grant Coordinator
13. **Appointments**
 - a. Resolution: Appointment of Terry Zinke as Weed Control Superintendent
 - b. Resolution: Appointment of Mark Appelquist as a Trustee to the Franklin Grove Fire Protection District
14. **Raffle Report**
 - a.
15. **Executive Session**
 - a. 5 ILCS 102/2(c)(1)
16. **By motion: To approve the new proposed agenda (Each month)**
17. **Adjournment**