



AGENDA

**LEE COUNTY PROPERTIES/PLANNING AND ZONING COMMITTEE MEETING
9:00 A.M., TUESDAY, MARCH 9, 2021
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. Old LEC demo & site preparation for future use – Shovel Ready Grant Application – has been denied
 - c. LAN & VOIP upgrade for Old & New Courthouse, LOTS, Animal Control, & County Hwy – update
 - d. New carpet updates
 - e. LOTS – Mass Transit District Advisory Committee update
 - f. Greyhound Single Audit
 - g. Ad Hoc Committee to review new Solar Ordinance for additional enhancements – completed
 - h. Zoning fee changes
 - i. Maintenance/Custodial replacement hire update
 - j. Old Courthouse exterior tuck-pointing, bid and spec work update – Bid opening March 12
 - k. Animal Control – New and expanded number of inside dog kennels – Concrete w/ Stainless Fence Gates
- 7. New Business**
 - a. Coming from Zoning: Petition 21-P-1559, Petitioner: Jerad M. Zellhofer, PPN# part of 13-21-01-101-005, May Township. Petitioner is requesting a special use zoning for the purpose of conducting a business for construction of agricultural buildings, production of steel roofing, lawn care and landscaping services, and general carpentry
 - b. Coming from Zoning: Petition 21-P-1560, Petitioner: Jerad M. Zellhofer, PPN# part of 02-15-26-200-002, Amboy Township. Petitioner is requesting a map amendment for the purpose of conducting a business for construction of agricultural buildings, production of steel roofing, lawn care and landscaping services, and general carpentry
 - c. Coming to Zoning: Petition 21-P-1561, Petitioner: Haywell, LLC/Tim Hayden, PPN# 19-22-05-300-005, Sublette Township. Petitioner is requesting a special use zoning for the purpose to build a Self-Storage Facility
 - d. Withdrawal of Petition #20-P-1557 Big Sky Repower
 - e. Resolution Revision of Zoning Fees
 - f. Ordinance for the Amended Solar Ordinance
 - g. LOTS - Resolution Authorizing Execution and Amendment of Section 5311 Grant Agreement
 - h. LOTS - Public Transportation Applicant Ordinance
 - i. LOTS - Acceptance of the Special Warranty
 - j. Membership size of County Board (Resolution# 05-11-002)
- 8. Executive Session**
 - a. 5 ILCS 120/2 (c)(1)
- 9. Adjournment**

Dave Bowers, Chair
Posted: 03.05.2021